| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAAMLEELA JONES | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.94789465 | $27,484.31 |
| NAAMLEELA JONES | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.94789146) | ($27,501.25) |
| NAAMLEELA JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00667117553184 | $236.75 |
| NAAMLEELA JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00351210241544457 | $9.04 |
| NAAMLEELA JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 353.087653153 | $353.09 |
| NAAMLEELA JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00659118503081077 | $0.60 |
| NAAMAH PYSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001994594605059996 | $0.59 |
| NAARMIN SHAMSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001211004195645 | $0.00 |
| NAASIRHUSSEIN FIDAHUSEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000419761588151 | $0.00 |
| NAASIRHUSSEIN FIDAHUSEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000146998097 | $0.29 |
| NAASIRHUSSEIN FIDAHUSEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.125431068332 | $0.06 |
| NAAZ PERWEEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.14264187 | $407.12 |
| NAAZ PERWEEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1441264701) | ($259.33) |
| NAAZ PERWEEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00296543) | ($86.72) |
| NAAZ PERWEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00296543550477 | $100.00 |
| NAAZ PERWEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.896569323437998 | $1.77 |
| NAAZ PERWEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001485966356 | $0.00 |
| NAAZIR JACKSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.09526346509 | $300.33 |
| NAAZIR JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001327960538055 | $2.49 |
| NAAZIR JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000419361261 | $0.02 |
| NABA JOSEPH PALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011917572699601 | $0.02 |
| NABA JOSEPH PALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000112614897325999 | $0.21 |
| NABEEL ABDURAHMAN V | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | XRP | 832.097 | $423.01 |
| NABEEL ABDURAHMAN V | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00171036) | ($50.75) |
| NABEEL ABDURAHMAN V | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | XRP | (633.1108892) | ($252.40) |
| NABEEL ABDURAHMAN V | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00171039584483899 | $50.06 |
| NABEEL ABDURAHMAN V | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.443227610851 11 | $0.69 |
| NABEEL ANSARI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BUSD | 403.5 | $403.50 |
| NABEEL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00240504562929 | $50.12 |
| NABEEL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 3.3238203406 | $3.32 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.01978849583 | $594.10 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.153805186629999 | $312.34 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002112512787 51 | $0.00 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 546.238134152 | $433.04 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 81.774895901 | $51.35 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.80557141549 | $97.89 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000149259335 76 | $0.00 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000940864756 77 | $0.00 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000029758273551999 9 | $0.00 |
| NABEEL ARASTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 74.654342649 | $7.06 |
| NABEEL CHOUDHRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002344863355 | $0.00 |
| NABEEL DEANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001702535 111 | $0.00 |
| NABEEL ELISHAREIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.010816041999 99 | $9.43 |
| NABEEL IMTIAZ VIRA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | MATIC | 301.099177468 | $385.42 |
| NABEEL IMTIAZ VIRA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | MATIC | 37.4993298 91 | $47.65 |
| NABEEL IMTIAZ VIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00168836977 | $50.06 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | MATIC | 55.5 | $80.48 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | MATIC | 9,920.5 | $14,583.14 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | DOT | 518.972 | $8,197.13 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 234.831255897 | $3,531.59 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | 1INCH | 1,002.7501896 | $1,142.29 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | AAVE | 100.9950993 | $14,312.52 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AAVE | (101.414301452) | ($7,750.08) |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (759.729671373) | ($6,055.30) |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (10,056.621049646) | ($5,423.16) |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | 1INCH | (1,007.043293696) | ($697.21) |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 99.03566018811 | $75.54 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.644834793030399 | $76.22 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.537404462398 08 | $52.68 |
| NABEEL JALAL AKBAR JUMA ALBALOOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 5.582595316209 | $5.90 |
| NABEEL KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020130309219845 | $0.02 |
| NABEEL KURJI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00102578 | $42.13 |
| NABEEL KURJI | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00101589 | $41.12 |
| NABEEL KURJI | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00102259 | $41.11 |
| NABEEL KURJI | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | BTC | 0.00101559 | $40.81 |
| NABEEL KURJI | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00101164 | $41.36 |
| NABEEL KURJI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00102354 | $42.33 |
| NABEEL KURJI | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00102024 | $42.27 |
| NABEEL KURJI | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00102075 | $41.40 |
| NABEEL KURJI | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.00102012 | $40.36 |
| NABEEL KURJI | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.00102062 | $40.59 |
| NABEEL KURJI | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00100341 | $38.69 |
| NABEEL KURJI | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00100256 | $40.51 |
| NABEEL KURJI | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00102738 | $40.11 |
| NABEEL KURJI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.00101778 | $40.13 |
| NABEEL KURJI | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.0010175 | $39.31 |
| NABEEL KURJI | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00101006 | $39.07 |
| NABEEL KURJI | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.00102904 | $39.03 |
| NABEEL KURJI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00101286 | $40.36 |
| NABEEL KURJI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (6.2127664) | ($628.70) |
| NABEEL KURJI | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | LTC | 6.2127664 | $628.76 |
| NABEEL KURJI | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.00101543 | $36.93 |
| NABEEL KURJI | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00102451 | $36.97 |
| NABEEL KURJI | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00100214 | $34.80 |
| NABEEL KURJI | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00102578 | $32.04 |
| NABEEL KURJI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.00101235 | $31.48 |
| NABEEL KURJI | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | LTC | (6.2127664) | ($432.39) |
| NABEEL KURJI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00102304 | $29.47 |
| NABEEL KURJI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00103488 | $31.38 |
| NABEEL KURJI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.00103499 | $29.79 |
| NABEEL KURJI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00103471 | $31.16 |
| NABEEL KURJI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00101858 | $30.59 |
| NABEEL KURJI | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.0010052 | $30.03 |
| NABEEL KURJI | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.00100879 | $29.31 |
| NABEEL KURJI | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.00100254 | $30.32 |
| NABEEL KURJI | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.0010256 | $30.12 |
| NABEEL KURJI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00102795 | $31.03 |
| NABEEL KURJI | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00100073 | $29.27 |
| NABEEL KURJI | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | BTC | 0.0010278 | $30.57 |
| NABEEL KURJI | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00100136 | $29.07 |
| NABEEL KURJI | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00100407 | $29.01 |
| NABEEL KURJI | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | BTC | 0.00100019 | $29.19 |
| NABEEL KURJI | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.00102782 | $31.23 |
| NABEEL KURJI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | BTC | 0.00103375 | $32.78 |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.07906576) | ($33,819.00) |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.07906576 | $33,819.00 |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.99515904 02) | ($1,897.00) |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.99515904 02 | $1,897.00 |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (247.568297214) | ($1,967.56) |
| NABEEL KURJI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | LINK | 247.568297214 | $1,967.59 |
| NABEEL KURJI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (0.995148) | ($1,783.15) |
| NABEEL KURJI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | LINK | (247.568297) | ($1,936.46) |
| NABEEL KURJI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0033334) | ($99.90) |
| NABEEL KURJI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (1.11154211) | ($33,418.01) |
| NABEEL KURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00699370366871 83 | $250.67 |
| NABEEL KURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0090770707765 61 | $21.45 |
| NABEEL KURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.7016429670912 | $6.90 |
| NABEEL KURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00814559579593 32 | $0.85 |
| NABEEL MATIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.1488115316 | $0.09 |
| NABEEL MATIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0158730 7468 | $0.02 |
| NABEEL MOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00004495634892 | $1.33 |
| NABEEL MOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.4238781018 | $7.42 |
| NABEEL SHAUKAT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 4.275910963 | $5,231.36 |
| NABEEL SHAUKAT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.678124726) | ($4,500.00) |
| NABEEL SHAUKAT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.082291910564) | ($100.68) |
| NABEEL SHAUKAT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.11281249911) | ($138.02) |
| NABEEL SHAUKAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006110545 4809 | $10.63 |
| NABEEL SHAUKAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.88616855 | $13.89 |
| NABEEL SHAUKAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.039514226417 | $0.24 |
| NABEEL ZAFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00162799502 24 | $48.39 |
| NABEEL ZAFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0146125 20922 | $28.51 |
| NABEEP PAULSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045369240197357 | $0.05 |
| NABHAN RAHMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | LINK | (59.6336898) | ($441.31) |
| NABHAN RAHMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (3.876794) | ($8,157.31) |
| NABHAN RAHMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1,346.026448) | ($1,346.03) |
| NABHAN RAHMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00562) | ($11.82) |
| NABHAN RAHMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.366488) | ($11,250.23) |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00160019653437 28 | $59.22 |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1042786925 | $0.12 |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021470348675141 | $57.52 |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.07404460185 | $10.07 |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.190068721093094 | $1.23 |
| NABHAN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0544154697 16 | $0.05 |
| NABHAT SUWANACHOTE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01268404) | ($366.12) |
| NABHAT SUWANACHOTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00170061987959702 | $52.05 |
| NABHESH OAKWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.030572055546734 | $0.04 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000594) | ($3.74) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000094) | ($3.66) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012877) | ($50.36) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($3.90) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001182) | ($46.31) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.01 | $20.07 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.01626965 | $32.64 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.10227361 | $201.50 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (3.0) | ($2.34) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (16.0) | ($12.31) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 0.5 | $18.86 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 10.0 | $377.05 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 9.5 | $357.57 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01376393) | ($410.91) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 0.116291711 | $4.60 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 3.08 | $121.93 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (5.0) | ($3.84) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.002008 | $3.84 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | SOL | 9.5 | $422.18 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01307571) | ($411.40) |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | SOL | 13.0 | $527.80 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | SOL | 5.0 | $202.93 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | SOL | 2.0 | $78.94 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 0.3 | $11.72 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 0.11383336 | $4.73 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | SOL | 0.22 | $8.28 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | SOL | 0.04 | $1.13 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00776477 49271 | $207.59 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.146716414 1657 | $53.52 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008629956864 | $21.14 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00010355081282 | $0.00 |
| NABID AKIDUL HOQUE BHUIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000075174535792999 9 | $0.00 |
| NABIH DAVID JACOB | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.0021 47 | $60.94 |
| NABIH DAVID JACOB | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.002147) | ($65.03) |
| NABIH DAVID JACOB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.016615216434 7 | $281.39 |
| NABIH DAVID JACOB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038698800734 | $74.73 |
| NABIH KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00010970645470 1999 | $3.25 |
| NABIH KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014705177966 | $0.13 |
| NABIH KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NABIL ALTAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.059928269125 | $0.06 |
| NABIL ALTAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004990615440 | $0.20 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004364353107701 | $0.17 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000015555901074 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000145774150659999 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001186391709870 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000009543935599 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.079046768058 | $5.79 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Interest and Rewards | SGB | 0.000002196149870 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000502302554511 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.3389369381 | $5.15 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.269386839 | $2.94 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000047619709302 | $0.00 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.066865874647 | $0.19 |
| NABIL AWAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000002084118917 | $0.00 |
| NABIL BAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000183644804003 | $0.00 |
| NABIL BAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004863657123 | $0.00 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.02378743 | $693.52 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 3.7550306 | $7,897.17 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020294437514 | $0.60 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000090762004636 | $0.18 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011784763220 | $0.01 |
| NABIL BENMEZIANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002798653479999 | $0.31 |
| NABIL BOUBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043919140858976 | $0.04 |
| NABIL BOURABAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000770139904829999 | $0.02 |
| NABIL BOUZENZANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.017411685947 | $523.86 |
| NABIL BOUZENZANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.4582787413 | $9.86 |
| NABIL BOUZENZANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.317540079863 | $649.41 |
| NABIL CHAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054944639204 | $1.63 |
| NABIL CHAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009263763048 | $0.01 |
| NABIL CHAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002169536402 | $0.00 |
| NABIL CHAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0333422881 | $2.53 |
| NABIL CHAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.7299371757 | $1.78 |
| NABIL CHAYEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000835622066247 | $0.00 |
| NABIL CHAYEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004909576938 | $0.00 |
| NABIL CHOUKEIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002017660178 | $0.00 |
| NABIL CHOUKEIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000107169673453 | $0.00 |
| NABIL CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000259831165554 | $0.00 |
| NABIL DHIRANI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (8.953096) | ($8.95) |
| NABIL DHIRANI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (49.440712037) | ($412.83) |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000287405104013 | $0.00 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001435276547301 | $0.00 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.056934014181949 | $0.06 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.408903839442219 | $4.33 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015385988254 | $0.02 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000821617093227 | $0.00 |
| NABIL DHIRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.002367585176099999 | $0.00 |
| NABIL DRIS MOHAMEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.92770809613 | $0.94 |
| NABIL EL ALAMI EL OUAKILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013085882929 | $0.00 |
| NABIL EL HEFNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.510493256397 | $0.49 |
| NABIL EL HEFNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 184.30603255 | $184.31 |
| NABIL EL KANTARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004106454466 | $0.00 |
| NABIL EL KANTARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.355889350586001 | $0.41 |
| NABIL EL KANTARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000003283620863 | $0.00 |
| NABIL EL OUARROUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.752821786225 | $4.97 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Withdrawal | USDC | (964.156734) | ($964.16) |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002198902553 6 | $66.17 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0386586069 | $2.38 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028684947428 | $56.01 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.593087156548 | $3.59 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.912421813999 | $23.71 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.25947908084 | $14.00 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.31594011738 | $2.79 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011312564891 1 | $1.24 |
| NABIL ENNASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.075301950669999 | $4.29 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 95.08137155 | $133.23 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 51.060078 | $47.78 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02205663344) | ($710.16) |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02205663344 | $710.16 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.037224 | $1,170.57 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00347931 | $108.32 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.024056 | $752.16 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | BTC | (0.0803927881 7) | ($2,516.60) |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.018257137) | ($2,334.33) |
| NABIL FAROOQ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.018257137 | $2,334.33 |
| NABIL FAROOQ | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00114708654 5) | ($36.99) |
| NABIL FAROOQ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.018257137) | ($2,135.93) |
| NABIL FAROOQ | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00125907950 5) | ($36.99) |
| NABIL FAROOQ | ADDRESS REDACTED | 6/16/2022 | Custody | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NABIL FAROOQ | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NABIL FAROOQ | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 62.0 | $62.00 |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.00801686 9575) | ($151.11) |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00196086857 6) | ($36.96) |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.1808592399) | ($3,408.96) |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.0844097739) | ($1,591.02) |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.2390571586 | $4,505.94 |
| NABIL FAROOQ | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.0933278417 | $1,515.31 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000261734235021 65 | $7.07 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004810695439281 7 | $13.54 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.5590824988 | $5.13 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.1836417183 | $5.13 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.3382001859 | $1.16 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.182617569743 | $23.17 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.034413357405999 9 | $1.96 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.093262102625 | $0.12 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.461140108532 | $0.46 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.244407816079 99 | $0.12 |
| NABIL FAROOQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KTZ | 0.000129413507531 | $0.00 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023373518799 | $0.00 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000821801149 26 | $0.00 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010182079025 | $0.01 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003231543366 7 | $0.00 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000898161 15549 | $0.01 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000032609089899999 | $0.00 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000023996820701 | $0.01 |
| NABIL FIKRI PAUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000032731951 6 | $0.00 |
| NABIL HASHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000762328 8483 | $0.02 |
| NABIL HASHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009188209515 5 | $0.02 |
| NABIL HASHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007850807272 | $0.01 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004911123705 | $0.00 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052687821651999 | $0.06 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002255310 4133 | $0.04 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003638047656 | $0.00 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 8.524173223 | $0.35 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000048459804566 | $0.00 |
| NABIL HERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000009271460356 | $0.00 |
| NABIL HIJJAWI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (76.580748544) | ($51.38) |
| NABIL HIJJAWI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (56,888.556313859 9) | ($38,167.44) |
| NABIL HIJJAWI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.042349952181 55 | $3.41 |
| NABIL HIJJAWI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 420.063572145 95 | $466.82 |
| NABIL IHADDADENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000004109999 6681 | $0.00 |
| NABIL JABAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001291397 2898 | $0.38 |
| NABIL JABAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.056054601 94 | $0.10 |
| NABIL JABAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.013481703065 | $0.01 |
| NABIL KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.340390720 46 | $0.34 |
| NABIL LABRIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004958826681 | $0.00 |
| NABIL LASKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007588763678 65099 | $0.01 |
| NABIL LUTFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.470929198 21999 | $2.38 |
| NABIL MALVASI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.317133) | ($1,000.00) |
| NABIL MALVASI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | BTC | 0.0234351 | $1,000.00 |
| NABIL MALVASI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02293507) | ($915.90) |
| NABIL MALVASI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02293378) | ($915.90) |
| NABIL MALVASI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | ETH | (0.1733322) | ($501.88) |
| NABIL MALVASI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 497.927 | $501.68 |
| NABIL MALVASI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | MATIC | (260.869) | ($299.79) |
| NABIL MALVASI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 296.756 | $299.79 |
| NABIL MALVASI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.25) | ($703.45) |
| NABIL MALVASI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 701.32 | $703.45 |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | LUNC | 3.42701 | $300.00 |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | USDC | (455.0) | ($455.00) |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | SOL | 4.95551 | $455.00 |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | USDC | (740.0) | ($740.00) |
| NABIL MALVASI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | BTC | 0.0189666 | $740.00 |
| NABIL MALVASI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | MATIC | (543.783) | ($507.69) |
| NABIL MALVASI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 506.419 | $507.69 |
| NABIL MALVASI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (508.5) | ($508.50) |
| NABIL MALVASI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.206421 | $508.50 |
| NABIL MALVASI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.4638531) | ($960.00) |
| NABIL MALVASI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 959.821 | $960.09 |
| NABIL MALVASI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SOL | (4.95651) | ($255.67) |
| NABIL MALVASI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 257.109 | $255.67 |
| NABIL MALVASI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (600.0) | ($600.00) |
| NABIL MALVASI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.020232 | $600.00 |
| NABIL MALVASI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | USDC | (617.1) | ($617.10) |
| NABIL MALVASI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | BTC | 0.0206235 | $617.10 |
| NABIL MALVASI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.0599508) | ($1,727.26) |
| NABIL MALVASI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 1,722.125 | $1,727.26 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151720427728143 | $4.61 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003429406286938 | $9.87 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.882822458033 | $15.88 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.349495605592 | $5.40 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000016774039739899 | $0.00 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006521248493037 | $0.36 |
| NABIL MALVASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008520995 2749 | $0.90 |
| NABIL MENOUCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005829912920174 | $0.01 |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,850.526865152) | ($25,850.53) |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,850.526865152 | $25,850.53 |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10,526865152) | ($10.53) |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10,526865152 | $10.53 |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (25,830.0) | ($25,830.00) |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | SOL | 22.23199499 | $1,210.98 |
| NABIL MOUSSA AWADA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ETH | 0.6002196 | $1,212.10 |
| NABIL MOUSSA AW

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing of this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NABIL MUSTAFA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02402671) | ($755.13) |
| NABIL MUSTAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00023377829533524 | $7.94 |
| NABIL MUSTAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00263467814014560 | $6.22 |
| NABIL NAIT OUHMANE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | PAXG | 5.66921494 | $10,361.11 |
| NABIL NAIT OUHMANE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | PAXG | (5.68651879 | ($10,510.90) |
| NABIL NAIT OUHMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00005321632197999999 | $0.00 |
| NABIL NAIT OUHMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.02039147484784490 | $37.88 |
| NABIL SAADANI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.6560763672 | $2,048.02 |
| NABIL SAADANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00165539544 | $50.00 |
| NABIL SAYAHI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | CEL | 33.4851 | $69.32 |
| NABIL SAYAHI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 70.8186 | $58.72 |
| NABIL SAYAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.45058971971 | $8.68 |
| NABIL SAYAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 179.211003181999 | $179.21 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00082791085930) | ($2.42) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00073359710999) | ($2.23) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00092107081060) | ($2.80) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00444334975410) | ($13.53) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 0.5 | $0.50 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 1.0 | $1.00 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 498.897349 | $498.90 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (171.13) | ($171.13) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDC | 13,276.582184 | $13,276.58 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 2.43424497 | $96,360.31 |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.336157725) | ($2.72) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3877660529) | ($0.79) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.8) | ($2.80) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.8) | ($2.80) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.42) | ($2.42) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (13.53) | ($13.53) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (171.13) | ($171.13) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | LTC | (47.215472341) | ($2,690.90) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 100.0 | $205,637.00 |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | CEL | (172.0) | ($129.76) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | CEL | (141.0) | ($110.42) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.11) | ($0.11) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (2.43549166) | ($74,206.35) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | XRP | (600.034881) | ($238.53) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (13,000.0) | ($13,000.00) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | LTC | (153.36226285) | ($10,255.34) |
| NABIL SAYFAYN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (100.071369979) | ($194,339.73) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | MCDAI | (0.83) | ($0.83) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00046768960084) | ($13.53) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00008365019011) | ($2.42) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00172209260617) | ($2.81) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00180179045 1) | ($2.99) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00140489255 4) | ($2.23) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 8,000.0 | $8,000.00 |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00193741691) | ($2.84) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | ($3,430.0) | ($3,430.00) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | LTC | 100.814271542 | $6,017.38 |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,670.0) | ($2,670.00) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | LTC | 99.719132179 | $4,926.34 |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | LTC | 70.185448547 | $3,467.31 |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LTC | (169.90445358073) | ($8,852.03) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LTC | (100.84044026) | ($5,253.79) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (11.571933254) | ($204,800.00) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 13.978056686 | $247,383.56 |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.3474480814) | ($6,149.13) |
| NABIL SAYFAYN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00966945770 | ($171.10) |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00471092647391 | $113.78 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 281.39776656948 | $334.60 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.10049950741557 | $188.44 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.303487557999 | $34.39 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.07980581781833951 | $5.00 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.42191570512601 9 | $0.17 |
| NABIL SAYFAYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.00703020720359999 | $0.01 |
| NABIL SHAHID | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5725931599) | ($17,143.44) |
| NABIL SHAHID | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.57259315999 | $17,143.44 |
| NABIL SHAHID | ADDRESS REDACTED | 5/15/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.572593) | ($17,175.65) |
| NABIL SHAHID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00223135052093157 | $83.76 |
| NABIL SHAHID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.10142202637 | $204.98 |
| NABIL SHEIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001778002531799999 | $0.53 |
| NABIL SHEIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00273229232542 | $5.33 |
| NABIL SHEIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.21201474987 | $0.21 |
| NABIL SHEIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.01011931113396999 | $0.11 |
| NABIL TALIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001238065920 1999 | $0.37 |
| NABIL TALIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.062036733579 | $3.67 |
| NABIL TALIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.27730012099 | $2.69 |
| NABIL TALIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.806010417 | $20.09 |
| NABIL TALIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.04093909517749999 | $2.33 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0876622 | $2,555.73 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.14701325 | $223.19 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Deposit | USDC | 92.145084 | $92.15 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 5/26/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00289829625449999 | $62.16 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.891502198937 | $3.82 |
| NABIL ZEITUN EGUINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00099977353477 | $0.68 |
| NABILA ALTHOFF | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00572786 | $206.12 |
| NABILA ALTHOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001728152271897 | $0.49 |
| NABILAH BINTI KAMARUZAMAN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | XRP | (485.7564473) | ($347.58) |
| NABILAH BINTI KAMARUZAMAN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00123651) | ($49.33) |
| NABILAH BINTI KAMARUZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00123651 1638 | $50.00 |
| NABILAH BINTI KAMARUZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00056189564023894 | $0.01 |
| NABILAH BINTI KAMARUZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.50748782235 11 | $0.38 |
| NABIN GAUTAM | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | USDC | 3,496.0 | $3,496.00 |
| NABIN GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000197043 44866 | $0.01 |
| NABIN GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00898989106135 | $17.05 |
| NABIN GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 364.408926353 | $364.41 |
| NABIN GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00015828061023 | $0.00 |
| NABIN GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00001738866963 | $0.00 |
| NABIN KHATRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00300453328184 | $0.00 |
| NABIN KOIRALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.51604420375 81 | $0.49 |
| NABIN LAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.589623049299 9 | $28.57 |
| NABIN MALAKAR | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (29.709881064) | ($2,808.06) |
| NABIN MALAKAR | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LTC | 29.709681064 | $2,808.06 |
| NABIN MALAKAR | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (668.289976 | ($500.01 |
| NABIN MALAKAR | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ADA | 668.289976 | $500.01 |
| NABIN MALAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00043982774765 | $13.02 |
| NABIN MALAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00518803447 | $10.08 |
| NABIN MALAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.267823539 | $15.27 |
| NABIN MALAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.978033708999 9 | $10.52 |
| NABIN MALAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.04436525446045256 | $4.43 |
| NABINA MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00006364295374 6 | $1.88 |
| NABINA MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.07391993353 | $0.09 |
| NABINA MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.317949582899999 | $3.34 |
| NABINA MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.01450887439339999 | $4.62 |
| NABINA MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.7956994083 | $45.30 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.65184118 | $4,996.36 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 1.647376164 | $5,001.43 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00851347007516 | $48.32 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2335671007 4 | $470.17 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 59.271155664 9999 | $46.99 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.38708273621 | $15.32 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.17887495687 | $7.26 |
| NACARCI FEASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.72477661675 | $17.01 |
| NACEREDDINE KHIARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00012132216561 6 | $0.24 |
| NACEUR TEBOURBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000065 71341235 | $0.00 |
| NACHAKORN TRIWITCHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001776 7267599999 | $0.53 |
| NACHAKORN TRIWITCHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.869469854281 | $5.96 |
| NACHAKORN TRIWITCHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.83146660 93 | $7.18 |
| NACHAMMAI PERICHIAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002252 7917759999 | $0.67 |
| NACHAMMAI PERICHIAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00902701155 93 | $0.66 |
| NACHAVADEE BOONCHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00170411 7178 | $50.79 |
| NACHAVADEE BOONCHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00007002878247 9 | $0.00 |
| NACHAVADEE BOONCHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01146454505455 | $22.37 |
| NACHAVADEE BOONCHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.02000702585899999 | $0.18 |
| NACHIATTAR NAGRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001421369772 37 | $0.42 |
| NACHIATTAR NAGRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.307216915 9999 | $40.68 |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | ADA | (0.00005940 189416) | ($2.30) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00005115241636) | ($1.72) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (635.730251222) | ($400.00) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 775.7787777 | $488.12 |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (3.639555688) | ($2.29) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | ADA | (19.181094207) | ($12.07) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00005664975957) | ($1.72) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1408273236) | ($0.10) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00005806529724) | ($1.74) |
| NACHIHATTER SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.27508983951 | $11.88 |
| NACHI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00228920 9851554 | $0.00 |
| NACHI MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.14308730999 | $5.14 |
| NACHIAPPAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003376852478699999 | $1.00 |
| NACHIAPPAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 30.844635534 | $30.84 |
| NACHIAPPAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45148990305 | $5.02 |
| NACHIAPPAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.4803120725 | $11.89 |
| NACHIKET DAKWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000620537908 84 | $0.18 |
| NACHIKET DAKWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0785088682693 | $0.08 |
| NACHIKET DAKWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.24161517045 | $0.24 |
| NACHIKET SARVAIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000225403101 91 | $0.07 |
| NACHO ASENSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00165809466841 9 | $50.17 |
| NACHO ASENSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13357059461923 | $0.07 |
| NACHO CHICO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00008135068943 | $2.41 |
| NACHO CHICO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3300634494583 | $0.35 |
| NACHO CHICO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00050575253199999 | $0.99 |
| NACHO CHICO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.13249510606999999 | $0.11 |
| NACHO CHICO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.39162309017 | $0.26 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00049290471025 | $12.13 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00567512019189999 | $0.01 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00211521356 5 | $4.13 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.1022015802 | $7.60 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.76345477313 | $8.48 |
| NACHO COALLA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0709393284 7 | $4.04 |
| NACHO FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000010280429636 | $0.00 |
| NACHO FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00113675696387 | $0.00 |
| NACHO FRANCO | ADDRESS REDACTED | 4

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAD ISTVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.062619215354 | $3.53 |
| NADA BARBAREZ-MILICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038564029563 | $1.14 |
| NADA KATIĆ PRANJIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017545185790999 | $0.52 |
| NADA KATIĆ PRANJIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.949932528434 | $2.34 |
| NADA KATIĆ PRANJIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3062068822 | $1.45 |
| NADA KRIPTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.029621648069 | $1.05 |
| NADA PAVELEKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000203055760957 | $0.00 |
| NADA PAVELEKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001155239123 | $0.01 |
| NADA POLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012542833135 | $0.37 |
| NADA POLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026583915178 | $1.95 |
| NADA VOGLAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.087191601099 | $4.35 |
| NADAL BAYA FONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.031946239891 | $11.77 |
| NADAL TORRENS KARMANY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BNB | (1.529054123) | ($609.96) |
| NADAL TORRENS KARMANY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020914538937 | $0.62 |
| NADAL TORRENS KARMANY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004798631069319 | $1.98 |
| NADAN KORENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000168860045373 | $5.00 |
| NADAN KORENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.617662137797 | $0.73 |
| NADAN KORENIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001671405294 | $3.27 |
| NADAN KORENIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000864879196Z | $0.00 |
| NADAN KORENIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.165862095689999 | $1.84 |
| NADANIEL HAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063612434366 | $1.88 |
| NADANIEL HAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.394993499 | $28.39 |
| NADAV BEN-CHANOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002874040369 | $87.45 |
| NADAV BEN-CHANOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.208242433897 | $423.86 |
| NADAV BESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009875999829 | $0.17 |
| NADAV BESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021441371181 | $0.02 |
| NADAV BESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 205.655729129999 | $205.66 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.19028444) | ($9.39) |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.28047815) | ($0.62) |
| NADAV ILAN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00631623 | $255.47 |
| NADAV ILAN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | CEL | 0.22 | $0.49 |
| NADAV ILAN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.58008097 | $20,070.88 |
| NADAV ILAN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.15 | $5,190.02 |
| NADAV ILAN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | PAX | 11,000.0 | $11,000.00 |
| NADAV ILAN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 4.373222843 | $11,217.05 |
| NADAV ILAN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 95.06 | $6,067.47 |
| NADAV ILAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2050940839) | ($0.31) |
| NADAV ILAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | PAX | (10,000.0) | ($10,000.00) |
| NADAV ILAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | PAX | 10,000.0 | $10,000.00 |
| NADAV ILAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (13,725.782564112) | ($14,172.59) |
| NADAV ILAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | PAX | (100.0) | ($100.00) |
| NADAV ILAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.587326704) | ($9.30) |
| NADAV ILAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7756033197) | ($0.62) |
| NADAV ILAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | PAX | (11,000.0) | ($11,000.00) |
| NADAV ILAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | PAX | 2,500.247814 | $2,500.25 |
| NADAV ILAN | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | PAX | 8,501.62025128 | $8,501.62 |
| NADAV ILAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (3.0) | ($5,625.69) |
| NADAV ILAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.09235837Z) | ($0.94) |
| NADAV ILAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Payment | PAX | (5,000.0) | ($5,000.00) |
| NADAV ILAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | CEL | 19,547.774293682 | $8,758.56 |
| NADAV ILAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | PAX | (0.83) | ($0.83) |
| NADAV ILAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | PAX | (12.4) | ($12.40) |
| NADAV ILAN | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | PAX | (0.83) | ($0.83) |
| NADAV ILAN | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | PAX | (12.4) | ($12.40) |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.019947686402 | $590.57 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 301.089028338835 | $357.83 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021227468357 | $35.61 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 7.379633569 | $204.05 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 2.1536711432 | $112.26 |
| NADAV ILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 99.512885749 | $99.61 |
| NADAV PORINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000510146857499 | $15.10 |
| NADAV STREETT | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12.0) | ($12.00) |
| NADAV STREETT | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 12.0 | $12.00 |
| NADAV STREETT | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | USDC | (11.95) | ($11.95) |
| NADAV STREETT | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | SNX | 2.419 | $11.95 |
| NADAV STREETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001262262299 | $50.00 |
| NADAV STREETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 259.171928039999 | $259.17 |
| NADAV STREETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.205489135229999 | $0.69 |
| NADAV TOPAZ | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.0159834 | $504.01 |
| NADAV TOPAZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.01062661) | ($31,699.31) |
| NADAV TOPAZ | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.01062661 | $31,699.31 |
| NADAV TOPAZ | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0265606) | ($32,146.19) |
| NADAV TOPAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005473138636601179 | $192.59 |
| NADEEKA RASANGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000967470439319 | $0.00 |
| NADEEKA SURANJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015386032236 | $0.00 |
| NADEEKA SURANJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003534243070699999 | $0.00 |
| NADEEM AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.309097483832999 | $1.36 |
| NADEEM GHALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.19757200379 | $402.00 |
| NADEEM MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018119608999999 | $0.02 |
| NADEEM MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031235333674 | $0.03 |
| NADEEM MAZAHREH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000176837587O9 | $0.00 |
| NADEEM MAZAHREH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.342548131698 | $0.19 |
| NADEEM MUHAMMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000200023841479999 | $5.92 |
| NADEEM MUNSHI | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00044094 | $17.72 |
| NADEEM MUNSHI | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.00049776 | $19.71 |
| NADEEM MUNSHI | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.00048226 | $18.60 |
| NADEEM MUNSHI | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00051994 | $18.72 |
| NADEEM MUNSHI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00332691) | ($100.00) |
| NADEEM MUNSHI | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00332691 | $100.00 |
| NADEEM MUNSHI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0052) | ($157.68) |
| NADEEM MUNSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000168911526B8 | $5.14 |
| NADEEM MURJI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00010175 | $3.43 |
| NADEEM MURJI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00010325 | $3.11 |
| NADEEM MURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000281810788G3 | $8.33 |
| NADEEM MURJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010701649142Z | $0.01 |
| NADEEM NECHIWATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002396536407 | $0.00 |
| NADEEM NECHIWATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.010139408048599 | $0.63 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (147.94) | ($147.94) |
| NADEEM NEWRY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000027416414Z1) | ($0.08) |
| NADEEM NEWRY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.007875364981) | ($22.98) |
| NADEEM NEWRY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDC | 9,980.01 | $9,980.00 |
| NADEEM NEWRY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00443022174) | ($147.94) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01810054924) | ($604.44) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.5985214195) | ($20,000.00) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.7289305977 | $24,341.44 |
| NADEEM NEWRY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | ETH | (1.388453964) | ($3,311.96) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001824584648) | ($55.94) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (0.3484959836) | ($0.34) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (1,024.988187011) | ($1,000.00) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 1,242.236024845 | $1,211.95 |
| NADEEM NEWRY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (30.76010049) | ($30.01) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000769823456S) | ($22.98) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | ADA | (2,754.234979) | ($1,438.76) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | ETH | (1.2934495424) | ($2,558.69) |
| NADEEM NEWRY | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Collateral | ADA | (1.670372) | ($1.03) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00190856363) | ($55.94) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (2.5922192268) | ($3,821.39) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,468.64) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001182888926) | ($22.98) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.2500992112) | ($223.76) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2589788304) | ($231.71) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.382537449) | ($7,500.00) |
| NADEEM NEWRY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 10.175179892 | $9,103.90 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001053056152505036 | $27.06 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 233.077557776609 | $189.42 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.080861469387 | $180.82 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.187263967173 | $9.38 |
| NADEEM NEWRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.9882738583 | $33.21 |
| NADEEN SALTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.425234000749999 | $0.50 |
| NADEERA RIVISHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000720998027930099 | $0.00 |
| NADEESH CHATHURANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024746895033062 | $0.03 |
| NADEESHA AWANTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.128484257498 | $18.01 |
| NADEESHA HETTIARACHCHIGE DON | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00302112912) | ($92.69) |
| NADEESHA HETTIARACHCHIGE DON | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0015799) | ($49.91) |
| NADEESHA HETTIARACHCHIGE DON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004592993493836666 | $150.32 |
| NADEESHA HETTIARACHCHIGE DON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.182831525247 | $1.67 |
| NADEESHA HETTIARACHCHIGE DON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.332614327299999 | $5.33 |
| NADEGE CLAIRVIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007920773434 | $0.20 |
| NADEGE CLAIRVIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001821759918 | $2.73 |
| NADEGE EYI-EDZANG-ONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.25255975806 | $0.86 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000205593396919999 | $6.07 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006262707605 | $11.76 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.5500319112 | $5.19 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.2805243926 | $0.19 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.100625575Z | $3.76 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001880574451599999 | $0.43 |
| NADEGE GUILLAUMETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.077432861050999999 | $0.10 |
| NADEGE HOEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001282944515532 | $37.97 |
| NADEGE HOEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029096439441 | $56.85 |
| NADEJDA MOCANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000192061624Z6 | $5.68 |
| NADEJDA MOCANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001454688314299999 | $2.84 |
| NADEJDA POPOVA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.555) | ($5.33) |
| NADEJDA POPOVA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 8,699.0 | $8,690.00 |
| NADEJDA POPOVA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (21.36) | ($21.36) |
| NADEJDA POPOVA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (8,608.00) | ($8,608.00) |
| NADEJDA POPOVA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 17,933.333333333 | $12,622.49 |
| NADEJDA POPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.309214173904681 | $1.08 |
| NADEJDA POPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 199.574395850078 | $113.88 |
| NADEL KUSI-ANKRAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.026258163886 | $0.29 |
| NADER ABBED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016478292125 | $0.49 |
| NADER ABBED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.6847640355 | $3.57 |
| NADER ADEGBOLA LAWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.257487099122599 | $0.24 |
| NADER AUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.362894648375 | $6.61 |
| NADER BADARNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000148976080699 | $0.00 |
| NADER BADARNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0290199839999 | $0.01 |
| NADER BHURTUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000115267436B4 | $0.00 |
| NADER BHURTUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000011750573190Z | $0.00 |
| NADER BOUTROS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BAT | 1.0554621 | $3,276.13 |
| NADER BOUTROS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | UNI | 99.19946844 | $867.93 |
| NADER BOUTROS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.64554215 | $1,942.61 |
| NADER BOUTROS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | MATIC | 2,111.1980984 | $2,623.80 |
| NADER BOUTROS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.10982472 | $4,285.21 |
| NADER BOUTROS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.20052454 | $7,318.74 |
| NADER BOUTROS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 1.2171849 | $42,481.08 |
| NADER BOUTROS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.32005622 | $9,399.72 |
| NADER BOUTROS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 12.412323337 | $21,997.52 |
| NADER BOUTROS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.666558482) | ($1,117.46) |
| NADER BOUTROS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (16.000000001) | ($23,965.92) |
| NADER BOUTROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000564011894I5 | $159.58 |
| NADER BOUTROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.100300407319S8 | $1.35 |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NADER ISHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.055597832126999996 | $0.09 |
| NADER ISHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.262924467927 | $0.61 |
| NADER ISHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000029384154315 | $0.00 |
| NADER ISHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000322210369476 | $0.02 |
| NADER ISHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.662280525969 | $0.65 |
| NADER KTAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002935643335939 | $89.36 |
| NADER KTAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010126983042 | $19.76 |
| NADER KTAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.48253660614 | $0.38 |
| NADER KTAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.094033158239999 | $0.83 |
| NADER MARZOK | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.009505665391) | ($0.69) |
| NADER MARZOK | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.009505665391 | $0.69 |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (418.164653388) | ($266.18) |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 418.164653388 | $266.18 |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (129.642702089) | ($129.64) |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 129.642702089 | $129.64 |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (129.642702) | ($129.64) |
| NADER MARZOK | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | MATIC | (418.164653388) | ($258.17) |
| NADER MARZOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.444904717557 | $1.44 |
| NADER MARZOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.755130960246 2 | $4.45 |
| NADER MARZOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002513618440837 5 | $0.20 |
| NADER NAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001749104553 4 | $0.13 |
| NADER NAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003950747994 39999 | $0.90 |
| NADER NAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.901094957999 9 | $1.40 |
| NADER SALIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021116917975 | $0.04 |
| NADER SALOUR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.2953746019 | $775.90 |
| NADER SALOUR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.045751 | $138.56 |
| NADER SALOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015271405035 | $0.45 |
| NADER SALOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020696336011 | $40.06 |
| NADER SHAHNI KARAMZADEH | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 1.0 | $29,852.20 |
| NADER SHAHNI KARAMZADEH | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($29,879.88) |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012521311661 | $0.00 |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018646763389 | $0.02 |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032972142899 | $0.06 |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.104044453894 | $0.08 |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.021019400347 | $0.00 |
| NADER SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 197.034391148 | $5.03 |
| NADER VAKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016970402030999 9 | $0.50 |
| NADER VAKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.1026286079 | $9.10 |
| NADER VAZIRZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020893854625 | $0.62 |
| NADER VAZIRZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.01616836992 | $2.39 |
| NADER VAZIRZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.5972642134 | $2.89 |
| NADER VAZIRZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.270333257781 | $3.06 |
| NADER VAZIRZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.075602567764 | $0.01 |
| NADER ZAND SHIRAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009146405113 1 | $281.57 |
| NADER ZAND SHIRAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040314026917 | $79.83 |
| NADESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007326474803 93 | $236.16 |
| NADESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.087361822807999 9 | $176.22 |
| NADESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.088463917 | $22.32 |
| NADESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.096176458666999 9 | $5.75 |
| NADESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35703858854 | $0.36 |
| NADESHDA WEZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000104443274152999 8 | $0.00 |
| NADEZDA DONIKA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (315.0) | ($315.00) |
| NADEZDA DONIKA | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0038341) | ($111.23) |
| NADEZDA DONIKA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.823135252) | ($1,562.49) |
| NADEZDA DONIKA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (2,941.709712) | ($2,941.71) |
| NADEZDA DONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031824532039065 | $1.10 |
| NADEZDA DONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006526170829991 5 | $15.92 |
| NADEZDA DONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.19234426 | $31.19 |
| NADEZDA DONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003121934146 9 | $5.82 |
| NADEZDA ISAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000321668574 51 | $9.52 |
| NADEZDA ISAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002663979503999 9 | $0.00 |
| NADEZDA ISAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006986099267 7 | $13.63 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011704679856999 9 | $0.03 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000219270969999999 | $0.43 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 22.319570609 | $3.26 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.083228776 59 | $6.09 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.241866145 1 | $0.09 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.022240570468 | $5.04 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.009457982432 | $0.01 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 7.292003572 | $3.88 |
| NADEZDA LAKAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 2.054714745 | $48.22 |
| NADEZDA MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001082201674 11 | $32.03 |
| NADEZDA MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002091261323 8 | $0.00 |
| NADEZDA MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002662022056699999 | $0.00 |
| NADEZDA MORGUNOVA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001198) | ($49.53) |
| NADEZDA MORGUNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001008205249 11 | $0.04 |
| NADEZDA MORGUNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.094156137319 | $3.73 |
| NADEZDA PECHERSKAYA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0006 | $21.66 |
| NADEZDA PECHERSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006614375509996 | $0.17 |
| NADEZDA PELANTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.74582037331 | $22.84 |
| NADEZDA PELANTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023138043436 | $46.15 |
| NADEZDA PROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.962874124864 | $18.88 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0033 | $114.61 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | MATIC | (2.0) | ($1.33) |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | MATIC | (25,000.0) | ($17,386.36) |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | MATIC | (41,547.467646442) | ($25,055.77) |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (8.303465224) | ($13,939.96) |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03848086) | ($1,125.22) |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000386287082293579 | $12.90 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.870287588148 4 | $20.53 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067404039170609 | $160.22 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 723.214441271 09 | $687.41 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.719519086 | $1.08 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.302023955399999 | $2.67 |
| NADEZDA SCHUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001094990279 98 | $0.00 |
| NADEZDA TOROPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000117995643406 | $0.00 |
| NADEZDA VENNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015476888346 | $0.00 |
| NADEZDA VENNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013265020781999 9 | $0.01 |
| NADEZHDA BEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000173906540 27 | $0.01 |
| NADEZHDA BEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000289004771989999 | $0.00 |
| NADEZHDA BEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010353169085 | $0.20 |
| NADEZHDA BRAGINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016768175294 | $0.50 |
| NADEZHDA BRAGINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018336506582 | $0.02 |
| NADEZHDA BRAGINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.178972838 | $2.62 |
| NADEZHDA BRAGINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.043929840437 | $3.22 |
| NADEZHDA DONOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001177525015 2998 | $0.00 |
| NADEZHDA DONOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011888717857 | $0.00 |
| NADEZHDA EGODUROVA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (2.72943536) | ($98,070.92) |
| NADEZHDA EGODUROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 138.09537696146 | $265.68 |
| NADEZHDA IVANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.8449825745 | $3.32 |
| NADEZHDA KAZANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017305424667 | $0.51 |
| NADEZHDA KAZANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013007504668999 9 | $0.01 |
| NADEZHDA KOZIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054800273859721 | $0.06 |
| NADEZHDA KOZLOVA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DASH | 4.94531774 | $408.80 |
| NADEZHDA KOZLOVA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00169233) | ($50.03) |
| NADEZHDA KOZLOVA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Outbound Transfer | DASH | (4.95144405) | ($284.21) |
| NADEZHDA KOZLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004035903855245 | $100.10 |
| NADEZHDA KOZLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.007101443006314 | $0.41 |
| NADEZHDA KRASNOVA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001262) | ($49.94) |
| NADEZHDA KRASNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002432324896259294 | $100.00 |
| NADEZHDA KRASNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.002839534856444999 | $0.01 |
| NADEZHDA KUGRASHOVA | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | ETH | 0.574441036 | $1,037.52 |
| NADEZHDA KUGRASHOVA | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.03487069 | $1,054.73 |
| NADEZHDA KUGRASHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001681798658 7 | $50.08 |
| NADEZHDA KUGRASHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013258043716 2999 | $25.87 |
| NADEZHDA KUGRASHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.3822569133 | $9.38 |
| NADEZHDA MEDVEDEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000040110058478 | $0.00 |
| NADEZHDA MEDVEDEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001683804233 | $0.02 |
| NADEZHDA MILIAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000049444077799999 | $0.00 |
| NADEZHDA MILIAEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017221422966 | $0.01 |
| NADEZHDA NIKITINA-ZUBROVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019028866529996 | $0.00 |
| NADEZHDA NIKITINA-ZUBROVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000010608164472 | $0.00 |
| NADEZHDA NOVIKAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011974356999999 | $0.36 |
| NADEZHDA NOVIKAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000346314223129999 | $0.68 |
| NADEZHDA ROMYSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020931831214116 | $0.02 |
| NADEZHDA SADYKOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.2 | $401.20 |
| NADEZHDA SADYKOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (403.27) | ($403.27) |
| NADEZHDA SADYKOVA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001651) | ($52.15) |
| NADEZHDA SADYKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652306592328 72 | $50.14 |
| NADEZHDA SADYKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.329136304464 3 | $2.33 |
| NADEZHDA TKACHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008722872109998 | $0.00 |
| NADEZHDA TKACHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000009100883660 4 | $0.00 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091045111989999 | $2.69 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27238558855 | $0.32 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003377574052 | $0.00 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.443487832 | $18.59 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2963976236 | $1.32 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.499059575 84 | $5.55 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.334224574 | $0.49 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.379498058 89 | $0.18 |
| NADEZHDA TOROSHCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.099836143498999 9 | $0.59 |
| NADEZHDA VINOGRADOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001430405819 1 | $0.04 |
| NADEZHDA VINOGRADOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001457735899999 | $0.00 |
| NADEZHDA VITALVNA IVANOVA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 405.43451 | $405.31 |
| NADEZHDA VITALVNA IVANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001 | $50.00 |
| NADEZHDA VITALVNA IVANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.336513940857 07 | $0.23 |
| NADEZHDA VITALVNA IVANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 1.963497320999 9 | $0.36 |
| NADEZHDA VOSTRIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019255711 2 | $0.57 |
| NADEZHDA VOSTRIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.212269564942 | $0.22 |
| NADEZHDA VOSTRIKOV | ADDRESS REDACTED | 4/14/2022 -

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**SOFA Exemptions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NADIA BECKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000012002453497 | $0.00 |
| NADIA BELEN CRUZ | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.01730774 | $541.33 |
| NADIA BELEN CRUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00240571324588 | $1.96 |
| NADIA BELHADJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.4235115543 | $0.27 |
| NADIA BIANCHI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (6,214.810227) | ($6,214.81) |
| NADIA BIANCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001403714054 | $0.42 |
| NADIA BIANCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 64.57666961036 | $64.58 |
| NADIA BRUNORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 84.432163480889 | $85.10 |
| NADIA BUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001994487660 | $0.56 |
| NADIA BUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.9197713081 | $73.69 |
| NADIA BUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29.083414742 | $29.08 |
| NADIA CARDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00009202364812893 | $0.27 |
| NADIA CEBALLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000022124115617 | $0.00 |
| NADIA CEBALLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008628995050 | $0.01 |
| NADIA COELHO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NADIA COELHO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (250.89) | ($250.89) |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (782.66) | ($410.07) |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 408.543 | $410.07 |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.017352) | ($512.53) |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 511.821 | $512.53 |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | CEL | (29.229) | ($23.19) |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 23.096 | $23.15 |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (408.5) | ($408.50) |
| NADIA COELHO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (534.95) | ($534.95) |
| NADIA COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00011453834245388 | $4.12 |
| NADIA COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.2784687973588 | $5.26 |
| NADIA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001531280557999999 | $0.45 |
| NADIA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001823367418 | $3.56 |
| NADIA CURCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000333492233019999 | $0.10 |
| NADIA DA RUI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ETH | (9.324146937) | ($27,633.33) |
| NADIA DA RUI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | ($5,698.02) | ($5,698.02) |
| NADIA DA RUI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.009138303221) | ($25.82) |
| NADIA DA RUI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.76394431) | ($30,862.00) |
| NADIA DA RUI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 2.0 | $5,686.92 |
| NADIA DA RUI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.004416216) | ($4,070.75) |
| NADIA DA RUI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NADIA DA RUI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 2,490.0 | $2,490.00 |
| NADIA DA RUI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (2,500.975895) | ($2,500.98) |
| NADIA DA RUI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10073086) | ($2,902.12) |
| NADIA DA RUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00274195956020860 | $106.03 |
| NADIA DA RUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024520196861364 | $71.81 |
| NADIA DA RUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.464983876948697 | $4.46 |
| NADIA DA RUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00705815297980 | $0.00 |
| NADIA DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.992270639716 | $6.71 |
| NADIA DANESI FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000514470644 | $0.09 |
| NADIA DANESI FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00000293599426655 | $0.00 |
| NADIA DI MATTEO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.25807511 | $10,637.27 |
| NADIA DI MATTEO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.26162721 | $10,062.90 |
| NADIA DI MATTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00110933292909 | $31.30 |
| NADIA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001402109413351 | $0.42 |
| NADIA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5848983955999 | $1.00 |
| NADIA EL MESLOUHI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | USDC | (285.5) | ($285.00) |
| NADIA EL MESLOUHI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | ETH | 0.096191 | $285.00 |
| NADIA EL MESLOUHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000010995931953 | $0.00 |
| NADIA EL MESLOUHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.319260647986 | $20.86 |
| NADIA EL MESLOUHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.052551549944 | $0.04 |
| NADIA EL-ARBAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00021368547146999 | $6.32 |
| NADIA EL-ARBAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00054464669802 | $1.07 |
| NADIA ELIZABETH MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000028029770779999 | $0.00 |
| NADIA ELIZABETH MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.0166231627431 | $0.02 |
| NADIA EUGENIA ASUNCION LEAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010617320656145 | $0.01 |
| NADIA EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00008778711337 | $2.60 |
| NADIA EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002877845608 | $5.81 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00080374446899 | $23.79 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012132142995 | $23.67 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.018750578 | $14.28 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.037286500932999 | $0.33 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.011203915316199 | $2.54 |
| NADIA EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000461396538888 | $0.03 |
| NADIA FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019464866990413 | $0.02 |
| NADIA FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000998558954514 | $0.00 |
| NADIA FREGENAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000010344223982 | $0.00 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0029614910992 | $90.19 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.22513123533 | $455.26 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.883424906599999 | $4.66 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.9346135572 | $10.01 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.853640019182 | $52.74 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.23684388795 | $14.16 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009633133935 | $0.40 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.26775660087 | $0.35 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003606926846 | $0.33 |
| NADIA GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.92800023192 | $1.83 |
| NADIA GIRODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003161887460 | $0.94 |
| NADIA GIRODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024956041755 | $0.03 |
| NADIA GIRODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.01952041443 | $0.02 |
| NADIA GIRODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.00001606806 | $0.01 |
| NADIA GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00011381743988 | $50.00 |
| NADIA GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001802045062 | $0.00 |
| NADIA GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009079555796 | $0.01 |
| NADIA HK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000311815131554 | $0.00 |
| NADIA HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.459369954 | $76.29 |
| NADIA IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0183019245 98 | $0.02 |
| NADIA KANHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00118591842411 | $35.10 |
| NADIA KANHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005864866284 6 | $11.42 |
| NADIA KANHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.816250094 | $2.33 |
| NADIA KANHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.355555405977 | $3.95 |
| NADIA KANHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.098027134368999 9 | $5.86 |
| NADIA KAPANADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00124389836366 | $0.00 |
| NADIA KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027895811745 | $0.03 |
| NADIA KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.765153674 | $14.88 |
| NADIA KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.458709643099999 | $27.32 |
| NADIA KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.44505408422 | $3.93 |
| NADIA KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.16860719952 | $1.04 |
| NADIA KOPERSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.370908009857 | $9.00 |
| NADIA KORA-LYNN SHANDS-SPEIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000176002172920199 | $0.07 |
| NADIA KORA-LYNN SHANDS-SPEIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012953400072 72 | $0.04 |
| NADIA KORA-LYNN SHANDS-SPEIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.058153214418 04 | $0.05 |
| NADIA LAGINI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01270569) | ($535.88) |
| NADIA LAGINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00123916833639389 | $50.85 |
| NADIA LICHTIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00005466837418 | $1.62 |
| NADIA LICHTIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.04253023768 | $0.05 |
| NADIA LICHTIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001731390469 | $3.38 |
| NADIA LICHTIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.08207923469 | $3.70 |
| NADIA LO MONACO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00021943431436 | $6.49 |
| NADIA LO MONACO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2559479335 75 | $1.27 |
| NADIA LUCIA RUVOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000001158339812 7 | $0.00 |
| NADIA LUCIA RUVOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001233773930 19 | $0.00 |
| NADIA LUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.473083560258999 | $0.46 |
| NADIA LUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004201150518 2 | $0.00 |
| NADIA MAKOURI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($150.44) |
| NADIA MAKOURI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | USDC | 1,343.217319 | $1,343.22 |
| NADIA MAKOURI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($141.69) |
| NADIA MAKOURI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($283.42) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($29.23) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.098568) | ($270.91) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($27.29) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.09) | ($239.96) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($242.46) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | CEL | (9,000.0) | ($8,876.55) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 500.0 | $397.04 |
| NADIA MAKOURI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.017 | $505.61 |
| NADIA MAKOURI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($197.04) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($394.90) |
| NADIA MAKOURI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | CEL | 9,000.0 | $7,075.76 |
| NADIA MAKOURI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1,300.0 | $512.61 |
| NADIA MAKOURI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 800.0 | $312.61 |
| NADIA MAKOURI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.11759588 | $196.39 |
| NADIA MAKOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 440.160166285395 | $475.33 |
| NADIA MARINA CHILIGUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000011374229121 | $0.00 |
| NADIA MARINA CHILIGUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.00001987027244 8 | $0.01 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (1.0958352 77) | ($0.43) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BAT | 1.095835277 | $0.43 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.12240106 78) | ($3,648.78) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.12240106 78 | $3,648.78 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.62612639 73) | ($1,264.29) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.62612639 73 | $1,264.26 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,337.882482111) | ($895.77) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,337.882482111 | $895.77 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.04869334913) | ($0.05) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.04869334913 | $0.05 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (3.034645412) | ($5,486.91) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 3.034645412 | $5,486.91 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (18.615732682) | ($50.49) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SNX | 18.615732682 | $50.45 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.81479067 78) | ($0.11) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.81479067 78 | $0.11 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (243.543584117) | ($243.54) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 243.543584117 | $243.54 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | MATIC | (1,337.879) | ($902.73) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | BTC | 0.0302387 | $902.73 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | SNX | (18.615) | ($50.82) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 51.284 | $50.82 |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | ETH | (0.626126) | ($1,275.53) |
| NADIA MIDDLETON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | BTC | 0.0425674 | $1,275.53 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00068483904297208 | $25.10 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00365120160394 | $9.64 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.749404479741 7 | $1.75 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.803379209001 | $10.92 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00085230244655804 | $0.00 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.25585507430232 | $1.19 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.00022965740773514 9 | $0.00 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00115016150036285 | $0.00 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.01704195816418 3 | $32.50 |
| NADIA MIDDLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00033862635174 | $10.02 |
| NADIA MONEM |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NADIA SARFUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017442817605 | $0.02 |
| NADIA SARFUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.0017451363 | $4.76 |
| NADIA SARFUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.561997646 | $19.00 |
| NADIA SETYADJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004016208906921 62 | $0.00 |
| NADIA SORACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.666905237188 | $0.77 |
| NADIA SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004234666 1178 | $130.09 |
| NADIA SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002532147 6044 | $4.94 |
| NADIA SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.560617611869999 | $0.08 |
| NADIA SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.032918233229 | $2.41 |
| NADIA SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.003909316367 6 | $0.01 |
| NADIA SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051308270797 9999 | $1.52 |
| NADIA SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.12845098 | $11.20 |
| NADIA SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.869244954 | $9.34 |
| NADIA SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.958357185369999 | $10.65 |
| NADIA SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.62585475735 | $5.52 |
| NADIA SWABY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NADIA SWABY | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.33) | ($0.33) |
| NADIA SWABY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.09474446642 | $179.62 |
| NADIA SWABY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.003774 | $106.39 |
| NADIA SWABY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.142418437 7 | $273.74 |
| NADIA SWABY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.1169109465 | $224.03 |
| NADIA SWABY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.4830047676) | ($922.94) |
| NADIA SWABY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | LTC | (1.08624971) | ($79.00) |
| NADIA SWABY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NADIA SWABY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | USDC | 346.974604 | $346.97 |
| NADIA SWABY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.33) | ($0.33) |
| NADIA SWABY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (400.0) | ($400.00) |
| NADIA SWABY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Collateral | ETH | 0.837331976 3 | $1,645.93 |
| NADIA SWABY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000779690934) | ($15.01) |
| NADIA SWABY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000021813251 48) | ($0.42) |
| NADIA SWABY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.025969116653) | ($500.00) |
| NADIA SWABY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.031809582 74 | $612.47 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000228738724 92 | $6.46 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006746053271 09 | $10.31 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.594752906577 | $0.59 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.709813151599999 2 | $2.15 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001438865619 | $0.00 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.112800097971 | $0.16 |
| NADIA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002698149904882 7 | $0.19 |
| NADIA TOKHI SHAHBAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003437455098 | $6.71 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | EOS | 7.57855 | $14.85 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001324780670 44 | $38.99 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.128004627833 | $9.53 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057001991228 7 | $115.35 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.6757907276 | $18.62 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.278901028259999 | $2.46 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.047038526709999 | $3.44 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.365272472369 | $26.58 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.048386595424 | $5.31 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.040309093539999 | $12.83 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.013963277543 2 | $3.16 |
| NADIA VAN GANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.216554457 94 | $5.58 |
| NADIA WANNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (410.044722) | ($410.04) |
| NADIA WANNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (3.026) | ($2.52) |
| NADIA WANNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 2.514 | $2.52 |
| NADIA WANNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XLM | (1,554.0064433) | ($213.69) |
| NADIA WANNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (148.006713) | ($148.01) |
| NADIA WANNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ADA | (206.107951) | ($116.14) |
| NADIA WANNER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01627718) | ($463.89) |
| NADIA WANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130274485189999 | $4.53 |
| NADIA WANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.750766191951492 | $1.18 |
| NADIA WANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.861735208771 97 | $0.68 |
| NADIA WANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.639344656289 5 | $2.64 |
| NADIA WANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.634726447098 6 | $0.29 |
| NADIA WRANKMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.604285405466 41 | $0.70 |
| NADIA YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038243602018 | $0.00 |
| NADIA YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000592636278579999 | $0.00 |
| NADIA YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000670569551459999 | $0.00 |
| NADIA YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000959494293999 9 | $0.00 |
| NADIA ZOON | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.02751 | $1,047.52 |
| NADIA ZOON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NADIA ZOON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0608 | $2,000.00 |
| NADIA ZOON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (972.69) | ($972.69) |
| NADIA ZOON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0295212 | $972.69 |
| NADIA ZOON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.050204) | ($1,500.00) |
| NADIA ZOON | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.736416 | $1,500.00 |
| NADIA ZOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001489107770 79 | $41.94 |
| NADIA ZOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012625041520 3 | $21.30 |
| NADIA ZOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.342084920 27 | $19.34 |
| NADIAH ASWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015937040065 2 | $0.47 |
| NADIAH ASWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.191063201 37 | $10.51 |
| NADICA RAZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.160734412516 | $4.96 |
| NADICA UZUNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009434579513 5 | $0.01 |
| NADIE NADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058799392907 | $1.68 |
| NADIE NADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000065789717 77 | $1.18 |
| NADIE NADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.921352099869999 | $0.58 |
| NADIIA ANKUSHYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009473888837 4105 | $0.01 |
| NADIIA HODYNKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001168553994 06 | $34.59 |
| NADIIA HODYNKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.609598485149999 | $0.71 |
| NADIIA HODYNKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.133375569901 | $270.48 |
| NADIIA HODYNKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003042404976 5 | $0.69 |
| NADIIA HRYHORYSHYNA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 402.0 | $402.00 |
| NADIIA HRYHORYSHYNA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (403.84) | ($403.84) |
| NADIIA HRYHORYSHYNA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001652) | ($50.14) |
| NADIIA HRYHORYSHYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652474864686 | $50.90 |
| NADIIA HRYHORYSHYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.314769097685 | $2.31 |
| NADIIA ILONA PETRIV | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | LTC | 3.80552203 | $394.83 |
| NADIIA ILONA PETRIV | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | LTC | 0.139859 | $14.85 |
| NADIIA ILONA PETRIV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001690629169213 | $50.22 |
| NADIIA ILONA PETRIV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.012156851366 1 | $0.73 |
| NADIIA MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011878655 1367 | $0.04 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.01) | ($0.01) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/28/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 0.01 | $0.01 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (1,924.858933589) | ($1,924.86) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 1,924.858933589 | $1,924.86 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (4,249.240783876) | ($4,249.24) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (1,924.868933) | ($1,924.87) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 4,249.240783876 | $4,249.24 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | GUSD | (4,249.24) | ($4,249.24) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.007803423 49) | ($243.61) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.007803423 49 | $243.61 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2.110808059) | ($2.11) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 2.110808059 | $2.11 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (4.662719089) | ($4.66) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 4.662719089 | $4.66 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000009456472424) | ($0.28) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000009456472424 | $0.28 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (2.110808) | ($2.11) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004005298702) | ($8.04) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.004005298702 | $8.04 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | GUSD | (4.66) | ($4.66) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00781479) | ($232.69) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.004005298702) | ($7.89) |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046726962564512 | $1.71 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023137426154 1119 | $0.06 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 12.236121018452 6 | $12.24 |
| NADIIA SIBILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 27.014868225989 | $27.01 |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.008506) | ($20.61) |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (398.0) | ($398.00) |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00139) | ($39.78) |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001281008838352567 | $50.11 |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000041227716 57275 | $0.12 |
| NADIIA TSYPANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.440904547 45 | $2.44 |
| NADIL ATHAUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011918955027 4999 | $0.35 |
| NADIL ATHAUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.123600101 3 | $1.33 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | ADA | (26,569.813) | ($25,918.78) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | BTC | (1.09053) | ($31,467.91) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | USDC | 31,380.687 | $31,467.91 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (31,441.3) | ($31,441.30) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 1.0595719 | $31,441.39 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.620643) | ($18,556.68) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 18,525.338 | $18,556.68 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.43962134) | ($13,487.14) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 13,330.806381 | $13,330.81 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (31,856.161381) | ($31,856.16) |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000601846813 1744 | $181.17 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.457589712516554 | $2.83 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 96.97329424272 | $96.97 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.951687964656 | $3.65 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000662931596 82 | $0.01 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.006981507792099 99 | $0.00 |
| NADIM ABDULRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.005693847859 7 | $0.00 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.1865199 7) | ($2,405.18) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.1865199 7 | $2,405.18 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.092564911 39) | ($2,742.79) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.092564911 39 | $2,742.79 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,205.012692668) | ($10,205.01) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,205.012692668 | $10,205.01 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (1.1865199) | ($2,430.07) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (10,205.01) | ($10,205.01) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0925641 39) | ($2,770.72) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001299722539) | ($2.63) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001299722539 | $2.63 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00010957) | ($3.26) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00010957 | $3.26 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (13.16) | ($13.16) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 13.16 | $13.16 |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0013) | ($2.63) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (13.16269) | ($13.16) |
| NADIM EL MANAWY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00011) | ($3.25) |
| NADIM EL MANAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000506672303759992 | $18.84 |
| NADIM EL MANAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006185373718998 | $16.99 |
| NADIM EL MANAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 66.846026071211 | $66.85 |
| NADIM EL-FATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001084981923 63 | $32.11 |
| NADIM EL-FATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.038222801 | $19.04 |
| NADIM EL-FATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 11.049009046399 | $11.05 |
| NADIM KARAM | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (16.67) | ($16.67) |
| NADIM KARAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (16.67) | ($16.67) |
| NADIM KARAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NADIM KARAM | ADDRESS REDACTED | 5/11/2022 | Earn | Inco

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NADINE CHAMBERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (319,877.98564313) | ($319,877.99) |
| NADINE CHAMBERS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 319,877.98564313 | $319,877.99 |
| NADINE CHAMBERS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (3.295761) | ($5,032.95) |
| NADINE CHAMBERS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NADINE CHAMBERS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($279.52) |
| NADINE CHAMBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.028785878876906 | $985.71 |
| NADINE CHAMBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029821107460199 | $69.46 |
| NADINE CHAMBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3,868.5023438808 | $3,868.50 |
| NADINE CONCEPCION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014285152404 | $0.42 |
| NADINE CONCEPCION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.2034820095 | $2.54 |
| NADINE CONCEPCION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.31763232345 | $1.09 |
| NADINE COSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.59021757271 | $2.96 |
| NADINE DIXIE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (1,000.0) | ($945.53) |
| NADINE DIXIE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02) | ($771.47) |
| NADINE DIXIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4) | ($934.39) |
| NADINE DIXIE | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.01702372 | $500.71 |
| NADINE DIXIE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | LINK | (500.0) | ($4,526.79) |
| NADINE DIXIE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | LINK | (1,221.669210604) | ($10,876.19) |
| NADINE DIXIE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.841904807) | ($4,758.47) |
| NADINE DIXIE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ADA | (3,555.644276) | ($2,986.48) |
| NADINE DIXIE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (5,298.112234319) | ($3,198.87) |
| NADINE DIXIE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | CEL | (62.2404) | ($26.76) |
| NADINE DIXIE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06260523) | ($1,835.71) |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001793211303438869 | $70.38 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.59728858858487739 | $0.80 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027843354626404 | $65.77 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 64.852639195659999 | $59.10 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 26.052274547687 | $18.31 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.1893155213319 | $50.86 |
| NADINE DIXIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000108472458063 | $0.01 |
| NADINE DULONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 350.01741195267 | $316.32 |
| NADINE EGGER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.011665) | ($367.06) |
| NADINE EGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.2070133755421 | $7.07 |
| NADINE EYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224036577338 | $6.63 |
| NADINE FORRESTER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | DOT | (25.60449114) | ($436.60) |
| NADINE FORRESTER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | MATIC | (291.947561954) | ($367.85) |
| NADINE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022223701178999999 | $0.66 |
| NADINE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.25712281837 6 | $0.29 |
| NADINE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.0783119655194 | $1.46 |
| NADINE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.19336742526 | $0.12 |
| NADINE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.11669995127491 | $2.06 |
| NADINE GALLITSCHKE-IRVINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006986598206 | $0.00 |
| NADINE GALLITSCHKE-IRVINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000037646648312 | $0.00 |
| NADINE GALLITSCHKE-IRVINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004403385747417 | $0.05 |
| NADINE GRUNAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000157146768849999 | $4.87 |
| NADINE HELLMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000078446354485 | $0.00 |
| NADINE HÖFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001099042067775 | $32.53 |
| NADINE HÖFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013289847099 7 | $25.93 |
| NADINE HÖFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.864826203 | $12.58 |
| NADINE HÖFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.2768578853 | $11.20 |
| NADINE HUNGER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.051275) | ($100.21) |
| NADINE HUNGER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0034335) | ($100.13) |
| NADINE HUNGER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.8613365521) | ($1,678.77) |
| NADINE HUNGER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.33474217) | ($9,759.58) |
| NADINE HUNGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001539057943397 | $56.61 |
| NADINE HUNGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.81175025578 | $0.91 |
| NADINE HUNGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005663057429564 | $14.89 |
| NADINE IMAN DANIELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003356842226 | $0.00 |
| NADINE ISMAIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008183922153117 | $40.87 |
| NADINE ISMAIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.498129936910 1 | $8.76 |
| NADINE JACKSON | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00157504 | $62.42 |
| NADINE JACKSON | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00221252 | $87.75 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073630229405 | $2.09 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.1048871936 32 | $1.19 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.141843517 | $40.54 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.39973179977 | $4.44 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000074496136654999 | $0.00 |
| NADINE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002266818419 | $0.25 |
| NADINE KLEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000885721172 2 | $26.30 |
| NADINE KLEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010227205153 1 | $19.96 |
| NADINE KLEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.242212172 | $21.24 |
| NADINE KLEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.6286668487 | $3.53 |
| NADINE KORN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.83469439) | ($23,842.59) |
| NADINE KORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001007995271582 5 | $38.59 |
| NADINE LAMONTAGNE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ETH | 0.27108214 | $830.96 |
| NADINE LAMONTAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000785239935169999 | $22.86 |
| NADINE LAMONTAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011648820390599 9 | $0.66 |
| NADINE LANGLOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016244078042 8 | $0.48 |
| NADINE LANGLOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.042899561142 | $3.06 |
| NADINE LARISSE NDAKOYA NODEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003092418014 7 | $0.98 |
| NADINE LEMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001766946922 73 | $0.05 |
| NADINE MARIE REGIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001516603335 | $60.00 |
| NADINE MARIE REGIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020759604542 | $0.04 |
| NADINE MARIE REGIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.12247079717 16 | $7.32 |
| NADINE METZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001084512077 | $0.00 |
| NADINE MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000211046931 2 | $6.25 |
| NADINE MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006554435025 | $0.01 |
| NADINE METZNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00043848) | ($13.17) |
| NADINE METZNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000574799834664 | $0.02 |
| NADINE MIRIAM LEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093111700755 | $2.89 |
| NADINE MOHRDIECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009626147506 8 | $0.03 |
| NADINE MRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170465752 4 | $4.93 |
| NADINE MRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.953081418179999 | $1.87 |
| NADINE MRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004674044687 7 | $8.74 |
| NADINE NAIDOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001785389636 1 | $0.06 |
| NADINE NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.540397736899 6 | $2.96 |
| NADINE PRINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8412913388 | $2.15 |
| NADINE READ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.534942969499999 | $0.53 |
| NADINE RESTUCCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000358693443 33 | $10.62 |
| NADINE RESTUCCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.318857443 | $28.32 |
| NADINE RESTUCCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 95.295238229 | $95.30 |
| NADINE SCHAAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004102480004089999 | $0.13 |
| NADINE SINGER | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.0108568 | $445.26 |
| NADINE SINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001803931439476 | $54.61 |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MANA | (1,584.183950322) | ($1,276.00) |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | MANA | (1,897.397785517 | ($1,528.28) |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | MANA | (6.580074402) | ($5.30) |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MANA | (47.722920742) | ($38.44) |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (3,599.870107778) | ($2,328.00) |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 4,314.870314008 | $2,790.39 |
| NADINE SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (108.26423788) | ($70.01) |
| NADINE SMITH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (8.937821831) | ($5.78) |
| NADINE SMITH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002982641112) | ($79.21) |
| NADINE SMITH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.004122314267) | ($109.48) |
| NADINE SMITH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.134427834 6) | ($3,570.00) |
| NADINE SMITH | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.165930746 | $4,406.62 |
| NADINE SMITH | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.237686175 | ($5,000.00) |
| NADINE SMITH | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 5.276989161 | $6,226.26 |
| NADINE SMITH | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | ETH | (0.127447140 4) | ($150.37) |
| NADINE SMITH | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.010551838 58) | ($12.45) |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000650166240 26 | $18.31 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.0989973897 | $1.28 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016768577 5685 | $29.90 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.466045558 | $4.47 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.042343 8268 | $4.11 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001823899161 9 | $0.01 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.2686168969 | $3.27 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.831019953199 99 | $0.27 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.066923776837 | $4.90 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.637917581 1 | $22.66 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.043935185338 | $4.62 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000030110686971 9999 | $0.00 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005449990409 99999 | $0.00 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004142581062 7 | $0.31 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.36636587352 | $0.57 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.018431346329 | $1.31 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.111552282159 7 | $0.11 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.089016544348 | $0.09 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.120006272897 | $2.82 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001065352163 7 | $0.12 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003859579622 | $7.19 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 2.51736896 33 | $2.47 |
| NADINE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.092271368 8 | $1.46 |
| NADINE SPEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033051072147 | $1.03 |
| NADINE STARNAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013050502200 4 | $0.39 |
| NADINE STARNAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004370170012599 99 | $8.53 |
| NADINE SUSANNA MARIA LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003302550533 8 | $0.10 |
| NADINE TALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000875397916 51 | $0.00 |
| NADINE TOSSINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000377954674 | $3.07 |
| NADINE TUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006279821954409 99 | $0.01 |
| NADINE VICTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001422386139 98 | $0.00 |
| NADINE VICTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024035760 75 | $0.03 |
| NADINE VIOLA STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008116689025 | $0.00 |
| NADINE WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004656179328 6 | $143.30 |
| NADINE WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.68908425744 | $0.78 |
| NADINE WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025931299304 | $50.60 |
| NADINE WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.108738 5243 | $3.31 |
| NADINE WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001867020333 6 | $0.02 |
| NADINE ZADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.645406830066 | $0.63 |
| NADINO MIRABILII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000204202328675 | $6.34 |
| NADIR ALI-KHODJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016750147218 | $0.50 |
| NADIR ALI-KHODJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001846524793 7 | $0.00 |
| NADIR ALI-KHODJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007078274673 | $0.01 |
| NADIR BENKAHLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.152626169 17 | $0.18 |
| NADIR CHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.363270237609998 | $0.35 |
| NADIR HADDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004837342924 | $0.12 |
| NADIR JUNOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NADIRA KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 61.038711475129 | $99.72 |
| NADIRE GUNGOR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 402.270284 | $402.27 |
| NADIRE GUNGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002341033815 | $50.06 |
| NADIRE GUNGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.255379042150546 | $0.19 |
| NADIRE GUNGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.0055448113 | $4.01 |
| NADIRE SELDA SAVCIOZEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01518823 | $509.33 |
| NADIRE SELDA SAVCIOZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001643174178 | $50.06 |
| NADIRE SELDA SAVCIOZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.336419442409 | $4.52 |
| NADIY FARHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001369597780 | $0.00 |
| NADIY FARHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000669638442489999 | $0.00 |
| NADIYA BALANCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021706913386 | $0.64 |
| NADIYA BALANCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002680229213 | $0.01 |
| NADIYA BALANCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.6872774487 | $4.69 |
| NADIYA BALANCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001895443724 | $0.00 |
| NADIYA SHEVCHENKO | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | LINK | 30.67 | $423.60 |
| NADIYA SHEVCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001680051974 | $50.06 |
| NADIYA ZACHARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013400229599 | $0.40 |
| NADIYA ZACHARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 27.105563942 | $92.69 |
| NADIYE TAŞKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000106103949946 | $0.00 |
| NADIYE TAŞKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019747650465599999 | $0.04 |
| NADIYE TAŞKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006352578623999999 | $0.01 |
| NADJA BOHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 610.508792601 | $654.37 |
| NADJA BUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000270770479691 | $0.00 |
| NADJA BUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002858570533 | $0.00 |
| NADJA BUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001251387894 | $0.00 |
| NADJA CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001744844019 | $52.06 |
| NADJA DZUNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003430128243351 08 | $100.00 |
| NADJA GOLUBOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001720239811735 | $51.16 |
| NADJA GOLUBOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.146190526 04 | $15.25 |
| NADJA HAAGSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007289966174 | $0.22 |
| NADJA HAAGSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010433273941 1 | $0.01 |
| NADJA HAAGSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.041336738154 | $0.03 |
| NADJA HAFLIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097599976922 | $2.89 |
| NADJA JOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.465556236769 | $20.38 |
| NADJA KUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012617050023 83 | $0.37 |
| NADJA KUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000955095620 13 | $0.00 |
| NADJA MARBACHER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (1.2) | ($3,349.87) |
| NADJA MARBACHER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BNB | (1.149316543) | ($442.81) |
| NADJA MARBACHER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (193.6776232) | ($151.03) |
| NADJA MARBACHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14) | ($4,611.66) |
| NADJA MARBACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001429971 0203 | $50.29 |
| NADJA MARBACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.382900368779 4 | $24.67 |
| NADJA MARBACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023162396208 | $56.46 |
| NADJA MENESES CARNEIRO NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033765847 154 | $0.00 |
| NADJA MENESES CARNEIRO NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012250227 0274 | $0.01 |
| NADJA MOREJON SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047231349793 | $1.40 |
| NADJA MOREJON SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.453486010546 | $16.83 |
| NADJEE FRANCISQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000335527211 02 | $9.93 |
| NADJIB OUNADJELA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00212405 | $62.91 |
| NADJIB OUNADJELA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00213405) | ($61.94) |
| NADJIB OUNADJELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034534529594238 | $0.03 |
| NADJIB SAADOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.488952249889 | $16.17 |
| NADJIB SAADOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.681683356 | $8.97 |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XLM | 2,936.02 | $406.99 |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | XLM | (2,935.61) | ($407.00) |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 405.202 | $407.00 |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002372461526 63559 | $0.00 |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.310624604 82665 | $0.19 |
| NADO KRUSHNA NAYAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.1424547082 | $2.14 |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (6,948.7) | ($6,946.70) |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002993359839 | $91.18 |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028609460968 | $55.86 |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 467.397222557999 | $467.40 |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.122324196432 | $1.08 |
| NADSIRIN VIMONMANUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 84.589087717521 | $84.59 |
| NADSON DA SILVA PARENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040346116194443 | $0.04 |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.0007392 | $29.37 |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000026) | ($1.02) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00194564) | ($75.12) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1.0) | ($1.00) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000036) | ($1.01) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (410.7575522) | ($410.76) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00133364585) | ($3.77) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167905) | ($49.88) |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007867057543518 28 | $200.12 |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004173622004537 | $0.01 |
| NADUN AMALSHA GUNATHILAKA MUDIYANSELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.342426214869 | $1.34 |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.12238825 | $328.69 |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 3.83 | $75.84 |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | SOL | (0.933628809) | ($36.72) |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00159571) | ($48.44) |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.122907759) | ($221.42) |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001596258912669 82 | $50.02 |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000628684415678 3 | $1.19 |
| NADUN DISSANAYAKA DISSANAYAKA MUDIYANSELAGE DANUSHKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004583891161584 75 | $0.20 |
| NADUN NIMSARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018825807623 | $0.00 |
| NADUN NIMSARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019006454255 | $0.00 |
| NADUN UDAYANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021173802121593 | $0.02 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 29,995.827738 | $29,995.83 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.25) | ($10,342.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.25 | $10,351.36 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.9498196) | ($37,918.82) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001623758924) | ($4.72) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BUSD | (8.371284757) | ($8.37) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BNB | (0.004822566832) | ($1.94) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00080315) | ($31.31) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (20,094.589741) | ($20,094.59) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | USDC | 23,997.0 | $23,997.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (24,009.546118) | ($24,009.55) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 24,985.0 | $24,985.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (4,990.678875) | ($4,990.68) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDC | 149,997.5 | $149,997.50 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 19,997.0 | $19,997.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 39,995.0 | $39,995.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 98,461.826984 | $98,461.83 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (198,451.494299) | ($198,451.49) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 99,997.5 | $99,997.50 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 49,997.5 | $49,997.50 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (49,998.0) | ($49,998.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 29,997.5 | $29,997.50 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (10,049.520764) | ($10,049.52) |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000803495845068245 | $32.27 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002379957866326 | $0.01 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 78.877383836797 9 | $78.88 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001091113159996 | $0.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008836964175637 | $0.00 |
| NADUSA SINELNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.016143804664 0309 | $0.02 |
| NADY DONG | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.00511033 | $310.29 |
| NADY DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000454269396 1 | $13.45 |
| NADY DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007158618308 7 | $13.97 |
| NADYA LINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000903029279 21 | $26.65 |
| NADYA LINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.182958413999 98 | $8.55 |
| NADYA LINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008182814434 7 | $15.97 |
| NADYA LINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.541864238 | $6.02 |
| NADYA SHTURMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00058567) | ($17.78) |
| NADYA SHTURMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0486676) | ($100.91) |
| NADYA SHTURMAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (8.407097628) | ($16,652.47) |
| NADYA SHTURMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004251090794929 | $0.15 |
| NADYA SHTURMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.756863813 2 | $14.35 |
| NADYA SHTURMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.055491261692278 9 | $131.10 |
| NADYA YAMILA JARDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001444012196929 8 | $0.00 |
| NADZEYA BARSUKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039508671227 | $0.00 |
| NADZEYA BARSUKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001693876728 6 | $0.00 |
| NADZEYA BARSUKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000515039950 08 | $0.00 |
| NADZEYA KUTASH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LTC | (3.68596) | ($393.37) |
| NADZEYA KUTASH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001226) | ($50.78) |
| NADZEYA KUTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001226051198 | $50.00 |
| NADZEYA KUTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040060110191992 7 | $0.08 |
| NADZEYA KUTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010221789092 | $0.13 |
| NADZEYA S SHKODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016320077 66 | $0.48 |
| NADZEYA S SHKODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 86.991427588 | $86.99 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005154391 | $158.91 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.12672715499 | $0.15 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019791292491 | $38.62 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 18.839448093 | $11.83 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.0670271 38 | $4.04 |
| NAE SHINOHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 18.274804005 | $8.73 |
| NAEA JACQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.285266932433 | $0.32 |
| NAEDGY DAHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000989573 38 | $0.00 |
| NAEDGY DAHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009285905918 | $0.01 |
| NAEDGY DAHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004797139612 | $0.01 |
| NAEDGY DAHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014869089892 | $0.01 |
| NAEELA ALLIBHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001751203 4803 | $0.00 |
| NAEEM AL-OBAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000579049392 43 | $17.14 |
| NAEEM AL-OBAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009846036 2802 | $0.02 |
| NAEEM AL-OBAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.414627255 1 | $3.41 |
| NAEEM AL-OBAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000022634712756 | $0.00 |
| NAEEM AL-OBAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case
Part 2: Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAEEM SHARIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.272360245633 | $15.50 |
| NAEEM SHARIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.23909084115 | $0.31 |
| NAEEM SHARIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000406298419709999 | $0.03 |
| NAEEM SHARIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.36799634373 | $0.03 |
| NAEEM SHARIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 10.053582623999 | $18.43 |
| NAEEMA BEGUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130143162222 | $3.85 |
| NAEEZ ALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000546463909394 | $1.07 |
| NAEIF IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000152562002434999 | $0.00 |
| NAEL BISHTAWI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.792342327256 | $21.49 |
| NAEL CHBANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.360525219837 | $10.45 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.03102 | $1,233.39 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (20.9211776) | ($53.14) |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | EOS | 20.9211776 | $53.14 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (16.86671757) | ($59.54) |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 16.86671757 | $59.54 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | EOS | (20.9211) | ($52.72) |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | SUSHI | (16.86671757) | ($58.84) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8.996354061) | ($9.00) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8.996354061 | $9.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (4.679770659) | ($452.54) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 4.679770659 | $452.04 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (230.846066949) | ($336.82) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | MANA | 230.846066949 | $336.82 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | LTC | (4.67977065) | ($451.51) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MANA | (230.846066949) | ($336.26) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (8.996354) | ($9.00) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (18.4204311188) | ($1,578.59) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 18.4204311188 | $1,578.59 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.119424685) | ($33,003.69) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.119424685 | $33,003.69 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.55571337231) | ($16,504.13) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.55571337223 | $16,504.13 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (52.693443157) | ($1,622.96) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 52.693443157 | $1,622.96 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (1,018.789663904) | ($387.76) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BAT | 1,018.789663904 | $387.76 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (15.118448884) | ($1,108.94) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 15.118448884 | $1,108.94 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (390.684663599) | ($2,820.27) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 390.684663599 | $2,820.27 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (4,485.02913636) | ($569.44) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | XLM | 4,485.02913636 | $569.44 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,275.298223954) | ($2,317.17) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,275.298223954 | $2,317.17 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (187.013171174) | ($471.27) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 187.013171174 | $471.27 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (138.70415059) | ($718.19) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | UNI | 138.70415059 | $718.19 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | XLM | (4,485.0291363) | ($572.42) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | SNX | (187.013171174) | ($470.27) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (3,275.298223954) | ($2,286.48) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | UNI | (138.70415059) | ($717.07) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | AAVE | (18.4204311188) | ($1,537.03) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | AVAX | (52.693443157) | ($1,597.21) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (15.119424685) | ($31,887.41) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.55571337) | ($16,200.71) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BAT | (1,018.789663904) | ($360.81) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | COMP | (15.118448884) | ($1,025.36) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LINK | (390.684663599) | ($2,844.18) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.013294044486) | ($1.10) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.013294044486 | $1.10 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000266834651) | ($7.95) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000266834651 | $7.95 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3.48948877) | ($2.37) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3.48948877 | $2.37 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00958717291) | ($19.45) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00958717291 | $19.45 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.098008369044) | ($0.06) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.098008369044 | $0.06 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.044775194455) | ($1.47) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.044775194455 | $1.47 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (0.154901406811) | ($0.06) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BAT | 0.154901406811 | $0.06 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.004000711154) | ($0.27) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.004000711154 | $0.27 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (0.018484797272) | ($0.02) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | EOS | 0.018484797272 | $0.02 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | KNC | (0.000121939593) | ($0.01) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | KNC | 0.000121939593 | $0.01 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.10340000596) | ($0.75) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.10340000596 | $0.75 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.002081531701) | ($0.14) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.002081531701 | $0.14 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.013457747715) | $0.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.013457747715 | $0.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.00958717291) | ($19.37) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.014745704081) | ($0.02) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MANA | 0.014745704081 | $0.02 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.018135087132) | ($0.02) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.018135087132 | $0.02 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.3746324662) | ($1.04) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.3746324662 | $1.04 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (0.013840920441) | ($0.02) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 0.013840920441 | $0.02 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | MATIC | (3.48948877) | ($2.37) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.052152507572) | ($0.26) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.052152507572 | $0.26 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.015802767272) | ($0.02) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.015802767272 | $0.02 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.6825958897) | ($0.09) |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.6825958897 | $0.09 |
| NAEL EL KHATIB | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00026683) | ($7.93) |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001874610317745579 | $71.50 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067033710306725 | $188.80 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039502368810342 | $0.04 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.068757529592 | $24.81 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000409875846014470 | $0.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.625895712450438 | $7.44 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.131022471655560 | $0.75 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005212137226231420 | $0.55 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.256320303331950 | $11.13 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.265537796031892 | $16.83 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.080451814288794900 | $12.21 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000857382219522319 | $0.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.315389549151626 | $2.53 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000083029847137 | $0.01 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.032421989163916 | $2.85 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.036018041180965 | $0.09 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.938223243951985 | $0.60 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.048037410741432 | $0.10 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000002694866231277 | $0.00 |
| NAEL EL KHATIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.026972403423999 | $0.09 |
| NAEL EVANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.1795 | $5,299.01 |
| NAEL EVANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 0.5987526 | $1,050.30 |
| NAEL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 301.867950597884 | $309.54 |
| NAELS PAULINE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XRP | 496.311758 | $252.17 |
| NAELS PAULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001391471799 | $50.00 |
| NAELS PAULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.577819134474 | $13.36 |
| NAELY PEREIRA DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000248057169034 | $0.00 |
| NAEMI NGHISHEKIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.317350179864 | $0.37 |
| NAFEEL NAZUMUDEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021091861558 | $0.04 |
| NAFEES HAZARIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021549100247 | $0.06 |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 4/2/2022 | Earn | Incoming | Deposit | LTC | 3.999 | $452.21 |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00338641) | ($102.94) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Outbound Transfer | LTC | (4.00311273) | ($288.53) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00171037) | ($50.25) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00342639) | ($100.65) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00170479) | ($49.86) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00364684) | ($100.23) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | LTC | (0.0019288) | ($0.10) |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018125209235995504 | $500.34 |
| NAFEESATHUL MISIRIYA C | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006042409452922950 | $0.50 |
| NAFER ARRIETA MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001109690746099900 | $0.00 |
| NAFIE ZAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001192069183382 | $35.28 |
| NAFIE ZAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009012486899999 | $17.59 |
| NAFIE ZAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.896173852 | $8.64 |
| NAFIE ZAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.303261613131 | $1.04 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | LUNC | (15.14836) | ($1,254.68) |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 1,253.593 | $1,254.68 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | MATIC | (1,568.771) | ($1,655.00) |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 1,651.217 | $1,655.00 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.5000062) | ($18,201.76) |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | USDC | 18,161.317 | $18,201.76 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007212552773099999 | $232.14 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039798047589999 | $0.05 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.37310712682 | $759.60 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 252.432543649403 | $252.43 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 91.083859269 | $76.24 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000346751146339999 | $0.00 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.87472258387 | $2.99 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.637590500689999 | $3.92 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.37391957926 | $23.22 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000016996254641 | $0.00 |
| NAFIS CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.004162186502 | $0.45 |
| NAFISA ELTAYIB | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.59354779996) | ($1.26) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3364928811) | ($1.06) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000043026815571) | ($1.35) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | DOT | (210.83782054548) | ($1,625.00) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | DOT | (0.175157579) | ($1.35) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DOT | 246.156262772 | $1,897.21 |
| NAFISA ELTAYIB | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | DOT | (6.330389524) | ($48.79) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00007) | ($2.08) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Prinipal Liquidation | ETH | (2.35666212) | ($2,500.00) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.009607429884) | ($2.09) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 2.933019222 | $3,111.41 |
| NAFISA ELTAYIB | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.070758685) | ($75.06) |
| NAFISA ELTAYIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.588563893721699 | $0.64 |
| NAFISA ELTAYIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001969592333399999 | $2.19 |
| NAFISA ELTAYIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.38522443498 | $3.23 |
| NAFISA HOSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039031229179 | $1.16 |
| NAFISA HOSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000105426892303 | $0.21 |
| NAFISA HUSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039467302210999 | $1.14 |
| NAFISA HUSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000443376550077 | $0.87 |
| NAFISA UMAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007340989803398 | $0.01 |
| NAFISAT AZEEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000112803973972999 | $0.00 |
| NAFISAT LAWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAGA DEEPAK CHELLURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032211259336 | $63.23 |
| NAGA DEEPAK CHELLURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004536068337 | $0.33 |
| NAGA KODIBOYANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030968212116 | $0.92 |
| NAGA KODIBOYANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.008288110963 | $0.01 |
| NAGA MUNEMMA P | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000187315469958 | $0.01 |
| NAGA PATHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000433873377761 | $0.01 |
| NAGA PATHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033443650997 | $0.07 |
| NAGA PATHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.765194873999999 | $24.39 |
| NAGA PATHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.487065457194 | $0.49 |
| NAGA PATHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000043242321 33 | $0.09 |
| NAGA RAJU DODDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000653276327 67 | $19.34 |
| NAGA RAJU DODDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013143394417 17 | $25.57 |
| NAGA RAJU DODDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3982582435 | $1.51 |
| NAGA RAJU DODDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.13252843659 | $1.47 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000724179381 7) | ($20.37) |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000724179381 7 | $20.37 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (15.737103163) | ($8.49) |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 15.737103163 | $8.49 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (84.314363994) | ($84.31) |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 84.314363994 | $84.31 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (15.737103163) | ($8.46) |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007781817951074 | $0.26 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.197268180168 | $0.18 |
| NAGA SATYA YALAMANCHILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.680514675956622 | $0.68 |
| NAGA VENKATA ANDEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012616033447 1 | $0.37 |
| NAGA VENKATA ANDEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014704312521 | $28.69 |
| NAGA VENKATA ANDEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.113541037 | $11.19 |
| NAGA VENKATA NAVEEN TEJA JANGALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002712019959589999 | $82.37 |
| NAGA VENKATA NAVEEN TEJA JANGALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.19641747386 | $399.63 |
| NAGA VENKATA NAVEEN TEJA JANGALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 501.006226004999 | $314.58 |
| NAGA VENKATA NAVEEN TEJA JANGALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 139.448288534 | $1,549.70 |
| NAGA VENKATA NAVEEN TEJA JANGALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.658931664 7 | $99.19 |
| NAGA VENKATA RAGHU KIRAN KONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000262488899512 | $7.77 |
| NAGA VENKATA RAGHU KIRAN KONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008399837178 9 | $15.80 |
| NAGA VENKATA RAGHU KIRAN KONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.081101 5959 | $4.03 |
| NAGA VENKATA RAGHU KIRAN KONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.311053197 | $1.45 |
| NAGA VENU GOPAL KASIBHOTLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.907700889734 | $0.94 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001553427921 85 | $46.06 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015759281837 | $30.75 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.3216029595 | $9.32 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.019975847999 | $13.49 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.047239082241 | $0.52 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006254429239 9 | $0.06 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.006563012956 | $0.15 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.031429270 91 | $3.52 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.012849577319 | $0.08 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.908121661 74 | $0.44 |
| NAGAEDA JEAN ATANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.247380648 94 | $0.32 |
| NAGAMAH GOVENDER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.061221 63 | $101.93 |
| NAGAMAH GOVENDER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.002058524 | $819.91 |
| NAGAMAH GOVENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002409887747 | |
| NAGAMAH GOVENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.673467383396 | $3.34 |
| NAGAMAH GOVENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001772602394 | $0.05 |
| NAGAMAHESH NUKALAPATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.627594609063 | $14.16 |
| NAGAMANI N | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001127971687 | $50.00 |
| NAGAMMAI NAGAPPAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.877653856) | ($3.95) |
| NAGAMMAI NAGAPPAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.581364059) | ($3.95) |
| NAGAMMAI NAGAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152827442141 | $4.52 |
| NAGAMMAI NAGAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 54.627552161 3495 | $56.91 |
| NAGAMMAI NAGAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000116550430885 | $0.33 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | 533.165985 | ($500.97) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 533.165985 | $500.97 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (200.0) | ($188.06) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 200.0 | $188.06 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ADA | (20.980437) | ($20.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ADA | (480.0) | ($457.39) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (280.0) | ($280.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | USDC | (150.0) | ($150.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.11) | ($194.75) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.11 | $194.75 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (700.0) | ($700.00) |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000348550457 8 | $10.32 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039727249433 | $78.96 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.18057408 | $74.18 |
| NAGARAJ CHEELAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 101.059093331999 | $63.72 |
| NAGARAJ DHANPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009343554768 | $0.00 |
| NAGARAJ DHANPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002149476764144 1 | $0.00 |
| NAGARAJ HUDEKAR | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Deposit | BTC | (0.01033 | $408.34 |
| NAGARAJ HUDEKAR | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01202165) | ($357.66) |
| NAGARAJ HUDEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001737100267002 05 | $51.65 |
| NAGARAJAN DHARMARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014043638314 | $0.00 |
| NAGARAJAN DHARMARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006621583917899999 | $0.01 |
| NAGARAJAN MURUGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001502579715291 8 | $0.00 |
| NAGARAJAN MURUGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000208588491 3 | $0.00 |
| NAGARAJU BAPANAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.119273884594 7 | $34.75 |
| NAGARATHNA G S | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018538552398 | $0.56 |
| NAGARATHNA G S | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001007443226109 99 | $0.00 |
| NAGARATHNA G S | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000824251634 04 | $0.01 |
| NAGARJUN OLGIERD SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008921061174 | $0.25 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01991042) | ($592.39) |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00325332287) | ($6.63) |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XLM | (18.1109434) | ($2.50) |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115728864347 32 | $4.26 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003096791396783 | $0.00 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000979779236 8679 | $0.00 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010389973650 5 | $0.01 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000175775448 92 | $0.00 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000199662409 6 | $0.00 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.019261708617414 3 | $0.00 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.011745474626 | $0.01 |
| NAGARJUN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSD | 0.000106448065391 | $0.00 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.21143064 | $647.19 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.21143064) | ($645.84) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | USDC | 4,900.0 | $4,900.00 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (4,900.0) | ($4,900.00) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | SGB | (1,519.805383653) | ($53.93) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | SGB | 1,519.805383653 | $53.93 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.17096688 02 | ($4,999.38) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.17096688 02 | $4,999.38 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (31.718517773) | ($277.78) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 31.718517773 | $277.78 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,052.814310281) | ($1,052.81) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,052.814310281 | $1,052.81 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (22.405613237) | ($37,656.84) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 22.405613237 | $37,656.84 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (22.405613237) | ($37,623.51) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.17096688) | ($4,995.67) |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001420549766735 59 | $48.24 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.174896678747 | $417.48 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.608902615767 | $12.61 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.477873602387 76 | $6.09 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.002302717 07 | $1.00 |
| NAGARJUN TUMKUR RENUKA MANJUNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 13.357142229038 | $0.59 |
| NAGARJUNA KOTHAMASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000961280791 4 | $28.40 |
| NAGARJUNA MAGATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000448433558 44 | $0.03 |
| NAGASHARANYA CHILUKURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016636406571 | $0.48 |
| NAGASHARANYA CHILUKURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044576995023999 | $0.07 |
| NAGASHARANYA CHILUKURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005097906511 3 | $9.95 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006738238583 | $0.26 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.12004411941 | $243.21 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.213578717 91 | $4.15 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.069309467486 | $7.61 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.410806347 26 | $2.53 |
| NAGAVENKATA VISVESWARASAIMOH VELAGALETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.7584411082 6 | $1.17 |
| NAGEB HENEY DEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001013338751 94 | $0.06 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (52.908933) | ($50.00) |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 52.908933 | $50.00 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.319133364454 | $652.73 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 175.91209752 | $175.91 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 889.675677090999 | $689.46 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 194.69790133 | $122.27 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.149015720 74 | $1.66 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.127180825 9 | $36.43 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 101.386839988 | $346.38 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.73450337572 | $43.92 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.531842897159999 | $58.40 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 11.721546396 2 | $11.72 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 17.422823476 | $17.11 |
| NAGENDER ALA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 19.121361214 | $19.12 |
| NAGENDRA SURESH BEZAWADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAGI REDDY NALLAMILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.034433527514 | $2.52 |
| NAGI REDDY NALLAMILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.192024462292 | $11.40 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002737728921499999 | $51.04 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.101450795199 | $0.10 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.202900664199999 | $3.27 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.125643801789999 | $12.51 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.3037106589 | $1.50 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.0890426986 | $0.17 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.011639697875 | $2.64 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.33353209791 | $18.99 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.236093019064 | $0.60 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.77803345227 | $1.78 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.0367832096 | $1.62 |
| NAGI SATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.102075419355 | $11.06 |
| NAGIHAN SENGUL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BNB | 1.03375855 | $405.00 |
| NAGIHAN SENGUL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (1.037566) | ($330.81) |
| NAGIHAN SENGUL | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00177310) | ($54.87) |
| NAGIHAN SENGUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001734223173999833 | $50.03 |
| NAGIHAN SENGUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.543179609976761 | $1.48 |
| NAGIHAN YILMAZ | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00163629) | ($49.60) |
| NAGIHAN YILMAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003940894559091857 | $100.01 |
| NAGLIS VITKAUSKAS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,000.0) | ($11,000.00) |
| NAGLIS VITKAUSKAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NAGLIS VITKAUSKAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (73,478.81) | ($73,478.81) |
| NAGLIS VITKAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 16.553552467 | $183.96 |
| NAGLIS VITKAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 657.5925597528 | $657.59 |
| NAGMA NIGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033345525933424 | $0.04 |
| NAGMELDIN SULIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001697614344 | $0.00 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026616942188 | $0.08 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.2121026212 | $8.41 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014496262039 | $0.03 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.064079120991 | $0.05 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.058147695405999 | $4.40 |
| NAGUI HANNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.061033664489219 | $0.00 |
| NAGUL MEERA SADIQ SADIQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000742692906887 | $21.98 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 118.709653007942 | $127.52 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06042022959 | $121.04 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.692635743 | $1.57 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.008959545 | $10.05 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.3328848746 | $2.44 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1674084101 | $1.13 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.27717064 | $1.52 |
| NAGY ANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000868000258 | $0.00 |
| NAGY ATTILA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,904424157) | ($2.12) |
| NAGY ATTILA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.11178845471 | ($219.51) |
| NAGY ATTILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.958417154737 | $2.69 |
| NAGY ATTILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.018689155458625 | $0.02 |
| NAGY BALAZS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (5.95) | ($5.95) |
| NAGY BALAZS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (5.95) | ($5.95) |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,027.5 | $1,027.50 |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4.0 | $4.00 |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,036.0) | ($1,036.00) |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (11.91) | ($11.91) |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.995728938 | $1,578.16 |
| NAGY BALAZS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.996976485) | ($1,571.66) |
| NAGY BALAZS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099222065214 | $0.00 |
| NAGY BALAZS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012333172963529 | $0.03 |
| NAGY BALAZS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.30555955434 | $0.31 |
| NAGY BALAZS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001676990859 | $0.00 |
| NAGY BENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.07240208161883 | $7.26 |
| NAGY BENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.353739436 | $0.21 |
| NAGY ERVIN | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NAGY ERVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011072132293 | $0.31 |
| NAGY ERVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4852496282542 | $0.94 |
| NAGY ISTVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000239813293049999 | $0.00 |
| NAGY ISTVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007449696140199999 | $0.01 |
| NAGY ISTVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000823478809367 | $0.00 |
| NAGY NORBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000525272633911 | $0.02 |
| NAGY NORBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000988514931152 | $1.95 |
| NAGY NORBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004389768486 | $0.00 |
| NAGY SANDOR | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | DOT | (18.835353594) | ($349.99) |
| NAGY SANDOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020900641465 | $0.62 |
| NAGY SANDOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.051797884012 | $0.94 |
| NAGY ZSOMBOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027360480563 | $0.03 |
| NAHAEL MELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000343736738 | $0.00 |
| NAHAR ALHARBY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.01159276 | $479.15 |
| NAHAR ALHARBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000833321159529999 | $24.46 |
| NAHAR ALHARBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.142988833779561 | $3.83 |
| NAHAR ALHARBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004914091789 | $9.57 |
| NAHAR ALHARBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.1461837536 | $14.17 |
| NAHAR BIN DESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004107813564 | $0.00 |
| NAHAR SAIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.105980288577 | $1.67 |
| NAHASON MWANGI WANJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021084315139 | $0.04 |
| NAHBILA-MALIKHA KUMBELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000263716777743 | $7.81 |
| NAHBILA-MALIKHA KUMBELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.873606873731 | $1.87 |
| NAHDIER LA GUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000048637827475499999 | $0.00 |
| NAHDIER LA GUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000243432896 | $0.00 |
| NAHED LAKKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021149012484 | $0.04 |
| NAHEED AKHTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.954993127296 | $1.11 |
| NAHEED NOORANI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NAHEED NOORANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (94,641.81737737) | ($94,641.82) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 94,641.81737737 | $94,641.82 |
| NAHEED NOORANI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (25,000.0) | ($25,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (6,800.0) | ($6,800.00) |
| NAHEED NOORANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020313921242 | $0.60 |
| NAHEED NOORANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 668.5174352546 | $668.52 |
| NAHEEM SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000014128913925 | $0.00 |
| NAHEEM SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.111629689781999 | $0.11 |
| NAHEL BELBACHIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001508686004648 | $44.65 |
| NAHEL BELBACHIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000016942802819 | $0.00 |
| NAHEL BELBACHIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028876895361999 | $56.40 |
| NAHEL BELBACHIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001350856491 | $0.00 |
| NAHEL MOUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000371877764706 | $11.01 |
| NAHEL MOUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005341252604 | $10.42 |
| NAHEL MOUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 66.532359341 | $66.53 |
| NAHID ELIAS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LUNC | 300.0 | $28,259.47 |
| NAHID ELIAS | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (300.0) | ($27,975.00) |
| NAHID ELIAS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 300.0 | $27,975.00 |
| NAHID ELIAS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LUNC | 81.623954 | $6,644.48 |
| NAHID ELIAS | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (81.623954) | ($6,644.48) |
| NAHID ELIAS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 81.623954 | $6,644.48 |
| NAHID ELIAS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | UST | 40.0 | $40.00 |
| NAHID ELIAS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | UST | (40.0) | ($40.04) |
| NAHID ELIAS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | UST | 40.0 | $40.04 |
| NAHID ELIAS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | USDC | 99,967.0 | $99,967.00 |
| NAHID ELIAS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NAHID ELIAS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SOL | 100.022867 | $7,147.94 |
| NAHID ELIAS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (49,967.0) | ($49,967.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (3.0) | ($89,700.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 3.0 | $89,700.00 |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (100.022867) | ($5,213.82) |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 100.022867 | $5,213.82 |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,002.92) | ($25,002.92) |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,002.92 | $25,002.92 |
| NAHID ELIAS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (25,002.0) | ($25,002.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.0) | ($42,744.99) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.0 | $42,744.99 |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0) | ($31,207.89) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0 | $31,207.89 |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (20.0) | ($42,610.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.0) | ($27,666.34) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.0 | $27,666.34 |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.12355943) | ($35,000.00) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.12355943 | $35,000.00 |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1.734179645) | ($1.60) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1.734179645 | $1.60 |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (13.0) | ($27,615.64) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (3.996796) | ($124,428.25) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (1.123059) | ($34,978.64) |
| NAHID ELIAS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003204) | ($99.75) |
| NAHID ELIAS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (930.329292989) | ($0.18) |
| NAHID ELIAS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 930.329292989 | $0.18 |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,161.982851688) | ($25,161.98) |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,161.982851688 | $25,161.98 |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1820547051) | ($5,233.89) |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1820547051 | $5,233.89 |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (25,162.902385511) | ($25,162.90) |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.930615629) | ($2,995.54) |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.930615629 | $2,995.54 |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.930615629) | ($2,994.77) |
| NAHID ELIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.18205513) | ($5,200.04) |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010220589341 | $365.74 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.263029714423 | $36.69 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.170848392363348 | $460.58 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 205.822562099381 | $205.82 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 280.555781203 | $222.42 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 15.535204191 | $172.64 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.057942802964 | $0.80 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 7.21802323994 | $417.41 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000111043442471 | $0.01 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000003181099322 | $0.00 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 5.276975431 | $269.62 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000196208050096 | $0.01 |
| NAHID ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.21602003726 | $0.05 |
| NAHID HAKEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000069046655 | $0.00 |
| NAHID JAFARZADA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAHIR PETIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007192130987 | $14.03 |
| NAHIR PETIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 34.112524969599999 | $27.04 |
| NAHIR PRISCILA MEDINA VALDEZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.0) | ($401.00) |
| NAHOM DEBESSAY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001755549957) | ($69.78) |
| NAHOM DEBESSAY | ADDRESS REDACTED | 4/23/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001755549957 | $69.79 |
| NAHOM DEBESSAY | ADDRESS REDACTED | 4/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00175554) | ($70.02) |
| NAHOM DEBESSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003734130930079 | $0.15 |
| NAHOM DEBESSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.181437458494 | $0.18 |
| NAHOM DEBRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002689942228 | $0.02 |
| NAHOM ZEHAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006455794169 | $0.21 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.000115 | $5.57 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.04 | $1,587.06 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.025 | $991.90 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 2,680.82377 | $2,680.82 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0239308) | ($700.62) |
| NAHOMA MAENTZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.017543) | ($497.76) |
| NAHOMA MAENTZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NAHOMA MAENTZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (2,675.0) | ($2,675.00) |
| NAHOMA MAENTZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.025921) | ($718.53) |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030472884621 | $0.90 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004312092528199999 | $0.00 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002532454777 | $0.00 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000502871407673 | $16.12 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005296804610 9 | $10.34 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.618222087708 | $16.62 |
| NAHOMA MAENTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000635647301399999 | $0.00 |
| NAHOMIE EXUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001041633760064 | $0.00 |
| NAHOMY SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000751970206 | $0.00 |
| NAHOMY SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011223354663999 | $0.01 |
| NAHRAIN SHASTEEN | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Deposit | BTC | 0.000716 | $19.76 |
| NAHRAIN SHASTEEN | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Deposit | BTC | 0.000717 | $19.79 |
| NAHRAIN SHASTEEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00072567) | ($20.00) |
| NAHRAIN SHASTEEN | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00072567 | $20.00 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006912462389844 | $214.02 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006165979567 | $0.00 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003563224620 | $0.00 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.05882145918 | $0.06 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.143461467949999 | $0.11 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.100049930743 | $0.10 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000848349247 53 | $0.00 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000019126475802 | $0.00 |
| NAHSHON YISRAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000005874184556 | $0.00 |
| NAHUAL BENJAMIN NEHUEN GUZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001707345982 | $50.00 |
| NAHUAL BENJAMIN NEHUEN GUZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.368710890571 | $0.78 |
| NAHUEL ALCIDES SANCHEZ | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (410.0991) | ($410.10) |
| NAHUEL ALCIDES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.895624785372 7 | $1.86 |
| NAHUEL ALEJANDRO BUSTOS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | USDC | 405.0 | $405.00 |
| NAHUEL ALEJANDRO BUSTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002468282569 | $0.00 |
| NAHUEL ALEJANDRO BUSTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.964528276628 | $2.73 |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (402.634243) | ($402.63) |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00126) | ($49.28) |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001660381686) | ($4.69) |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001260000308 | $50.09 |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.123216034672287 | $0.25 |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003321555539999999 | $0.01 |
| NAHUEL ALEJANDRO ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.0616351517 | $1.06 |
| NAHUEL ALEJANDRO SOLIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NAHUEL ALEJANDRO SOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002234332075472 | $50.18 |
| NAHUEL ALEJANDRO SOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.9835702756 | $3.98 |
| NAHUEL AMADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009360027624 | $0.00 |
| NAHUEL AMADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001873845454 00 | $0.00 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.779) | ($4,216.48) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000685530997) | ($1.25) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 1.8994 | $3,688.95 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (1.832646319) | ($3,561.16) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BNB | (1.003132206) | ($301.87) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000854753808 6) | ($1.25) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001155685506) | ($1.25) |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000175576121 57 | $0.01 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009374022444629999 | $25.33 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000026851446571 | $0.00 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008949895487 | $0.01 |
| NAHUEL ARMENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.008076334074075 22 | $2.92 |
| NAHUEL BASILE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20420117) | ($7,954.83) |
| NAHUEL BASILE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00013016) | ($4.21) |
| NAHUEL BASILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000512972763956914 | $20.62 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.3 | $12,029.28 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | BTC | (0.7669005769) | ($30,800.00) |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDC | 7,700.0 | $7,700.00 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (7,500.0) | ($7,500.00) |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000215881852) | ($6.42) |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | SOL | (58.49602) | ($2,452.00) |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 2,431.299 | $2,452.00 |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | MATIC | (621.634) | ($366.48) |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 363.432 | $366.48 |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | USDC | (2,700.0) | ($2,700.00) |
| NAHUEL BATISTA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | SOL | 65.38888 | $2,700.00 |
| NAHUEL BATISTA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SOL | (65.50976) | ($2,227.99) |
| NAHUEL BATISTA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 2,212.327 | $2,227.99 |
| NAHUEL BATISTA | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.42) | ($6.42) |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002325486953719 99 | $96.02 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020221177951 | $0.04 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.684486494517 9 | $13.68 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.875590184559899 | $5.87 |
| NAHUEL BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.559993368563 14 | $37.21 |
| NAHUEL CHAMORRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003964096144 | $0.00 |
| NAHUEL CHAMORRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014561452009999 9 | $0.01 |
| NAHUEL CISNEROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000274186699 99 | $0.00 |
| NAHUEL CORTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014245507846 | $0.00 |
| NAHUEL CORTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006342074 1 08 | $0.01 |
| NAHUEL ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001883838326496 99 | $0.01 |
| NAHUEL ESTELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001650704 0898 | $0.00 |
| NAHUEL EZEQUIEL GODOY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.001478) | ($42.92) |
| NAHUEL EZEQUIEL GODOY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 42.861 | $42.92 |
| NAHUEL EZEQUIEL GODOY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (444.849811) | ($444.85) |
| NAHUEL EZEQUIEL GODOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001479554137886 11 | $50.04 |
| NAHUEL EZEQUIEL GODOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.495514322978 | $1.50 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.001262) | ($50.24) |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 49.977 | $50.24 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDC | (450.977) | ($450.98) |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.001301) | ($49.97) |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 50.007 | $49.97 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | CEL | (0.8196) | ($1.70) |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002563430946200 17 | $100.00 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.498356756924969 | $1.06 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000027211517654 | $0.00 |
| NAHUEL FACUNDO LUCHESSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.199048651 4895 | $0.20 |
| NAHUEL FERREYRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117727139 73 | $3.47 |
| NAHUEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009144471141999999 | $0.00 |
| NAHUEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.175580651 92 | $0.18 |
| NAHUEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.01015757299 | $26.69 |
| NAHUEL HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000880759572 36 | $0.00 |
| NAHUEL HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002640714216 53 | $0.00 |
| NAHUEL HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.017719950091 | $0.02 |
| NAHUEL IBANEZ | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.01010162 | $308.34 |
| NAHUEL IBANEZ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.010262) | ($315.36) |
| NAHUEL IBANEZ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (51.06728) | ($51.07) |
| NAHUEL IBANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013089769624246 | $0.39 |
| NAHUEL IBANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.409720548882246 | $0.55 |
| NAHUEL IBANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.06728076923 | $0.07 |
| NAHUEL IBANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008580662205 | $0.00 |
| NAHUEL JESUS AURELIO OROPEZA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 401.979176 | $401.98 |
| NAHUEL JESUS AURELIO OROPEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002220486577446 4 | $50.18 |
| NAHUEL JESUS AURELIO OROPEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.967273672 | $3.97 |
| NAHUEL LAPORTE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | CEL | (1.1023) | ($2.49) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | CEL | 9.181 | $20.00 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.199217650 8) | ($0.42) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDC | 159.07703 | $159.08 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.012887) | ($493.00) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 492.379 | $493.00 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (650.0) | ($650.00) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Collateral | CEL | 1,044.176120901 | $2,134.72 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 9.0366 | $9.04 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (402.45603) | ($402.46) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03633099) | ($1,026.09) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001715) | ($51.19) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,495.443) | ($944.63) |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013747699954 | $500.00 |
| NAHUEL LIZARAZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 38.259138158878 1 | $44.45 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | AVAX | 0.73540066 | $23.09 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (188.9) | ($188.90) |
| NAHUEL LOPEPE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | DOT | (0.8977) | ($10.04) |
| NAHUEL LOPEPE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.00033359 | $10.04 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.02988625 | $882.41 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002542981743206 | $58.05 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.116826550067 76 | $0.10 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.037527375458 | $0.45 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.2433210245 | $1.24 |
| NAHUEL LOPEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005123233078 | $0.11 |
| NAHUEL MARROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001334193115 24 | $0.04 |
| NAHUEL MARROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001304026931599 9 | $0.00 |
| NAHUEL MARROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001321889375 06 | $0.03 |
| NAHUEL MATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010533053271 | $0.00 |
| NAHUEL MATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003489635706 | $0.00 |
| NAHUEL MAURIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013776054092 | $0.00 |
| NAHUEL MAURIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009751338457 5 | $0.01 |
| NAHUEL MAXIMILIANO CARRIZO | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.0) | ($401.00) |
| NAHUEL MAXIMILIANO CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001183449929 | $50.00 |
| NAHUEL MERCADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | AVAX | 9.82775 | $787.77 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (1,519.563725) | ($1,428.29) |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.0880185 | $3,642.73 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001405267905503 | $40.19 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.487720341 | $28.13 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.922714308938899 | $1.80 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015905147135 | $0.02 |
| NAHUEL TARRICONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.106711851163 | $3.57 |
| NAHUEL TOLOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000110011090139 | $0.00 |
| NAHUEL URSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.006842667233069999 | $0.01 |
| NAHUEL VARANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014613986757 | $0.00 |
| NAHUEL VARANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009497265333334 | $0.01 |
| NAHUEL VARANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000308248037319999 | $0.00 |
| NAHUM FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.760090563789372 | $0.77 |
| NAHUM MENASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000180585873407 | $0.00 |
| NAHUM MENASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001373997209599999 | $0.00 |
| NAHYAN MOHAMED YASLAM ALI BASALOUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 104.013783999999 | $111.22 |
| NAHYAN MOHAMED YASLAM ALI BASALOUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.423211865999999 | $9.68 |
| NAHYANG KOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009645252539 | $0.39 |
| NAHYUN LEE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | CEL | (89.72) | ($89.72) |
| NAHYUN LEE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (0.6653) | ($1.47) |
| NAHYUN LEE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | SOL | (1.17346636) | ($114.48) |
| NAHYUN LEE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170721) | ($51.22) |
| NAHYUN LEE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.42438847) | ($1,218.18) |
| NAHYUN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003139852840486 | $0.13 |
| NAHYUN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.667343378906835 | $1.43 |
| NAHYUN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000610466237044 8 | $1.81 |
| NAHYUN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.002199082849804 | $0.22 |
| NAI CHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000336973295819999 | $9.97 |
| NAI CHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010816354494 | $21.11 |
| NAI CHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.952688034999 | $3.93 |
| NAI CHIANG GOH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | CEL | (1,101.2076) | ($837.56) |
| NAI CHIANG GOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.857251421 5209 | $14.33 |
| NAI FONG KOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000346971412 2) | ($10.63) |
| NAI FONG KOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000362661286 4) | ($10.63) |
| NAI FONG KOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000520052055477) | ($10.63) |
| NAI FONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003605900 54 | $110.40 |
| NAI FONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.126797402431 | $0.13 |
| NAI FONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002695655861 7 | $81.85 |
| NAI FONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.649581301626 | $24.10 |
| NAI FONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03031502284 8 | $59.35 |
| NAI FONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.293730057 6 | $0.02 |
| NAI MAN LAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000655195 0067) | ($0.95) |
| NAI MAN LAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (2.844212053) | ($4,159.10) |
| NAI MAN LAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00003552) | ($1.00) |
| NAI MAN LAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08265388) | ($2,310.34) |
| NAI MAN LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000888875449024099 | $29.53 |
| NAI MAN LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.317949804239999 | $0.36 |
| NAI MAN LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026500719362745 | $61.11 |
| NAI WEN CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000125306181612 | $0.00 |
| NAI WEN CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006120835917 49999 | $0.00 |
| NAI YI LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001666821293 | $49.61 |
| NAI YI LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 99.146793704 8999 | $104.43 |
| NAIANE ALEXANDRE SANTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000007204867161599999 | $0.00 |
| NAIANE LORAINE SANTANA SOUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000018175619573 1 | $0.00 |
| NAIARA DE ANDRADE PIAUHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013055676684 5 | $0.00 |
| NAIARA LUCHETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000275719087 59 | $0.01 |
| NAIARA PORRAS RENTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001091924 63693 | $0.32 |
| NAIARA PORRAS RENTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.362815954 07 | $1.59 |
| NAIARA SAEZ VILLAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001289322603 14 | $0.04 |
| NAIARA SAEZ VILLAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010799150 3454 | $0.01 |
| NAIBIL TALEB KHELIFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000590739156864 | $2.91 |
| NAIBIL TALEB KHELIFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015647584152 | $0.02 |
| NAIBIL TALEB KHELIFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001977741813 5 | $0.00 |
| NAIBIL TALEB KHELIFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007128333010899999 | $0.01 |
| NAIBIL TALEB KHELIFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000078073279 16 | $0.03 |
| NAIBUKA TUNABUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000198172803359999 | $0.00 |
| NAICHING LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003920007516 | $0.12 |
| NAICHING LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.756228 89117 | $19.63 |
| NAIDA ARSLANAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000826569016579999 | $0.00 |
| NAIDMARA PARADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000127065357 6 | $0.00 |
| NAIDMARA PARADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.005134340149 5 | $1.02 |
| NAIDONG SHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033245492132 | $0.98 |
| NAIDONG SHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.202350243 | $89.20 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | DOT | 56.98 | $1,049.24 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (56.98) | ($1,054.13) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Internal Account Transfer | DOT | 56.98 | $1,054.13 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ADA | 999.8 | $957.44 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (999.8) | ($955.90) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Internal Account Transfer | ADA | 999.8 | $955.90 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | AVAX | 6.987 | $545.59 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (6.987) | ($544.64) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 6.987 | $544.64 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | USDC | 11,157.259425 | $11,157.26 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (11,157.259425) | ($11,157.26) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Internal Account Transfer | USDC | 11,157.259425 | $11,157.26 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | MATIC | 1,098.434023839 | $1,504.86 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (1,098.434023839) | ($1,508.07) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 1,098.434023839 | $1,508.07 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.14999673 | $5,794.29 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.14999673) | ($5,799.47) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.14999673 | $5,799.47 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | XTZ | 299.99858 | $813.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | XTZ | (299.99858) | ($812.65) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | XTZ | 299.99858 | $812.65 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | ETH | 1.0001005 | $2,836.67 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.0001005) | ($2,836.67) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | ETH | 1.0001005 | $2,836.67 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | DOT | 159.98 | $2,518.02 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (159.98) | ($2,522.08) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | DOT | 159.98 | $2,522.08 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | ADA | 200.9 | $155.91 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (200.9) | ($156.08) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Internal Account Transfer | ADA | 200.9 | $156.08 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (30.0) | ($30.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (9,930.0) | ($9,930.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | AVAX | 19.986 | $1,160.79 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (19.986) | ($1,161.39) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 19.986 | $1,161.39 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | SOL | 10.011725768 | $866.94 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (10.011725768) | ($866.94) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | SOL | 10.011725768 | $866.94 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | SOL | 4.999995 | $382.43 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (4.999995) | ($381.20) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | SOL | 4.999995 | $381.20 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | DOT | 99.78 | $1,197.75 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (99.78) | ($1,196.75) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | DOT | 99.78 | $1,196.76 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 49.98 | $545.78 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (49.98) | ($546.02) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | DOT | 49.98 | $546.02 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | USDC | 9,460.126922 | $9,460.13 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (9,460.126922) | ($9,460.13) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | USDC | 9,460.126922 | $9,460.13 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | SOL | 9.999995 | $522.08 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (9.999995) | ($521.32) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | SOL | 9.999995 | $521.32 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ADA | 499.8 | $269.29 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (499.8) | ($269.13) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | ADA | 499.8 | $269.13 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 19,495.521212 | $19,495.52 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (19,495.521212) | ($19,495.52) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | USDC | 19,495.521212 | $19,495.52 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | LUNC | 828,998.0 | $69.89 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (828,998.0) | ($69.40) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 828,998.0 | $69.40 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | AVAX | 99.988 | $2,710.62 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (99.988) | ($2,703.14) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 99.988 | $2,703.14 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | SOL | 9.999995 | $371.34 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (9.999996) | ($374.54) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | SOL | 9.999995 | $374.54 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | ETH | 1.499097 | $2,649.35 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.499097) | ($2,647.15) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | ETH | 1.499097 | $2,647.15 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | MATIC | 1,996.875712 | $1,189.05 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (1,996.875712) | ($1,189.45) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 1,996.875712 | $1,189.45 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (828,998.0) | ($77.88) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 828,998.0 | $77.88 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (828,998.0) | ($77.63) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 828,998.0 | $77.63 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.09999624 | $3,122.48 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.09999624) | ($3,123.94) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.09999624 | $3,123.94 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | LINK | 99.69521 | $716.81 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (99.69521) | ($717.81) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | LINK | 99.69521 | $717.81 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (130.150591617) | ($2,652.87) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 130.150591617 | $2,652.87 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (92,640.76) | ($2,640.76) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 130.150591617 | $2,640.76 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | LTC | 9.9999958 | $523.78 |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (9.9999958) | ($523.78) |
| NAIDU APPALASWAMY SANDRANA | ADDRESS REDACTED | 6/11/2022 | Earn | Inco

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.05) | ($1,969.50) |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 1,961.094 | $1,969.50 |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (2.516) | ($5.37) |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 5.346 | $5.37 |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (1,971.597736) | ($1,971.60) |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 30.0 | $30.02 |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BNB | (2.64111) | ($911.82) |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | CEL | (6.997) | ($5.46) |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | BTC | 0.0001405 | $5.46 |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.4722927405983 | $27.15 |
| NAIF ALI MUBARAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001265763529 | $0.00 |
| NAIF MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.04585997505) | ($0.10) |
| NAIF MANSOURI | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.04726193598) | ($0.10) |
| NAIF MANSOURI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.805014787) | ($7.08) |
| NAIF MANSOURI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (10.29428227) | ($7.08) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 10.5643433942 | $12,489.61 |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.45850342) | ($10,000.00) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2539664806) | ($300.25) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0070459333349) | ($8.33) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.326741741133) | ($10,000.00) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2500103252) | ($300.25) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0069361775526) | ($8.33) |
| NAIF MANSOURI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 10.353988737 | $12,434.62 |
| NAIF MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 230.925273378231 | $251.64 |
| NAIF MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013315841879719 | $16.41 |
| NAIF MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.532106779501 | $31.18 |
| NAIF MANSOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.947141970599999 | $53.92 |
| NAIKA GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022850105177 | $0.02 |
| NAIL ARKAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000812265400727 | $0.00 |
| NAIL ERDEM | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | AVAX | 6.99 | $423.58 |
| NAIL ERDEM | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | AVAX | (7.012297) | ($172.17) |
| NAIL ERDEM | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001651) | ($49.16) |
| NAIL ERDEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001651890237 | $50.00 |
| NAIL ERDEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034803503388889 | $0.02 |
| NAIL ERDEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.035115450269706 | $1.05 |
| NAIL FARITOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000205437778537 | $6.60 |
| NAIL FARITOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.0137827845 | $7.01 |
| NAIL MEZET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016118489523 | $0.48 |
| NAIL MEZET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002267836473 | $0.00 |
| NAIL MINGAZOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025863379156 | $0.77 |
| NAIL MINGAZOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0065886281094 | $0.01 |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.325829384) | ($2.80) |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.547866243) | ($2.79) |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000622901093) | ($15.00) |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.021423368611 | ($500.00) |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.026776646335 | $624.94 |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020137075324488 | $0.42 |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.66239045338999 | $0.91 |
| NAILE AGUIRRE CARVAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.09296114863 | $0.24 |
| NAILI GHAZALI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | CEL | (15.2054) | ($33.00) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (3.2906) | ($3.24) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($203.54) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.09949999 | $200.19 |
| NAILI GHAZALI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | CEL | (5.574) | ($4.19) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($9.35) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($93.45) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.9) | ($1,649.96) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (10.0) | ($91.86) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (1.051729) | ($1,840.27) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (9.741127) | ($86.32) |
| NAILI GHAZALI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.010674) | ($323.66) |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089900468357 | $3.11 |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.1592356081108 | $34.05 |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004407173442513 | $8.32 |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000215512445118 | $0.00 |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.067985010103807 | $0.64 |
| NAILI GHAZALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000010233493003 | $0.00 |
| NAIM BEN LETAIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002183861009 | $0.00 |
| NAIM CEYLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013671585816999 | $0.40 |
| NAIM CEYLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001743489021 | $3.40 |
| NAIM CHELBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000266210 | $0.00 |
| NAIM CHELBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000180964664 | $0.00 |
| NAIM CHELBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005408143229 | $0.02 |
| NAIM CHELBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000000018386502999999 | $0.00 |
| NAIM CHELBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000000099147192 | $0.00 |
| NAIM DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.528901181101 | $0.50 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.914593301 | $1.91 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000123832629235 | $0.00 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001165287814429 | $0.00 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000186889420219999 | $0.00 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001708389952299999 | $0.00 |
| NAIM HAKIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000056010277739 | $0.01 |
| NAIM HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.218018203519993 | $0.21 |
| NAIM KELDI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (2,292.058085) | ($1,160.39) |
| NAIM KELDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.3488330534104 | $17.42 |
| NAIM LUJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014377604179 | $434.92 |
| NAIM LUJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.361878705241 | $737.39 |
| NAIM LUJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 97.440295982 | $77.25 |
| NAIM PUNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016137572023 | $0.48 |
| NAIM PUNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.476171831 | $28.92 |
| NAIM PUNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.8197409416 | $0.56 |
| NAIM SAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050433458106 | $0.00 |
| NAIM SAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000347396207 | $0.00 |
| NAIM SAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000502390011226 | $0.00 |
| NAIM SAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000236722444491 | $0.00 |
| NAIM SAIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000021135564409 | $0.00 |
| NAIM SAKIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.183297730859999 | $0.18 |
| NAIM ZUHAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020913467804 | $0.62 |
| NAIM ZUHAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.5411208628 | $5.99 |
| NAIM ZUHAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.244437947539999 | $2.72 |
| NAIM ZUHAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 12.4631125615 | $5.96 |
| NAIMA RASOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002700831167 | $0.80 |
| NAIMA RASOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000781335672272 | $0.00 |
| NAIMA RASOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.38423774199999 | $0.06 |
| NAIMA RASOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3559963965499999 | $0.36 |
| NAIMAH BT MUSTAFAH KAMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001418413015229 | $2.77 |
| NAIMAN MIHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004828733884 | $0.01 |
| NAIME NUR OZAKILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003082934478 | $0.00 |
| NAIMUL HUQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002443499938895 | $73.38 |
| NAIMUL HUQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014533661309999 | $28.36 |
| NAINA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.246039898382 | $1.23 |
| NAINA MOHAMED ISMAIL SICKENDER MARAIKAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.7587377546895 | $32.78 |
| NAING BA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.164686869832921 | $0.19 |
| NAING MAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001181992899 | $0.35 |
| NAING MAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1140178011214 | $0.13 |
| NAING MAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.8313550749 | $84.81 |
| NAING MAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 359.895376235 | $359.90 |
| NAING WIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008413899835 | $0.01 |
| NAING WIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010968281971197 | $21.40 |
| NAING WIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.483819503326 | $0.48 |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 5/22/2022 | Earn | Outgoing | Withdrawal | DOT | (144.791337) | ($1,471.08) |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($19.99) |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (2.614699) | ($5,275.55) |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000681) | ($20.01) |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (11.06558447) | ($332,049.15) |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002149229727197 | $68.08 |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 75.80372189 | $155.87 |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009014551129635 | $20.10 |
| NAINO PTY LTD | PARKES LANE, TERRANORA, 2486 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.799303107176 | $8.91 |
| NAINOA CHOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001167049805709999 | $34.92 |
| NAINOA CHOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.162409518549999 | $0.13 |
| NAINOA HART | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (462.54) | ($462.54) |
| NAINOA HART | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.01123005 | $462.54 |
| NAINOA HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001171870735 | $34.58 |
| NAINOA HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005616131835 | $10.96 |
| NAINOA HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.5907560437 | $0.56 |
| NAIPAPORN MIADMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000072268169999999 | $0.00 |
| NAIPAPORN MIADMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008358022496 | $0.01 |
| NAIPAPORN MIADMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003493522851 | $0.00 |
| NAIQUAN SUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002941172584499999 | $89.55 |
| NAIQUAN SUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059307055195 | $118.72 |
| NAIQUAN SUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000033937692732 | $0.00 |
| NAIR PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000167038509914 | $0.00 |
| NAIR PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001921810629 | $0.00 |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.661550403) | ($3,467.62) |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.661550403 | $3,467.62 |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.327056601) | ($9,513.91) |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.327056601 | $9,513.91 |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.661550403) | ($3,485.33) |
| NAIRA GALOYAN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.327056) | ($9,446.69) |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001244682788553929 | $47.31 |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0083741044248862 | $23.19 |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004565506606856 | $0.00 |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.015591403843999999 | $1.14 |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003824228012 | $0.87 |
| NAIRA GALOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0050323994327 | $0.36 |
| NAIRA GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015328012728 | $0.00 |
| NAIRA GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013788580405 | $0.01 |
| NAIRA HARUTYUNYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031068918318 | $0.00 |
| NAIRA HARUTYUNYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008971174357 | $0.01 |
| NAIRA NERSESYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045838306373 | $0.00 |
| NAIRA NERSESYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025387107932999 | $0.03 |
| NAIRI ANTONIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013670049093 | $0.00 |
| NAIRI TSHAGHARYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001138045754 | $50.00 |
| NAIRI TSHAGHARYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.196410292626 | $0.20 |
| NAISH PALMER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | LINK | (41.3605825894) | ($400.00) |
| NAISH PALMER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | LINK | 51.560246163 | $498.64 |
| NAISH PALMER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | LINK | (1.240817149) | ($12.00) |
| NAISH PALMER | ADDRESS REDACTED | 5/9/2022 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAISH PALMER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | LTC | (0.4753) | ($30.76) |
| NAISH PALMER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | USDC | 30.671 | $30.79 |
| NAISH PALMER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | LINK | (131.211689346) | ($917.58) |
| NAISH PALMER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Collateral | LINK | (157.191223885) | ($1,119.05) |
| NAISH PALMER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | LINK | (1.0) | ($7.15) |
| NAISH PALMER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | LINK | (25.0) | ($179.91) |
| NAISH PALMER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (35.0) | ($35.00) |
| NAISH PALMER | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | LINK | 5.088 | $35.00 |
| NAISH PALMER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LINK | (7.295955992) | ($50.05) |
| NAISH PALMER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | LINK | (7.1010333) | ($49.92) |
| NAISH PALMER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | LINK | (29.71501908) | ($200.37) |
| NAISH PALMER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LINK | (6.5284933) | ($49.68) |
| NAISH PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.41434575306285 | $3.39 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016325933938 | $0.48 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.190075560039999 | $0.22 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.156316143 | $90.64 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.216839990753 | $72.79 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 2.3043184703 | $91.17 |
| NAISH SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.8084617654 | $46.02 |
| NAISHIA HOLDBROOK-SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016492241193999 | $0.48 |
| NAISHIA HOLDBROOK-SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002114388433 | $4.13 |
| NAITIONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020365846804 | $0.60 |
| NAITIONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.108888580855 | $0.96 |
| NAITIONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.040433188715 | $2.96 |
| NAITIONG KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 16.681337062 | $7.97 |
| NAIVED MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239732229319 | $6.77 |
| NAIVED MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2422622243486 | $0.24 |
| NAIVED MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003229627937 | $5.91 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01779775 | $711.54 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.01069183 | $427.53 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00354449 | $141.81 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DOT | 14.24654456 | $154.01 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | AAVE | 0.90832 | $91.35 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SNX | 27.87037 | $84.45 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LINK | 21.55624 | $179.77 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SNX | 27.88 | $84.68 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | AAVE | 0.91 | $92.07 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01437814) | ($401.71) |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01511277) | ($430.19) |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.10256628 | $196.75 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.01179824 | $362.20 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004979079745 | $149.46 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.288639867299 | $28.25 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025538066898 | $49.43 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.2077542354 | $7.21 |
| NAIVO RASOLOMANANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.373962870209999 | $0.37 |
| NAI-WEI HSU | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 500.0 | $411.28 |
| NAI-WEI HSU | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Outbound Transfer | ADA | (50.0) | ($33.69) |
| NAI-WEI HSU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.01635149 | $480.67 |
| NAI-WEI HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.953826933047299 | $7.29 |
| NAI-WEI HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.3244007883 | $0.29 |
| NAIYE QIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020401102763 | $0.60 |
| NAIYE QIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.36252998036 | $6.79 |
| NAIYRA TADROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049399879216 | $1.46 |
| NAJA HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010557037435 | $0.00 |
| NAJA HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000067257340054 | $0.00 |
| NAJA HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000531053065331 | $0.00 |
| NAJA HAWK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031188369835 | $0.92 |
| NAJA HAWK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.800716023 | $19.80 |
| NAJA THYBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.147690683902 | $5.83 |
| NAJAF RUSTAMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000032355477 | $0.00 |
| NAJAH NISSAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (269.133891) | ($269.13) |
| NAJAH NISSAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.012093) | ($354.26) |
| NAJAH NISSAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ADA | (171.505175) | ($89.20) |
| NAJAH NISSAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BNB | (1.084728) | ($354.16) |
| NAJAH NISSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089351343826119 | $3.15 |
| NAJAH NISSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.860226085548934 | $0.63 |
| NAJAH NISSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.323244169713 | $2.32 |
| NAJAH NISSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007499599578781 | $2.79 |
| NAJAT DJABOURABBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.433138699031599 | $2.51 |
| NAJAY NATOVA EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028855027169 | $0.04 |
| NAJDANA MAJORS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000268401885524 | $7.94 |
| NAJDANA MAJORS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.441791834 | $30.82 |
| NAJDANA MAJORS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000058913302078 | $0.11 |
| NAJDANA MAJORS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.40972281357 | $0.29 |
| NAJEEB BAIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000061961880635 | $0.00 |
| NAJEEB BAIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002900233072 | $0.01 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01246297) | ($500.00) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01246297 | $500.00 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012522) | ($5.00) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012522 | $5.00 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00050088) | ($20.00) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00050088 | $20.00 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01308907) | ($523.76) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (810.1912127) | ($100.00) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | XLM | 810.1912127 | $100.00 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Withdrawal | XLM | (162.112) | ($19.98) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.1799830253) | ($3,458.63) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.01497467882) | ($287.76) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (5.984455949977) | ($115,000.00) |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 7.34202671 9 | $141,087.61 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014596471069999 | $428.55 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.085070861999999 | $3.60 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.24510131789 | $499.37 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.740936228901 | $0.74 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 586.757035412 | $465.17 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.885472464379999 | $7.82 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.317907202003 | $0.79 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.036795886395 | $2.69 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.444125490449999 | $15.18 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.45566925741 | $2.80 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.0654360507 | $0.12 |
| NAJEEB SIDDIQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 5.0090787651 | $2.41 |
| NAJERA KHATUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.786572268897 | $0.42 |
| NAJERA KHATUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000690787 2632 | $0.00 |
| NAJERA KHATUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000426148606854 | $0.00 |
| NAJI BIZRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.956782752 51 | $8.37 |
| NAJI KORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045238996405399 99 | $89.92 |
| NAJIB BITAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000709878181829999 | $21.61 |
| NAJIB BITAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001968583808 8 | $3.84 |
| NAJIB HAKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000273855986 | $6.03 |
| NAJIB HAKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 278.373924712 98 | $297.74 |
| NAJIB HAKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.870386791 | $3.87 |
| NAJIB HAKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.554354481 | $0.76 |
| NAJIB HAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000183522347353 2 | $0.00 |
| NAJIB HAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030612970764 | $0.03 |
| NAJIB NASARUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001389435508799 99 | $0.00 |
| NAJIB NASARUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000117041000099999 | $0.23 |
| NAJIB SEGUIAS-BANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001912307 7812 | $57.30 |
| NAJIB SEGUIAS-BANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.154280501674999 | $9.24 |
| NAJIBA CHATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021211677 91 | $0.04 |
| NAJIBE BENFETTMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008767582 804 | $0.01 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | MATIC | 175,523.52303932 | $247,488.17 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | MATIC | (175,523.52303932) | ($256,264.34) |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | MATIC | 460.0 | $662.04 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | MATIC | 1,300.0 | $1,750.15 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,790.0) | ($2,338.60) |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | MATIC | 316,196.12665201 | $337,032.54 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | MATIC | (316,196.12665201) | ($347,499.54) |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000072185922 84 | $0.00 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000100119336363624 | $0.00 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004010859205 5 | $0.00 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.788538809091 | $0.63 |
| NAJIBULLAH PAGHMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.046594592139 | $2.79 |
| NAJIM HAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.689528052854 | $8.86 |
| NAJIMA EL ABBOUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101899259894 | $3.02 |
| NAJIMA EL ABBOUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000935672367 43 | $1.83 |
| NAJIMA EL ABBOUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.588419969 88 | $0.37 |
| NAJIMA EL ABBOUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.324076664409999 | $0.05 |
| NAJIRUL ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000058278943 | $0.00 |
| NAJIRUL ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.124118976345 | $0.12 |
| NAJIRUL ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001981833020 7 | $0.00 |
| NAJIRUL ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.207105387 97 | $0.01 |
| NAJJA DILL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.020682651 22) | ($56.83) |
| NAJJA DILL | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.020682651 22 | $56.83 |
| NAJJA DILL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.020680485 36) | ($47.43) |
| NAJJA DILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000084425875845 99 | $0.28 |
| NAJM HAQUE | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | ETH | 2.4445813 | $7,005.10 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002274444857 | $0.06 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000100809603405 | $0.20 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.210968318 65 | $0.21 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001595899134 67 | $47.39 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.076499003331 | $153.96 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 91.576038556999 99 | $91.58 |
| NAJM HAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.734799705 | $8.62 |
| NAJMA CIPURKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005123394221989 99 | $0.00 |
| NAJMA CIPURKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000145009232299999 | $0.00 |
| NAJMA SHAKEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.3783095227 | $3.38 |
| NAJMA SHAKEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000152909017 91 | $0.00 |
| NAJMA SHAKEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000322899954407 | $0.00 |
| NAJMA SHAKEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.015923052092999 9 | $0.02 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1.56103007 3 | ($30.00) |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1.56103007 3 | $30.00 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003147621951 9 | $96.02 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.8388969602 | $12.64 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015437784435 | $30.11 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2730763895 | $25.29 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 43.823849803 | $1.79 |
| NAJMEH KAZEMINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Cust

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAKEDI SERAKALALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004730205432 | $0.00 |
| NAKEISHA PETERSON | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00011299) | ($4.42) |
| NAKEISHA PETERSON | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00011299 | $4.42 |
| NAKEISHA PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000163976506653 | $0.01 |
| NAKENYA SWOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018365980532999999 | $0.54 |
| NAKENYA SWOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000532247869343 | $0.00 |
| NAKENYA SWOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.023027160091 | $0.26 |
| NAKENYA SWOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006805285678 2 | $0.06 |
| NAKENYA SWOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010705394220999999 | $0.01 |
| NAKESHA LOVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006533797831 | $0.01 |
| NAKHARIN KAEWKATSAEN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00015 | $5.75 |
| NAKHARIN KAEWKATSAEN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.01177 | $447.51 |
| NAKHARIN KAEWKATSAEN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00015) | ($5.99) |
| NAKHARIN KAEWKATSAEN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01177) | ($462.97) |
| NAKHIL BHANDARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003699166748786 | $0.13 |
| NAKHIL BHANDARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.35779227504 | $0.05 |
| NAKHLEH ABBOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028186833894 | $0.24 |
| NAKIA ATKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 56.349884494 | $44.67 |
| NAKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.2778988156 | $0.01 |
| NAKIA ECHEVERRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000183100509151 | $0.00 |
| NAKIA ECHEVERRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.340316539889999 | $0.27 |
| NAKIA ECHEVERRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.099064689515 | $1.10 |
| NAKIA M MIMMSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.036554763515079 | $0.01 |
| NAKIA MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022574044841 | $0.00 |
| NAKIA MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002788923705099999 | $0.01 |
| NAKIA MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.037976404673 7 | $0.05 |
| NAKIA MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001176505762157 | $0.00 |
| NAKIA MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000038044665744 | $0.00 |
| NAKISHA MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.527870897089999 | $3.92 |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.738798311) | ($5,365.20) |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.738798311 | $5,365.20 |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (1.738798311) | ($5,227.54) |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001683312912599999 | $50.13 |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003222310059935 | $9.72 |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5350737795 | $0.96 |
| NAKITRA THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.830147796687 | $0.83 |
| NAKKIRAN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016971896437 | $0.50 |
| NAKKIRAN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.908017056698733 | $0.97 |
| NAKKIRAN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000531886199779 | $0.00 |
| NAKKIRAN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.351455036 | $7.35 |
| NAKO MBECLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.339757011955399 | $1.56 |
| NAKORN WONGSAWANGSUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231655504414 | $6.85 |
| NAKORN WONGSAWANGSUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022255708763092 | $0.02 |
| NAKUL CAMASAMUDRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016784228019 | $0.02 |
| NAKUL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045154515338 | $1.34 |
| NAKUL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 57.434688860953 | $58.74 |
| NAKUL MUNJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059033851043799999 | $0.00 |
| NAKUL MUNJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015555081406 | $0.02 |
| NAKUL PATEL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($3,007.19) |
| NAKUL PATEL | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,924.15) |
| NAKUL PATEL | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.5250460102 | $1,550.09 |
| NAKUL PATEL | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.256209983) | ($748.48) |
| NAKUL PATEL | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.177591618) | ($2.38) |
| NAKUL PATEL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($537.92) |
| NAKUL PATEL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (2.289903856) | ($6,126.31) |
| NAKUL PATEL | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.2960078) | ($1.89) |
| NAKUL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.361025363383 | $46.87 |
| NAKUL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002125540931 5 | $0.00 |
| NAKUL SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.04011894472 | $0.05 |
| NAKUL SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006308676036 | $0.07 |
| NAKUL SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003459427303928 | $0.00 |
| NAKUL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.308302045075 38 | $3.33 |
| NAKULA TIBBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032263903823 | $0.96 |
| NAKULA TIBBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003381892641 9 | $6.60 |
| NALAKA BUDDIKA WARNAKULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000143569716419999 | $4.25 |
| NALAKA BUDDIKA WARNAKULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.479011516 16 | $1.59 |
| NALAKA BUDDIKA WARNAKULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002587045973 7 | $5.05 |
| NALAKA BUDDIKA WARNAKULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045325943398 | $0.50 |
| NALAKA BUDDIKA WARNAKULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.721651181449 | $0.11 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003877063284499999 | $118.88 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099918999532 | $201.54 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 165.486916079 | $131.19 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 6.78507978 | $59.90 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000304014483065 | $0.02 |
| NALAKA SENANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.88958368393 | $283.12 |
| NALEDI ONICCAH GOBUSAMANG | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.0007965 | $24.92 |
| NALEDI ONICCAH GOBUSAMANG | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.0121106 | $380.26 |
| NALEDI ONICCAH GOBUSAMANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002500375358 | $0.08 |
| NALI AL-KHALEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009043044532 | $278.54 |
| NALI AL-KHALEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000035726884 88 | $0.09 |
| NALI AL-KHALEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042478419659 | $0.37 |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.100744243 9) | ($3,057.49) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.100744243 9 | $3,057.49 |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.8284073 94) | ($3,344.68) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.8284073 94 | $3,344.68 |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00196723073) | ($3.74) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00196723073 | $3.74 |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00011659684 11) | ($3.65) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00011659684 11 | $3.65 |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00052334922257) | ($1.00) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00003187) | ($1.00) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5237850805) | ($1,001.42) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (1.3060061 95) | ($2,501.70) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03182483) | ($999.17) |
| NALI THEPHAVONG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0969004 41) | ($2,166.40) |
| NALI THEPHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000906697783271621 | $31.05 |
| NALI THEPHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015519425400165 | $37.23 |
| NALI THEPHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.6664297554 | $5.44 |
| NALI THEPHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.3115726746 | $25.69 |
| NALI THEPHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004674849585 | $0.34 |
| NALIKA SUDARSHINI BOLLEGALA ARACHCHIGE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.0 | $400.00 |
| NALIKA SUDARSHINI BOLLEGALA ARACHCHIGE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NALIKA SUDARSHINI BOLLEGALA ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001674593 | $50.00 |
| NALIKA SUDARSHINI BOLLEGALA ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.846930954850179 | $2.83 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | CEL | (236.9668) | ($500.00) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 1.00 | $1.00 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (11,000.0) | ($11,000.00) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | CEL | 14,200.0 | $9,355.09 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.029501 | $898.60 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0017 | $50.12 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | CEL | (1,250.0) | ($658.85) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | CEL | 1,257.2 | $979.80 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | CEL | (126.36) | ($100.09) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 60.0 | $60.00 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | CEL | (2,410.0) | ($1,631.73) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (65,000.0) | ($65,000.00) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | CEL | (25,000.5622) | ($8,296.46) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4709034099) | ($738.48) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MANA | (244.879919556) | ($206.44) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (224.6960118) | ($126.81) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (47,070.249488) | ($47,070.25) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0891739) | ($2,537.22) |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000770851293435599 | $25.13 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3,930.961729030808 | $4,330.14 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004657587621671 4 | $10.74 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.769384128789 7 | $2.51 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.639781062799 99 | $1.03 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003811089132 8 | $0.90 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000127893247139 99 | $0.00 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004879957636999 9 | $0.02 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.017523516172 | $0.79 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000021574651996 | $0.00 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000104112744076999 | $0.00 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.97175184497 | $0.04 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.036544759699 | $2.08 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003536615008 | $0.27 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.120032674859269 | $0.17 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000172485811406 | $0.02 |
| NALIN BAHUGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KAUT | 0.000012900705549999 | $0.00 |
| NALIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000841197616 88 | $24.90 |
| NALIN MITTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005388165605 | $0.16 |
| NALIN MITTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.5044702949 | $2.50 |
| NALIN MITTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.30890795842 | $0.24 |
| NALIN RANDENIYA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $296.40 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000314031886 16 | $8.88 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.526508071 63 | $12.39 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008775390918 | $0.02 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.53526701499 | $0.54 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.01698294234 | $0.01 |
| NALIN RANDENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.054728931917 | $17.42 |
| NALINA SINGTONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000145158762329999 | $0.00 |
| NALINEE SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.788848244894 7 | $0.80 |
| NALINI GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.344810226479 | $0.45 |
| NALINI GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.057610695281999 9 | $1.35 |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001686933752) | ($4.76) |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Collateral | ADA | (955.883606) | ($494.14) |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.002396593533) | ($4.76) |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003905897413) | ($4.76) |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005624449938605 6 | $0.01 |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000152332060495 | $0.32 |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000000303227977 4 | $0.00 |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.27058506238 | $0.21 |
| NALINI JAI PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.780319672908 | $3.52 |
| NALINI RAMLOCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002981225532 1 | $90.89 |
| NALINI RAMLOCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029006784 33 | $56.67 |
| NALINI RAMLOCHAN | AD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**3c. Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007242224 1003 | $0.04 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005663070 4368 | $0.05 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000163638 76895 | $0.00 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000510075214499999 | $0.00 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000598612498 53 | $0.00 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014051808415 | $0.00 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.274572394 1 | $11.19 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001285902064089 | $0.00 |
| NAM HAI NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.315177 84667 | $0.49 |
| NAM HING CHEW | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.225586854) | ($4.74) |
| NAM HING CHEW | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 5,500.0 | $5,500.00 |
| NAM HING CHEW | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (10.922918504) | ($9.46) |
| NAM HING CHEW | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NAM HING CHEW | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.487616570 8 | $14,833.30 |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,578.60) |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,565.87) |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,564.30) |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,585.35) |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | CEL | (53.886) | ($45.34) |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | BTC | 0.00147653 | $45.34 |
| NAM HING CHEW | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12638375) | ($3,879.66) |
| NAM HING CHEW | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00015001) | ($4.57) |
| NAM HING CHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000336369278827587 | $10.19 |
| NAM HING CHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.60580140026665 | $39.84 |
| NAM HO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.364815 78 | $15,111.53 |
| NAM HO | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.36490726 26) | ($14,780.09) |
| NAM HO | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.36490728 28 | $14,780.09 |
| NAM HO | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.36490726) | ($14,763.42) |
| NAM HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174171202886 7 | $7.02 |
| NAM HO LEE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | EOS | 10,000.0 | $26,300.00 |
| NAM HO LEE | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | EOS | 32.8243 | $85.01 |
| NAM HO LEE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | EOS | 62.763 | $151.62 |
| NAM HO LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | EOS | 105.3954 | $251.90 |
| NAM HO LEE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | EOS | 69.1857 | $156.39 |
| NAM HO LEE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | EOS | 50.0 | $113.06 |
| NAM HO LEE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.04280572 | $1,667.01 |
| NAM HO LEE | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | EOS | 70.1404 | $162.37 |
| NAM HO LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | EOS | 33.71 | $76.95 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $768.80 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $768.40 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $769.73 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $748.06 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $748.96 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $748.96 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 46.0 | $100.99 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $741.58 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $741.50 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 340.0 | $741.39 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 200.0 | $430.00 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | EOS | 186.5525 | $400.89 |
| NAM HO LEE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | EOS | (10,000.0) | ($20,100.00) |
| NAM HO LEE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | EOS | 370.1853 | $744.07 |
| NAM HO LEE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | EOS | 377.0 | $742.66 |
| NAM HO LEE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | EOS | 350.0 | $668.72 |
| NAM HO LEE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | EOS | 77.8539 | $148.70 |
| NAM HO LEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | EOS | (10,000.0) | ($18,313.57) |
| NAM HO LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | EOS | (10,090.0) | ($16,183.81) |
| NAM HO LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | EOS | 421.6784 | $699.99 |
| NAM HO LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | EOS | (3,296.6277) | ($4,813.08) |
| NAM HO LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | EOS | 350.0 | $504.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | EOS | (350.0) | ($499.86) |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 1,747.02 | $2,153.39 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 346.6259 | $438.37 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $698.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $682.91 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 300.0 | $373.64 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $693.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $717.47 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $731.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $731.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $727.43 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $692.20 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $692.20 |
| NAM HO LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $693.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $698.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $698.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $698.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.06 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.06 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $736.70 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $733.64 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $733.64 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | EOS | (5,000.0) | ($6,950.00) |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 6,955.0 | $9,576.10 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | EOS | (6,955.0) | ($9,909.58) |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $747.30 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $747.30 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | EOS | 530.0 | $742.21 |
| NAM HO LEE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | EOS | (10,000.0) | ($14,469.07) |
| NAM HO LEE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | EOS | (473.6459) | ($625.21) |
| NAM HO LEE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | EOS | 8,261.5277 | $10,905.22 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $725.97 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $725.66 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $728.03 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.06 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.06 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.06 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $720.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $720.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $728.66 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $728.66 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $737.71 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $737.99 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $737.86 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $726.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $741.29 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $749.93 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $759.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $756.83 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $759.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $752.60 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $752.60 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $751.95 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $759.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $764.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $765.90 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $746.09 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.69 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $743.19 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $759.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $759.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $763.31 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $763.31 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $764.47 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $754.15 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $753.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.03 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $742.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 500.0 | $675.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 500.0 | $675.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 475.0 | $641.25 |
| NAM HO LEE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | EOS | 2.2486 | $3.04 |
| NAM HO LEE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | EOS | (41,101.3132) | ($54,163.41) |
| NAM HO LEE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | EOS | (12.5247) | ($17.41) |
| NAM HO LEE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | EOS | 550.0 | $731.50 |
| NAM HO LEE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | EOS | 500.0 | $665.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | EOS | 500.0 | $665.00 |
| NAM HO LEE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | EOS | 95.149 | $126.16 |
| NAM HO LEE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | EOS | (1,645.149) | ($2,185.51) |
| NAM HO LEE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | EOS | 3.9791 | $5.45 |
| NAM HO LEE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | EOS | (4.0006) | ($5.47) |
| NAM HO LEE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | EOS | 3.9405 | $5.01 |
| NAM HO LEE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | EOS | (3.9405) | ($5.00) |
| NAM HO LEE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | EOS | 3,886.0285 | $4,847.87 |
| NAM HO LEE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | EOS | 3.8308 | $4.90 |
| NAM HO LEE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | EOS | 600.0 | $768.00 |
| NAM HO LEE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | EOS | 600.0 | $768.00 |
| NAM HO LEE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | EOS | 49.4241 | $63.26 |
| NAM HO LEE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | EOS | 3.6652 | $4.69 |
| NAM HO LEE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | EOS | 3.6818 | $4.86 |
| NAM HO LEE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | EOS | 3.7473 | $4.65 |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | EOS | 50,001.6511 | $64,002.11 |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (9,999.0) | ($12,698.73) |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (9,999.0) | ($12,698.73) |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (9,999.0) | ($12,698.73) |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (9,999.0) | ($12,698.73) |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (5,157.0288) | ($6,550.89) |
| NAM HO LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | EOS | (9,999.0) | ($12,698.73) |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000977143167842 | $27.86 |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001460374450488 6 | $0.00 |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 112.0885382299162 | $231.54 |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002035848256939 | $0.00 |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000000196152687 2 | $0.00 |
| NAM HO LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002795441624 2 | $0.00 |
| NAM HOAI PHAM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.017962) | ($529.23) |
| NAM HOAI PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109589633688937 | $3.99 |
| NAM HOAI PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.6736318396405 | $100.43 |
| NAM HOAI PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003802909639 2 | $0.00 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009614161535778 | $0.18 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000064168619859999 | $0.13 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.898833469509999 | $0.90 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.111348735003 | $0.09 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009582313859 6 | $0.00 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001251111923 49 | $0.04 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.135256022327 | $0.14 |
| NAM HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.003826823963 | $0.00 |
| NAM HONG CHUA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.21665990629) | ($650.66) |
| NAM HONG CHUA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | CEL | (3.0667) | ($5.47) |
| NAM HONG CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022824883217 | $0.00 |
| NAM HONG CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.908618116679327 | $1.93 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023555060168 | $0.70 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015232982152 | $0.02 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008210137403 | $0.01 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006212799763 7 | $0.01 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000940598619 46 | $0.00 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004592664 3206 | $0.00 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000314377518309999 | $0.00 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001483663125 14 | $0.04 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.968094716 2 | $3.53 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000050628658976 | $0.10 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.968464616119999 | $0.77 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.017937796367999 9 | $0.20 |
| NAM HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 20.395018365 | $20.40 |
| NAM KHOA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000090172436192 | $0.12 |
| NAM KIM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2477610347) | ($7,400.53) |
| NAM KIM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2477610347 | $7,400.53 |
| NAM KIM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004279693165) | ($8.77) |
| NAM KIM | ADDRESS REDACTED | 5/13/2022 | Custody |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAM KIM | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000337) | ($9.93) |
| NAM KIM | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000034) | ($9.98) |
| NAM KIM | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2470841) | ($7,130.31) |
| NAM KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001053884213121 | $39.58 |
| NAM KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022838501306893 | $0.06 |
| NAM LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011890463172999 | $0.00 |
| NAM LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000377012326889999 | $0.00 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000331905975824 | $9.82 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000053115170392 | $0.00 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000832672773 | $0.00 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.707526494346 | $7.86 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 130.931330899999 | $130.93 |
| NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 8.0085809398 | $0.76 |
| NAM LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.8428670549 | $9.83 |
| NAM MAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002057297604 | $0.00 |
| NAM MAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000601285867 | $0.01 |
| NAM NGO | ADDRESS REDACTED | 5/28/2022 | Withheld | Incoming | Deposit | BTC | 0.00001831 | $0.53 |
| NAM NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023393461260999 | $0.69 |
| NAM NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.437792823609999 | $0.35 |
| NAM NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.088301585604 | $6.46 |
| NAM NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000006932012323 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (33,000.0) | ($33,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 201,429.405895 | $201,429.41 |
| NAM NGUYEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (150,000.0) | ($150,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | ETH | 0.85408924 | $2,154.00 |
| NAM NGUYEN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SOL | 1.14799499 | $87.00 |
| NAM NGUYEN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.06214706 | $2,120.93 |
| NAM NGUYEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (147.00) | ($47.00) |
| NAM NGUYEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (5,008.0) | ($2,163.07) |
| NAM NGUYEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (3,008.0) | ($1,295.29) |
| NAM NGUYEN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | XRP | (22,000.0) | ($9,455.06) |
| NAM NGUYEN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | XRP | (15,008.0) | ($6,187.72) |
| NAM NGUYEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | XRP | (35,242.0) | ($14,451.47) |
| NAM NGUYEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | LTC | (30.33) | ($2,136.14) |
| NAM NGUYEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (979.612) | ($796.44) |
| NAM NGUYEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0265974 | $796.44 |
| NAM NGUYEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDC | 999,985.0 | $999,985.00 |
| NAM NGUYEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (150,000.0) | ($150,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (150,000.0) | ($150,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (150,000.0) | ($150,000.00) |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.324312288999999 | $1.32 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.021958192171 | $651.42 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116001178199999 | $234.89 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001974023794199999 | $0.02 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000438661942211 | $12.98 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005427964436 | $10.59 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.482362233662 | $0.48 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.983840997499999 | $1.25 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.072119364333 | $0.64 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.084031203994 | $0.01 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.959021804239999 | $0.96 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003637145253699999 | $0.01 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001114077647178 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010602027654 | $0.02 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.037434448895 | $0.03 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001254609111734 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000246522533093 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000621934123971 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056193958878999 | $0.07 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3,427.827616442 | $3,427.83 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.2881749575 | $2.29 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001192980277544496 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016770994541 | $0.50 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000293739625199 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000021447481644 | $0.01 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033210232697 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033129648424 | $64.98 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007663015966999 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009896382779 | $0.00 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 116.067738287003 | $154.96 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010314305051028 | $1.10 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 38.162935938761 | $28.02 |
| NAM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 45.464448878 | $1.79 |
| NAM PHAM | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDC | 0.27 | $0.27 |
| NAM PHAM | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.017962 | $529.21 |
| NAM PHAM | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00220168 | $65.53 |
| NAM PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000190883222269999 | $0.01 |
| NAM PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001495014357 | $0.00 |
| NAM PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000019907270775 | $0.00 |
| NAM PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000213450434109 | $5.47 |
| NAM PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 86.679563271 | $86.68 |
| NAM QUANG VU | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BNB | 0.025 | $9.45 |
| NAM QUANG VU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016831) | ($49.88) |
| NAM QUANG VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001683481326719112 | $50.01 |
| NAM QUANG VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000197775726883 | $0.05 |
| NAM SOO KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017049787313 | $0.00 |
| NAM SUK PARK | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | BTC | (0.0012302) | ($34.98) |
| NAM SUK PARK | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | DOGE | 402.82 | $34.98 |
| NAM SUK PARK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (12.028825804) | ($650.89) |
| NAM SUK PARK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BSV | 12.028825804 | $650.89 |
| NAM SUK PARK | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BSV | (12.02882258) | ($644.75) |
| NAM SUK PARK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | DOGE | (402.82) | ($36.31) |
| NAM SUK PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001205179935 | $50.00 |
| NAM SUK PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000480299278988 | $0.00 |
| NAM SUK PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.024881309065251 | $1.62 |
| NAM TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005988387320299999 | $0.18 |
| NAM TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008594558477477 | $0.25 |
| NAM TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.2563973219 | $0.26 |
| NAM TRANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002044066118 2 | $61.43 |
| NAM TRANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.766250311779999 | $0.40 |
| NAM TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044722866353 | $0.00 |
| NAM TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003099791142 | $0.00 |
| NAM UN WONG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (2.629697) | ($6,256.49) |
| NAM UN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004712436846 | $0.14 |
| NAM UN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012255514903429 | $34.47 |
| NAM UN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.041373606497 | $0.04 |
| NAM UN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.2351494458 | $11.05 |
| NAM VO | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BNB | (1.0) | ($403.19) |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.570206372808 | $5.39 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005742535709 | $0.17 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002774191395 | $0.00 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000729217243449999 | $0.00 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000080814252004 | $0.01 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 12.145636749999 | $0.50 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000000004704126428999999 | $0.00 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000338446579914 | $0.00 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000197022465889 | $0.00 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048471426770799999 | $1.43 |
| NAM VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.015465813746 | $5.18 |
| NAM VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.7505647873 | $2.04 |
| NAM VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007140904144199999 | $13.93 |
| NAM VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.569954439641 | $22.55 |
| NAM WING NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008709132131 7 | $268.75 |
| NAM WING NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.23670074588 | $0.28 |
| NAM WING NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034226058466 | $67.36 |
| NAM WING NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.074622561096 | $0.83 |
| NAM WING NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.10094437671 | $0.06 |
| NAMA RYU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | MATIC | (777.0) | ($497.19) |
| NAMA RYU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | XLM | (6,086.906219) | ($770.76) |
| NAMA RYU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.19665573) | ($5,797.04) |
| NAMA RYU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (2.90973968) | ($5,340.12) |
| NAMA RYU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | LTC | (5.21302652) | ($325.26) |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001192475504679 | $42.16 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.9557096933 | $9.62 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020311770792521 | $51.02 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.112340709976 | $0.99 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.140484464469349 | $1.34 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.012403582481109 | $1.09 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023551045415 | $2.59 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.390258129859999 | $2.08 |
| NAMA RYU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.029252311433 | $0.11 |
| NAMAL WALATARA ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000973273706391 | $0.00 |
| NAMAL WALATARA ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000702114604401 | $0.00 |
| NAMAN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018806409191999999 | $0.56 |
| NAMAN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017325438674 | $0.01 |
| NAMAN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000671094447 | $0.01 |
| NAMAN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000078321348427 | $0.00 |
| NAMAN ANTANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000238743503333 | $7.07 |
| NAMAN ANTANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012902979249 | $25.18 |
| NAMAN ANTANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 47.785322457999 | $37.88 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001699532425 | $50.64 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024001171614 | $46.83 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.1526490654 | $2.59 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.642137504499 | $4.17 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.22221634171 | $2.47 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.102589386547 | $0.91 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014136059114 | $1.03 |
| NAMAN MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.010645276 0686 | $1.17 |
| NAMAN PARWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000681739399 31 | $20.18 |
| NAMAN PARWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004956556780 1 | $0.01 |
| NAMAN SUKHIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048213841759999 9 | $0.00 |
| NAMAN SUKHIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006286510991079999 | $0.00 |
| NAMAN THAPLIYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.283888117581 | $10.49 |
| NAMANH KAPUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006016624963 2 | $185.94 |
| NAMBI KUMAR MEENAKSHI SUNDARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025082806677 | $0.03 |
| NAMBI KUMAR MEENAKSHI SUNDARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000033058521111 | $0.00 |
| NAMBI KUMAR MEENAKSHI SUNDARAM | ADDRESS REDACTED |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.981571837925 | $1.03 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004833032848 | $9.43 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009553478036599999 | $0.08 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.170587464423 | $0.58 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.797984931 | $0.89 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.00071775366275 | $1.34 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.04973317417 | $0.13 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001859645619 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000018592775602 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000148355329373 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000005557839874 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000192089502093 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009926044153863 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002410326818 6 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000012013801427 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001405543209 18 | $0.00 |
| NAMIT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000109818312289 | $0.00 |
| NAMIT VARMA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ETH | 1.58 | $4,396.43 |
| NAMIT VARMA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (1.58) | ($3,793.84) |
| NAMIT VARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001221215892002 | $0.04 |
| NAMIT VARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008138795281 5 | $0.02 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018029475 27 | $0.53 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.303337229999 | $12.13 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.272380302092 | $14.14 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.090294783787 | $0.44 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 12.2065735337 | $1.79 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.022348256831 | $0.88 |
| NAMITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.015843335204 | $0.02 |
| NAMKYU KANG | CEL | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002205940631 | $0.00 |
| NAM-KYU LEE | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | CEL | 4,375.6916 | $9,188.95 |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | CEL | (4,423.064) | ($1,841.90) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.23291332) | ($25,422.71) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.23291332 | $25,422.71 |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (15.23291332) | ($25,422.71) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | ETH | 15.23291332 | $25,422.71 |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.23291332) | ($25,422.71) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.23291332 | $25,422.71 |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (15.2329213) | ($25,380.32) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.967195820 7) | ($28,312.72) |
| NAM-KYU LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.967195820 7 | $28,312.72 |
| NAM-KYU LEE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.967195) | ($26,496.31) |
| NAM-KYU LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004988627366208 | $169.72 |
| NAM-KYU LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.378988339784 6 | $100.01 |
| NAM-KYU LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120713077175 | $287.09 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015833702232 | $477.60 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017915788894 | $34.96 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.730942238 4 | $6.45 |
| NAMLYN LEONARD | LTC | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000016018279131 | $0.00 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000692268082 55 | $0.00 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.019193835279999 | $1.37 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.55406729 | $0.75 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.583417662999 | $1.38 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000018323687496 | $0.00 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.07071210713 83 | $0.20 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000574012259594 | $0.04 |
| NAMLYN LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.376832991 4 | $1.84 |
| NAMNJENG PROTPAGORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.174954305263 | $1.13 |
| NAMNJENG PROTPAGORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.90747491124 | $0.91 |
| NAMNJENG PROTPAGORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015538316247 | $0.00 |
| NAMO TANCHAREON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006777637823 6 | $0.30 |
| NAMO TANCHAREON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000205182512 | $0.40 |
| NAMRAJA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000324993243 46 | $9.57 |
| NAMRAJA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000432661867 64 | $0.84 |
| NAMRAJA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.21423313795 | $0.13 |
| NAMRAJA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000301930441 67 | $0.02 |
| NAMRAJA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.524298607899999 | $1.09 |
| NAMRATA DARYANANI KIRPALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.1506710529 | $65.98 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.0499411 | $2,034.59 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SOL | (0.411564 1) | ($20.01) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SOL | (14.155593729) | ($641.11) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000702) | ($20.43) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,891.30) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,963.33) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($14,847.01) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,926.49) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,755.12) |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.4 | $12,712.80 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004152361865 7 | $152.39 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 39.713995899695 | $28.82 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000120037119 28 | $0.09 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000001535635034 | $0.00 |
| NAMRATA KANNANTHANATHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.072108728448 54 | $6.37 |
| NAMRATA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008775684054899 99 | $0.03 |
| NAMRATA SHINGI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00064241) | ($1.98) |
| NAMRATA SHINGI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00055912) | ($1.59) |
| NAMRATA SHINGI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00055999) | ($1.14) |
| NAMRATA SHINGI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00083881) | ($1.50) |
| NAMRATA SHINGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003038294348599 99 | $0.09 |
| NAMRATA SHINGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003635594535 7 | $7.20 |
| NAMRATA SHINGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.084085533099 | $0.07 |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (257.89) | ($257.89) |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | GUSD | (10.54) | ($10.54) |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.006455) | ($262.25) |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005630071982075 | $0.23 |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.316231770778 71 | $0.32 |
| NAMRATA SODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.013054670048 87 | $0.01 |
| NAMYALO IRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000082803802102 | $0.00 |
| NAMYALO IRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000477133339789999 | $0.00 |
| NAMYALO IRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001134385500053 | $0.00 |
| NAMYALO IRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000517417150 91 | $0.01 |
| NAMYALO IRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000032712779522 | $0.00 |
| NAN CHAO CHIU | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 1.69386805 | $4,940.05 |
| NAN CHAO CHIU | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.05185529 | $2,027.22 |
| NAN CHAO CHIU | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,590.0 | $3,590.00 |
| NAN CHAO CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000739412735791 | $21.12 |
| NAN CHAO CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053160695079999 | $103.72 |
| NAN CHAO CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 135.255833008 | $135.26 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | XLM | 1,349.78789 | $275.59 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | DOT | 27.139874 | $518.91 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ADA | 338.98305 | $318.10 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 5.920663 | $633.97 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.208273977 5 | $630.28 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.019661 | $781.57 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.011902 | $470.49 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | SOL | 3.105928 | $311.53 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.020053 | $781.59 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01009 | $386.85 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.010109 | $388.25 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | SOL | 7.968764 | $777.42 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | SOL | 8.064516 | $776.89 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | DOT | 47.393364 | $783.77 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 8.340283 | $773.96 |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 52.083333 | $773.95 |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | SOL | 8.833922 | $758.30 |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | SOL | 9.389671 | $771.64 |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XLM | (1,350.6526409) | ($175.89) |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ADA | (340.068072) | ($174.99) |
| NAN HAI ZHONG | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | DOT | (127.2606885891) | ($1,249.90) |
| NAN HAI ZHONG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.006 | $164.77 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002618589386139999 | $76.59 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002668612884599999 | $4.58 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.246700042716 49 | $0.82 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.776169423464499 | $8.70 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.139456498754 58 | $0.18 |
| NAN HAI ZHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.461933538324 74 | $21.05 |
| NAN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000389964738939999 | $11.54 |
| NAN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004377958445 | $0.01 |
| NAN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.6229979984 | $4.62 |
| NAN SEE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.593957203599 | $16.47 |
| NAN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073610902845 | $2.18 |
| NAN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005199286535056 | $0.01 |
| NAN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.150349826705 | $0.12 |
| NAN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0478334 | $1.29 |
| NAN ZHOU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (706.96024998) | ($672.11) |
| NAN ZHOU | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 706.96024998 | $672.11 |
| NAN ZHOU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (65.073113276) | ($3,337.07) |
| NAN ZHOU | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 65.073113276 | $3,337.07 |
| NAN ZHOU | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | AVAX | (65.07306) | ($1,990.35) |
| NAN ZHOU | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 1,554.282 | $1,590.36 |
| NAN ZHOU | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | MATIC | (706.674) | ($433.74) |
| NAN ZHOU | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 428.71 | $433.74 |
| NAN ZHOU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (156.604117145) | ($3,490.14) |
| NAN ZHOU | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 156.604117145 | $3,490.14 |
| NAN ZHOU | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | AVAX | (156.60413) | ($3,458.61) |
| NAN ZHOU | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 3,495.694 | $3,458.61 |
| NAN ZHOU | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (33.38) | ($33.38) |
| NAN ZHOU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.1656541299) | ($3.28) |
| NAN ZHOU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.1656541299 | $3.28 |
| NAN ZHOU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07152958309) | ($2,030.08) |
| NAN ZHOU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07152958309 | $2,030.08 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.089138725 31) | ($0.72) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.089138725 31 | $0.72 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.198581963) | ($20,305.23) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.198581963 | $20,305.23 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.35429651) | ($0.74) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.35429651 | $0.74 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,950.117954639) | ($11,950.12) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Internal Account Transfer | USDC | 11,950.117954639 | $11,950.12 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.065157862 51) | ($2.20) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.065157862 51 | $2.20 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | BTC | (0.017958) | ($499.99) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.337284 | $499.99 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | BTC | (0.0535711) | ($1,491.52) |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 1.005336 | $1,491.52 |
| NAN ZHOU | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.39653 | $583.22 |
| NAN ZHOU | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (18.758288238) | ($20,000.00) |
| NAN ZHOU | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | ETH | (0.564627102 1) | ($602.00) |
| NAN ZHOU | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.062615166 14) | ($66.76) |
| NAN ZHOU | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 23.021847733 | $24,545.79 |
| NAN ZHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000767646782754 | $25.66 |
| NAN ZHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118071995049999 | $262.86 |
| NAN ZHOU | ADD

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANA INASARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000013123826285 | $0.00 |
| NANA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.007778641417 | $0.05 |
| NANA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.045149491341 | $0.02 |
| NANA KARANADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033211316278 | $0.00 |
| NANA KARANADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000066435576551 | $0.00 |
| NANA KWARTENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.554135044384785 | $0.57 |
| NANA OPOKU-DOFFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005511621452 | $1.63 |
| NANA OPOKU-DOFFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001060219455189999 | $2.07 |
| NANA OPUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001306865401 | $50.00 |
| NANA OPUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.34355427711549 | $4.92 |
| NANA OSEI ADJEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032014714098 | $0.06 |
| NANA OSEI ADJEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.713998635477 | $2.44 |
| NANA SARKODIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000638529980?2 | $0.00 |
| NANA SUNNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005699665133074 | $0.01 |
| NANA TSERTSVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008795385589999 | $0.00 |
| NANA TSERTSVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000938700866?9 | $0.00 |
| NANA TSERTSVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001842837215 | $0.00 |
| NANA TSERTSVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005895836856 | $0.00 |
| NANA YANA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | LUNC | 8.45 | $787.57 |
| NANA YANA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | SOL | (3.818807)3523) | ($193.49) |
| NANA YANA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00108149) | ($31.84) |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006172808060338 | $0.23 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010903644638 | $0.01 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023667017638999?9 | $46.18 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002836177521 | $0.00 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.020314019285389? | $1.74 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010179202824?2 | $0.00 |
| NANA YANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.046579167317 | $2.03 |
| NANAEKUA RUSH PFEIFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001846302?359 | $55.24 |
| NANAEKUA RUSH PFEIFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019851704?53 | $38.74 |
| NANAKO FURUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.149854883637 | $2.07 |
| NANAKO OHASHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004354995713?8 | $0.04 |
| NANAKO OHASHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.32612965648 | $19.50 |
| NANAR YACOUBIAN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.07734917 | $2,294.09 |
| NANAR YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002531749160399?9 | $75.08 |
| NANAR YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029429420599 | $57.54 |
| NANAR YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 10.7424967811 | $5.13 |
| NANAYAKKARA PERERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.3589956167519 | $11.03 |
| NANCHU RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000401497496?1 | $11.89 |
| NANCHU RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.5322511902 | $1.21 |
| NANCI ECHEVARRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115481833103999? | $3.42 |
| NANCI ECHEVARRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000606806854 | $1.18 |
| NANCI ECHEVARRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.8057730749 | $1.81 |
| NANCI IBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001102960?295 | $32.64 |
| NANCI SPEARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003832795161?999? | $0.01 |
| NANCI SPEARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00761209943?61 | $14.85 |
| NANCI SPEARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7542595326 | $1.11 |
| NANCI SPEARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.2294754054 | $0.78 |
| NANCI WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003836371361399? | $117.61 |
| NANCI WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.089288272244 | $180.18 |
| NANCI WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.9200820012 | $16.95 |
| NANCI WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000121403?3?3 | $0.00 |
| NANCIS MIESES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036888911036 | $1.09 |
| NANCIS MIESES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022581837043 | $0.04 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.050188422953 | $104.01 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.009174201433 | $18.04 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.009545730242 | $19.82 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.009402553913 | $18.46 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.009405489969 | $16.64 |
| NANCY AHUMIBE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.009571248976 | $18.85 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.009250385689 | $17.01 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.009233716 | $16.51 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 0.009343995201 | $16.70 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETH | 0.009205145496 | $15.50 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.009401522984 | $11.04 |
| NANCY AHUMIBE | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | ETH | 0.009273800395 | $9.88 |
| NANCY AHUMIBE | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ETH | 0.009635814365 | $11.01 |
| NANCY AHUMIBE | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Deposit | ETH | 0.009427717793 | $11.11 |
| NANCY AHUMIBE | ADDRESS REDACTED | 7/9/2022 | Earn | Incoming | Deposit | ETH | 0.009691067573 | $11.80 |
| NANCY AHUMIBE | ADDRESS REDACTED | 7/11/2022 | Earn | Incoming | Deposit | ETH | 0.009628573723 | $10.97 |
| NANCY AHUMIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.490702852564 | $10.04 |
| NANCY AHUMIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006099093246199999 | $11.39 |
| NANCY ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033926896335 | $1.00 |
| NANCY ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.5929914981 | $7.59 |
| NANCY ANA ABAN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ADA | 1,199.0 | $648.42 |
| NANCY ANA ABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002408178790666699 | $50.14 |
| NANCY ANA ABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.0862340565 | $3.14 |
| NANCY ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004948169021? | $152.45 |
| NANCY ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.33671502226 | $5.06 |
| NANCY ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034625769316 | $68.18 |
| NANCY ANDRADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068022105785 | $2.01 |
| NANCY ANDRADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.083075303275 | $0.00 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Collateral | ETH | (0.5186210221) | ($1,600.00) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Loan Principal Payment | USDC | 400.0 | $400.00 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (400.187124) | ($400.19) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.01206536 | $32.53 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00189027 | $68.35 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 0.490663319 | $40.07 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0018237 | $56.19 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | SOL | 0.863304499 | $36.62 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.03209252 | $58.38 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00270185 | $72.61 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | SOL | 0.999995 | $44.85 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.44517780?84) | ($0.31) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9009669398) | ($0.64) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9965752022) | ($0.31) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.0233557?44) | ($0.64) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.00136992?323) | ($1.32) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.01249498256) | ($12.04) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.41512949?4) | ($400.00) |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.51862102?1 | $499.72 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000682471833?7 | $22.84 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.3956143310522 | $14.49 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005670031483999? | $13.72 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.418463621918399 | $0.42 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000144662?6169 | $0.00 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000059846?8433 | $0.00 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.6511816969 | $2.47 |
| NANCY ANN AURELIE MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.182878523?8 | $12.01 |
| NANCY ANN IRBY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.03079881 | $1,229.37 |
| NANCY ANN IRBY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03275978466) | ($935.03) |
| NANCY ANN IRBY | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03275978466 | $935.03 |
| NANCY ANN IRBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002009678922112? | $60.12 |
| NANCY ARMENGOL | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00321 | $134.34 |
| NANCY ARMENGOL | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00177082 | $71.78 |
| NANCY ARMENGOL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($294.99) |
| NANCY ARMENGOL | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.002859 | $89.09 |
| NANCY ARMENGOL | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00270928 | $81.58 |
| NANCY ARMENGOL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0045) | ($141.18) |
| NANCY ARMENGOL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0039) | ($121.03) |
| NANCY ARMENGOL | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004) | ($119.47) |
| NANCY ARMENGOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000124099557?95499 | $4.28 |
| NANCY AVILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012225609238 | $0.00 |
| NANCY AVILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010085383829199? | $0.01 |
| NANCY BAISEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027437419132 | $0.01 |
| NANCY BAISEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006547130220? | $0.01 |
| NANCY BAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032955034210999? | $0.10 |
| NANCY BAKER SNOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018361144191 | $0.54 |
| NANCY BAKER SNOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.202235798 | $100.00 |
| NANCY BAKER SNOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0966760442?1 | $199.40 |
| NANCY BAKER SNOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,221.715599252 | $1,221.72 |
| NANCY BAQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000703007?5397 | $20.81 |
| NANCY BAQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011580018512 | $22.60 |
| NANCY BAQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.088721678999 | $95.09 |
| NANCY BAQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000018948093683 | $0.00 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | MCDAI | 444.0 | $444.00 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (1.79) | ($1.79) |
| NANCY BARRIOS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (426.0) | ($426.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | BTC | 0.03921388135 | $1,533.42 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.63) | ($0.63) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.63) | ($0.63) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 789.815899 | $789.82 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.52) | ($2.52) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (750.0) | ($750.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | MATIC | 1,839.222786383 | $1,147.87 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | USDC | 723.068994 | $723.07 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (2.52) | ($2.52) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (750.0) | ($750.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | ETH | 1.019990601 | $2,123.87 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.308013616) | ($2,542.50) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.308013616 | $2,542.50 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Collateral | ETH | (1.307165517) | ($2,542.42) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,229.464891397) | ($1,455.26) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,229.464891397 | $1,455.26 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Collateral | MATIC | (2,228.364883074) | ($1,454.55) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04506181678) | ($1,342.17) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04506181678 | $1,342.17 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Collateral | BTC | (0.04504723606) | ($1,342.42) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Loan Principal Payment | USDC | 839.0 | $839.00 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Loan Principal Payment | USDC | 480.0 | $480.00 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Loan Principal Payment | USDC | 443.0 | $443.00 |
| NANCY BARRIOS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (1,752.364883) | ($1,752.36) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDT ERC20 | 973.750327 | $973.75 |
| NANCY BARRIOS | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (839.0) | ($839.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (20.1) | ($20.10) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Collateral | ETH | 1.307165517 | $1,890.66 |
| NANCY BARRIOS | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | USDT ERC20 | 13.011125 | $13.01 |
| NANCY BARRIOS | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | USDT ERC20 | 812.099971 | $812.10 |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (15.42) | ($15.42) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (443.0) | ($443.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Incoming | Collateral | BTC | 0.04504723606 | $958.03 |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (2.4) | ($2.40) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (480.0) | ($480.00) |
| NANCY BARRIOS | ADDRESS REDACTED | 6/25/2022 | Custody | Incoming | Collateral | MATIC | 2,228.364883074 | $1,336.31 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000255539316?2535 | $8.44 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003749189056111 | $8.32 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022685549712 | $0.02 |
| NANCY BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.204726122919 | $6.49 |
| NANCY BAR

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Other Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANCY CHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (181.3590848447) | ($79.49) |
| NANCY CHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | CEL | 181.3590848447 | $79.49 |
| NANCY CHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (115.43518828) | ($265.50) |
| NANCY CHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SNX | 115.43518828 | $265.50 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.1035357711469 | $2.79 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.710215500484 | $10.25 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017795109054 | $0.53 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003685930628299999 | $7.19 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016272806494 | $0.48 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018489982078 | $0.02 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060057958988 | $120.28 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.244155225999999 | $9.71 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.7818260759 | $2.37 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.27831727468 | $3.09 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.9846935285 | $0.29 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013302057131 | $0.97 |
| NANCY CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.691894221394 | $64.32 |
| NANCY CHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002643603597399999 | $80.22 |
| NANCY CHU | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | GUSD | 2,500.0 | $2,500.00 |
| NANCY CHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012913397145555 | $391.80 |
| NANCY CHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.14965892538 | $0.15 |
| NANCY CHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.36992942171 | $0.37 |
| NANCY COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 59.410092813699 | $59.96 |
| NANCY COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0095432211561 | $0.57 |
| NANCY CRUANGES DOXY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109023557616 | $3.33 |
| NANCY CRISTINA JARAVA GAVIRIA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0025441) | ($96.64) |
| NANCY CRISTINA JARAVA GAVIRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0025459980423 | $100.00 |
| NANCY CRISTINA JARAVA GAVIRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043108752527031 | $0.08 |
| NANCY CUEVAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MCDAI | (300.283289332) | ($300.28) |
| NANCY CUEVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051567824193 | $1.31 |
| NANCY CUEVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.580232513451 | $2.69 |
| NANCY CUEVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.10022641446849 | $0.10 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BUSD | 1,991.0 | $1,991.00 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 | Custody | Incoming | Deposit | BUSD | 1,991.0 | $1,991.00 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004406126530 | $135.46 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.204711007059999 | $416.62 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.026505405275 | $0.03 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.042955976093 | $0.03 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010675503848 | $0.01 |
| NANCY DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 98.059688756 | $98.06 |
| NANCY DE BRUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.7725273981 | $2.94 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 1,976.0 | $1,976.00 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001495188435039999 | $57.46 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.637946988181 | $31.64 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 41.401886546 | $32.82 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004608844888114 | $0.34 |
| NANCY DELOS REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.325616052259999 | $0.01 |
| NANCY DENISE S BOONE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0265) | ($849.07) |
| NANCY DENISE S BOONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001502295213632 | $57.84 |
| NANCY DENISE S BOONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021179981567999 | $0.04 |
| NANCY DIRUBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,851.860727459 | $1,851.86 |
| NANCY DIRUBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 456.992995056999 | $18.63 |
| NANCY DOAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003265002170 2 | $6.37 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (70.09734) | ($100.02) |
| NANCY DOTY | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.16264928) | ($495.62) |
| NANCY DOTY | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.16264928 | $495.62 |
| NANCY DOTY | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.16264928) | ($494.62) |
| NANCY DOTY | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (13.5601426) | ($143.74) |
| NANCY DOTY | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | LINK | 13.5601426 | $143.74 |
| NANCY DOTY | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | LINK | (13.5601426) | ($144.16) |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.004574323236) | ($0.05) |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.004574323236 | $0.03 |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (6.374713293) | ($57.84) |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 6.374713293 | $57.84 |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (115.2092025841) | ($97.87) |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MANA | 115.2092025841 | $97.87 |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DOT | (6.3747) | ($53.42) |
| NANCY DOTY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MANA | (115.2092025841) | ($90.78) |
| NANCY DOTY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.04516841) | ($54.07) |
| NANCY DOTY | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.04516841 | $54.07 |
| NANCY DOTY | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | SOL | (1.04516841) | ($53.96) |
| NANCY DOTY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.018638668893) | ($550.68) |
| NANCY DOTY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.018638668893 | $550.68 |
| NANCY DOTY | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01863866) | ($550.26) |
| NANCY DOTY | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.970245795) | ($45.00) |
| NANCY DOTY | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.970245795 | $45.00 |
| NANCY DOTY | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | SOL | (0.97024579 5) | ($44.90) |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000228152180497999 | $0.00 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000440011861389999 | $0.00 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000153661788831 | $0.00 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000017322841 26 | $0.00 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000723698609054 | $0.00 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000146755201352 2 | $5.11 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014555222103 | $28.67 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.440181121 | $15.50 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.050692399357 24 | $0.80 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.018834668138727 4 | $0.24 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.038593419539 | $2.54 |
| NANCY DOTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.032079367550223 8 | $0.06 |
| NANCY DRESSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003783479303 7 | $0.01 |
| NANCY DRESSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015836289902 | $0.02 |
| NANCY DRESSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000035310314 57 | $0.00 |
| NANCY DURSUN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.307674897) | ($28,838.66) |
| NANCY DURSUN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.307674897 | $28,838.66 |
| NANCY DURSUN | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (10.307674897) | ($30,343.37) |
| NANCY DURSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003908724188 | $91.67 |
| NANCY DURSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034217543467 96 | $101.37 |
| NANCY DYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000494485908891 | $14.59 |
| NANCY ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158432974764 | $4.69 |
| NANCY ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000837901474869999 | $1.64 |
| NANCY ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.3207025271 | $1.32 |
| NANCY ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.3513663372 | $1.07 |
| NANCY FIELMICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001390964725 88 | $41.17 |
| NANCY FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033485295442 | $0.00 |
| NANCY FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000973174543 39 | $0.00 |
| NANCY FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000429690052 28 | $0.00 |
| NANCY FINLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000129430405863 | $3.83 |
| NANCY FONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017452538112 | $0.52 |
| NANCY FONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.6944167388 | $8.69 |
| NANCY FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033880179299 | $0.00 |
| NANCY FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001366562431099 99 | $0.00 |
| NANCY FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009934079496 | $0.01 |
| NANCY FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013163963046 8 | $0.00 |
| NANCY GARRIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046644451 185 | $1.91 |
| NANCY GARRIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000218659412 75 | $0.43 |
| NANCY GARRIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.674712612 19 | $0.53 |
| NANCY GEORGES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.0023 | $91.91 |
| NANCY GEORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000882657799 08 | $26.08 |
| NANCY GEORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011174703778 6999 | $0.02 |
| NANCY GEORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000053176509116 | $0.00 |
| NANCY GEORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.027417347464 | $0.02 |
| NANCY GEORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003997221272 59 | $0.00 |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001505) | ($4.35) |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001276) | ($49.95) |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (406.8882385) | ($406.89) |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001278988992987 09 | $50.00 |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004192965214789 | $0.01 |
| NANCY GERALDINE SANJINES SEMINARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.564462100756 | $1.56 |
| NANCY GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000353591896 53 | $0.01 |
| NANCY GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.333088898 76 | $0.30 |
| NANCY GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006969729559 | $0.01 |
| NANCY GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.36437167754 | $0.01 |
| NANCY GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000031662378809 | $0.00 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002484982959 4 | $0.07 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015061850001 | $0.02 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008843094771 | $0.02 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017996381133 | $0.02 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000623070509 36 | $0.00 |
| NANCY GOROSTARZU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011074963575 5 | $0.00 |
| NANCY GREWE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00069159 | $27.08 |
| NANCY GREWE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00069195) | ($20.39) |
| NANCY GREWE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00066745 | $19.95 |
| NANCY GREWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001122163942 6 | $0.03 |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.949800431) | ($50.00) |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.949800431 | $50.00 |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00082844) | ($25.00) |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00082844 | $25.00 |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01203631441) | ($25.00) |
| NANCY HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01203631441 | $25.00 |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01710194) | ($500.00) |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01710194 | $500.00 |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.067658564) | ($31,214.54) |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.067658564 | $31,214.54 |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.281235416) | ($2,534.85) |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.281235416 | $2,534.85 |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (18.86950342) | ($964.61) |
| NANCY HARRIS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | SOL | 18.86950342 | $964.61 |
| NANCY HARRIS | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000833) | ($25.10) |
| NANCY HARRIS | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.008246) | ($250.55) |
| NANCY HARRIS | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00165852) | ($50.19) |
| NANCY HARRIS | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.016498) | ($501.29) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.016543) | ($499.80) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.331008) | ($9,994.68) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.165495) | ($4,997.07) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.024648) | ($49.96) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.54531) | ($16,443.26) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.737583) | ($1,495.94) |
| NANCY HARRIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.531023) | ($1,077.36) |
| NANCY HARRIS | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | SOL | (1.010714) | ($49.97) |
| NANCY HARRIS | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | SOL | (5.053568) | ($250.05) |
| NANCY HARRIS | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | SOL | (13.754123) | ($678.95) |
| NANCY HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004149855946595 2 | $154.21 |
| NANCY HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007890500997147 | $20.83 |
| NANCY HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.103137113548 31 | $8.20 |
| NANCY HARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000200633363 51 | $5.94 |
| NANCY HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors on account of bankruptcy filing this case**
Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.004226757641) | ($129.52) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.004226757641 | $129.52 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.06084959499) | ($127.16) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.06084959499 | $127.16 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.8403199732) | ($47.57) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.8403199732 | $47.57 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($30.15) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (4.8) | ($144,240.00) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (4.85) | ($145,991.09) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (4.89) | ($147,565.53) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (2.649366) | ($79,967.27) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($20.64) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (36.0) | ($74,364.84) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (164.833223784) | ($137.34) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | CEL | 164.833223784 | $137.34 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (1,199.254307436) | ($9,104.10) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | LINK | 1,199.254307436 | $9,104.10 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (313.127479274) | ($3,413.09) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | DOT | 313.127479274 | $3,413.09 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (51.077330362) | ($104,650.85) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (816.056117599) | ($44,254.72) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | SOL | 816.056117599 | $44,254.72 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | SOL | (0.02) | ($1.00) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (816.056117599) | ($43,223.72) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | SOL | 816.056117599 | $43,223.72 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (816.056117599) | ($39,782.19) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | SOL | 816.056117599 | $39,182.19 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | ETH | 2.0 | $3,724.28 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.000000499) | ($3,732.15) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.000000499 | $3,732.15 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (7.026692841 | ($451.31) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 7.026692841 | $451.31 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (7.026692841) | ($450.85) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | LTC | 7.026692841 | $450.85 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.1 | $2,986.90 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.100000505) | ($3,029.72) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.100000505 | $3,029.12 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | MKR | 1.99795 | $2,403.07 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | MKR | (1.99795) | ($2,401.42) |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | MKR | 1.99795 | $2,401.42 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.027262723879258 | $1,011.85 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 643.714213712699 | $722.83 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.358119081687B2 | $960.00 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 8.957870914 | $550.13 |
| NANCY KATHRYN MCCARTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.35883105821 | $21.33 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011183161468B5 | $341.28 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015633983137 | $0.02 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072986650774 | $146.77 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 211.062148319999 | $211.06 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1,036.94542316B | $651.09 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.094153846651 | $0.83 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.07881678833 | $1.18 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.062590350338 | $4.58 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 19.826434353 | $0.81 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.053052911703 | $3.78 |
| NANCY KERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.141110859663 | $0.19 |
| NANCY KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005382836547 | $166.07 |
| NANCY KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037099184655 | $73.25 |
| NANCY KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5174501784 | $1.58 |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,006.845678131) | ($2,006.85) |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,006.845678131 | $2,006.85 |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (5.01) | ($5.01) |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | MATIC | 3,418.803418803 | $3,368.64 |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (13.45621) | ($10.00) |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ADA | 13.45621 | $10.00 |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003947992061) | ($10.00) |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.003947992061 | $10.00 |
| NANCY KITE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | ETH | 0.000986980152 | ($2.50) |
| NANCY KITE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.001259642564) | ($2.50) |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001980101899 | $55.92 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002487973039 | $4.87 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.851312100632B9 | $9.85 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 65.763948897 | $43.48 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1453975772 | $1.39 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.139733935599999 | $12.67 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008012504942999 | $0.01 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011832223029B2 | $0.87 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.024993615653999 | $1.49 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.12654064522 | $0.54 |
| NANCY KITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.56493643469 | $0.73 |
| NANCY KOGOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002723504744S | $82.73 |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOT | (25.327136975) | ($464.75) |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3485574625) | ($1,089.21) |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (300.575816363) | ($431.36) |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | LINK | (6.052301633) | ($86.36) |
| NANCY KULESZA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1041245) | ($4,166.17) |
| NANCY KULESZA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (0.0005) | ($20.01) |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097125516695S86 | $3.89 |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000259981647684 | $0.89 |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.344057835346 | $0.47 |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.035892113873 49 | $0.65 |
| NANCY KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001704297297 07669 | $0.02 |
| NANCY LANGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001339070215 44 | $40.53 |
| NANCY LANGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 85.743920891 | $85.74 |
| NANCY LARSON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,380.557595414) | ($1,380.56) |
| NANCY LARSON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,380.557595414 | $1,380.56 |
| NANCY LARSON | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NANCY LARSON | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NANCY LARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.700687449807 | $15.70 |
| NANCY LEWIS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.0) | ($5.00) |
| NANCY LEWIS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.0 | $5.00 |
| NANCY LEWIS | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NANCY LEWIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NANCY LEWIS | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NANCY LEWIS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NANCY LEWIS | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002574081383 4 | $78.04 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061675805399999 | $123.40 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.291533905069999 | $1.29 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.203507797 | $15.22 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.3093980322 | $3.33 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.379003662B8 | $82.45 |
| NANCY LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.232979720049999 | $25.59 |
| NANCY LIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0216577) | ($29,701.94) |
| NANCY LIN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0216577 | $29,701.94 |
| NANCY LIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001876563248) | ($53.54) |
| NANCY LIN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001876563248 | $53.54 |
| NANCY LIN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (1.023534) | ($29,325.44) |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005844236151 39837 | $203.53 |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001083197066 18 | $32.06 |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002804043457999 | $5.47 |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.5749989911 | $2.04 |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5251383027 | $0.96 |
| NANCY LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.679791815175 | $7.55 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.01 | $210.47 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0095 | $202.29 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0005 | $10.61 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.1 | $2,122.20 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0095 | $201.70 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0095 | $203.81 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0195 | $418.35 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.0995 | $2,135.17 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.4595 | $9,955.53 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.9195684159 | $18,598.27 |
| NANCY LOPEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.741656369) | ($15,000.00) |
| NANCY LOPEZ | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | BTC | (0.022249690988) | ($450.00) |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008604509215 8 | $263.34 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.356804616 | $33.06 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039660360311 | $78.49 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.8391279935 | $6.21 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.868486047499 99 | $16.49 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.403003472S | $0.64 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004855690189 2 | $0.36 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.9127367028 | $16.79 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 3.9163208304 | $24.10 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.351610170S5 | $0.08 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000794428334399999 | $0.18 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.019745419514 | $1.49 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.202219681649999 | $14.42 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 10.575299379899 99 | $5.10 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.313809740T | $3.00 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.79807756666 | $0.42 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.163531443555 | $3.84 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.058342593598 | $6.10 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.063730707003 | $0.18 |
| NANCY LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000253942T417 | $0.01 |
| NANCY LUCELLY ORTEGA MOGUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036015190181 | $1.07 |
| NANCY LUCELLY ORTEGA MOGUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.828149783399999 | $5.74 |
| NANCY LUCELLY ORTEGA MOGUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.100931215 | $18.10 |
| NANCY LUCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001991846S043 | $0.06 |
| NANCY LUCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006345968841S | $0.19 |
| NANCY MACARENA ADRIAZOLA BURQUET | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.19425132) | ($564.57) |
| NANCY MACARENA ADRIAZOLA BURQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001203919963 | $50.00 |
| NANCY MACARENA ADRIAZOLA BURQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.396773167675T | $2.22 |
| NANCY MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012694427742 | $0.04 |
| NANCY MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000089606322393 | $0.01 |
| NANCY MASINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009836383622294 | $3.93 |
| NANCY MASINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000929608351697 9 | $2.81 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 14,340.001974 | $13,962.80 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 1.37928 | $1.35 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 170.019428 | $15,031.43 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 159.36269095 | $2,269.61 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 14.39299 | $1,533.82 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018418889698 | $0.55 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 87.67019107 | $69.50 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 134.123817904999 | $81.26 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.649954776758 | $5.51 |
| NANCY MATTOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.39445271434 | $0.39 |
| NANCY MATTO

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Cryptocurrency Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 30.60423699 | $260.59 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.50734929) | ($1,067.61) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.50734929 | $1,067.61 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,250.379953944) | ($811.63) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,250.379953944 | $811.63 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (15.036837471) | ($683.15) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 15.036837471 | $683.15 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | DOT | (30.604) | ($260.59) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 260.899 | $260.59 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.507349) | ($1,067.61) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,071.779 | $1,067.61 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (1,250.375) | ($811.63) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 810.681 | $811.63 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | SOL | (15.03683) | ($683.15) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 674.416 | $683.15 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.66947592228) | ($19,517.23) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.66947592228 | $19,517.23 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.747288) | ($21,543.31) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 21,070.184 | $21,543.31 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 0.135724424 | $282.64 |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.135722) | ($277.11) |
| NANCY MOORE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 281.506 | $277.11 |
| NANCY MOORE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (24,169.470159) | ($24,169.47) |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002356110495833 | $90.11 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002561921128382 | $7.07 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.120981170036699 | $5.12 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.084386739339399 | $9.50 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.244170375501881 | $3.64 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.040857687712 | $0.36 |
| NANCY MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.074445523060678 | $6.58 |
| NANCY MOORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025706319868 | $0.76 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | ADA | 62.1 | $55.31 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 243.813935 | $243.81 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | MATIC | 90.2 | $119.00 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (243.813935) | ($243.81) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | USDC | 243.813935 | $243.81 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (90.2) | ($106.40) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 90.2 | $106.40 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.918127006) | ($101.92) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.918127006 | $101.92 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (62.1) | ($55.06) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | ADA | 62.1 | $55.06 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | SOL | 0.999995 | $82.78 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (0.999995) | ($82.41) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Internal Account Transfer | SOL | 0.999995 | $82.41 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | SOL | 0.999995 | $81.97 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (0.999995) | ($81.97) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Internal Account Transfer | SOL | 0.999995 | $81.97 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | SOL | 1.999995 | $158.45 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 0.01463277 | $38.58 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.01463277) | ($38.58) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.01463277 | $38.58 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (1.999995) | ($158.09) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | SOL | 1.999995 | $158.09 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00999553 | $354.71 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00999553) | ($354.30) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00999553 | $354.30 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00999554 | $340.80 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00999554) | ($340.80) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00999554 | $340.80 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.0399941 | $1,237.40 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0399941) | ($1,234.16) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0399941 | $1,234.16 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | MATIC | 45.5676441 | $31.00 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ADA | 41.4 | $22.16 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (45.5676441) | ($31.00) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 45.5676441 | $31.00 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (41.4) | ($22.16) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | ADA | 41.4 | $22.16 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | ETH | 0.049517 | $97.80 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | SOL | 0.12199499 | $6.15 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.049517) | ($97.80) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.049517 | $97.80 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (0.12199499) | ($6.15) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | SOL | 0.12199499 | $6.15 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00499532 | $147.13 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00499532) | ($147.13) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00499532 | $147.13 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | ETH | 0.00232432 | $4.61 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.00232432) | ($4.61) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.00232432 | $4.61 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (50.0) | ($50.00) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | USDC | 50.0 | $50.00 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | SOL | 11.23999501 | $463.44 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | ADA | 100.9 | $59.62 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | MATIC | 94.8094434 | $58.47 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00617277 | $188.31 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (94.8094434) | ($58.47) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 94.8094434 | $58.47 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (100.9) | ($59.68) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | ADA | 100.9 | $59.68 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00617277) | ($188.31) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00617277 | $188.31 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (11.23999501) | ($462.96) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | SOL | 11.23999501 | $462.96 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | ETH | 0.08444064 | $148.02 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | MANA | 90.7006959 | $87.60 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.08444064) | ($147.90) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.08444064 | $147.90 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | MANA | (90.7006959) | ($87.60) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | MANA | 90.7006959 | $87.60 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | DOGE | 2,199.7 | $174.92 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | DOGE | (2,199.7) | ($174.92) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | DOGE | 2,199.7 | $174.92 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (295.792939918) | ($295.79) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 295.792939918 | $295.79 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (295.79) | ($295.79) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | SOL | 8.79177 | $295.67 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (8.79177) | ($295.67) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 8.79177 | $295.67 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | SOL | 10.049995 | $342.39 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (10.049995) | ($342.39) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 10.049995 | $342.39 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.007 | $199.49 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.007) | ($199.40) |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.007 | $199.40 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003667060161 | $110.55 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.372316424894 | $100.35 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04751116788? | $94.12 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.829604352286? | $1.83 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.098293987 | $12.26 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.395120843 | $30.90 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.497406948469999 | $26.84 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.094703857911 | $0.10 |
| NANCY NAICHIA LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 4.2036578492 | $0.37 |
| NANCY NAJERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032655264955 | $0.97 |
| NANCY NAJERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.605954001099? | $9.61 |
| NANCY NAJERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.930250821499? | $6.59 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000077946180457 | $2.31 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001849652932? | $0.00 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006122684952999? | $0.01 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003450529675 | $0.00 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.023235914344 | $701.05 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.223127679467 | $454.35 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.163585021 | $13.61 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001312839997?7 | $38.86 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022017410486 | $42.96 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.7952803755 | $4.80 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.470674482 | $14.64 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.411497266 | $1.51 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000244547748 | $7.24 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.282.068622127 | $1,282.07 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016158017725? | $0.48 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.0650588368 | $7.07 |
| NANCY NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.44510944142 | $3.93 |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (52,314.470981703) | ($52,314.47) |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 52,314.470981703 | $52,314.47 |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.016378067857) | ($516.24) |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.016378067857 | $516.24 |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (52,314.470981703) | ($52,314.47) |
| NANCY NINIVAGGI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.016378067857) | ($474.37) |
| NANCY NINIVAGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085772207389379? | $3.22 |
| NANCY NINIVAGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 329.217787699?4 | $329.22 |
| NANCY NUERU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109884883919 | $3.29 |
| NANCY NYAWIRA MURAGURI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00543744 | $210.45 |
| NANCY NYAWIRA MURAGURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091157?2249 | $1.75 |
| NANCY OLVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001364107775?1 | $40.37 |
| NANCY OLVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000995585595748 | $1.93 |
| NANCY OLVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.047281236?135 | $0.05 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (81.300813008) | ($99.19) |
| NANCY ORTIZ | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | CEL | 81.300813008 | $99.19 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.01693596 | $492.73 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LINK | 57.998 | $383.53 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01693596) | ($495.92) |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01693596 | $495.92 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (57.998) | ($385.11) |
| NANCY ORTIZ | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | LINK | 57.998 | $385.11 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 2,505.0 | $2,505.00 |
| NANCY ORTIZ | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,505.0) | ($2,505.00) |
| NANCY ORTIZ | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | USDC | 2,505.0 | $2,505.00 |
| NANCY ORTIZ | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (0.870322019) | ($20.01) |
| NANCY ORTIZ | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 0.870322019 | $20.01 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009071953481? | $52.59 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 82.00879727307 | $100.52 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.102277179744999 | $205.73 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 71.494276315 | $71.49 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.156883633153 | $1.10 |
| NANCY ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.108204893699? | $29.35 |
| NANCY PALLADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000194356214? | $5.75 |
| NANCY PALLADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.875486622199? | $4.88 |
| NANCY PLANT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01297052) | ($379.00) |
| NANCY PLANT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01297052 | $379.00 |
| NANCY PLANT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01027106976) | ($283.03) |
| NANCY PLANT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01027106976 | $283.03 |
| NANCY PLANT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000181) | ($4.98) |
| NANCY PLANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001495575924923?3 | $58.09 |
| NANCY PONTIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 158.437994581 | $125.61 |
| NANCY PONTIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797?61 | $0.47 |
| NANCY RADIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005319484555933 | $0.01 |
| NANCY RAMOS PALOMARES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0000168) | ($0.58) |
| NANCY RAMOS PALOMARES | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0000168 | $0.58 |
| NANCY RAMOS PALOMARES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000269484) | ($0.50) |
| NANCY RAMOS PALOMARES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.250098514) | ($1.25) |
| NANCY RAMOS PALOMARES | ADDRESS REDACTED | 6/6/2022 | Custody | Inco

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors on account of debts within 90 days before the filing of this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANCY SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001927571405 | $3.76 |
| NANCY SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.4644221964 | $1.55 |
| NANCY SHAULOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003910109311149999 | $119.92 |
| NANCY SHAULOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024873222516 | $48.53 |
| NANCY SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000957743551655 | $28.33 |
| NANCY SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012839628185 | $25.05 |
| NANCY SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.47551924 | $34.48 |
| NANCY SIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099855303439999999 | $0.00 |
| NANCY SIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001709199007399999 | $0.00 |
| NANCY SIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004160172043099999 | $0.00 |
| NANCY SIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011361886621 | $0.00 |
| NANCY SKALLERUP | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (1.131190996) | ($80.37) |
| NANCY SKALLERUP | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | COMP | 1.131190996 | $80.37 |
| NANCY SKALLERUP | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.34052986) | ($10,000.00) |
| NANCY SKALLERUP | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.34052986 | $10,000.00 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007708786734 | $244.68 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.248504221 | $6.12 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072747166323 | $146.28 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 133.4057555019 | $105.76 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.6740355557797 | $2.50 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.031902271867999999 | $3.50 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002467026518686562 | $0.26 |
| NANCY SKALLERUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 54.52077176 | $54.53 |
| NANCY SOUTHASARN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029304748366 | $0.87 |
| NANCY SOUTHASARN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008203834786499 | $16.01 |
| NANCY SOUTHASARN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011999643372 | $0.87 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0039158394224 | $120.10 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.326161984039999 | $666.76 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 208.263093026 | $208.26 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 78.1745090003 | $61.97 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 94.586924891 | $59.39 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.9399681204 | $99.35 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010404092343 | $1.03 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 49.117029733999999 | $167.81 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.3865989039 | $82.90 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000903689289999999 | $0.01 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000577859099013 | $0.00 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.982774566 | $0.96 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000273388319 | $0.00 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.002204758194 | $0.00 |
| NANCY SPURGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 110.687337972999 | $110.69 |
| NANCY STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053717972185 | $2.43 |
| NANCY STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029262405998 | $57.19 |
| NANCY STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000575717024449999 | $0.00 |
| NANCY STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000023468867383 | $0.00 |
| NANCY STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.33147126654 | $19.82 |
| NANCY STOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085233417736999999 | $0.00 |
| NANCY STOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001437964113 3 | $0.00 |
| NANCY STOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.362476634069999 | $0.05 |
| NANCY STOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.493995128219999 | $0.02 |
| NANCY STOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.043247378764 | $0.07 |
| NANCY STUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.365111134485 | $1.52 |
| NANCY SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000344883646046 | $0.01 |
| NANCY SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000342705466631 | $0.00 |
| NANCY SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000189144489199999 | $0.00 |
| NANCY TAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004485220899 | $137.94 |
| NANCY TAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039917034209 | $79.02 |
| NANCY TATUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006314864454 | $0.19 |
| NANCY TE PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001824311633 8 | $54.55 |
| NANCY TE PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014415424432 | $28.13 |
| NANCY TE PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 461.7263636 | $461.73 |
| NANCY TOLABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001705776138 | $0.00 |
| NANCY TOLABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000472497957 | $0.00 |
| NANCY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042220940656 | $1.25 |
| NANCY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001260496342 81 | $2.46 |
| NANCY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001246149237 05 | $0.00 |
| NANCY TSANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012736140349 | $3.34 |
| NANCY TSANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.24677771821 | $31.34 |
| NANCY URIARTE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.006160853 | $197.62 |
| NANCY URIARTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040164241960716 | $0.93 |
| NANCY VANDER KOOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163894535 | $4.85 |
| NANCY VANESA BAYONA GARAVITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002692092973 | $0.08 |
| NANCY VANNATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015479504817 8999 | $0.46 |
| NANCY VANNATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.8426672184 | $3.84 |
| NANCY VANNATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.048184355999999 | $10.41 |
| NANCY VANNATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.73057296899 | $0.39 |
| NANCY VASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.6733554166 | $0.53 |
| NANCY VEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017416023486 | $0.52 |
| NANCY VEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033948898885 | $66.79 |
| NANCY VEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.3563267 81 | $15.92 |
| NANCY VEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.8904545242 | $9.90 |
| NANCY VELAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030054451755 | $59.86 |
| NANCY VELAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.4161543763 | $9.42 |
| NANCY VELAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.943883234 63 | $2.38 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NANCY VERSCHUREN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,000.0) | ($10,000.00) |
| NANCY VERSCHUREN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LUNC | 9,999.9 | $1.23 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LUNC | 339,999.9 | $48.08 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006478572938 37 | $200.35 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014987939999 | $0.02 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.152446529981 | $309.55 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 690.409245074 | $690.41 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 24.870023510999 9 | $11.88 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.213055235 | $67.89 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 362.201686461 | $0.05 |
| NANCY VERSCHUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.635332342 94 | $14.91 |
| NANCY VIVIANA DEBOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 132.462892328 78 | $133.46 |
| NANCY VIVIANA DEBOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.784901987 38999 | $1.79 |
| NANCY WEIBERG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00032971) | ($10.00) |
| NANCY WEIBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033800968055 | $1.01 |
| NANCY WEIBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 197.344519686 | $197.94 |
| NANCY WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.366640752901 | $8.02 |
| NANCY WHISSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018073203869999 | $0.53 |
| NANCY WHISSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.411136644201 | $834.81 |
| NANCY WINDSOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006954277952 | $215.32 |
| NANCY WINDSOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.212826707982 | $433.29 |
| NANCY WOJDA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.686384091) | ($2.72) |
| NANCY WOJDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.566134336) | ($3.27) |
| NANCY WOJDA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.62) | ($3.62) |
| NANCY WOJDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.437522478456 69 | $2.39 |
| NANCY WOJDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000228240566 51 | $0.09 |
| NANCY WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000285983787 875 | $8.32 |
| NANCY WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000192403388 04 | $5.69 |
| NANCY XIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000846042713 83 | $0.00 |
| NANCY XIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000574250511 72 | $0.00 |
| NANCY XIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.419552485999999 | $0.26 |
| NANCY YER PETERSEN | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.33202677 | $32.68 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (210.0) | ($210.00) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 210.0 | $210.00 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (204.37) | ($204.37) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | USDC | 107.599242 | $107.60 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (91,140.758) | ($91,140.76) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 91,140.758 | $91.14 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | USDC | 25.0 | $25.00 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | USDC | 27,500.0 | $27,500.00 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (204.37) | ($204.37) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (27,376.0) | ($27,376.00) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 1.302967524 | $38,679.89 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.38048182) | ($11,100.00) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.38048182 | $11,100.00 |
| NANCY ZAGHA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000699) | ($20.06) |
| NANCY ZAGHA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.37981282) | ($11,591.51) |
| NANCY ZAGHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009142990005 | $133.73 |
| NANCY ZAGHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.789762861 7 | $4.79 |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01) | ($300.69) |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01 | $300.69 |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($301.98) |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($15,571.00) |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $15,571.00 |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06419125) | ($1,996.48) |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06419125 | $1,996.48 |
| NANCY ZHAO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.56419125) | ($17,577.38) |
| NANCY ZHAO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (107.057671602) | ($84.54) |
| NANCY ZHAO | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | CEL | 107.057671602 | $84.54 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006272253253 | $206.09 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.893858479997 | $1.30 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.343894976 16 | $701.83 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003390272989 | $0.00 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002267618911 9 | $0.00 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.023379700394 | $0.09 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000236846385719999 | $0.03 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000000584708057 | $0.00 |
| NANCY ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000182288364 87 | $0.00 |
| NANCY ZIGO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.5) | ($0.50) |
| NANCY ZIGO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.5 | $0.50 |
| NANCY ZIGO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.5) | ($0.50) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.98) | ($0.98) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.98 | $0.98 |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (864.23277152 8) | ($505.40) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 864.23277152 8 | $505.40 |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (213.39460119 6) | ($153.19) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MANA | 213.39460119 6 | $153.15 |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | MCDAI | 605.30265133 | $605.30 |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.98) | ($0.98) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.98 | $0.98 |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.98) | ($0.98) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (600.0) | ($600.00) |
| NANCY ZIGO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 2,016.806722269 | $937.16 |
| NANCY ZIGO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | MATIC | (864.23277152 8) | ($570.13) |
| NANCY ZIGO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | MANA | (213.39460119 6) | ($268.86) |
| NANCY ZIGO | ADDRESS RE

Debtor Name: Celsius Network LLC

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3c: Payments to creditors on account of debts within 90 days before the filing of this case
Exchange Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANDAR AUNG | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.26519585) | ($105,316.47) |
| NANDAR AUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 182.254453543618 | $321.18 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BNB | 0.926430885 | $373.19 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | XRP | (6,500.0) | ($4,178.50) |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.10442571 | $4,151.09 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001247058920234 2 | $33.71 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033436818577 | $65.75 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 101.812606905 | $80.71 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.24787188 | $9.57 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.5558585011 | $28.49 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.379102555552 | $3.35 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 53.017921861999999 | $27.56 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.075698519922 | $23.93 |
| NANDAS JOKUBAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.398605505168 | $22.69 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 112.736273 | $60.61 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | XRP | 135.761592 | $57.43 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | MATIC | 445.289988561 | $299.70 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002243219081918 | $50.19 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.62743746862 | $2.61 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.665746394474 | $0.34 |
| NANDASENA KANDEGEDARA YASINTHA PRABODHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.497047685818 | $0.19 |
| NANDASRI TALLURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005134925589 | $158.22 |
| NANDASRI TALLURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.448794404 2 | $2.73 |
| NANDHAKUMAR THIUPPATHISELVAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001597503268347 | $50.40 |
| NANDHAKUMAR THIUPPATHISELVAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.980681484 6 | $6.98 |
| NANDHIDHA GOVINDARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.346915756783 | $4.96 |
| NANDHIDHA GOVINDARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010991197046 1 | $3.59 |
| NANDHINI NANDHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000242149713059999 | $7.17 |
| NANDHINI NANDHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000116078151213 | $0.00 |
| NANDHINI NANDHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 12.03514990991 | $12.04 |
| NANDI LANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002398005603 | $0.00 |
| NANDI LANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000010821709768999 | $0.00 |
| NANDI SIPHOKAZI MBAMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022835128157 | $0.04 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003744390722 | $0.15 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.718420502985 | $9.54 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000312716599882 | $0.56 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000134774936022 | $0.01 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.345252661 | $3.13 |
| NANDI YACEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.139884430 1 | $0.07 |
| NANDI YEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000726480331919 | $21.59 |
| NANDI YEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.12527340029 | $253.86 |
| NANDI YEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 456.731840339 | $456.73 |
| NANDI YEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.826249752 | $6.80 |
| NANDI YEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.119393122947 | $8.74 |
| NANDIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000013202609545999 | $0.09 |
| NANDIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001563931296529999 | $0.00 |
| NANDINI DESAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016244746063 | $0.48 |
| NANDINI DESAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.9654788912 | $1.56 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004213741938 | $0.12 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.59773029151 | $10.02 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.111698456162 | $226.07 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.084537441 | $22.26 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.014618509674 7 | $3.31 |
| NANDINI KAVANAL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.292400636 01 | $1.99 |
| NANDINI MADDINENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.030974265039999 | $0.04 |
| NANDINI MADDINENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016373295994 | $0.01 |
| NANDINI MALHOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004955260762 8 | $161.87 |
| NANDINI MALHOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.027892893573 | $0.03 |
| NANDINI SENTHILKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000298839021 02 | $8.85 |
| NANDINI SENTHILKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 133.073219647 | $100.92 |
| NANDINI SENTHILKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 448.125984167 | $448.13 |
| NANDINI SENTHILKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 287.580514871 | $287.58 |
| NANDINI TRIPATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002402495153 | $0.00 |
| NANDINI TRIPATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.020017064724 | $0.02 |
| NANDIPHA DILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001716127843 6 | $3.35 |
| NANDITA PALLAVI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.512027008) | ($1.06) |
| NANDITA PALLAVI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.313358111) | ($1.06) |
| NANDITA PALLAVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008897582585 | $51.39 |
| NANDITA PALLAVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.312283707445 | $8.06 |
| NANDO ERLBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040471978148 | $1.26 |
| NANDO KARTOREDJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.219454275693 | $0.21 |
| NANDO STRIK | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.2 | $8,080.90 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001980012513 6 | $57.14 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.138300879582 53 | $1.85 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052296520914 | $104.39 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005354100135 9 | $0.01 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.022908516647 | $7.34 |
| NANDO STRIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XAUT | 0.008309711768099999 | $1.55 |
| NANDO TIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006990958830329999 | $0.00 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.624 | $24,546.91 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | BTC | 0.0050052 | $200.00 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (8.0) | ($8.00) |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | DOGE | 56.56 | $8.00 |
| NANDO WOLFSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Collateral | BTC | (0.132375149) | ($4,000.00) |
| NANDO WOLFSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NANDO WOLFSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NANDO WOLFSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.03299 | $1,000.00 |
| NANDO WOLFSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165) | ($50.09) |
| NANDO WOLFSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (13.0) | ($3.54) |
| NANDO WOLFSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (13,806.97453) | ($4,874.60) |
| NANDO WOLFSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($14.72) |
| NANDO WOLFSEN | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000115461471 5) | ($2.46) |
| NANDO WOLFSEN | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | BTC | 0.01706825 | $381.32 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006204480840099999 | $181.28 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 74.066952873696 7 | $79.73 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070777848641 | $142.27 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 124.852105186 | $78.39 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 61.534952916 1809 | $32.62 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 1.06605190773 | $23.61 |
| NANDO WOLFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.054436605216 | $0.00 |
| NANDOR BOTTYAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0153573) | ($622.98) |
| NANDOR BOTTYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029357551 9105 | $1.18 |
| NANDOR BOTTYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000083808 13619 | $0.00 |
| NANDOR BOTTYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.4007360155 7 | $0.32 |
| NANDOR BOTTYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.793281736 | $0.36 |
| NANDOR FODOR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | USDC | 6,903.13 | $6,903.13 |
| NANDOR FODOR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.7090592 | $1,906.97 |
| NANDOR FODOR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (6,910.144601) | ($6,910.14) |
| NANDOR FODOR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.22812548) | ($6,929.77) |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001096349065 2409 | $40.33 |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.305709455576 | $24.39 |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035051261424 | $66.68 |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.233033842178 | $13.23 |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.751286666099999 | $5.49 |
| NANDOR FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.516689813 65 | $20.44 |
| NANDOR MIHÁLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000955785054 23 | $16.75 |
| NANDOR MIHÁLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.884206472799 9 | $2.23 |
| NANDOR REVAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002407) | ($5.02) |
| NANDOR REVAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.191482) | ($400.61) |
| NANDOR REVAI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.01301892 | $397.62 |
| NANDOR REVAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.160883) | ($333.98) |
| NANDOR REVAI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.01076931 | $327.18 |
| NANDOR REVAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001419140225 38 | $41.11 |
| NANDOR REVAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004162134293 | $9.59 |
| NANDOR SAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002686286993 | $0.00 |
| NANDOR SAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000015028238 17 | $0.00 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000189677927 46 | $5.42 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.66600038566 | $0.78 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005490751906 5 | $10.71 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.664865796819999 | $7.39 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011549159921 1 | $0.85 |
| NANDOR SOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 8.295248848 1 | $8.30 |
| NANDOR SZŐCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000243773773 | $0.00 |
| NANDOR SZŐCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017319445592 | $0.01 |
| NANDUN ABEYRATHNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000097967888436 | $0.00 |
| NANDUN HEMAKUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007313199191 | $0.00 |
| NANDUN HEMAKUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008632901267 7 | $0.01 |
| NANDYALA UMAMAHESWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000725015103 55 | $0.00 |
| NANDYALA UMAMAHESWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000345270670089999 | $0.00 |
| NANDYALA UMAMAHESWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001630766 1207 | $0.00 |
| NANDYALA UMAMAHESWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.96458249346 | $0.04 |
| NANDYALA UMAMAHESWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000051561954695 | $0.00 |
| NANET CUREG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.826796232743 | $0.85 |
| NANETT LANGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010895490 04 | $0.00 |
| NANETTE HUIJSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.15852453977 | $0.16 |
| NANETTE LAFLEUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016534041747 | $0.49 |
| NANETTE LAFLEUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003096771111199999 | $6.04 |
| NANETTE SALGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045497874999 1 | $0.05 |
| NANETTE SULLANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000980031214 88 | $29.01 |
| NANETTE SULLANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007688269429 4 | $15.00 |
| NANETTE SULLANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.8509147 32 | $18.85 |
| NANETTE THOMPSON WILDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000265562792 74 | $7.86 |
| NANETTE THOMPSON WILDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35553029725 | $0.36 |
| NANETTE YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007361605385999999 | $0.00 |
| NANETTE YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011546668403 25 | $0.01 |
| NANG KHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.352897 8766 | $2.66 |
| NANG KHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.17696331273 | $0.69 |
| NANG LA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008261326657 | $0.00 |
| NANG LA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000002053726901 | $0.00 |
| NANG LA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inc

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NANS GUESNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.172483140651 | $2.43 |
| NANS MOREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.567421300215751 | $10.51 |
| NANS RETAUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024916825863710 | $0.03 |
| NANSALMAA BOLD | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.024333091135) | ($436.09) |
| NANSALMAA BOLD | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002022144265) | ($36.24) |
| NANSALMAA BOLD | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.805080900081) | ($14,500.00) |
| NANSALMAA BOLD | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.986730180301 | $17,683.75 |
| NANSALMAA BOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000818061589240 | $21.25 |
| NANSALMAA BOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015152049549999 | $29.64 |
| NANSALMAA BOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.0503716931 | $14.31 |
| NANSALMAA BOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000402623479470 | $0.00 |
| NANSALMAA BOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000214374924239999 | $0.02 |
| NANSEE KIM-PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000712167149349999 | $21.08 |
| NANSEE KIM-PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.8869572921 | $16.56 |
| NANSEE KIM-PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006830680332091 | $0.00 |
| NANSEE KIM-PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.500721134 | $25.63 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00479989 | $186.69 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 35,001.0 | $5,102.44 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00241189 | $99.40 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.04859159 | $2,002.51 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 5.417 | $99.08 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BAT | 2,729.3243873 | $2,018.21 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 454.8 | $438.79 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ZEC | 1.3073722 | $199.02 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 10.455 | $846.92 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00992879 | $390.46 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 2,814.93515849 | $399.98 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | LTC | (0.1) | ($10.70) |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.033418739450 | $100.18 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 39.0 | $116,944.49 |
| NANSHI SHA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 1.967995 | $199.40 |
| NANSHI SHA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | DOGE | 34,868.0 | $5,109.58 |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Internal Account Transfer | DOGE | (34,868.0) | ($4,743.56) |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Internal Account Transfer | DOGE | 34,868.0 | $4,743.56 |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (1.967995) | ($199.38) |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Internal Account Transfer | SOL | 1.967995 | $199.38 |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.393364929) | ($99.81) |
| NANSHI SHA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.393364929 | $99.81 |
| NANSHI SHA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | DOGE | 27,000.0 | $3,671.16 |
| NANSHI SHA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Internal Account Transfer | DOGE | (26,845.60217859) | ($3,765.74) |
| NANSHI SHA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Internal Account Transfer | DOGE | 26,845.60217859 | $3,765.74 |
| NANSHI SHA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | DOGE | (154.39782141) | ($12.92) |
| NANSHI SHA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | DOGE | 154.39782141 | $12.92 |
| NANSHI SHA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.017035319) | ($500.00) |
| NANSHI SHA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.017035319 | $500.09 |
| NANSHI SHA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.015) | ($439.69) |
| NANSHI SHA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00203483) | ($59.57) |
| NANSHI SHA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00203483 | $59.57 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012011770216200 | $133.47 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.940810196861 | $100.54 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.366040041526 | $709.55 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 90.211759819003 | $68.84 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.718186091999900 | $25.42 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.19790090660 | $46.49 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.059778080653 | $1.15 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.124424515274 | $9.06 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.019779315739 | $1.00 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.159933352726 | $5.94 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 6.605412631719990 | $3.06 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.548486003519 | $1.88 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 1.312950115149 | $30.80 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.025157335419 | $2.63 |
| NANSHI SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 356.259248568 | $32.43 |
| NANTENAINA RAHARISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000062148908855 | $0.00 |
| NANTENAINA RAHARISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000001356626437499999 | $0.00 |
| NANTH MANCHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053530684878171 | $0.05 |
| NANTHA KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.093807322132 | $13.16 |
| NANTHINI ARUMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130849855378 | $3.87 |
| NANTHINI ARUMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.675911066403 | $0.80 |
| NANTHINI ARUMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.194273059999999 | $7.19 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000785379089800 | $23.35 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002560325831700 | $0.00 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011691852243 | $22.81 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.569902938 | $2.04 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5151637199 | $1.58 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.048380392459 | $0.54 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 13.992199333 | $13.99 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.071073826541 | $0.01 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.026140061403 | $1.92 |
| NANTHINI MURUGAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.013896551579 | $0.02 |
| NANTIYA DANGIDANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182034183230 | $5.39 |
| NANTOIS THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000010041561494 | $0.00 |
| NANTOIS THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024507823238 | $0.03 |
| NANULI MAMASAKHLISISHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001582461879755090 | $0.00 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.0015 | $59.63 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.47278702233) | ($733.58) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.47278702233 | $733.58 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10059809995) | ($2,884.89) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10059809995 | $2,884.89 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.15775757373) | ($0.16) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.15775757373 | $0.16 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.009683) | ($15.01) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 14.99 | $15.01 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (15.14) | ($15.14) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.0005284 | $15.14 |
| NANUN NAKASENA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.45) | ($668.87) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1) | ($2,747.10) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (595.965129693) | ($310.60) |
| NANUN NAKASENA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 595.965129693 | $310.60 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001059495283314100 | $35.36 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004685943229613 | $10.75 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001916425650312490 | $0.00 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.823764011499990 | $1.45 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.267865370589900 | $2.93 |
| NANUN NAKASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.113356415753 | $1.26 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (250,000.0) | ($250,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 250,000.0 | $250,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (250,000.0) | ($250,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500,000.0) | ($500,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500,000.0 | $500,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (500,000.0) | ($500,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2,419.002768148) | ($2,419.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2,419.002768148 | $2,419.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | GUSD | (2,419.0) | ($2,419.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000,000.0) | ($1,000,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000,000.0 | $1,000,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (1,000,000.0) | ($1,000,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Internal Account Transfer | USDC | 1,000,000.0 | $1,000,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (600,000.0) | ($600,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 600,000.0 | $600,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (600,000.0) | ($600,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (250,000.0) | ($250,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 250,000.0 | $250,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (250,000.0) | ($250,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (600,000.0) | ($600,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 600,000.0 | $600,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (600,000.0) | ($600,000.00) |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 600,000.0 | $600,000.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000719746325030 | $21.30 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.269560049 | $100.00 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33,679.667610431 | $33,679.67 |
| NANXI NANQIAN LIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 9.375024337752 | $9.38 |
| NANXIN ZHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 126.656965139181 | $123.35 |
| NANXIN ZHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.055358573365 | $110.65 |
| NANXING LUO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NANXING LUO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (25,395.94379561) | ($25,395.94) |
| NANXING LUO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.88998892 | $25,590.74 |
| NANXING LUO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (25,629.916) | ($25,629.63) |
| NANXING LUO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.92140533) | ($25,156.21) |
| NANXING LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002471501280861590 | $73.49 |
| NANXING LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000142881996562 | $0.28 |
| NANXING LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009969216697 | $0.01 |
| NANXING LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000267064098199999 | $0.00 |
| NANXING LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 161.744705785007 | $161.74 |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (9,016.487491975) | ($9,016.49) |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 9,016.487491975 | $9,016.49 |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12,711.958040185) | ($12,711.96) |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 12,711.958040185 | $12,711.96 |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (12,711.958040185) | ($12,711.96) |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (9,016.48) | ($9,016.49) |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 155.107729783780 | $155.11 |
| NANZY CHIARAMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 110.019879439890 | $110.02 |
| NAO DECIMA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05098545) | ($1,510.85) |
| NAO DECIMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000477034271561599 | $16.39 |
| NAO DECIMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008195375220550 | $0.01 |
| NAOD DERIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026021949456 | $0.77 |
| NAOD DERIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.773379798825 | $2.20 |
| NAOD SAMUEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | DOGE | 8,244.526 | $704.97 |
| NAOD SAMUEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.2914975 | $573.16 |
| NAOD SAMUEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | CEL | 13.0461 | $13.51 |
| NAOD SAMUEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LUNC | 575,873.904 | $97.77 |
| NAOD SAMUEL | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | LUNC | (575,859.392357) | ($96.50) |
| NAOD SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002430521803395 | $50.16 |
| NAOD SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.353413329839 | $0.28 |
| NAOD SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002295403763200 | $3.25 |
| NAOD SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 5.550801178600 | $0.39 |
| NAOKI KONUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000921000007707 | $1.80 |
| NAOKI KONUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.560347484300 | $3.56 |
| NAOKI MONTOYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036520226699 | $1.08 |
| NAOKI MONTOYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.009872649006 | $0.01 |
| NAOKI UENO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | CEL | (681.956) | ($1,232.30) |
| NAOKI UENO | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | USDC | 1,238.503 | $1,232.30 |
| NAOKI UENO | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (1,243.6863017) | ($1,243.69) |
| NAOKI UENO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | TGBP | (1,122.469826) | ($1,387.48) |
| NAOKI UENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.983888167092100 | $4.21 |
| NAOKI UENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.624643006764100 | $0.62 |
| NAOKI UENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 7.843998145931500 | $9.90 |
| NAOKO ARAKI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | TAUD | (30,136.855661227) | ($20,749.23) |
| NAOKO ARAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019784626010999900 | $0.59 |
| NAOKO ARAKI | AD

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAOMI AMANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015455232633633 | $0.46 |
| NAOMI AMANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.036261211 | $18.04 |
| NAOMI ANGWAH NJONG EPSE NIBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006883979090 | $0.00 |
| NAOMI ARKINSTALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002308632505636 | $69.73 |
| NAOMI ARKINSTALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.087220148194 | $0.10 |
| NAOMI ARKINSTALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016138754739 | $31.49 |
| NAOMI ARKINSTALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3837601842 | $1.87 |
| NAOMI BISHOPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.25343892165239900 | $0.29 |
| NAOMI BOEHMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003959244999 | $0.29 |
| NAOMI BOYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039421306763 | $1.17 |
| NAOMI BOYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.359983096560 | $0.36 |
| NAOMI BROOKING | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3117793) | ($849.86) |
| NAOMI BROOKING | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (2,141.229611) | ($2,141.23) |
| NAOMI BROOKING | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.021906) | ($796.61) |
| NAOMI BROOKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000095105864484899 | $3.70 |
| NAOMI BROOKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.141026721558 | $0.16 |
| NAOMI BROOKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001297864223876 | $3.79 |
| NAOMI BROOKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.38697124173 | $11.39 |
| NAOMI CAMPLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001592571014 | $47.21 |
| NAOMI CAMPLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022958552427999900 | $1.68 |
| NAOMI CAMPLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.622683778399999 | $35.45 |
| NAOMI CARDENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001058230907 | $31.32 |
| NAOMI CARDENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008878787683 | $16.81 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (5,215.250857661) | ($5,215.25) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 5,215.250857661 | $5,215.36 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (100.0) | ($100.00) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (6.880119371) | ($6.88) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 6.880119371 | $6.88 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (5,122.13) | ($5,122.13) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.029045379781 | ($834.51) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.029045379781 | $834.51 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.44479663390 | ($778.54) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.44479663390 | $778.54 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.333608980 | ($620.64) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.333608980 | $620.64 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (275.549503020 | ($275.55) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 275.549503020 | $275.55 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (71.159450871) | ($41.48) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 71.159450871 | $41.48 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.011111) | ($20.07) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | PAXG | (0.010792) | ($20.00) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.433685639) | ($790.33) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | MATIC | (10.0) | ($6.00) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | PAXG | (0.322816809) | ($602.29) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1.852499595) | ($1.89) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1.852499595 | $1.85 |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.85) | ($1.85) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000685) | ($20.18) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02836037) | ($835.76) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | MATIC | (61.159450871) | ($40.69) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NAOMI CARLTON | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (255.549503) | ($255.55) |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234750059173700 | $8.15 |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003392782185644400 | $8.39 |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.587390324753400 | $2.59 |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.681793628536399 | $0.68 |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 36.165999296285400 | $36.17 |
| NAOMI CARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002448813313108 | $4.64 |
| NAOMI CHIBOUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032175978984 | $0.00 |
| NAOMI CHIBOUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000403296433000 | $0.00 |
| NAOMI CHIBOUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008769168839 | $0.01 |
| NAOMI CIRSTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098692845325999900 | $0.29 |
| NAOMI CIRSTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.743696723809 | $5.87 |
| NAOMI CLEARY | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00853 | $307.75 |
| NAOMI CLEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000220088901110999 | $6.17 |
| NAOMI CLEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.175359987 | $9.18 |
| NAOMI DI COCCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067854250443 | $2.01 |
| NAOMI DI COCCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001126666372980 | $2.20 |
| NAOMI DI COCCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.059198861426 | $0.66 |
| NAOMI DOWNEY | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (18.0) | ($32,765.02) |
| NAOMI DOWNEY | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 18.0 | $32,765.02 |
| NAOMI DOWNEY | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Collateral | ETH | (17.909345172) | ($32,600.00) |
| NAOMI DOWNEY | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Loan Principal Payment | USDC | 8,150.0 | $8,150.00 |
| NAOMI DOWNEY | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | USDC | (8,150.0) | ($8,150.00) |
| NAOMI DOWNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003961764019400 | $121.54 |
| NAOMI DOWNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.150745424364 | $359.33 |
| NAOMI DOWNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000580095509363 | $0.00 |
| NAOMI DOWNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022466387979 | $0.02 |
| NAOMI DOWNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 89.025846824 | $55.90 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 7,460.0 | $7,490.00 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (17,980.0) | ($17,980.00) |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,535.383866026 | ($11,535.38) |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11,535.383866026 | $11,535.38 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (11,535.383866) | ($11,535.38) |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015377817894 | $0.46 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 118.772482432 | $100.00 |
| NAOMI EICHENBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 148.092108588771 | $148.09 |
| NAOMI ELIZABETH CROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001267090401 | $50.00 |
| NAOMI ELIZABETH CROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.595703884484474 | $1.39 |
| NAOMI ELIZABETH CROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003336076479 | $0.01 |
| NAOMI ELIZABETH CROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002286701279 | $0.35 |
| NAOMI FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000871795841497 | $24.21 |
| NAOMI FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004263870452 | $8.32 |
| NAOMI FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.438885598799999 | $9.44 |
| NAOMI FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.345962208999999 | $1.47 |
| NAOMI FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 29.333216967 | $29.33 |
| NAOMI FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076795072819999 | $2.27 |
| NAOMI FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001225482087340 | $0.00 |
| NAOMI FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000906045822080 | $1.77 |
| NAOMI GAHRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.742591973299990 | $3.20 |
| NAOMI GASSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000116674872040 | $0.00 |
| NAOMI GASSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.822923649 | $8.58 |
| NAOMI GASSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.64551088369 | $2.21 |
| NAOMI GASSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.09090045330 | $0.14 |
| NAOMI GASSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002513963254400 | $0.27 |
| NAOMI GILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005161883323599999 | $0.15 |
| NAOMI GILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041956685265 | $83.20 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004400704023 | $135.29 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014933799707 | $29.14 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000178882978357 | $0.00 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.46779035123 | $0.47 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.237948058999900 | $2.23 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000073810667653 | $0.01 |
| NAOMI GOIRAND GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.020605407885 | $0.01 |
| NAOMI GOODSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 71.078722519 | $71.08 |
| NAOMI GRACECHILD | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | CEL | (9.9034) | ($19.93) |
| NAOMI GRACECHILD | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | CEL | (41.3444) | ($89.74) |
| NAOMI GRACECHILD | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | MATIC | (17.196489) | ($20.09) |
| NAOMI GRACECHILD | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (205.803508) | ($238.84) |
| NAOMI GRACECHILD | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00111629) | ($44.37) |
| NAOMI GRACECHILD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.204226265605473 | $2.53 |
| NAOMI HARRISON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | AAVE | (1.19447209) | ($107.44) |
| NAOMI HARRISON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0170806) | ($498.73) |
| NAOMI HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.994791240786610 | $5.84 |
| NAOMI HASSAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000237889117150 | $7.04 |
| NAOMI HASSAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000043780037092 | $0.00 |
| NAOMI HAURET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026805519631 | $0.79 |
| NAOMI HAURET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027683670898100 | $0.03 |
| NAOMI HEATON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Deposit | ETH | 0.4 | $778.79 |
| NAOMI HEATON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 700.0 | $337.88 |
| NAOMI HEATON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.019653355542204 | $2.96 |
| NAOMI HEATON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005491244896999990 | $9.06 |
| NAOMI HEATON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.060840140999999 | $3.46 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018485043585 | $0.55 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.71197849 | $25.59 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.078479707787 | $150.58 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.181059987589999 | $0.18 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.69997493078 | $7.78 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.03021894236 | $1.59 |
| NAOMI HEDSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.013130061243 | $0.04 |
| NAOMI IKEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021044512764 | $0.04 |
| NAOMI KIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175131318817 | $5.16 |
| NAOMI KIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 176.159390136999 | $176.16 |
| NAOMI KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000309895856838 | $9.17 |
| NAOMI LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 759.827963151 | $795.69 |
| NAOMI LEIBA ELKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000187732875950 | $0.01 |
| NAOMI LEIBA ELKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.068232610074 | $0.04 |
| NAOMI LEIBA ELKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002238210451800 | $0.09 |
| NAOMI LEIBA ELKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.174985433139999 | $0.17 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00484742 | $201.33 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00739113 | $310.66 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001315154485210 | $38.92 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006913851741100 | $13.49 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.487459876400 | $1.18 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.271685824890 | $3.02 |
| NAOMI LEODONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.454746597073 | $27.19 |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.049331763) | ($2,298.66) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.049331763 | $2,298.66 |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.010307960990 | ($308.72) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.010307960990 | $308.72 |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (106,367.881148122 | ($106,367.88) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 106,367.881148122 | $106,367.88 |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (6,151.199871290 | ($6,151.20) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 6,151.199871290 | $6,151.20 |
| NAOMI LEYBA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (106,367.88114) | ($106,367.88) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (1.049) | ($2,232.89) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0103) | ($317.62) |
| NAOMI LEYBA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (6,151.19) | ($6,151.19) |
| NAOMI LEYBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Ear

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAOMI SCHETTINI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.026206952) | ($3,000.00) |
| NAOMI SCHETTINI | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 3.747610898 | $3,715.16 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000145658340614 | $4.31 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012585707433117991 | $14.90 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.7294389643 | $5.33 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.30419526646 | $2.69 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014883510096 | $0.01 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013693088344999 | $1.00 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.034034429997 | $3.74 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.014895781584999 | $0.01 |
| NAOMI SCHETTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.324954578691 | $2.00 |
| NAOMI SEOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.482754063634 | $63.94 |
| NAOMI SILOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172187442218 | $5.10 |
| NAOMI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185981829 6 | $5.50 |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (102.175823306) | ($52.20) |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 102.175823306 | $52.20 |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.055738261761 | ($1,601.61) |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05573826176 | $1,601.61 |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (20,796.017871113) | ($20,796.02) |
| NAOMI TERAO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 20,796.017871113 | $20,796.02 |
| NAOMI TERAO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (20,796.01) | ($20,796.01) |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0000559) | ($1.68) |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0000559 | $1.68 |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (22.72262231) | ($22.72) |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.064693733) | ($0.04) |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 22.72262231 | $22.72 |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.064693733 | $0.04 |
| NAOMI TERAO | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | GUSD | (22.73) | ($22.73) |
| NAOMI TERAO | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.055794) | ($1,670.42) |
| NAOMI TERAO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ADA | (102.240517) | ($63.62) |
| NAOMI TERAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000295039571863487 | $11.04 |
| NAOMI TERAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.376979842327596 | $0.31 |
| NAOMI TERAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 132.142235978425 | $132.14 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001890918599 | $56.63 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015403919975 | $0.02 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028754783401 | $56.15 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.099425989951 | $0.10 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 71.3991955511 | $56.60 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5319614602 | $0.96 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044242140483 | $0.39 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000061576894703 | $0.00 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000014449062038 | $0.00 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000080293253668 | $0.00 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000268998918499 | $0.00 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000005541237423 | $0.00 |
| NAOMI UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000000066830423108 | $0.00 |
| NAOMI VAN DER LINDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000058500008999999 | $0.00 |
| NAOMI VAN DER LINDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000034211389332 | $0.00 |
| NAOMI WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000316485633 64 | $9.37 |
| NAOMI WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 536.066374467998 | $536.07 |
| NAOMI WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000874351108169999 | $0.00 |
| NAOMI YOUNG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($28.74) |
| NAOMI YOUNG | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.149) | ($4,356.87) |
| NAOMI YOUNG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($199.65) |
| NAOMI YOUNG | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (4.0) | ($7,854.08) |
| NAOMI YOUNG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.069) | ($126.52) |
| NAOMI YOUNG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (2.238) | ($4,102.61) |
| NAOMI YOUNG | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (2.000996483) | ($3,603.93) |
| NAOMI YOUNG | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09566786) | ($2,907.03) |
| NAOMI YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001643251266652299 | $57.09 |
| NAOMI YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004851913 4276 | $0.01 |
| NAOMI YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059508869693047 | $145.63 |
| NAOMI YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002114758984 9 | $0.00 |
| NAOMIE DEGNACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.512254114054 | $0.49 |
| NAOMIE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0039254563779 | $0.00 |
| NAOMIE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009254120350199999 | $0.00 |
| NAOMIE LARRIVEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011203883778249999 | $125.45 |
| NAOMIE LARRIVEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.011522747999 9 | $12.57 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020705229423 | $0.00 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005619840456 1 | $0.01 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003194339453 3 | $0.00 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010143661360 2 | $0.01 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000853034063879999 | $0.00 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001523671351 2 | $0.02 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000037769579949 | $0.00 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000071496960706999 | $0.00 |
| NAOR IZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00340926261156 | $0.01 |
| NAOR MAYER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,396.791120964) | ($10,396.79) |
| NAOR MAYER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,396.791120964 | $10,396.79 |
| NAOR MAYER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (42.075335394) | ($42.08) |
| NAOR MAYER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 42.075335394 | $42.08 |
| NAOR MAYER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (10,396.791112) | ($10,396.79) |
| NAOR MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 79.3885239577 5 | $79.39 |
| NAOR MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.210908314833518 | $0.21 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 100.0 | $99.88 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | SOL | 1.018511 | $89.39 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 2.0 | $30.15 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 15.0 | $216.75 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 10.0 | $143.02 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | LUNC | 5.0 | $363.49 |
| NAOUAL AKKER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | XLM | (1,186.1531396) | ($146.15) |
| NAOUAL AKKER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | XRP | (304.537921) | ($122.04) |
| NAOUAL AKKER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (82.697243589) | ($745.93) |
| NAOUAL AKKER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | SOL | (1.296934075) | ($60.27) |
| NAOUAL AKKER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | ADA | (1,436.27422) | ($630.00) |
| NAOUAL AKKER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009169855) | ($251.69) |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000985349075490499 | $3.27 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.670074897739 | $6.10 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.779762612797899 | $10.16 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.595336927666823 | $0.26 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.011155105010068 | $0.58 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006397390221067 3 | $0.37 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.010029778301 | $0.00 |
| NAOUAL AKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.540303404121 | $0.14 |
| NAOUAL BELGRIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002701690601799 9 | $82.04 |
| NAOUAL BELGRIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.846466894821 | $1,695.77 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | DOT | 27.28259 | $497.63 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.01333265) | ($1.82) |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.70462007 | $87.10 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | DOT | 125.40438 | $1,819.92 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.70462007) | ($86.51) |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | LTC | 2.028137103 | $196.81 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 27.88199 | $407.36 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 25.7416 | $335.03 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 22.29758 | $284.37 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 43.52633 | $557.26 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 19.77011 | $237.99 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 42.59726 | $489.64 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 40.19966 | $459.81 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | DOT | (374.77) | ($4,406.05) |
| NAOUFAL CHETBI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LTC | (2.0) | ($158.16) |
| NAOUFAL CHETBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013381839462 | $0.00 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.360012495319 6 | $4.06 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000567132953594 | $0.04 |
| NAOUFAL CHETBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000091304161683599 | $0.00 |
| NAP NARANJO | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | DOT | 29.265 | $264.56 |
| NAP NARANJO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | DOT | (29.265) | ($265.47) |
| NAP NARANJO | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | MATIC | 720.042616661 | $457.65 |
| NAP NARANJO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (720.042616661) | ($458.33) |
| NAP NARANJO | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | DOT | 59.0 | $548.89 |
| NAP NARANJO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | DOT | (59.0) | ($548.11) |
| NAP NARANJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000112757539 | $0.00 |
| NAP NARANJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.083574804803899 | $0.10 |
| NAP NARANJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000039458223337587 | $0.00 |
| NAP NARANJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000004688676253 | $0.00 |
| NAP TAK LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003351759944399999 | $0.01 |
| NAP TAK LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0053875377528 | $0.01 |
| NAPALIE HUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009948019027 | $0.00 |
| NAPALIE HUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000037909102865999 | $0.01 |
| NAPAPHAN PATPITAK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.08784052 | $2,613.69 |
| NAPAPHAN PATPITAK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 1.43818686 | $2,542.88 |
| NAPAPHAN PATPITAK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.507584 | $891.94 |
| NAPAPHAN PATPITAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003144402946 | $11.98 |
| NAPAPHAN PATPITAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010825556352 | $13.66 |
| NAPAT HOMSIN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00575383 | $199.80 |
| NAPAT HOMSIN | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.01523947 | $450.61 |
| NAPAT HOMSIN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00291178 | $85.55 |
| NAPAT HOMSIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001707493406 11999 | $62.68 |
| NAPAT KOSITKWAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | SNX | 60.58026 | $203.63 |
| NAPAT KOSITKWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003092147867 92 | $92.42 |
| NAPAT KOSITKWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.3068039853 2 | $3.33 |
| NAPAT MANOONWONG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | CEL | (2.1697) | ($4.66) |
| NAPAT MANOONWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002738204806993 44 | $0.01 |
| NAPAT REAKATANAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.700976779) | ($18,148.28) |
| NAPAT REAKATANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027334416623 | $0.81 |
| NAPAT REAKATANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034714098337937 | $97.56 |
| NAPAT REAKATANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000058432362859999 | $0.00 |
| NAPAT REAKATANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000083644861 03 | $0.00 |
| NAPAT REAKATANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000808718369 32 | $0.00 |
| NAPATSANAN SUWANTORACHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.205301957579906 | $8.42 |
| ?NAPATSORN TANTASANEE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.053087) | ($97.49) |
| ?NAPATSORN TANTASANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.064190436383829 9 | $0.14 |
| ?NAPATSORN TANTASANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000337480013 14585 | $0.81 |
| NAPHASSANAN KHATBOONRUENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.597634224189 | $16.93 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.11030913 | $4,393.32 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00389117 | $155.07 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.11674197 | $3,401.74 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00385457 | $118.30 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($3.19) |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.148972) | ($4,748.36) |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.50877779 | $992.24 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001384159547 94 | $38.36 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039281499555 | $76.19 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000457171597 5 | $0.00 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000000001407111949 | $0.00 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001272294817 | $0.40 |
| NAPHAT CHONGRATANAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | D

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAPOLETANO MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000748690110711 | $1.46 |
| NAPOLITANO MICHELE CRISTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001760204349 | $0.00 |
| NAPRUD PAISANSIN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($39.05) |
| NAPRUD PAISANSIN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2532446) | ($9,924.66) |
| NAPRUD PAISANSIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000351916558605 | $14.17 |
| NAPTALI LUCKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001356480780 | $2.65 |
| NAPTALI LUCKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.396634049 | $9.40 |
| NAPTALIE VANGUARDIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008511126662499999 | $0.01 |
| NAQIB AZIZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000289021207953 | $0.00 |
| NAQIB CHOWDHURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.703467976999 | $3.56 |
| NAQIB PAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019110241227999 | $0.57 |
| NAQIB PAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.704814640331 | $2.85 |
| NAQIB PAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.44225113018 | $4.91 |
| NAQIUDDIN BASHARUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000170172453722 | $0.01 |
| NAQIUDDIN BASHARUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000016874390499999 | $0.00 |
| NAQUAN TYREE GOLSBY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02824295) | ($850.00) |
| NAQUAN TYREE GOLSBY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02824295 | $850.00 |
| NAQUAN TYREE GOLSBY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02824295) | ($828.09) |
| NAQUAN TYREE GOLSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000336072685129999 | $11.13 |
| NAQUAN TYREE GOLSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021281097977 | $0.04 |
| NAQUASIA RAMSEY-SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000495373139851 | $14.66 |
| NAQUASIA RAMSEY-SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0506099498626 | $100.93 |
| NAQUASIA RAMSEY-SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.016788230036 | $0.15 |
| NAQUASIA RAMSEY-SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.022215318457 | $2.44 |
| NARA RATNARATHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000188986338859 | $0.00 |
| NARA RATNARATHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000859524289984 | $0.00 |
| NARA RATNARATHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.049176066734 | $0.05 |
| NARA YOUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011950769382 | $0.36 |
| NARAD BHANDARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.713068393742 | $1.26 |
| NARAD BHANDARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000782812625 | $1.17 |
| NARADGOSA TEJENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000745138716258858 | $0.00 |
| NARADGOSA TEJENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000521203343981 | $1.02 |
| NARAHARA DINGARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001683373015199999 | $3.28 |
| NARAINSAMY RUNGIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001040097165869999 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.0001521 | $0.02 |
| NARAN PATEL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ZEC | 0.0000025 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0000284 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ZEC | 0.0000382 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ZEC | 0.0000302 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.0000281 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00040366 | $0.05 |
| NARAN PATEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ZEC | 0.0000037 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000469 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ZEC | 0.0000459 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ZEC | 0.000034 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00006812 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.0000433 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ZEC | 0.0000437 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ZEC | 0.0000494 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0000553 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ZEC | 0.0000696 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00019973 | $0.02 |
| NARAN PATEL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.0000745 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ZEC | 0.0000752 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00015957 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ZEC | 0.0000442 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ZEC | 0.0000588 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | CEL | 120.0 | $53.18 |
| NARAN PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00012959 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.0000834 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00015433 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ZEC | 0.0000969 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ZEC | 0.0001134 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | ZEC | 0.000109 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | ZEC | 0.0000596 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ZEC | 0.0000702 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000842 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00018811 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00012919 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.0001051 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00021881 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000299113876409999 | $8.85 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7358270617789999 | $0.65 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001295906011303 | $2.53 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000306379115099999 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.32947645736 | $0.26 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.2555387284 | $0.16 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.049243142185 | $0.55 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003072081060999 | $0.03 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000014934762097 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.204838552219999 | $0.03 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014707274567 | $0.00 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.1771226149 | $0.61 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.034325815954 | $0.02 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000113588471528999 | $0.03 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000456227334065 | $0.03 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.015217177699 | $0.02 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000122035755671 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0695653312636 | $0.03 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000058980840143 | $0.01 |
| NARAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.004110393742 | $0.01 |
| NARANCHULUU AMARSANAA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000192287843 | $0.01 |
| NARANDENIYA LIYANAGE DONA ANUSHA MALKANTHI KRISHNARATNE | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00124638) | ($49.62) |
| NARANDENIYA LIYANAGE DONA ANUSHA MALKANTHI KRISHNARATNE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (414.060781) | ($414.06) |
| NARANDENIYA LIYANAGE DONA ANUSHA MALKANTHI KRISHNARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001246363639 | $50.00 |
| NARANDENIYA LIYANAGE DONA ANUSHA MALKANTHI KRISHNARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.594176872563851 | $1.24 |
| NARANDENIYA LIYANAGE DONA ANUSHA MALKANTHI KRISHNARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.5455220518 | $0.55 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.16536058 | $6,836.39 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002537640758 | $76.90 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000023138652884 | $0.00 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033749374287 | $70.48 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000096949463579999 | $0.00 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003398158500014 | $99.56 |
| NARAPHORN PAOPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023102354078999 | $0.04 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006820938857 | $210.58 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.061396589 | $89.06 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.099566894261 | $0.08 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.030173616124999 | $0.02 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.009671686872 | $0.11 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 22.35964867 | $197.39 |
| NARAPOL THAMMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3555573586 | $0.36 |
| NARAPY HEAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000024549746311) | ($0.83) |
| NARAPY HEAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000027349413471) | ($0.83) |
| NARAPY HEAN | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000034991106) | ($0.83) |
| NARAPY HEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080116005958 | $2.37 |
| NARAPY HEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000825331282227 | $0.00 |
| NARAPY HEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003250169899 | $0.00 |
| NARARAI LIMNARARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009232133679 | $0.27 |
| NARARAI LIMNARARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000071930175582 | $0.14 |
| NARARAI LIMNARARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000111892791371 | $0.01 |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.005 | $196.94 |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.0048 | $184.16 |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00503374) | ($198.39) |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00465389) | ($179.72) |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.0017702 | $49.61 |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166365) | ($47.94) |
| NARASIGHE ARACHCHILAGE PUSHPA KUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.152325349845 | $0.18 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.004348929663) | ($173.11) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/5/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.004348929663 | $173.11 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/5/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000357246627413) | ($14.22) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000148925056852) | ($4.54) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000192881728413) | ($5.88) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000192881728413) | ($5.88) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000507154465) | ($14.89) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.32940300077) | ($481.83) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.32940300077 | $481.83 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (12.614453792) | ($17,200.00) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.378748901815) | ($516.43) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Loan Interest Liquidation | ETH | (0.010509900516) | ($14.33) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 15.460847875 | $21,081.10 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.467645181) | ($3,388.30) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.467645181 | $3,388.30 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6.789138958) | ($6.79) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 6.789138958 | $6.79 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (5,968.248915768) | ($2,700.00) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | MATIC | (179.648934336) | ($81.27) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (20.048895432) | ($9.07) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | MATIC | 7,448.275862069 | $3,369.56 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/17/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000140932944112) | ($2.94) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 6/17/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000140750670 2) | ($2.94) |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017926346152122 | $0.76 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003297353462963 4 | $7.55 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.083983773597 | $0.08 |
| NARASIMHA NAGA S KOTIPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.0855785183 | $4.76 |
| NARASIMHA RAO CHILUKURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001406925442334 | $56.86 |
| NARASIMHA RAO CHILUKURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 655.214349489 | $655.21 |
| NARASIMHACHARYA CHERUKUPALLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018624931138 | $0.48 |
| NARASIMHACHARYA CHERUKUPALLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.136626550649999 | $10.09 |
| NARASIMHACHARYA CHERUKUPALLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 8.905743947999999 | $8.91 |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (51,428.57) | ($51,428.57) |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 51,428.57 | $51,428.57 |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (51,428.57) | ($51,428.57) |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (51,531.818587889) | ($51,531.82) |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 51,531.818587889 | $51,531.82 |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDC | (51,531.81) | ($51,531.81) |
| NARASIMHAN IYENGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 291.075438374983 | $291.08 |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.001 | $42.12 |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | LINK | (3.41171) | ($22.21) |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 0.00077 | $22.21 |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | CEL | (135.721) | ($79.95) |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 79.138 | $79.95 |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (0.029027) | ($51.56) |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 51.35 | $51.56 |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (20.269) | ($9.40) |
| NARAWADEE PRUETHONG | ADDRESS REDACTED | 5/

**Schedule 3c: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000089357671741 | $0.00 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.021199979236 | $0.02 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000243598733392 | $0.00 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001401933224091 | $0.00 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000024712950984 | $0.00 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019231302165 | $4.36 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 2.243369136 | $3.46 |
| NARBEH SARKISSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.019669228998 | $1.40 |
| NARBEH SHAHNAZARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTG | 0.009941212724 | $2.79 |
| NARBEH SHAHNAZARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.849246759619 | $0.77 |
| NARBEH SHAHNAZARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001709988619 | $3.34 |
| NARBEH SHAHNAZARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.195878598606 | $1.74 |
| NARBEH SHAHNAZARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.06077139303 | $0.06 |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.064897138041 | ($100.00) |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.064897138041 | $100.00 |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.064897138041 | ($99.99) |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (31.447877803) | ($48,385.28) |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 31.447877803 | $48,385.28 |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (31.447877803) | ($48,310.54) |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008035233344437 | $249.60 |
| NARBEH TOVMASSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.238469816011688 | $566.10 |
| NARCE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014206482373 | $0.42 |
| NARCE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029995811449999 | $0.03 |
| NARCE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000752577972 | $0.00 |
| NARCIS BUGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.140374649631 | $0.16 |
| NARCIS BUGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.257287269 | $0.26 |
| NARCIS KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.71577695533 | $2.00 |
| NARCIS KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010626051885 | $0.01 |
| NARCIS LEHACI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.260176360025 | $0.30 |
| NARCIS LEHACI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000201611184701 | $0.00 |
| NARCISA BADRALEXI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003351989640515 | $0.00 |
| NARCISA LLANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000086019472 | $2.55 |
| NARCISA LLANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000382924177099999 | $0.75 |
| NARCISA LLANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.20276858411 | $0.13 |
| NARCISA PADOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031195427341 | $0.92 |
| NARCISA PADOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.504267432031699 | $3.56 |
| NARCISA PADOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.488402653568 | $5.60 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014329498739 | $0.42 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 92.421969027 | $73.27 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 241.367382322 | $151.59 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.8556714595 | $65.07 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.471307194999 | $32.36 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.179187013 | $13.41 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.286311117 | $2.96 |
| NARCISO AZURIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.059191545557 | $6.41 |
| NARCISO CANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029378464967 | $57.43 |
| NARCISO CANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.898375557999 | $30.04 |
| NARCISO CANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.2463239265 | $24.76 |
| NARCISO DANTAS FRANCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004546044056 | $0.00 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034760370209999 | $1.03 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015206333880999 | $0.03 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.656553321079999 | $2.66 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.07064106995 | $0.06 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001098918043381 | $0.00 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000733503589547 | $0.01 |
| NARCISO TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000019619112029999 | $0.00 |
| NARCISO TREVILLISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000006367281769999999 | $0.00 |
| NARCISO ZAFRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000019380044 | $0.00 |
| NARCISO ZAFRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.472821865738071 | $3.74 |
| NARCISO ZAFRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000471861126399999 | $0.94 |
| NARCISS GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.059451466 | $15.11 |
| NARCISS GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.469411177341 | $0.47 |
| NARCISSE MAME ZOLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000179927169 | $0.00 |
| NARCISZ TOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.973422771447799 | $5.15 |
| NARD VLIEGENTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001559145179691 | $46.24 |
| NARD VLIEGENTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003852584932 | $0.00 |
| NARD VLIEGENTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017100503961 | $33.37 |
| NARD VLIEGENTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.70653059409 | $0.34 |
| NARD VLIEGENTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.466244352437 | $0.47 |
| NARDEEP MADHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000709022986881 | $1.38 |
| NARDO SPRANGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00300000) | ($4,053.00) |
| NARDO SPRANGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007984689442 | $247.89 |
| NARDO SPRANGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024393262735 | $47.60 |
| NARE FAMAKAN KEITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000119937443571 | $3.55 |
| NARE FAMAKAN KEITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.495968804988 | $1.60 |
| NARE FAMAKAN KEITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000675088000537 | $1.32 |
| NARE FAMAKAN KEITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001654788820999 | $0.12 |
| NARE FAMAKAN KEITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.003214524839 | $0.18 |
| NARE IDRISSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.050818097449 | $0.17 |
| NARE IDRISSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.018418884469999 | $0.99 |
| NARE SILANYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024894592469 | $0.00 |
| NARE SILANYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012909643309999999 | $0.01 |
| NAREEN KATENE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.8571528995 | $2,430.18 |
| NAREEN KATENE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.8571528995) | ($1,591.01) |
| NAREEN KATENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.011644884831 | $4.83 |
| NAREEN KATENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000834378900441 | $1.74 |
| NAREK AMPRACUMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000551817149000 | $0.00 |
| NAREK BEGHIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (52,015.383612071) | ($52,015.38) |
| NAREK BEGHIAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 52,015.383612071 | $52,015.38 |
| NAREK BEGHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002779281133111 | $84.47 |
| NAREK BEGHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 328.318157357499 | $328.32 |
| NAREK BEGOYAN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (605.0) | ($605.00) |
| NAREK BEGOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003119756962 | $0.13 |
| NAREK BEGOYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.6675892082 | $1.67 |
| NAREK DEDEYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.539338461761 | $0.51 |
| NAREK GEVORGYAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.504131936) | ($5,117.15) |
| NAREK GEVORGYAN | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.504131938 | $5,117.15 |
| NAREK GEVORGYAN | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.504131936) | ($5,107.03) |
| NAREK GEVORGYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000982093030062 | $0.03 |
| NAREK GEVORGYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.55962968053 | $0.63 |
| NAREK GEVORGYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015514541685575 | $40.63 |
| NAREK GEVORGYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030630722214 | $0.03 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 272.607742557699 | $288.00 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.4995664415 | $1,550.41 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.4992843558 | $1,441.64 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.512831855 | $1,411.13 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.61292478311 | $1,266.73 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.4998674606 | $984.86 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.499588335 | $951.23 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.5049731711 | $907.93 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ETH | 0.2911894822 | $345.70 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 141.032274495999 | $197.02 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032816279339 | $37.39 |
| NAREK GRIGORYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006191489610999999 | $0.01 |
| NAREK HOVHANNISYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007642609611017 | $0.01 |
| NAREK MKRTUMYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001257315551 63 | $0.00 |
| NAREK MOGHAVIAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.606692972) | ($13,097.02) |
| NAREK MOGHAVIAN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.606692972 | $13,097.02 |
| NAREK MOGHAVIAN | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (6.606692972) | ($12,962.31) |
| NAREK MOGHAVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001071008132 | $0.03 |
| NAREK MOGHAVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040792634695499 | $105.04 |
| NAREK PILIPOSSIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.98344394 | $21.98 |
| NAREK TSHAGHARYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026000261901 | $0.00 |
| NAREK TSHAGHARYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011930287930 3 | $0.01 |
| NAREK TUTIKYAN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Deposit | USDC | 200.0 | $200.00 |
| NAREK TUTIKYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.328294332111998 | $2.34 |
| NARELA AGUSTINA DEBENEDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022199855034 | $0.04 |
| NARELLE CHENERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008210726454 1 | $0.24 |
| NARELLE CHENERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.526611437081 | $14.26 |
| NARELLE CHENERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003455280359 6 | $6.74 |
| NARELLE CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025962595990 | $0.76 |
| NARELLE CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.30979694849 | $18.34 |
| NARELLE CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.180052957502 | $0.19 |
| NARELLE CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 60.512805138 | $47.97 |
| NARELLE CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 0.142665464322 | $0.10 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000320986866 68 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010251797852 8 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009406263421 7 | $0.02 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000426051823990 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008131069404 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000004747873075 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000042004106401 | $0.00 |
| NARELLE DELLE BAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000049799887195 | $0.00 |
| NARELLE HENDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004418284257 | $135.84 |
| NARELLE HENDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028751181214 | $56.15 |
| NAREN NACHAPPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012795969151999 | $0.38 |
| NAREN NACHAPPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000041609468353999 6 | $0.00 |
| NAREN NACHAPPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000086640109638 | $0.17 |
| NAREN VISVANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185753421289 | $5.50 |
| NAREN VISVANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.666980400999 9 | $54.67 |
| NARENDER . | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000203138810 62 | $0.01 |
| NARENDER . | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003671901938 | $0.00 |
| NARENDER . | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000106286016313 | $0.01 |
| NARENDER NULL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 408.736584 | $408.74 |
| NARENDER NULL | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (410.63) | ($410.63) |
| NARENDER NULL | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016424) | ($49.45) |
| NARENDER NULL | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.0016417) | ($50.16) |
| NARENDER NULL | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 49.931 | $50.16 |
| NARENDER NULL | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (49.93) | ($49.93) |
| NARENDER NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005715111809913 03 | $150.18 |
| NARENDER NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.321187191040 7 

Confirmations

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NARENDRA SINGH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (190.248148) | ($112.00) |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 190.248148 | $112.00 |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ADA | (190.248) | ($112.00) |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 111.428 | $112.00 |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.54) | ($0.54) |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (107.00) | ($107.00) |
| NARENDRA SINGH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MANA | 204.647559553 | $189.13 |
| NARENDRA SINGH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.09) | ($0.09) |
| NARENDRA SINGH | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.17) | ($0.17) |
| NARENDRA SINGH | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.09) | ($0.09) |
| NARENDRA SINGH | ADDRESS REDACTED | 6/24/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.17) | ($0.17) |
| NARENDRA SINGH | ADDRESS REDACTED | 7/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.09) | ($0.09) |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006302047293696999 | $0.24 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.078628595366 | $0.08 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.233398784099999 | $0.66 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.009171547376848 | $0.00 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0954648749944 | $0.10 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.016555993999983 | $0.62 |
| NARENDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.091703076555592 | $0.10 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000535295852899) | ($1.50) |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002113022182) | ($4.99) |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001535995184) | ($2.89) |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.003144945052 | $6.60 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022090702598 | $0.99 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.254442269553499 | $0.26 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000049508744469999 | $0.10 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.4700059512 | $0.30 |
| NARENDRAKUMAR CHANDRAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000044482028199 | $0.02 |
| NARENDRAKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000707552108112 | $20.94 |
| NARENDRAKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001661597923 | $3.24 |
| NARENDRAKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.690402489899999 | $4.83 |
| NARENDRAN RAMANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013410498115 2 | $0.40 |
| NARENDRAN RAMANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.49731174 | $39.50 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188407337599999 | $5.58 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000972807084483 | $1.90 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0935108716 16 | $0.07 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0259005722 | $1.27 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.1870713652 | $11.19 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.063192836168 | $0.10 |
| NARENZO KERSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.03008268808 | $0.04 |
| NARESH BARATH V P | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001354075134695 | $0.00 |
| NARESH CHINTALAPUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004451176949 9 | $0.33 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 34.1033581 | $605.33 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 3.031 | $441.65 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 18.08992816 | $1,933.63 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOT | 1.5 | $26.86 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOT | 125.0 | $2,383.75 |
| NARESH CHONKARIA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 3.00107 12 | $120.28 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044142293 36 | $0.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.64358801053 | $6.76 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015107043296 | $29.48 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.0281289432 | $3.19 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.07339944665 | $51.91 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008691713496599999 | $0.03 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KRP | 0.007758505795699999 | $0.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.1953611154913 | $10.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000406909457269999 | $0.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000023223705367 | $0.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.010314334021 5 | $0.74 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000259959716552 | $0.00 |
| NARESH CHONKARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003471983710 8 | $0.33 |
| NARESH GANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 415.147785959159 | $472.78 |
| NARESH GANGISHETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012481517170 6 | $0.37 |
| NARESH GANGISHETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5401100179 | $1.59 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007536833913 4 | $233.58 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.173552975829999 | $352.79 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 46.643743885999 9 | $36.98 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 155.021688691 | $97.34 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.7844024078 | $15.75 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.845887883 8 | $110.57 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000150409981654 | $0.02 |
| NARESH KUMAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Interest and Rewards | CEL | 2.5154461023 5 | $2.84 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 8.9 | $157.81 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 116.24713865 | $158.77 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 2.03348246 | $6,137.07 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.295519469 | $11,786.77 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004356992076989999 | $128.23 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028720805118 | $50.89 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8993842964629 9 | $1.42 |
| NARESH KUMAR NAYYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.221364311635 | $2.36 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002551059499 | $0.07 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.10597003351 | $0.12 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014440793293 | $0.03 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000636347568429999 | $0.00 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000515697098838 | $0.01 |
| NARESH MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000876322544499 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000127487888459999 | $0.01 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003197312266 2 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000685768582 15 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000705985078 87 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000046008251757 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000024867803774 | $0.00 |
| NARESH MATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000002481063875 9 | $0.00 |
| NARESH OLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009287654861 | $0.34 |
| NARESH OLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001610562556 | $0.03 |
| NARESH PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.801088169) | ($30,000.00) |
| NARESH PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.801088169 | $30,000.00 |
| NARESH PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.900544084) | ($15,000.00) |
| NARESH PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.900544084 | $15,000.00 |
| NARESH PATEL | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (14.701632253) | ($45,221.34) |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029307595682 | $0.87 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.318740791489999 | $655.98 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 369.12671935 | $369.13 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.595422407399 9 | $5.23 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.6347710091 | $40.91 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.0182877479 | $6.90 |
| NARESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.053223614927 | $1.25 |
| NARESH RAJAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009887207024 7 | $0.29 |
| NARESH RAJAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003947306828 3 | $0.00 |
| NARESH RAO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0100081) | ($20.07) |
| NARESH RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.563636578536 | $1.64 |
| NARESH SUGANDIRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.700840053321679 | $0.64 |
| NAREY KHIENG | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 0.009061315528 | $27.18 |
| NAREY KHIENG | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 0.009381480501 | $28.24 |
| NAREY KHIENG | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ETH | 0.099002478965 | $25.63 |
| NAREY KHIENG | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 0.009126970578 | $21.66 |
| NAREY KHIENG | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.009489912192 | $19.66 |
| NAREY KHIENG | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | ETH | 0.009322165344 | $18.41 |
| NAREY KHIENG | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | ETH | 0.009808472806 | $17.54 |
| NAREY KHIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037197855878 | $1.10 |
| NAREY KHIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013754229381 | $26.83 |
| NAREY KHIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.405361109499 9 | $1.11 |
| NAREY KHIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.465115063999 9 | $9.08 |
| NAREY KHIENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.3005788059 36 | $0.47 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001121049559 75 | $0.03 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024739720513 | $0.05 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.087591088738 | $0.07 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.026967934893 | $0.02 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003387399044 | $0.04 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000962606857 | $0.00 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000020751628958 | $0.00 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000009143649794 | $0.00 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000658244031159999 | $0.00 |
| NARGES FEIZABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.000828312 2993 | $0.00 |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (31,235.089599851) | ($31,235.09) |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 31,235.089599851 | $31,235.09 |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | USDC | (31,235.089599) | ($31,235.09) |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001625218229999 | $48.44 |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 64.67271901303 | $64.67 |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 19.128045293 | $2.79 |
| NARGES NOURSHAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.315249658499999 | $0.09 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011004723423 9 | $3.26 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.93921346 09 | $7.00 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002799618706 1 | $5.46 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.537089479 | $15.49 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.1589035363 | $2.81 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.406244490022 | $4.51 |
| NARGIS MESYAGUTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008990192 2965 | $0.66 |
| NARGIZ TAMRAZYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000100434080 2359999 | $0.09 |
| NARGIZ TAMRAZYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012583655771 | $0.01 |
| NARGIZA VALEEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012124291059 | $0.36 |
| NARGIZA VALEEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001820277512 7 | $3.55 |
| NARI CHOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015239294 76 | $0.00 |
| NARI CHOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.005496437948299999 | $0.01 |
| NARI IM | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.01377326 | $550.71 |
| NARI IM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001822009911 | $56.11 |
| NARI IM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005352605265974 | $0.01 |
| NARI SHIN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.005630514) | ($31,849.32) |
| NARI SHIN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.005630514 | $31,849.32 |
| NARI SHIN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (1.00563051) | ($27,120.31) |
| NARI SHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003380082855406 | $129.92 |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (34.93126652) | ($100,000.00) |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 34.93126652 | $100,000.00 |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.751709996) | ($5,000.00) |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.751709996 | $5,000.00 |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Collateral | ETH | (36.681042024999 99) | ($104,704.00) |
| NARIA GUARRIELLO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Principal

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NARIN PHOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.007052976733 | $1.22 |
| NARIN RATANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.02967004 | $45.69 |
| NARIN RATANA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 1.710747773 | $2,082.15 |
| NARIN RATANA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.396762797) | ($1,700.00) |
| NARIN RATANA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0419028839) | ($51.00) |
| NARIN RATANA | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 1,700.0 | $1,700.00 |
| NARIN RATANA | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NARIN RATANA | ADDRESS REDACTED | 6/19/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,745.0) | ($1,745.00) |
| NARIN RATANA | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Collateral | BTC | 0.143422519 | $2,845.41 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000384754013145 1 | $8.19 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001160304305535599 | $1.46 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.068076663289999999 | $0.07 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7645621011 | $1.40 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.560696821879999 | $6.23 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.722647275535 | $0.69 |
| NARIN RATANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000553618250948 | $0.00 |
| NARIN SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012372019043 | $376.13 |
| NARIN SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18640797729 | $0.22 |
| NARIN SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2820926978 | $575.57 |
| NARIN SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 84.374699899 | $52.88 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ETH | 0.12118873 | $353.89 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ETH | 0.22512545 | $657.58 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.01636688 | $635.44 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001345634185) | ($52.40) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001345634185 | $52.40 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1053164504) | ($307.46) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1053164504 | $307.48 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Collateral | ETH | (0.3399949681) | ($1,000.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Collateral | BTC | (0.01645194766) | ($650.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Loan Principal Payment | MCDAI | 500.0 | $500.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Collateral | BTC | (0.01645194766) | ($650.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Collateral | BTC | 0.01645194766 | $650.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Loan Principal Payment | MCDAI | 325.0 | $325.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | MCDAI | (825.0) | ($825.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.01810231 | $748.31 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.0122579 | $506.72 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Collateral | BTC | (0.031440456661) | ($1,300.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000045707022245) | ($1.86) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003310073892) | ($9.34) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.014970036591) | ($44.75) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.001248374782) | ($3.75) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.016576274468) | ($48.46) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | MCDAI | 479.83958 | $479.84 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (7.44) | ($7.44) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (250.0) | ($250.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Collateral | ETH | 0.1916954111 | $535.94 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1918502098) | ($535.97) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1918502098 | $535.97 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1789603706) | ($503.38) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | MCDAI | 548.09951 | $548.10 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | MCDAI | (210.0) | ($210.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (22.38) | ($22.38) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (500.0) | ($500.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Collateral | ETH | 0.3399949681 | $928.42 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3295985205) | ($901.13) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.004024039848) | ($11.20) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003419957147) | ($9.71) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | ETH | (0.046408) | ($125.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | BTC | 0.0034609 | $125.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.01307438 | $471.96 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Collateral | BTC | (0.015918327236) | ($573.93) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.01385318 | $477.37 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Collateral | BTC | (0.006368899084) | ($220.50) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ETH | (0.040341) | ($99.96) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.0029506 | $99.96 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01112644) | ($374.36) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MCDAI | 356.52678 | $356.53 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (14.58) | ($14.58) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (325.0) | ($325.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Collateral | BTC | 0.01645194766 | $542.57 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01645195) | ($542.59) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MCDAI | 528.351831655 | $528.35 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (18.65) | ($18.65) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (500.0) | ($500.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.022508328808 | $743.77 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Collateral | BTC | 0.006368899084 | $210.46 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.022510131732) | ($743.62) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.022510131732 | $743.62 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.028879041) | ($947.45) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MCDAI | 918.063017841 | $918.06 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (29.1) | ($29.10) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (650.0) | ($650.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Collateral | BTC | 0.031440456661 | $1,025.17 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03144045) | ($1,017.42) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.004636889078) | ($11.10) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MCDAI | 951.0 | $951.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ETH | (0.007803) | ($249.99) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.10605 | $249.99 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.034104433731) | ($82.04) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.022389) | ($714.44) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.071945) | ($170.17) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | MCDAI | 1,361.67934 | $1,361.68 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (48.55) | ($48.55) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (1,300.0) | ($1,300.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.056194434598 | $1,753.88 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Collateral | BTC | 0.015918327238 | $496.83 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.056194434598) | ($1,749.64) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.056194434598 | $1,749.64 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05446797) | ($1,713.42) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | MCDAI | 1,695.3525 | $1,695.35 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (56.0) | ($56.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (1,500.0) | ($1,500.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.067097582225 | $2,103.16 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Collateral | BTC | 0.026543675471 | $832.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.067097582225) | ($2,109.69) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.067097582225 | $2,109.69 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BTC | (0.089170218181) | ($2,803.69) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.0221161) | ($695.37) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | ETH | 0.292796 | $695.37 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.06514621 | $1,985.95 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Collateral | ETH | (0.292796566 3) | ($603.45) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Collateral | BTC | (0.06514637) | ($1,899.88) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.05 | $1,448.73 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Collateral | BTC | (0.034676821 5) | ($1,004.75) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | MCDAI | (206.272534) | ($206.27) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.02 | $599.45 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.09041399 | $2,650.57 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Collateral | BTC | (0.1018987127) | ($3,000.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001510758623) | ($44.75) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001669812941) | ($48.48) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.05 | $1,528.63 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.002703308) | ($82.04) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (7.648928107) | ($11,000.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Operation Cost | ETH | (0.2311792561) | ($332.46) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.05704709654) | ($82.04) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 9.186649245 | $13,211.41 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Collateral | ETH | 0.2927965663 | $421.07 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.537721387) | ($2,215.11) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.537721387 | $2,215.11 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | ETH | (1.5422911) | ($2,222.72) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | BTC | 0.0810346 | $2,222.72 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1321118304) | ($2,751.46) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.010199340 86) | ($196.45) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002516940547) | ($48.48) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.22251351 49) | ($4,285.94) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.1149475732) | ($2,214.06) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.324289502 | $6,246.30 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.089170218181 | $1,717.55 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.08361358 16) | ($1,500.00) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.002802794102) | ($47.02) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.003745888456) | ($67.20) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.1018987127 | $1,828.03 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 6/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.002083172433) | ($44.75) |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000308437333908325 | $6.46 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000155623305209992 | $0.47 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.031598976852 | $0.03 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000015513405996 | $0.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000009038998991 | $0.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000039231568635 | $0.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000000388092465 86 | $0.00 |
| NARINDER BUDHIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.094275773022 | $0.09 |
| NARINDER DHIENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002661360336 4 | $0.08 |
| NARINDER DHIENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000752998526 76 | $0.06 |
| NARINDER RANA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | MATIC | (251.127403553) | ($328.86) |
| NARINDER RANA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00604796) | ($235.59) |
| NARINDER RANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019230431974699 | $0.77 |
| NARINDER RANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013171804346997 | $0.00 |
| NARINDER RANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000702105726439999 | $0.00 |
| NARINDER RANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.841883502367 | 11.15 |
| NARINDER RANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002283566835 8 | $0.00 |
| NARINDER SADHRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 73.648391659861 9 | $76.22 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.01513812 | $473.07 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.12230307 | $284.09 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | MATIC | 121.16958063 | $93.83 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151471644827 | $3.86 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.183933439802732 | $0.21 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001132055033624 | $1.71 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.34759886244 | $0.77 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.3453043256 | $11.35 |
| NARINDER SINGH SUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.482936529029999 | $0.02 |
| NARINDER TREHAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.386997) | ($404.39) |
| NARINDER TREHAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00121153) | ($47.24) |
| NARINDER TREHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001211539783525290 | $50.00 |
| NARINDER TREHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.855229425087 09 | $1.86 |
| NARINDRA CHAUHWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.067582314406344 6 | $0.08 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014176051029 | $0.00 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000311588614993 | $0.00 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000132528236504 | $0.00 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002784933487 | $0.00 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000027880329861 | $0.00 |
| NARINDRA HEINANDRASANA RAJAONARIVONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000006718792601899999 | $0.00 |
| NARINDRA JAYWAN BIHARIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.088413542914 | $9.49 |
| NARINDRA JONATHAN RAZAFINDRAKOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.267922970166 | $5.68 |
| NARINE R AVAKIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.19542958 | $54.20 |
| NARINE SAMNAUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 59.257253011999 9 | $46.98 |
| NARINE SAMNAUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.810885101 76 | $6.19 |
| NARIS HUAJAI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETC | (0.650140483) | ($113.92) |
| NARIS HUAJAI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DASH | (0.3294332) | ($15.50) |
| NARIS HUAJAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027570915308 | $0.00 |
| NARIS HUAJAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000328453842242 | $0.00 |
| NARIS HUAJAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NARISSA SANDHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001246304450199999 | $0.07 |
| NARJORY SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001482750028023 | $0.00 |
| NARJORY SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000003209225482299999 | $0.00 |
| NARMADA SRIKRISHNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002364420089946 | $71.47 |
| NARMADA SRIKRISHNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.252841080671 | $1.29 |
| NARMADA SRIKRISHNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00594028001 | $11.56 |
| NARMADA SRIKRISHNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.023462809674 | $9.38 |
| NARMADHA JAYAKANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010433636978 | $0.00 |
| NARMADHA JAYAKANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002431885668 | $0.00 |
| NARMADHA JAYAKANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.18030971978 | $0.14 |
| NARMADHA JAYAKANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.018675188617 | $0.11 |
| NARMADHA JAYAKANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000715416841132 | $0.00 |
| NARMATHAJINI LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018288147919 | $0.02 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013844799915 | $419.30 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.313959706492 | $641.20 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 110.20143879 | $87.37 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 29.11499043 | $18.28 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.117738162624 | $8.62 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.274467381 | $31.69 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.451455658657 | $26.99 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.55443891657 | $21.94 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.127017454661 | $13.95 |
| NARMINA JAFAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.3393809392 | $1.73 |
| NARONG NORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001300819978335 | $38.50 |
| NARONG NORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001122863770459999 | $0.00 |
| NARONG NORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007072142857499999 | $13.80 |
| NARONG NORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.23417108384 | $2.60 |
| NARONG NORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.2106022777 | $1.53 |
| NARONGSAK NUANTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018402462049 | $0.02 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000627054035328 | $0.02 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000530950311 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004211134940 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012866215853 | $0.01 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002846760183636 | $0.03 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000040819865913 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000481111923649999 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004202844128 | $0.01 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000217806652272 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000449278469 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001189050148521 | $0.00 |
| NARRION SHIPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000001012164104 | $0.00 |
| NARSING RAVULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013597786793 | $0.40 |
| NARSING RAVULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.251152461999 | $14.47 |
| NARSING RAVULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.351689072299999 | $37.33 |
| NARTAN DAWAJI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (6.653) | ($4.98) |
| NARTAN DAWAJI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 4.924 | $4.98 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001053974347785 | $31.19 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.505873949595 | $4.69 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015271849521 | $29.80 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033956690359 | $0.03 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8118736506 | $0.77 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024274249999 | $0.21 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.045421849723 | $3.32 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.033467655879 | $3.77 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.061360978714 | $0.38 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002487836188? | $0.24 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 22.580419328 | $22.58 |
| NARTAN DAWAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000550376?5172 | $0.07 |
| NARU LOVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014271376?14 | $0.00 |
| NARU LOVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010440668383 | $0.01 |
| NARUBIA DAMIA RODRIGUES DE REZENDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019687277395 | $0.58 |
| NARUBIA DAMIA RODRIGUES DE REZENDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.420361?64499999 | $4.67 |
| NARUBIA DAMIA RODRIGUES DE REZENDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0102171826?3 | $0.58 |
| NARUDOL PECHSOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002464209294837? | $50.13 |
| NARUEBET NAMSRIPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000240860499028 | $7.13 |
| NARUEBET NAMSRIPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.228059965041 | $5.64 |
| NARUEDI RATTUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001177097033?7 | $34.84 |
| NARUEDI RATTUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028775959821 | $56.20 |
| NARUEDI RATTUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.058123307244 | $0.05 |
| NARUEDI RATTUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000456458410949999 | $0.01 |
| NARUEDI RATTUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004992402099 | $0.00 |
| NARUEMON YUKOONTORNPANYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224966077?3 | $6.66 |
| NARUEMON YUKOONTORNPANYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003070273136899999 | $0.00 |
| NARUEMON YUKOONTORNPANYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002739228346?2 | $5.34 |
| NARUEMON YUKOONTORNPANYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.4898031605 | $2.49 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BNB | 0.017008 | $5.12 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00026593 | $7.76 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ZEC | 0.09463878 | $5.48 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | LTC | 0.08869757 | $4.01 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | DASH | 0.14894854 | $6.15 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | DOGE | 210.245455112 | $11.15 |
| NARUEPORN JITSATTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.140362189054455 | $0.10 |
| NARUETHAI SAELIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089960253963 | $2.66 |
| NARUETHAI SAELIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.837506160609? | $21.54 |
| NARUETHAI SAELIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028938790035 | $56.53 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008485740614? | $0.25 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000975506171513 | $0.00 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000759676308969999 | $0.00 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.34951278094 | $0.35 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.107251832098 | $0.05 |
| NARUPON ARPORNTIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.435969995503 | $0.44 |
| NARUPON MUNCHAROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000347849492?8 | $10.30 |
| NARUPON MUNCHAROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001451023938? | $0.00 |
| NARUPON MUNCHAROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.934831583 | $5.93 |
| NARVYDAS KARECKAS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.01999 | $856.99 |
| NARVYDAS KARECKAS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $574.80 |
| NARVYDAS KARECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002177550067? | $62.73 |
| NASAR MONEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.300929710061817 | $2.44 |
| NASARARAT PULPIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.741208726115? | $1.65 |
| NASARIO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018440345472 | $0.55 |
| NASARIO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.9358117433 | $0.94 |
| NASARIO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.023552366651 | $0.03 |
| NASCENT LIMITED PARTNERSHIP | RUE LENOIR, MONTREAL, H4C 2Z6 CANADA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 770.862371680051 | $1,613.17 |
| NASE RISTOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000115431368 | $0.00 |
| NASE RISTOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001954447958?8 | $0.00 |
| NASE RISTOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000006828232570 | $0.00 |
| NASEEM INDERIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.021521895331 | $647.88 |
| NASEEM INDERIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000239009516?1 | $0.47 |
| NASEEM INDERIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003321646844?5 | $0.00 |
| NASEEM KAUSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017301527?3 | $0.51 |
| NASEEM KAUSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000075589901428999? | $0.00 |
| NASEEM KAUSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015395347383 | $30.04 |
| NASEEM KAUSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.62018034665 | $5.47 |
| NASEEM KAUSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000061743240064 | $0.00 |
| NASEEM MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010565301?0799999 | $0.00 |
| NASEEM MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000076571515?16 | $0.00 |
| NASEEM MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001210365811424 | $0.00 |
| NASEEM NAZARUDHEEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BNB | (1.04) | ($437.32) |
| NASEER SEHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.53546530346 | $14.18 |
| NASEER AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002557058309? | $77.51 |
| NASEER AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038910191426 | $76.96 |
| NASEER AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.004809873527999999 | $0.00 |
| NASEER AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.067872096703999? | $21.60 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008311769393? | $257.10 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.181029739668 | $367.11 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 154.341546037 | $122.36 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.7408803453 | $86.03 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 65.79114523 | $9.61 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.139042634?5 | $10.18 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.6319429221 | $3.89 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019976685736 | $4.48 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.07937297232 | $1.66 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 4.7596250071999? | $2.53 |
| NASEER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 1.25942841566 | $3.17 |
| NASEIM CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000230959?256 | $0.01 |
| NASEIM CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004435160513 | $8.65 |
| NASEIM CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004070883819? | $0.00 |
| NASEIM CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.9193070757 | $6.23 |
| NASER ABDEL-SATTAR NASER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | XRP | 735.014 | $500.96 |
| NASER ABDEL-SATTAR NASER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | XRP | (2,881.602438) | ($1,980.60) |
| NASER ABDEL-SATTAR NASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.397640229?5 | $2.62 |
| NASER ALQATAMI | ADDRESS REDACTED | 4/18/2022 - 7/13/2022 | Earn | Outgoing | Withdrawal | CEL | (3.2058) | ($6.60) |
| NASER ALQATAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.207221242135?2 | $6.90 |
| NASER BADER YOUSEF ALHAMMADI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 364.221695 | $364.22 |
| NASER BADER YOUSEF ALHAMMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.643266303779?6 | $3.35 |
| NASER ESETI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (71.607696) | ($39.87) |
| NASER ESETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001787771?7858 | $0.00 |
| NASER ESETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.279659707877?52 | $0.22 |
| NASER KHORSHIDIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007706826625 | $229.97 |
| NASER KHORSHIDIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.645655388099 | $9.23 |
| NASER POURALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001332233040?4 | $0.00 |
| NASER POURALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001004746976?6 | $0.00 |
| NASH AQLAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | MATIC | 9.9 | $6.57 |
| NASH AQLAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | MATIC | 3,694.58961694 | $2,421.24 |
| NASH AQLAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.9548174?) | ($29,089.40) |
| NASH AQLAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (5.8802383?4) | ($9,884.63) |
| NASH AQLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NASIM ABUZANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001706339276716 | $90.85 |
| NASIM BANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013302819220 7 | $0.39 |
| NASIM BANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.254132464849999 | $1.25 |
| NASIM JODAIRIKARIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002686093136 5 | $0.00 |
| NASIM JODAIRIKARIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000263950079 21 | $0.00 |
| NASIM JODAIRIKARIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000006139436513 7 | $0.00 |
| NASIM KHAMOOSHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001269557452665 | $37.58 |
| NASIM KHAMOOSHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026768992856 | $52.23 |
| NASIM NAZIRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001737971771 9 | $51.84 |
| NASIM NAZIRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058068061549 | $116.21 |
| NASIM SEIFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002855681155551 5 | $0.00 |
| NASIMPE NASRAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.457122838259 | $8.72 |
| NASIR ADAM YAZDAQ | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00335772 | $100.19 |
| NASIR ADAM YAZDAQ | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00334985 | $99.96 |
| NASIR ADAM YAZDAQ | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00670757) | ($199.57) |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ADA | (10.0) | ($8.43) |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.373962) | ($1,075.36) |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ADA | (4,335.884912) | ($3,717.27) |
| NASIR AL-AMIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XLM | (254.155226) | ($30.16) |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017382398814 | $0.51 |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015775065662 62 | $0.01 |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000938519953240099 | $2.82 |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.225004323877 | $7.54 |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.453668804820 08 | $0.07 |
| NASIR AL-AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008873092560 6 | $0.66 |
| NASIR BARNES | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NASIR BARNES | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NASIR DESA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.41 |
| NASIR DESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006081483656799999 | $0.18 |
| NASIR DESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000090727945199 | $0.00 |
| NASIR EL AMRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016542637079999 | $0.05 |
| NASIR EL AMRANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.656016611333999 | $0.74 |
| NASIR HUSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.29851919664 | $0.35 |
| NASIR HUSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000924748128799999 | $1.80 |
| NASIR HUSSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.113464455203 | $1.26 |
| NASIR IDRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004269818899 2 | $0.00 |
| NASIR KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 161.777527069159 | $172.72 |
| NASIR NANJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023899174642 | $0.05 |
| NASIR PRIJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005176830589907 73 | $0.01 |
| NASIR PRIJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.00540741734 | $0.00 |
| NASIR RIZVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002573709566 | $0.06 |
| NASIR RIZVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.174243136609 | $0.17 |
| NASIR SABRE SIMMONS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001480243408) | ($4.36) |
| NASIR SABRE SIMMONS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001480243408 | $4.36 |
| NASIR SABRE SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005835966714326 | $0.02 |
| NASIRUDDIN AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018132733289 | $0.02 |
| NASIRUDDIN BIN HUSIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040112503287174 | $0.04 |
| NASIRUDDIN VAIDYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004139974169 5 | $0.00 |
| NASIRUDDIN VAIDYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 67.884311444 | $53.82 |
| NASIRUDEEN YETUNDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001514982051 1 | $0.00 |
| NASMIR HUSEJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005287806885 | $0.00 |
| NASMIR HUSEJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002248019975 | $0.00 |
| NASON LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020154585033999 | $0.02 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | KNC | (19.754) | ($37.61) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 37.61 | $37.61 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | OMG | (61.744) | ($151.79) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 151.334 | $151.79 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.003384 | $100.00 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (88.0) | ($88.00) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0029777 | $88.00 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (56.818) | ($38.47) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.001291 | $38.47 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | XLM | (730.0) | ($101.62) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 100.827 | $101.02 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (101.34) | ($101.34) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0034152 | $101.34 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BAT | (543.07) | ($208.81) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 208.213 | $208.81 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (208.2) | ($208.20) |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0070039 | $208.20 |
| NASOOHA MULJEE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LINK | (64.418958296) | ($494.74) |
| NASOOHA MULJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.429256513677 | $12.29 |
| NASOOHA MULJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSB | 2.584384004079 | $0.11 |
| NASOS LAMBRIANIDES | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 2.458971 | $4,833.39 |
| NASOS LAMBRIANIDES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.01995602 | $592.95 |
| NASOS LAMBRIANIDES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.08 | $2,377.04 |
| NASOS LAMBRIANIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003060414229832 | $73.01 |
| NASOS LAMBRIANIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020243119882 | $29.91 |
| NASR-EDDINE DJAMOUH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.343546248298 | $0.35 |
| NASREEN AKHTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003861003077 9 | $0.00 |
| NASREEN AKHTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.010419339916 | $0.00 |
| NASREEN PERWEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001950297969999999 | $0.00 |
| NASREEN PERWEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001599507348 1 | $0.00 |
| NASREN KARAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008132563991 3 | $251.85 |
| NASREN KARAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.484485233966 | $979.88 |
| NASREN KARAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 91.830155744 | $91.83 |
| NASRI HAMAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041625047797099 | $0.04 |
| NASRI HAMAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000004942744547 | $0.00 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015276087744553 | $0.45 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006060548843 5 | $11.83 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7764599087 | $1.74 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2796109203 | $3.11 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.078204934033999 9 | $0.69 |
| NASRI NASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.070996454465 | $4.34 |
| NASRIN ASHOUIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005351409626 6 | $165.09 |
| NASRIN SADEGH AGHDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016974233951 | $0.50 |
| NASRIN SADEGH AGHDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.442728945277 | $0.52 |
| NASRIN SADEGH AGHDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.53500509266 | $1,079.79 |
| NASRIN SULTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009495627411 4 | $0.00 |
| NASRUDDIN ABDULLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005235269350737 | $0.00 |
| NASRUDDIN ABDULLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009972217014599999 | $0.00 |
| NASRUDDIN ABDULLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000842036919 7 | $0.00 |
| NASRUDDIN NAZRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.237313179288 | $13.70 |
| NASRUDDIN NAZRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.056926635315 | $17.41 |
| NASRULHAQ KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.078932447219 | $0.57 |
| NASRULLA WASEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000300572868459999 | $0.00 |
| NASRY ARFAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000119927727665 | $3.56 |
| NASSAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.777974492 3 | $5.78 |
| NASSAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.263670450899999 | $0.62 |
| NASSER AL HOSNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024463371308 18 | $0.03 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000888835014 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000008844649634 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000182990209997 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000002268521022 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000107857171138999 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000019812839698 | $0.00 |
| NASSER AL RASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000214123639 61 | $0.00 |
| NASSER ALAHMAD | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | ETH | 0.964408615 | $1,897.02 |
| NASSER ALAHMAD | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ETH | 1.018051897 | $2,003.15 |
| NASSER ALAHMAD | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | ETH | 1.000400556 | $1,086.29 |
| NASSER ALAHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029067128199 | $56.79 |
| NASSER ALANIZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.568984409338 | $14.87 |
| NASSER ALOTAIBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011216285024 8 | $0.33 |
| NASSER ALOTAIBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000332275959894 | $0.65 |
| NASSER ALOTAIBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000837164527 14 | $0.06 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (17.0) | ($17.00) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 17.0 | $17.00 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.26) | ($8.26) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9.0) | ($9.00) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9.0 | $9.00 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.68) | ($8.68) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (344.199057023) | ($13,743.87) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | SOL | 344.199057023 | $13,743.87 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.293023985) | ($18,787.65) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.293023985 | $18,787.65 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.310225164 6) | ($9,620.73) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.310225164 6 | $9,620.73 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,388.020554075) | ($1,490.81) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,388.020554075 | $1,490.81 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (444.719749039) | ($450.95) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | MANA | 444.719749039 | $450.95 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | ETH | (10.293023985) | ($18,489.05) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | SOL | (344.199057022) | ($13,416.88) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,388.020554075) | ($1,449.53) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.31022516) | ($9,379.97) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | MANA | (444.719749039) | ($431.85) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.33) | ($8.33) |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002058972028441 | $71.32 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.079120311998679 | $191.02 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.8066749974 | $1.81 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.835053194467 | $25.85 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.024430248939999 | $0.00 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000255289091481 | $0.00 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 3.075137023408 | $210.56 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000038038727951 | $0.00 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.207448978003947 | $0.31 |
| NASSER AL-SULAIHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000113552065 79 | $0.00 |
| NASSER AMADI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01894991) | ($600.02) |
| NASSER AMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000189048888508 | $6.38 |
| NASSER AMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.016546009425 | $12.27 |
| NASSER AMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000182442124 86 | $0.21 |
| NASSER BAZOUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001185701983 05 | $0.05 |
| NASSER JALLAD | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Deposit | ETH | 0.101273886 | $307.14 |
| NASSER JALLAD | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (257.44553289) | ($245.53) |
| NASSER JALLAD | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 257.44553289 | $245.53 |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (292.5445762 84) | ($60.21) |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | XLM | 292.5445762 84 | $60.21 |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.0536490713) | ($1.00) |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 0.0536490713 | $1.00 |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.00002472) | ($1.00) |
| NASSER JALLAD | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00002

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors included in Debtor's list of 20 largest unsecured creditors if this is a joint case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NASSERA BENDIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000083183948927 | $0.00 |
| NASSERA BENDIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003504406892? | $0.00 |
| NASSERA BENDIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000791496984?9 | $0.00 |
| NASSERA BENDIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010633205545599? | $0.00 |
| NASSERA VIAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7419429449523 | $0.70 |
| NASSIF SAKA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.135) | ($376.16) |
| NASSIF SAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.8445482683351 | $1.74 |
| NASSIM BEN RAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036162142?1 | $1.07 |
| NASSIM BEN RAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0004861238183? | $0.00 |
| NASSIM BEN RAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000498212263949999 | $0.97 |
| NASSIM BEN RAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.1969250113 | $5.26 |
| NASSIM BEN RAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006250597848 | $0.40 |
| NASSIM BENBARA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.748445) | ($1,569.86) |
| NASSIM BENBARA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0442) | ($1,347.57) |
| NASSIM BENBARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.007746207341 | $22.38 |
| NASSIM HARANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000199289096448 | $0.00 |
| NASSIM HARANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.344878624 | $0.40 |
| NASSIM HARANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008295878219 | $0.02 |
| NASSIM HARANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007061347983? | $0.01 |
| NASSIM HARANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002750234436? | $0.00 |
| NASSIM KHABAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002443132592? | $73.94 |
| NASSIM KHABAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.6580041127 | $5.36 |
| NASSIM KHABAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012809472513? | $24.60 |
| NASSIM KHABAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.387847256999? | $15.37 |
| NASSIM KHABAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.525092356569999 | $0.68 |
| NASSIM SHERIF | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,738.967545) | ($3,738.97) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.2010129 | $3,741.27 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (7.714055639) | ($23,576.55) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 7.71355564 | $23,553.88 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Collateral | ETH | (7.682728905) | ($24,000.00) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Loan Principal Payment | USDC | 12,000.01 | $12,000.00 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (12,001.378036) | ($12,001.38) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.004832095352) | ($9.46) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,912.41) | ($1,912.81) |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDC | 12,078.334376 | $12,078.33 |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.209138339056) | ($538.47) |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | ETH | 0.2091383956 | $538.47 |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (12,000.0) | ($12,000.00) |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | ETH | 7.4739905? | $19,242.30 |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ETH | (7.514809278) | ($19,344.60) |
| NASSIM SHERIF | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (78.446815) | ($78.45) |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022305451629999 | $0.00 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006985040038 | $0.00 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010464403820291 | $31.60 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.142498863030?5 | $0.14 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000012942333?033 | $0.00 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.9141424945?588 | $1.91 |
| NASSIM SHERIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000008240894220193 | $0.02 |
| NASSIM TERKI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1001452609) | ($180.01) |
| NASSIM TERKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039822804033? | $1.07 |
| NASSIM TERKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000965852081991? | $2.25 |
| NASSIM TERKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0044515381? | $0.00 |
| NASSIMA EL GHAOUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2042553220244 | $0.21 |
| NASSIME BOUGHAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0692572153833615 | $0.08 |
| NASSIN TACTUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0234655787?59 | $0.03 |
| NASSIR AL BATAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050839204304 | $0.00 |
| NASSOR ADINANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000352802428?99 | $0.01 |
| NASSOR SAMUELS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOT | 8.219966 | $158.07 |
| NASSOR SAMUELS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | LUNC | 2.089357 | $198.51 |
| NASSOR SAMUELS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOT | 4.049608 | $77.84 |
| NASSOR SAMUELS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LUNC | 19,901.289604 | $3.82 |
| NASSOR SAMUELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.212832287887 | $17.31 |
| NASSOS MANDALIS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07429393) | ($2,157.47) |
| NASSOS MANDALIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | LTC | (0.35730804) | ($20.67) |
| NASSOS MANDALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000615079094620299 | $21.29 |
| NASSOS MANDALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00374362527?3 | $0.00 |
| NASSOS MANDALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001081535479189449 | $0.09 |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | AAVE | (81.0) | ($9,065.03) |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | AAVE | (80.6) | ($9,141.99) |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018665212?6 | $0.55 |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.05894771954? | $0.06 |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.073446201533 | $0.25 |
| NASSOS PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.896051478678?1 | $125.72 |
| NASSUF MOHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000539934?0176 | $15.89 |
| NASSUF MOHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019490585635 | $29.15 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002629222016? | $79.77 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007254729535? | $14.16 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0392303715 | $2.54 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.9464421347 | $0.14 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008779252392? | $0.64 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001689782330199999 | $0.38 |
| NASTACIA CHAVANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.0022645562?5 | $0.14 |
| NASTASIA ALEXA MAITLAND GRESS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.03401 | $106.24 |
| NASTASIA ALEXA MAITLAND GRESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000457237973782999 | $0.86 |
| NASTASIA GUILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010979727109999 | $9.20 |
| NASTASSIA NATALIA BRUNZEL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00342936) | ($104.66) |
| NASTASSIA NATALIA BRUNZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001636549?096 | $41.47 |
| NASTASSIA TAUEKI-ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017222505722 | $0.02 |
| NASTASSIA DUDZINA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.01055027 | $403.14 |
| NASTASSIA DUDZINA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01212124) | ($365.31) |
| NASTASSIA DUDZINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001579132076513 | $50.00 |
| NASTASSIA DUDZINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.627090116135?6 | $2.17 |
| NASTASSIA KROKH | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 406.5 | $406.50 |
| NASTASSIA KROKH | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (406.5) | ($406.50) |
| NASTASSIA KROKH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00168792) | ($53.36) |
| NASTASSIA KROKH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | (3.1324) | ($2.29) |
| NASTASSIA KROKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00397561662? | $100.00 |
| NASTASSIA KROKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.408002946066?5 | $3.54 |
| NASTASSIA SIKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019502472916999? | $0.58 |
| NASTASSIA SIKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007154890270? | $0.00 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 404.966188 | $404.97 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.966188) | ($404.97) |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00001686 | $0.50 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | USDC | 403.833846 | $403.83 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001663123855 | $50.00 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0866593526286 | $0.18 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002403981709349?6 | $0.00 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.879799114816?2 | $0.49 |
| NASTASSJA KIRSTEN TORRES SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.6003589969999 | $1.60 |
| NASTASSJA LUPI ARANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.625680870?9 | $0.09 |
| NASTASSJA LUPI ARANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.143979829?1 | $0.01 |
| NASTIE SCHOENMAKERS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.005 | $5.83 |
| NASTIE SCHOENMAKERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004503194399? | $138.50 |
| NASTIE SCHOENMAKERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 165.920184884? | $177.59 |
| NASTJA KOPOREC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00173931) | ($52.34) |
| NASTJA KOPOREC | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (420.0) | ($420.00) |
| NASTJA KOPOREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001738311935 | $50.00 |
| NASTJA KOPOREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.634275263868? | $2.56 |
| NASTJA MENCINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000103391618455 | $0.00 |
| NASTJA ODER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116042709?7 | $3.43 |
| NASTJA ODER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001217929665?6 | $2.38 |
| NASU VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000289639?6 | $0.01 |
| NASU VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4258255293 | $4.43 |
| NASUH DINCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000004343345709 | $0.00 |
| NAT ATTACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012077579?621 | $0.36 |
| NAT ATTACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002563011?383 | $0.01 |
| NAT BARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.139728921564 | $0.15 |
| NAT BARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000130468819?8 | $0.25 |
| NAT MANGKHANG | ADDRESS REDACTED | 5/9/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.2200304906?3 | $4.21 |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.24617026) | ($7,298.31) |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | BTC | 0.24617026?38 | $7,298.21 |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.891203188) | ($9,832.98) |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | ETH | 4.89120318? | $9,832.98 |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,040.418531234) | ($1,363.67) |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,040.418531234 | $1,363.67 |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (4.891203188) | ($9,985.73) |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.24617026) | ($7,397.42) |
| NAT SANIT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,040.418531234) | ($1,414.07) |
| NAT SANIT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (22,449.312989917) | ($22,449.31) |
| NAT SANIT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 22,449.312989917 | $22,449.31 |
| NAT SANIT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (13.875942534) | ($13.88) |
| NAT SANIT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 13.875942534 | $13.88 |
| NAT SANIT | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (22,449.312988999) | ($22,449.31) |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00008710054224) | ($2.76) |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00008710064224 | $2.76 |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.02022115297) | ($3.93) |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.02022115297 | $3.93 |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.257191466) | ($0.81) |
| NAT SANIT | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.257191466 | $0.81 |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | GUSD | (13.97) | ($13.97) |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.02022115297) | ($3.91) |
| NAT SANIT | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00008711) | ($2.75) |
| NAT SANIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001118714376169? | $41.49 |
| NAT SANIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025503418698981? | $69.21 |
| NAT SANIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 220.2928524736? | $220.29 |
| NAT SANIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.936770805034 | $16.65 |
| NAT SANIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.136199710786 | $0.14 |
| NAT SRIPRASERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.895950050987 | $1.86 |
| NAT TIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.8222291013 | $4.45 |
| NAT TIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.107487073813 | $0.05 |
| NAT WHITAKER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 3.0751158892 | $5,707.92 |
| NAT WHITAKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.693727892) | ($5,000.00) |
| NAT WHITAKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.083628542453) | ($155.60) |
| NAT WHITAKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.100556862?) | ($186.65) |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004109679642? | $0.12 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001840914404945? | $2.71 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013439518291999? | $0.01 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000361641812447 | $0.00 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00622827588? | $0.02 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000540102799?1 | $0.00 |
| NAT WHITAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031198279070? | $0.00 |
| NATACHA ALGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00107736575478 | $31.89 |
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| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALA DAVIS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ZEC | 0.00007054 | $0.01 |
| NATALE BACINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003538941370526636 | $0.00 |
| NATALE BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000223942394 | $0.00 |
| NATALE BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.83168816264 | $0.83 |
| NATALE BRUNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045224531512 | $1.34 |
| NATALE BRUNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.053166168272 | $0.05 |
| NATALE DICOSIMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000097047576708 | $0.19 |
| NATALE MAGGINO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.006028) | ($196.37) |
| NATALE MAGGINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060680318692 | $2.06 |
| NATALE MAGGINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003924285629 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006693315894333 | $0.02 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000884019496621 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003402403635 4 | $0.01 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.021017905940999 9 | $0.02 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002944332648 46 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000975171393873 | $0.01 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000025394422166 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.007237089924 4 | $0.02 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000049873833 92 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000009926544943 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000014882584037 | $0.00 |
| NATALE PANTANO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.001459877421 | $0.00 |
| NATALE SEMERARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001965307328 7 | $0.00 |
| NATALE SEMERARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010865867015399 9 | $0.01 |
| NATALE SEMERARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000444448582269998 | $0.00 |
| NATALE VENTURA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01108567) | ($320.06) |
| NATALE VENTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001555841733172153 | $53.51 |
| NATALEA TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012844064889 7 | $0.38 |
| NATALEE ELIZABETH HALL | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | LTC | 0.05422153 | $3.49 |
| NATALEE ELIZABETH HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000091141957528 3 | $0.00 |
| NATALEE HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000292697957 14 | $8.66 |
| NATALEE HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005984881767 | $11.68 |
| NATALEE HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8835761058 | $1.49 |
| NATALEE HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.667447850059999 | $4.81 |
| NATALEE JESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000608484081 79 | $1.19 |
| NATALEE PHILLIPS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.092223350 88) | ($90.00) |
| NATALEE PHILLIPS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.07411696) | ($3,000.00) |
| NATALEE PHILLIPS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 3.823095017 | $3,730.92 |
| NATALEE PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053360975347 | $104.15 |
| NATALEE PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7040902769 | $1.70 |
| NATALEE PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.747863348 | $31.24 |
| NATALEE PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.248131196 | $24.98 |
| NATALI INBODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020434779028 | $0.69 |
| NATALI INBODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.767444819 | $8.77 |
| NATALI INBODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.3725705932 | $4.37 |
| NATALI LUZARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079834947612 | $2.36 |
| NATALI LUZARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 101.091715069 | $80.14 |
| NATALI LUZARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.8269692335 | $24.96 |
| NATALI LUZARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.276285003861 | $15.73 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | BTC | 0.00101592 | $43.18 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001043629982734 | $1.57 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011259977985 | $0.01 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.1243294189 | $1.12 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003807068469 2 | $0.00 |
| NATALI NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.040826884157 | $2.32 |
| NATALI PLOHOTHIK | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.010496) | ($311.07) |
| NATALI ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000617004503 3 | $0.00 |
| NATALI SEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121214034011 | $0.24 |
| NATALI SEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000434726599988 | $0.00 |
| NATALIA AGNIESZKA RYBACKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000044177279 | $0.00 |
| NATALIA AGNIESZKA RYBACKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000008834075197 | $0.00 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00259114 | $100.31 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.01025548 | $396.72 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DOT | 6.980227294 | $120.69 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | MATIC | 47.2557178 | $61.10 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 0.999995 | $95.83 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000164952032905 | $4.55 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.67459839748 | $0.44 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.123186072864 | $1.17 |
| NATALIA ALSFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009636375087 | $0.47 |
| NATALIA ALVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009913797546 | $0.01 |
| NATALIA ALVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018314597862 | $0.02 |
| NATALIA ALVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001809227167 7 | $0.00 |
| NATALIA ALVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000959836615818 | $0.00 |
| NATALIA ALVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.704859340599999 | $3.70 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.01216) | ($487.76) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | SOL | 4.82075 | $487.76 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | SOL | (4.82243833) | ($492.61) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | SOL | 0.0881 | $9.14 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | SOL | (0.08603) | ($9.13) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 9.136 | $9.13 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.01) | ($3.01) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | LUNC | (5.86397) | ($482.76) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | USDC | 484.264 | $482.76 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (490.4) | ($490.40) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | LUNC | 6.13916 | $490.40 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LUNC | (6.1367) | ($400.42) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 400.174 | $400.42 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (400.234276) | ($400.23) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 280.46153 | $280.46 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (280.52) | ($280.52) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LUNC | 5.26344 | $280.52 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | LUNC | (5.26569) | ($280.81) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 278.618 | $280.81 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (278.62) | ($278.62) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LUNC | 5.20027 | $278.62 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | LUNC | (5.20437) | ($268.66) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 267.301 | $268.66 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (267.3) | ($267.30) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LUNC | 5.23359 | $267.30 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (5.2335) | ($150.09) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 147.616 | $150.09 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (147.6) | ($147.60) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 5.40091 | $147.60 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (5.40555) | ($155.68) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 151.279 | $155.68 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (151.2) | ($151.20) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | AVAX | 3.1657 | $151.20 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | AVAX | (3.16369) | ($151.42) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 150.711 | $151.42 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (150.8) | ($150.80) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 5.41999 | $150.80 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (5.41962) | ($129.35) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 131.143 | $129.35 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (131.15) | ($131.15) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.055768 | $131.15 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.055753) | ($129.20) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0041031 | $129.20 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.00411) | ($122.28) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 122.282 | $122.28 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | SOL | (0.00283826 9) | ($0.12) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (122.28) | ($122.28) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.0040096 | $122.28 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.004009) | ($123.00) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | SOL | 2.31712 | $123.00 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | SOL | (2.31712) | ($117.41) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.0157255 | $457.67 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.015726) | ($459.44) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 459.069 | $459.44 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (459.11) | ($459.11) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | BTC | 0.0156878 | $459.11 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Operation Cost | SOL | (0.496777955) | ($18.00) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Principal Liquidation | SOL | (16.55925517) | ($600.00) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Collateral | SOL | 20.33797629 | $736.92 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | SOL | (3.27991) | ($119.70) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0040718 | $119.70 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | BTC | (0.019782) | ($586.03) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | ETH | 0.331624 | $586.03 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (0.331652) | ($624.69) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 624.951 | $624.69 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (624.95) | ($624.95) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.330086 | $624.95 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ETH | (0.330086) | ($596.29) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0199843 | $596.29 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.020003) | ($605.09) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 602.423 | $605.09 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (602.42) | ($602.42) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0197112 | $602.42 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.019711) | ($558.10) |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.366799 | $558.10 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063413223973422 | $1.91 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.030723042788819 | $0.01 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001733057606134 7 | $2.09 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.253243801924193 | $0.25 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004514074869318 | $0.48 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.012959681798 2 | $0.00 |
| NATALIA AMBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.028844673719499 | $2.33 |
| NATALIA ANATOLEVNA KELASYEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007900088825 07 | $0.01 |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.001249) | ($51.21) |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 51.396 | $51.21 |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.908803) | ($404.91) |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (51.396) | ($51.40) |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001249621 12 | $50.00 |
| NATALIA ANDREA MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.479540703592489 | $1.01 |
| NATALIA ANDREOU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.016114477 | $50.16 |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.01697116 | $31.14 |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00369964 | $99.43 |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.011288) | ($19.96) |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($28.88) |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05776383) | ($1,665.95) |
| NATALIA ANDREOU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.33833132777) | ($601.22) |
| NATALIA ANDREOU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SOL | (0.587199) | ($19.99) |
| NATALIA ANDREOU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SOL | (11.175758256) | ($399.95) |
| NATALIA ANDREOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000455817674774 | $15.76 |
| NATALIA ANDREOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.343536990651599 | $6.15 |
| NATALIA ANDREOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002586130143869 | $6.35 |
| NATALIA ANDREOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.052834402901 12 | $2.27 |
| NATALIA ANGELICA BARAHONA GARIBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000250901320 84 | $7.43 |
| NATALIA ANNA DRAHEIM | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00217964 | $63.59 |
| NATALIA ANNA DRAHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010838494035 | $0.32 |
| NATALIA APARICIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005089967534999999 | $0.00 |
| NATALIA APARICIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003704554857 6 | $0.00 |
| NATALIA APARICIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.004932536785 5 | $0.00 |
| NATALIA ARAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019891993133 | $0.01 |
| NATALIA AR

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIA BENEDITO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ADA | (899.249213) | ($483.61) |
| NATALIA BENEDITO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,365.54392483) | ($1,578.94) |
| NATALIA BENEDITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001128140997214455 | $39.46 |
| NATALIA BENEDITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.582829797897 | $0.65 |
| NATALIA BENEDITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016091543040611 | $39.49 |
| NATALIA BENEDITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.553208470362 | $23.81 |
| NATALIA BENEDITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.162588515059591 | $3.66 |
| NATALIA BEREDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062835136033 | $1.86 |
| NATALIA BEREDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004814829092 | $0.00 |
| NATALIA BEREDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.24702439028 | $0.25 |
| NATALIA BEZZINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.657390374037 | $7.85 |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (11.121455575) | ($32,366.86) |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1585859) | ($6,246.37) |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00011144) | ($4.45) |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.008554711321) | ($24.28) |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000411704735269522 | $16.54 |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009242012864 | $0.00 |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030247152004685 | $90.61 |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000361507233333 | $0.00 |
| NATALIA BORGES ROIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000012626820567 | $0.00 |
| NATALIA BRODZINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000005176788 | $0.00 |
| NATALIA BRODZINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000015790447084 | $0.00 |
| NATALIA BRODZINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000010904405572 | $0.00 |
| NATALIA BROLESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000211938094 3 | $0.01 |
| NATALIA BROLESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000610087698312 | $0.00 |
| NATALIA BULSZA-GOTTSCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174174563576 | $5.16 |
| NATALIA BURITICÁ MUÑOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002453650116 1 | $0.01 |
| NATALIA BURITICÁ MUÑOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007188656452 | $0.01 |
| NATALIA CADENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.27752646352 | $2.57 |
| NATALIA CAMARGO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000402844744 5) | ($16.71) |
| NATALIA CAMARGO | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00409966 | $149.69 |
| NATALIA CAMARGO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | BTC | (0.00497628) | ($152.10) |
| NATALIA CAMARGO | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.104015122 1) | ($2,246.00) |
| NATALIA CAMARGO | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.128027 7629 | $2,764.81 |
| NATALIA CAMARGO | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001546333 45) | ($33.39) |
| NATALIA CAMARGO | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | BTC | (0.003166943668) | ($68.38) |
| NATALIA CAMARGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.761871235281 7 | $2.09 |
| NATALIA CANTO RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024449896445 | $0.72 |
| NATALIA CANTO RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001847665288 9 | $3.61 |
| NATALIA CAROLINA DILGE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0015 14) | ($59.47) |
| NATALIA CAROLINA DILGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006367703284 06 | $0.25 |
| NATALIA CAROLINA DILGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004596533360199999 | $0.00 |
| NATALIA CARRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.021478824534 | $0.01 |
| NATALIA CARRIZOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007309027526 | $226.45 |
| NATALIA CARRIZOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039933399061 | $79.05 |
| NATALIA CARRIZOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 25.658108576999 9 | $25.66 |
| NATALIA CARRIZOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 92.5751282342 | $73.39 |
| NATALIA CARRIZOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.205390748499 99 | $19.47 |
| NATALIA CEBREIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018989520 85 | $0.56 |
| NATALIA CEBREIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022763853575 | $0.02 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001671090297 5 | $49.74 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007413949299999 9 | $14.46 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.447482522 5 | $5.45 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.938003009 35 | $1.22 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.409811077 1 | $0.64 |
| NATALIA CHERNIAKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.222369112 26 | $0.58 |
| NATALIA CHIROSTOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010963230879 7 | $0.32 |
| NATALIA CHIROSTOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005878840 186 | $11.08 |
| NATALIA CHULKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.260193816041 99 | $1.17 |
| NATALIA CHULKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000021721038046 | $0.01 |
| NATALIA CIESZCZYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002151177506 | $64.79 |
| NATALIA CIESZCZYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000270101351069999 | $0.00 |
| NATALIA CONTRERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014497236079999 | $0.00 |
| NATALIA CRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.063657935 94 | $22.70 |
| NATALIA CROXTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018070421868 | $543.17 |
| NATALIA CROXTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008238329311 | $0.01 |
| NATALIA CROXTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000321734449 34 | $0.04 |
| NATALIA DANILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000847056 27 | $0.00 |
| NATALIA DANILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.739969756 | $7.85 |
| NATALIA DARMON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1896 11) | ($336.24) |
| NATALIA DARMON | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | USDC | 412.597 | $336.24 |
| NATALIA DARMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001155659378999 99 | $39.94 |
| NATALIA DARMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 29.172639803857 8 | $19.92 |
| NATALIA DARMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001662889784639 2 | $3.97 |
| NATALIA DARMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004750543625 | $146.29 |
| NATALIA DARMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002158364517 1999 | $0.00 |
| NATALIA DASZYKOWSKA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.170142) | ($335.10) |
| NATALIA DASZYKOWSKA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00158) | ($49.94) |
| NATALIA DASZYKOWSKA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.018152) | ($572.60) |
| NATALIA DASZYKOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163738624789 53 | $5.69 |
| NATALIA DASZYKOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001322591268601 2 | $3.18 |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | CEL | (3.336) | ($2.61) |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0000864 | $2.61 |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03009772) | ($910.79) |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000864) | ($2.61) |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000271939641655 96 | $9.32 |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027857333012799 | $0.04 |
| NATALIA DE LORENZO SIMONET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.010130393928 89 | $0.01 |
| NATALIA DEHOVNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.526499662160 6 | $0.51 |
| NATALIA DEL PILAR BOTERO MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000217243136 55 | $6.43 |
| NATALIA DEL VALLE ACUNA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 400.5 | $400.50 |
| NATALIA DEL VALLE ACUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002440754352992 4 | $0.01 |
| NATALIA DEL VALLE ACUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.36636615527 | $2.37 |
| NATALIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002683213269 4 | $81.46 |
| NATALIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.29539439416 | $0.34 |
| NATALIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028597551563 | $55.83 |
| NATALIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.057589784250999 99 | $0.06 |
| NATALIA DODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032920366225 | $0.97 |
| NATALIA DODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.0485418976 | $0.08 |
| NATALIA DOMINGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098209149 38 | $0.00 |
| NATALIA DOMINGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001333728881999 9 | $0.00 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186846703219999 | $5.53 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.016705205 31 | $1.19 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014423319838 | $28.14 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014536485968 | $1.06 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001290422497 52 | $0.29 |
| NATALIA DUQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.28548181048 | $0.15 |
| NATALIA DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002434478059 8 | $73.34 |
| NATALIA DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041156021815 | $80.21 |
| NATALIA DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.032432711524 | $2.37 |
| NATALIA DURANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017315469952838 | $0.02 |
| NATALIA FALCÃO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.01) | ($1.01) |
| NATALIA FALCÃO | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.11) | ($7.11) |
| NATALIA FALCÃO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.01) | ($1.01) |
| NATALIA FALCÃO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.23) | ($7.23) |
| NATALIA FALCÃO | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.01) | ($1.01) |
| NATALIA FALCÃO | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.13) | ($7.13) |
| NATALIA FALCÃO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152149849876 | $4.50 |
| NATALIA FALCÃO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090856712151 | $0.11 |
| NATALIA FALCÃO | ADDRESS REDACTED | 7/9/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000845495537 54 | $1.65 |
| NATALIA FALCÃO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.09001779 63 | $4.01 |
| NATALIA FALCÃO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001795633393 | $0.00 |
| NATALIA FEJESOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003980346017 | $0.12 |
| NATALIA FERRIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.962011280799 | $16.38 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.282851851653) | ($2.80) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | CEL | 1,158.9592 | $1,249.36 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.133027523) | ($5.60) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.01427096 | $405.85 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012617572 51) | ($358.44) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | CEL | (1,000.9) | ($964.84) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.573338609) | ($2.80) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (30.859601224) | ($5.60) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000181441 41) | ($3.73) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000734978834) | ($15.11) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.024317883 37) | ($500.00) |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.02976356548 | $611.97 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043669027791 1 | $1.07 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.054764869265 | $1.61 |
| NATALIA FRANCISCA MONDACA JARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001333004611 | $0.00 |
| NATALIA FRIDRICH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DASH | 5.24483774 | $406.81 |
| NATALIA FRIDRICH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00164675) | ($50.31) |
| NATALIA FRIDRICH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Outbound Transfer | DASH | (5.25083358) | ($306.39) |
| NATALIA FRIDRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004042812187246 83 | $100.09 |
| NATALIA FRIDRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.007551422940795 5 | $0.44 |
| NATALIA FRKETIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000107992814912 | $0.00 |
| NATALIA GABRYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001260582288 | $0.00 |
| NATALIA GABRYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003019083726 | $0.00 |
| NATALIA GARCÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014111106073 | $0.42 |
| NATALIA GARCÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001626075942 | $0.00 |
| NATALIA GARCIA WIERNA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | TUSD | (405.534288462) | ($405.53) |
| NATALIA GARCIA WIERNA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00143813) | ($42.62) |
| NATALIA GARCIA WIERNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001438133551 | $50.00 |
| NATALIA GARCIA WIERNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.781818896336323 | $1.62 |
| NATALIA GARCIA WIERNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.873190547734 | $0.87 |
| NATALIA GIANNOULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.860260303 | $1.93 |
| NATALIA GIANNOULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000256622980 65 | $0.50 |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDC | 401.01 | $401.00 |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.001706) | ($50.54) |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 50.225 | $50.54 |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (454.136261) | ($454.14) |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001708218548860 38 | $50.07 |
| NATALIA GISELLE NARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.499176759 1288 | $3.50 |
| NATALIA GONCHAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018075 46658 | $0.53 |
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| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIA KALCHENKO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDC | 397.0 | $397.00 |
| NATALIA KALCHENKO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (397.0) | ($397.00) |
| NATALIA KALCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.110021503621 | $0.11 |
| NATALIA KAMENSHCHYKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005026614652 | $0.00 |
| NATALIA KAMENSHCHYKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048757876924489 | $0.10 |
| NATALIA KAMENSHCHYKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000005466141916 | $0.00 |
| NATALIA KATARZYNA WILCZYŃSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003231728746 | $0.00 |
| NATALIA KATARZYNA WILCZYŃSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011837423790 | $0.02 |
| NATALIA KIMERIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039619803892 | $0.00 |
| NATALIA KIMERIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000038961140 | $0.00 |
| NATALIA KIRILLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000212301239630 | $6.28 |
| NATALIA KOLLAREVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001423818462440 | $56.92 |
| NATALIA KONIECZNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019528564023 | $0.58 |
| NATALIA KONIECZNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005420983858 | $0.01 |
| NATALIA KONIECZNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000512933707530 | $0.60 |
| NATALIA KOUTROPOULOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000542464648608889 | $0.00 |
| NATALIA KRASINSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001852560577899 | $0.06 |
| NATALIA KUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005878647354999999 | $0.00 |
| NATALIA KUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002120983827 | $0.00 |
| NATALIA KUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005640258011 | $0.00 |
| NATALIA KUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003816058516 | $0.00 |
| NATALIA LENING | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00703026 | $273.64 |
| NATALIA LENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013444534058999 | $0.36 |
| NATALIA LENZ | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | CEL | (438.101) | ($1,010.00) |
| NATALIA LENZ | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 1,004.385 | $1,010.00 |
| NATALIA LENZ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (304.133896) | ($304.13) |
| NATALIA LENZ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDC | (2,472.131) | ($2,472.13) |
| NATALIA LENZ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | SNX | (292.228) | ($771.00) |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 776.069 | $771.00 |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SNX | (1.882) | ($5.04) |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 5.034 | $5.04 |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | CEL | (499.186) | ($400.00) |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 400.197 | $400.00 |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (1,181.80) | ($1,181.80) |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,446.63 | $4,446.63 |
| NATALIA LENZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,446.63) | ($4,446.63) |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | CEL | 640.5372 | $436.05 |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SNX | 97.337916 | $266.71 |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (640.909) | ($438.00) |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 431.395 | $438.00 |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | SNX | (97.372) | ($266.85) |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 268.551 | $266.85 |
| NATALIA LENZ | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (699.946) | ($699.95) |
| NATALIA LENZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.716114896724 | $35.31 |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 1.25 | $101.99 |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.005 | $199.69 |
| NATALIA LEON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.01866452 | $56.54 |
| NATALIA LEON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0004 | $16.05 |
| NATALIA LEON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.001 | $40.13 |
| NATALIA LEON | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.01014224 | $407.78 |
| NATALIA LEON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01014224) | ($311.45) |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003830413704846185 | $100.39 |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021464734893 | $0.04 |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000059415397797 | $0.00 |
| NATALIA LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001696583082 | $50.00 |
| NATALIA LIVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060200482719 | $1.79 |
| NATALIA LIVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.025762468 | $26.03 |
| NATALIA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001415113231138 | $41.88 |
| NATALIA MAJCHERSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028572085412 | $0.00 |
| NATALIA MAKOWSKA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00119693) | ($37.01) |
| NATALIA MAKOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001137554 | $50.00 |
| NATALIA MAKOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.114599130063089 | $0.16 |
| NATALIA MALINOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152448536261 | $4.51 |
| NATALIA MALINOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003349705144199999 | $0.00 |
| NATALIA MARIA SZMYT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000059932848129999 | $0.00 |
| NATALIA MARIA TORRES CONSUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001299070436 | $50.00 |
| NATALIA MARICEL OJEDA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.01041 | $403.38 |
| NATALIA MARICEL OJEDA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01041) | ($317.96) |
| NATALIA MARICEL OJEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001711638257 | $50.00 |
| NATALIA MARICEL OJEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.311064935267 | $2.05 |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00533049 | $220.42 |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00533569 | $205.80 |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.0037533 | $112.00 |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.01065391) | ($324.05) |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | ADA | (415.892174) | ($222.94) |
| NATALIA MARTINELLI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0101191) | ($313.16) |
| NATALIA MARTINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106485476273361 | $3.58 |
| NATALIA MARTINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.385203954659 | $1.69 |
| NATALIA MENCARINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 69.598059555762 | $58.99 |
| NATALIA MICAELA GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019984826131 | $0.00 |
| NATALIA MICAELA GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.717120529799 | $11.72 |
| NATALIA MIKHAYLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000237944071669999 | $7.04 |
| NATALIA MIKHAYLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006821963294599999 | $12.95 |
| NATALIA MIKHAYLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 79.012606067 | $79.01 |
| NATALIA MIKHAYLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.657841486 | $2.30 |
| NATALIA MIKHAYLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.372649194129999 | $4.00 |
| NATALIA MLOCEK | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (475.952004) | ($475.95) |
| NATALIA MLOCEK | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00446343) | ($122.22) |
| NATALIA MLOCEK | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (1.364940963) | ($351.83) |
| NATALIA MLOCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047874882765429999 | $1.59 |
| NATALIA MLOCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.202233756357 5 | $3.20 |
| NATALIA MLOCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008277134520 6 | $0.00 |
| NATALIA MLOCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012791216106057 | $4.47 |
| NATALIA MLOCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000073259917784 | $0.00 |
| NATALIA MOLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003329690875270999 | $0.00 |
| NATALIA MOLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000891603811279 | $0.00 |
| NATALIA MOLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.006301165935799999 | $0.01 |
| NATALIA MUNSAYAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000383842226829 | $11.36 |
| NATALIA MUNSAYAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.0047177505 | $22.28 |
| NATALIA NALEWAJSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003405719049 | $0.00 |
| NATALIA NALEWAJSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007924601229199999 | $0.01 |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000006236682801) | ($0.21) |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | EOS | (11.0661) | ($14.45) |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDC | 250.0 | $250.00 |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.61) | ($0.61) |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (250.0) | ($250.00) |
| NATALIA NAVARRO | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Collateral | BTC | 0.022744330 98 | $666.00 |
| NATALIA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000495598881115 | $13.79 |
| NATALIA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002734478125 | $0.00 |
| NATALIA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002610873896 6 | $5.09 |
| NATALIA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.038142083393 | $0.04 |
| NATALIA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.059311736109874 | $0.12 |
| NATALIA NIEMIROWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156214980121 | $4.62 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000297594440995 | $8.81 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001165383887 74 | $0.00 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003873801715 9 | $7.56 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.6902690727 | $2.32 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011285699118 4999 | $0.01 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.039626410331 | $2.90 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000044086083744 | $0.01 |
| NATALIA NIEWOLNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.019107296151 | $1.09 |
| NATALIA NIKOLAIEVNA CRAMBLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001231921551 | $50.00 |
| NATALIA NIKOLAEVNA CRAMBLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 79.941957643999 9 | $63.38 |
| NATALIA NIKOLAEVNA CRAMBLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.17626684349 | $10.03 |
| NATALIA NIKOLAEVNA CRAMBLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000105053559098 | $0.01 |
| NATALIA OCAMPO-PENUELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.260293) | ($127,000.00) |
| NATALIA OCAMPO-PENUELA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.260293 | $127,000.00 |
| NATALIA OCAMPO-PENUELA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (4.260293) | ($123,872.28) |
| NATALIA OCAMPO-PENUELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009870714422 6 | $361.11 |
| NATALIA OPALATENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000434793941 66 | $12.87 |
| NATALIA OPALATENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040239460579999 | $79.68 |
| NATALIA PABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000179117519 51 | $0.00 |
| NATALIA PABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000042325634 47 | $0.00 |
| NATALIA PABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010218815477 5999 | $0.00 |
| NATALIA PACHECO MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001792053508827 | $54.59 |
| NATALIA PAEZ ZARRAUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151029131344 | $56.47 |
| NATALIA PAEZ ZARRAUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000208921668 16999 | $0.04 |
| NATALIA PANFILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008760634651399 99 | $0.03 |
| NATALIA PANFILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001049434551799 9 | $0.00 |
| NATALIA PANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028639390 31 | $0.00 |
| NATALIA PANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001254012642 15 | $0.00 |
| NATALIA PAPATHANASIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008230333586 | $0.00 |
| NATALIA PAPATHANASIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002819171973 4 | $0.00 |
| NATALIA PAPATHANASIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.003391853620 5 | $0.00 |
| NATALIA PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002422939176 4 | $73.31 |
| NATALIA PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006787746429 5 | $0.01 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.01501935 | $45.16 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.0016603 | $67.28 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.04724874 | $90.39 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.10381119 | $150.28 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022184021897 7999 | $0.62 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3396299 1509 | $0.41 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001035592430 64995 | $1.45 |
| NATALIA PATARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005637935 89999999 | $0.00 |
| NATALIA PAVLIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001473893 8558 | $0.00 |
| NATALIA PAVLIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121143504611 | $0.24 |
| NATALIA PAVLOVA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 12.0 | $144.46 |
| NATALIA PAVLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001263707261 5528 | $50.44 |
| NATALIA PAVLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.0093157637 | $6.28 |
| NATALIA PAVLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.004574559331 | $10.71 |
| NATALIA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027711140013 | $0.82 |
| NATALIA PILLER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (19,280.328305) | ($19,280.33) |
| NATALIA PILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.042339033604 | $0.05 |
| NATALIA PILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 200.644140642479 | $200.64 |
| NATALIA PJETURSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000285595524999 | $0.96 |
| NATALIA POSADA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.009919 | $300.81 |
| NATALIA POSADA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.21899667 | $6,620.37 |
| NATALIA POSADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000933793328551 | $21.52 |
| NATALIA POSADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIA RUSSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000237249119111 | $0.00 |
| NATALIA RUSSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0104649450907 | $0.04 |
| NATALIA SADOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8761074039234 | $2.19 |
| NATALIA SAMORI PARREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039406822934 | $1.22 |
| NATALIA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000183761973555 | $5.44 |
| NATALIA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000353730759548 | $10.56 |
| NATALIA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002073115204719996 | $4.05 |
| NATALIA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.6534932152 | $8.65 |
| NATALIA SAWICKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000181840337085 | $0.54 |
| NATALIA SAWICKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.157709975355 | $0.19 |
| NATALIA SAWICKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004800160500 | $0.00 |
| NATALIA SBARSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.081888553243 | $0.10 |
| NATALIA SCHÄTZLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000834035854029 | $24.53 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00240174 | $100.26 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.14447363 | $6,029.72 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | DOT | 51.58252857 | $979.20 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 5.689019827 | $17,420.92 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | SNX | 77.00747355 | $484.11 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.07042053 | $2,928.72 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ZRX | 4,483.946193939 | $4,407.45 |
| NATALIA SERGEEVNA HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00169744704 | $50.00 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATALIA SHPERUN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (31,000.0) | ($31,000.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 31,000.0 | $31,000.00 |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (31,900.0) | ($31,900.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 1.077901 | $31,900.00 |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,000.0) | ($25,000.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,000.0 | $25,000.00 |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (23,990.0) | ($23,990.00) |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.025146140187489 | $760.02 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 75.7484958 | $88.39 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094349259454 | $190.53 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,502.943120029 | $2,502.94 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 237.437749357 | $188.24 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.96890520266 | $8.55 |
| NATALIA SHPERUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.993458808997 | $0.91 |
| NATALIA SHUSTROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008768017760999999 | $0.00 |
| NATALIA SHUSTROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008376450432237 | $0.01 |
| NATALIA SILVINA ARAUZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00000464) | ($0.13) |
| NATALIA SILVINA ARAUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004649711672669 | $0.19 |
| NATALIA SLADKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.889186917224 | $0.98 |
| NATALIA SLADKOVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016809252710999999 | $0.00 |
| NATALIA SLADKOVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009816584075 | $0.01 |
| NATALIA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170825537689 | $5.06 |
| NATALIA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.77502850966 | $12.78 |
| NATALIA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.354998974 | $2.35 |
| NATALIA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0040024875271 | $0.29 |
| NATALIA SOFIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00725539922798 | $224.76 |
| NATALIA SOLANES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000127115931149 | $0.00 |
| NATALIA SOLANES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006114986531 | $0.01 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,763.0 | $2,763.00 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.055622211) | ($4,481.19) |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (13.408732848) | ($251.15) |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001532678817 | $45.41 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028159967423559 | $65.24 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 18.2675174487 | $18.27 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.11546759979 | $0.53 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.129285601245007 | $5.78 |
| NATALIA SOLEDAD ERRECALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012998719033357 | $4.14 |
| NATALIA SOLTYSEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033548866857 | $0.00 |
| NATALIA SORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.6654700034005 | $8.36 |
| NATALIA SORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000949648536 | $0.00 |
| NATALIA STAMATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000102244093438 | $0.00 |
| NATALIA STAMATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001790771030499999 | $0.00 |
| NATALIA STAMATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029114591958 | $0.03 |
| NATALIA STAMATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004689905553 | $0.00 |
| NATALIA STASHEVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000181144286373 | $0.01 |
| NATALIA STASHEVSKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018470392536 | $0.02 |
| NATALIA SZCZYGIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000666154066 | $0.00 |
| NATALIA SZCZYGIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000016561774307 | $0.00 |
| NATALIA SZCZYGIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000161033121968 | $0.00 |
| NATALIA SZTANDERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012783998599995 | $0.33 |
| NATALIA SZTANDERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.2059822216 | $2.68 |
| NATALIA SZULC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0027302215121 | $0.00 |
| NATALIA SZULC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000026655291757 | $0.01 |
| NATALIA SZYMANSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011605375193999 | $0.34 |
| NATALIA SZYMANSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005849122063 | $11.41 |
| NATALIA TAFURT ARBOLEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005890036789456802 | $0.01 |
| NATALIA TALPA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1188652) | ($3,707.12) |
| NATALIA TALPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000920183118039449 | $31.76 |
| NATALIA TALPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000058478232549 | $0.00 |
| NATALIA TALPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007867998739 | $0.01 |
| NATALIA TALPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000014598866775 | $0.00 |
| NATALIA TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003541982023 9 | $108.38 |
| NATALIA TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01598893631 4 | $31.02 |
| NATALIA TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 351.84754709 | $351.89 |
| NATALIA TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.901511419 | $16.26 |
| NATALIA TICHANOW | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (416.188973) | ($416.19) |
| NATALIA TICHANOW | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00111461) | ($46.43) |
| NATALIA TICHANOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001146973037665999 | $0.05 |
| NATALIA TICHANOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001020796516652 | $0.00 |
| NATALIA TICHANOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.581317859753 | $0.58 |
| NATALIA TOMAZ NOGUEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000227087834402199 | $0.00 |
| NATALIA TRONCOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017920348206 | $0.39 |
| NATALIA TRONCOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011380465488 1 | $0.01 |
| NATALIA TROUSSOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101839153371 | $3.01 |
| NATALIA TSVETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040811140659999 | $1.21 |
| NATALIA TSVETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.899354661986 | $2.06 |
| NATALIA TUFUNSKAIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.647545043139999 | $7.70 |
| NATALIA ULRICH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NATALIA ULRICH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (86,222.730972) | ($86,222.73) |
| NATALIA ULRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001709335096157 79 | $50.43 |
| NATALIA ULRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 517.185598812 | $517.19 |
| NATALIA VALENZUELA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0012) | ($3.06) |
| NATALIA VALENZUELA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.000139880766 | $0.29 |
| NATALIA VALENZUELA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.0505003 | $1,510.89 |
| NATALIA VALENZUELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000407304479997 | $9.94 |
| NATALIA VALENZUELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002081804893799999 | $4.06 |
| NATALIA VALENZUELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000023564964 81 | $0.00 |
| NATALIA VALERIEVNA BYSTROVA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.22849129 | $417.98 |
| NATALIA VALERIEVNA BYSTROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002600877747324996 | $0.05 |
| NATALIA VALERIEVNA BYSTROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001289010709 5 | $1.84 |
| NATALIA VALLE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (1.866804153) | ($3,551.48) |
| NATALIA VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011743418627 4 | $0.35 |
| NATALIA VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017359058289 | $0.02 |
| NATALIA VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016928239814743 | $40.03 |
| NATALIA VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.8807909092 | $20.90 |
| NATALIA VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.638563695 1 | $36.35 |
| NATALIA VANESA AREVALO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.001756) | ($53.09) |
| NATALIA VANESA AREVALO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 52.924 | $53.09 |
| NATALIA VANESA AREVALO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDC | (463.65) | ($463.65) |
| NATALIA VANESA AREVALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001758127667226 09 | $50.06 |
| NATALIA VANESA AREVALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.337825212624229 | $1.34 |
| NATALIA VASILEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004270168857999 | $131.20 |
| NATALIA VASILEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.46836281528 | $947.99 |
| NATALIA VASILEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 34.225115935 | $27.13 |
| NATALIA VERAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.152821994629999 | $310.32 |
| NATALIA VERAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.476456047 86 | $0.48 |
| NATALIA VERONICA ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004350432582 | $0.00 |
| NATALIA VERONICA ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002366504087 | $0.00 |
| NATALIA VIVEROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182137195 | $5.39 |
| NATALIA VOEGYLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000120813077081999 | $0.24 |
| NATALIA WATENE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (4.859308588) | ($10,111.79) |
| NATALIA WATENE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08233214) | ($2,406.44) |
| NATALIA WATENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000437814287067299 | $16.37 |
| NATALIA WATENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022627650964481 | $63.24 |
| NATALIA WEICHEL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.08728242 | $3,388.36 |
| NATALIA WEICHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001010084044 61 | $26.72 |
| NATALIA WOLNIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016546434554 | $0.00 |
| NATALIA WOLNIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018185499222 | $0.02 |
| NATALIA WOLNIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000024288912454999 | $0.01 |
| NATALIA WOS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12308126) | ($3,648.27) |
| NATALIA WOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000669655883875854 | $24.43 |
| NATALIA WRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (30,689.879088) | ($30,689.68) |
| NATALIA WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 368.789781840407 | $368.79 |
| NATALIA YANINA FRISICARO | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00123717 | $50.09 |
| NATALIA YANINA FRISICARO | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.62186023 | $25,115.44 |
| NATALIA YANINA FRISICARO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000333) | ($1.00) |
| NATALIA YANINA FRISICARO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6230661) | ($18,815.23) |
| NATALIA YANINA FRISICARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 39.660199323 3522 | $52.75 |
| NATALIE ZIELINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.381736571605 | $0.36 |
| NATALIE ABERNETHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017343999987 | $0.51 |
| NATALIE ABERNETHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071089942349999 | $142.88 |
| NATALIE ABERNETHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.559859902 | $33.56 |
| NATALIE ALAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004273187245 9 | $0.13 |
| NATALIE ALLISTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.80194144 22 | $8.40 |
| NATALIE AMY CONWAY | ADDRESS RE

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIE BRITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000296059978054 | $8.76 |
| NATALIE BRITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024458486966 | $0.03 |
| NATALIE BRUNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115501052424 | $233.86 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (20.2699996) | ($62,918.27) |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | MATIC | (22.2599984) | ($31.83) |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (10.017043) | ($9.55) |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0033341) | ($138.63) |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005317383903624 | $0.21 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018039499977537 | $0.02 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034327166663199 | $103.66 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.050717064267999 | $0.07 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012950552705369 | $0.01 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004031825173 | $0.00 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000015468395845 | $0.00 |
| NATALIE BULBULIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000002059319404 | $0.00 |
| NATALIE BUZARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.222149734 | $95.22 |
| NATALIE CABO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000084161692185 | $0.00 |
| NATALIE CABO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020623840125 | $0.02 |
| NATALIE CAMARENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003142223740867 | $95.85 |
| NATALIE CAMARENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635582079 | $0.02 |
| NATALIE CASTONGUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001972078533 2 | $59.18 |
| NATALIE CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000475976337 89 | $14.09 |
| NATALIE CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.755923669 | $18.47 |
| NATALIE CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.091085689912 | $1.01 |
| NATALIE CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.087401964254 | $21.45 |
| NATALIE CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.032579007254 | $0.04 |
| NATALIE CHOO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.63725) | ($1,825.34) |
| NATALIE CHOO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0064403) | ($2,586.33) |
| NATALIE CHOO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | CEL | (47.7507) | ($75.60) |
| NATALIE CHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000203703926535 65 | $7.93 |
| NATALIE CHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.500356461719 63 | $5.33 |
| NATALIE CHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001816271147056 39 | $5.26 |
| NATALIE CHRISTIAENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.78276204672 | $57.32 |
| NATALIE COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000124048930597 | $3.71 |
| NATALIE COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015533988214999 9 | $0.02 |
| NATALIE COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001343274394 34 | $2.62 |
| NATALIE COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001182191201144 | $0.09 |
| NATALIE COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.080401725143999 9 | $0.04 |
| NATALIE COPPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042225227862 | $1.25 |
| NATALIE COPPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.256143955 | $19.26 |
| NATALIE CREED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011006973466 | $0.33 |
| NATALIE CREED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.15807310574 | $0.16 |
| NATALIE CURL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.49727262) | ($14,161.56) |
| NATALIE CURL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003175010954319 | $109.12 |
| NATALIE CURL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025885625088999 9 | $0.03 |
| NATALIE CURL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039948176305 | $79.08 |
| NATALIE CURL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.713422230037 | $7.83 |
| NATALIE DE WITTE | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | USDC | 1,349.443224 | $1,349.44 |
| NATALIE DE WITTE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | XRP | 11.381101 | $5.10 |
| NATALIE DE WITTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001067482464 48 | $31.60 |
| NATALIE DE WITTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007797589097 4 | $15.21 |
| NATALIE DENISE HEINRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009100102 3592 | $295.96 |
| NATALIE DENISE HEINRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071285720697 | $143.28 |
| NATALIE DILAN YERLIKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000064195391722 | $0.00 |
| NATALIE DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.262134586 8358 | $0.25 |
| NATALIE ELIASOVA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.011445) | ($338.50) |
| NATALIE ELIASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001456236120899 21 | $52.91 |
| NATALIE ELISE TORRETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137007700029 | $4.01 |
| NATALIE ELISE TORRETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000530887326339999 | $1.03 |
| NATALIE ELISE TORRETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000903194468851 | $0.06 |
| NATALIE ELISE TORRETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.484873846 28 | $0.04 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (60,000.0) | ($60,000.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 60,000.0 | $60,000.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (59,500.0) | ($59,500.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (499.0) | ($499.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Internal Account Transfer | USDC | 499.0 | $499.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,000.0) | ($100,000.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,000.0 | $100,000.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (90,115.3201) | ($50,000.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | CEL | 90,115.3201 | $50,000.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (99,999.0) | ($99,999.00) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (2,092.371676563) | ($280.39) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | XLM | 2,092.371676563 | $280.39 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | XLM | (2,092.3716765) | ($280.49) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (16,136.684739996) | ($10,290.95) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 16,136.684739996 | $10,290.95 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | MATIC | (2.0) | ($1.27) |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151026201 1 | $6.07 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6,878.484308757 91 | $7,199.10 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000929171 2954 | $2.82 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 655.215346732 | $655.22 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 32.819174165 26 | $36.96 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002976500826 | $0.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001287239416 | $0.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.21937836 | $0.22 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.402301802 8 | $0.08 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000000725277903 | $0.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002803963376 | $0.00 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 5.429418185 | $0.34 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.00890717934 3 | $0.96 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.238221162 22 | $452.36 |
| NATALIE ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 9.648474613 | $1.39 |
| NATALIE EPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.155725040448 | $0.18 |
| NATALIE ERDELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.020579899069 | $0.02 |
| NATALIE ERDELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.103588806052 | $0.35 |
| NATALIE EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.105528104569699 | $3.18 |
| NATALIE FARMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000348461831 79 | $10.31 |
| NATALIE FARMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.364706782123 | $13.26 |
| NATALIE FEARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001512062717 63 | $44.79 |
| NATALIE FEARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.902759556 95 | $1.05 |
| NATALIE FEARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020924646606 | $40.87 |
| NATALIE FARON-WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.537278979122499 | $0.56 |
| NATALIE FIDLOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000757825461 63 | $22.43 |
| NATALIE FIDLOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.157132470439999 | $6.22 |
| NATALIE FISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.201527049 11 | $0.23 |
| NATALIE FUCHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.335467027 36 | $32.04 |
| NATALIE GABOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000169080827 74 | $0.00 |
| NATALIE GARCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.8242188466) | ($1,000.00) |
| NATALIE GARCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0247265654) | ($30.00) |
| NATALIE GARCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 1.015331596 | $1,231.87 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000199244729219999 | $5.90 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13228952919 | $0.15 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016660608848 | $31.98 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.049522389683 | $0.05 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.169465597 | $14.40 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.827029141 29999 | $2.40 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.6846905958 | $7.61 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013782610838999 9 | $0.12 |
| NATALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.14910715257 | $0.51 |
| NATALIE GLASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014465932 | $0.00 |
| NATALIE GLASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000282308455 | $0.00 |
| NATALIE GLASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000005270647 | $0.00 |
| NATALIE GLASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000396265571693 | $0.00 |
| NATALIE GOLDWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.5194691978 | $9.52 |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | ETH | 0.006453 | $10.00 |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.006827 | $10.00 |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATALIE GRANADOS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | BTC | 0.0003637 | $10.00 |
| NATALIE GRANADOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000104744991 34 | $3.10 |
| NATALIE GRANADOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000416203088 13 | $0.81 |
| NATALIE GRANADOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 168.653216909 | $168.65 |
| NATALIE GRECO | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Deposit | BTC | 0.00164583 | $66.21 |
| NATALIE GRECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001950568263 | $58.50 |
| NATALIE GRECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050807167535999 9 | $101.33 |
| NATALIE GRECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017524466841 | $0.02 |
| NATALIE GRIGGS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 73.6358 | $46.05 |
| NATALIE GRIGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5105203468 5 | $0.37 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029403427138999 9 | $0.87 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.019671994 | $18.02 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007891663514 7 | $0.00 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.269933619571 | $3.00 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.145853930 59 | $0.02 |
| NATALIE GUKASYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.316133462699 | $23.14 |
| NATALIE HARDING | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (10.688538432) | ($19,206.66) |
| NATALIE HARDING | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (7,409.812523076) | ($4,720.64) |
| NATALIE HARDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005251133033499999 | $161.95 |
| NATALIE HARDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017346859979999 | $0.02 |
| NATALIE HARDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084223956565 | $202.01 |
| NATALIE HARDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 88.89656788539 | $81.83 |
| NATALIE HERTA KÖCKERBAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007375641742 | $0.00 |
| NATALIE HIRATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137652928813 | $4.07 |
| NATALIE HIRATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004148921 1668 | $8.10 |
| NATALIE IP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001873922751 5 | $0.00 |
| NATALIE IP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.317697250 75 | $0.32 |
| NATALIE J GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041267794389 | $1.02 |
| NATALIE J GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.996731013 3139 | $2.92 |
| NATALIE J GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000311629 21603 | $0.44 |
| NATALIE J GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.089741970 4 | $1.09 |
| NATALIE JANKIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Other Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIE LAKE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14731557) | ($4,343.51) |
| NATALIE LAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001138643958644 | $39.26 |
| NATALIE LAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.116652024053 | $21.02 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002354747062 | $71.17 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.22139447435 | $450.80 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 159.674702979999 | $126.59 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.844761832209999 | $9.39 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.090470378141999 | $0.80 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022892176209999 | $1.66 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.65836201529 | $2.25 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.025163596681 | $1.06 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023789655236 | $2.61 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.02822760140 2 | $2.01 |
| NATALIE LARKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.019174519732 | $0.02 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000213391087 49 | $6.32 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014297720119 | $27.90 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.394780393 43 | $15.50 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.042645568 58 | $3.12 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.3660491269 | $2.56 |
| NATALIE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014360598859999 | $4.57 |
| NATALIE LENTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 214.255513949399 | $223.24 |
| NATALIE LIEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017245926 27 | $0.51 |
| NATALIE LIEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000714611 62893 | $0.00 |
| NATALIE LIEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002143838436 45 | $4.18 |
| NATALIE LOH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | XLM | (4,140.3651199) | ($950.58) |
| NATALIE LOH | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XRP | (725.3862) | ($267.45) |
| NATALIE LOH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.12216807) | ($222.09) |
| NATALIE LOH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | CEL | (11.133) | ($5.62) |
| NATALIE LOH | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0001855 | $5.62 |
| NATALIE LOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00212412) | ($60.67) |
| NATALIE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002348720934 | $0.07 |
| NATALIE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.200150424841 | $5.23 |
| NATALIE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000122012 6804 | $0.22 |
| NATALIE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.80922 23058 | $1.09 |
| NATALIE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.2490533198 | $0.10 |
| NATALIE LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006425275874626 39 | $0.01 |
| NATALIE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038995234194 | $0.00 |
| NATALIE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006304630612 3 | $0.01 |
| NATALIE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011815567347199 9 | $0.01 |
| NATALIE MABALOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008378564210 4 | $259.06 |
| NATALIE MABALOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016917447754 | $33.01 |
| NATALIE MAGRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174185557 1 | $5.16 |
| NATALIE MAGRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028993991294 | $0.03 |
| NATALIE MAGRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002804098362 | $5.48 |
| NATALIE MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002518321870 8 | $0.07 |
| NATALIE MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000273407788882 | $0.00 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102006874453 | $3.05 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015222546795 | $0.02 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002019988027 1 | $3.94 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.052242713258 | $0.46 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.202467349 63 | $0.03 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004797174025 | $0.35 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.375281019 71 | $1.28 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000055889508357 | $0.01 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.022511483437 | $0.01 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.006063507885699 99 | $0.14 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000270179617 87 | $0.03 |
| NATALIE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000073138379319999 | $0.00 |
| NATALIE MAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.936157949315999 | $0.96 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XTZ | 99.5 | $322.96 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XTZ | 504.66065 | $1,637.19 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 920.0 | $895.22 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002392002647 1 | $72.34 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0581366187 | $116.35 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005212527463 7 | $0.01 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.365464246 | $10.60 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.585039561709 99 | $5.19 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.206500520199 99 | $10.95 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.035042375 5 | $0.09 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000006543163011 8 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004984783727 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000120441273622 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000095220640414 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000512892207 44 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000066256672584 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000029634694093 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000082046921079 | $0.00 |
| NATALIE MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 5.902139541679 99 | $11.81 |
| NATALIE MEURER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001844599999 | $0.06 |
| NATALIE MEURER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032819268995 | $0.06 |
| NATALIE MEURER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.069366021391999 9 | $0.07 |
| NATALIE MICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187000056084 | $5.53 |
| NATALIE MICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000237683807 62 | $0.46 |
| NATALIE MICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000348804325 75 | $0.03 |
| NATALIE MICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000329783000 79 | $0.01 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BNB | (0.11045306) | ($46.21) |
| NATALIE MILANI | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NATALIE MILANI | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NATALIE MILANI | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NATALIE MILANI | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATALIE MILANI | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NATALIE MILANI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,249.0) | ($1,249.00) |
| NATALIE MILANI | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,249.0 | $1,249.00 |
| NATALIE MILANI | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (3,722.73) | ($3,722.73) |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006890435168 | $0.26 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001993603709 1 | $0.00 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.198177206879 | $15.20 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003328316609 91 | $0.00 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000715036538 88 | $0.01 |
| NATALIE MILANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000041758353113 | $0.00 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008447546256 | $261.08 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.24907554949 | $507.51 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 96.405446417 | $14.09 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.315841497 94 | $23.12 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 13.99421744 6 | $47.81 |
| NATALIE MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.318305674 46 | $34.96 |
| NATALIE MONETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016564273515 | $0.49 |
| NATALIE MONETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.5003649875 | $1.19 |
| NATALIE MOORE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NATALIE MOORE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NATALIE MOORE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,004.57) | ($1,004.57) |
| NATALIE MOORE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,004.57 | $1,004.57 |
| NATALIE MOORE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (6,004.57) | ($6,004.57) |
| NATALIE MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006308442137 | $193.83 |
| NATALIE MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.100616833569999 | $202.38 |
| NATALIE MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 507.645934148 | $507.65 |
| NATALIE MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.333141919955 | $2.72 |
| NATALIE MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 65.440233917 | $65.44 |
| NATALIE MUSSOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000125555877585 | $3.72 |
| NATALIE NITCHAKAN DAHL | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.013 | $386.17 |
| NATALIE NITCHAKAN DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.783423643173 2 | $3.33 |
| NATALIE NOVOA | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | SNX | 20.578698899 | $96.63 |
| NATALIE NOVOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017801530261 | $0.53 |
| NATALIE NOVOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001191061927 96 | $2.32 |
| NATALIE NOVOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.872880072 | $3.07 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.015 | $599.67 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007106648394 1 | $219.96 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.996346347 | $63.58 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.992814116 | $49.99 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.647203135199 99 | $3.68 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.526541136499 99 | $0.33 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.586265825 12 | $0.59 |
| NATALIE OHLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 9.811017587699 9 | $9.81 |
| NATALIE OLIVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016507689808 | $0.49 |
| NATALIE OLIVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.20090565925 | $0.95 |
| NATALIE OLIVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.203174827 65 | $2.26 |
| NATALIE OLŠANECKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000848802284770 4 | $0.00 |
| NATALIE OLŠANECKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003578223499799 99 | $0.00 |
| NATALIE PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014155159526 | $0.42 |
| NATALIE PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017437415663999 | $0.02 |
| NATALIE PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000766628519 58 | $1.50 |
| NATALIE PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.4865588 92 | $14.66 |
| NATALIE PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 64.971342729 9 | $65.13 |
| NATALIE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.767539006508 | $0.11 |
| NATALIE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.180886962 29 | $0.62 |
| NATALIE PIEKARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031441110789 | $0.93 |
| NATALIE PLOTKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109047223344 | $3.14 |
| NATALIE PLOTKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005563636 7861 | $0.01 |
| NATALIE PLOTKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000902405509 91 | $0.00 |
| NATALIE PLOTNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.463805799 | $89.46 |
| NATALIE POITEVIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000572644179 59 | $1.12 |
| NATALIE POITEVIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1455480246 | $1.70 |
| NATALIE POLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005401099134891 2 | $0.01 |
| NATALIE POLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001814686828 43 | $0.02 |
| NATALIE QUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003535781524 5 | $108.19 |
| NATALIE QUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022156662076 | $43.23 |
| NATALIE RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001773299867 1799 | $0.00 |
| NATALIE REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002760496503 4 | $83.89 |
| NATALIE REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.106174325382 | $214.63 |
| NATALIE REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.088583023939 | $0.09 |
| NATALIE RICCIARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.043549583837 | $16.40 |
| NATALIE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.3545535427725 | $0.23 |
| NATALIE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.014383517533507 | $0.04 |
| NATALIE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.31406666287 | $0.01 |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.8363613373) | ($23,661.71) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.8363613373 | $23,661.71 |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($5,622.80) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($6,054.20) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($6,132.29) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.23636133) | ($7,090.84) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000427839069 | ($12.72) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000427839069 | $12.72 |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00042784) | ($12.79) |
| NATALIE SMOLENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002935081707466673 | $112.07 |
| NATALIE SOLOMONOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035370528514 | $1.05 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | ETH | (0.6607466701) | ($2,000.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 1,000.0 | $1,000.00 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Collateral | ETH | (0.453193231 | ($1,400.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 700.0 | $700.00 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (700.0) | ($700.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Collateral | BTC | (0.0193003618) | ($800.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 400.0 | $400.00 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Collateral | ETH | (0.3385440543) | ($1,000.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 500.0 | $500.00 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0006758133203) | ($26.10) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | ETH | (0.1800799267) | ($428.34) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | ETH | (0.1353857655) | ($322.03) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.0061010775308) | ($192.15) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | ETH | (0.08187132868) | ($194.74) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | ETH | (0.07486102891) | ($151.15) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | BTC | (0.046520267723) | ($1,374.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | ETH | (0.1060730164) | ($213.76) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | ETH | (0.1515279186) | ($305.39) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.588652425) | ($3.54) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.871283025) | ($2.84) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.163803133) | ($7.09) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 3,617.039888 | $3,617.04 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (78.3) | ($78.30) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,500.0) | ($3,500.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.2375376927 | $7,251.07 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (5.22) | ($5.22) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (9,347.7028341 | ($3,932.43) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.31939303) | ($9,481.87) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.1629424449) | ($247.55) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.3240875565) | ($492.37) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.2268556456) | ($344.65) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | USDC | 436.28807 | $436.29 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.96) | ($14.96) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (400.00) | ($400.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.025401441119 | $585.32 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000350139259) | ($7.46) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.02781332396) | ($26.10) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.7459512173) | ($700.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.9215076593 | $864.74 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.023212936424) | ($21.78) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.01986757169) | ($18.65) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.016575307334) | ($15.56) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.5326426727) | ($500.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.658218861 | $617.88 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.031788114713) | ($29.84) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.03291220038) | ($30.90) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.065285345) | ($1,000.00) |
| NATALIE SORRENTINO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.316442472 | $1,235.77 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000861707280750 | $30.12 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.429842132398 | $1.41 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016196330697 | $38.38 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.179957331 | $7.28 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.594408635 | $0.38 |
| NATALIE SORRENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 24.324920320569 | $15.16 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003620448279 | $0.11 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000647704417563 | $0.00 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000220463308079999 | $0.43 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000526395991908 | $0.00 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.008326889268862 | $0.00 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000467810077149999 | $0.03 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 48.39501015 | $1.97 |
| NATALIE STRAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00064296768473 | $0.09 |
| NATALIE TAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 83.64569323828 | $83.93 |
| NATALIE TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015319497443169999 | $0.45 |
| NATALIE TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014013058557 | $0.02 |
| NATALIE TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008218115732 | $16.04 |
| NATALIE TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 33.503978502 | $21.04 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011902065238 | $0.35 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000867381799 | $0.00 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006894332151 | $13.45 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.5569171124 | $2.03 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.722138923 | $2.34 |
| NATALIE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.9158813194 | $0.92 |
| NATALIE TOLLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002633585283099999 | $0.08 |
| NATALIE TOLLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.100661281 | $3.61 |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01020484444) | ($30.02) |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01020484444 | $30.02 |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (20.653301077) | ($24.30) |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 20.653301077 | $24.39 |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (0.00004) | ($1.00) |
| NATALIE TORRES | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009864544441) | ($29.08) |
| NATALIE TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000040270495286446 | $0.12 |
| NATALIE TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005124083861 | $0.01 |
| NATALIE TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.10670392165273 | $0.14 |
| NATALIE TSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.039846126895 | $0.04 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000574012329 | $0.02 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005081422321 | $0.01 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003212961266 | $0.00 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.172780877 | $18.37 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.841314362 | $9.32 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003169995674 | $0.04 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000637561631820 | $0.00 |
| NATALIE TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.002549818224 | $0.00 |
| NATALIE VALERIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033494017787 | $0.89 |
| NATALIE VALERIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001292016741660 | $0.00 |
| NATALIE VALERIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007182215494 | $0.01 |
| NATALIE VALISOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063117682635 | $1.87 |
| NATALIE VAN EMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016994661661999999 | $0.50 |
| NATALIE VAN EMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.14828881617 | $10.85 |
| NATALIE VEITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.076703739392 | $46.48 |
| NATALIE VILANEZ | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BNB | (0.047521) | ($20.01) |
| NATALIE VILANEZ | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BNB | (7.0) | ($2,699.60) |
| NATALIE VILANEZ | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BNB | (12.1898082) | ($4,806.03) |
| NATALIE VILANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.908589032285 | $41.56 |
| NATALIE VLADAROVA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0334713) | ($1,000.12) |
| NATALIE VLADAROVA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.22580005) | ($6,873.16) |
| NATALIE VLADAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.300805708191687 | $53.67 |
| NATALIE VRBOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001135959483 | $50.00 |
| NATALIE VRBOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008671739311737419 | $0.01 |
| NATALIE WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000202618314 | $0.00 |
| NATALIE WALSH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (24.43712646) | ($1,702.78) |
| NATALIE WALSH | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LTC | 24.43712646 | $1,702.78 |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.2687073668 | ($0.15) |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.2687073668 | $0.15 |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000072304756693 | ($0.21) |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000072304756693 | $0.21 |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.3308949392) | ($0.33) |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.3308949392 | $0.33 |
| NATALIE WALSH | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | LTC | (24.43712645) | ($1,629.22) |
| NATALIE WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043980839443 | $0.00 |
| NATALIE WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002385501130798 | $0.00 |
| NATALIE WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001125696226659972 | $0.00 |
| NATALIE WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.041511607422772 | $4.03 |
| NATALIE WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023699996618 | $0.70 |
| NATALIE WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007728404942 | $0.01 |
| NATALIE WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.007884859569 | $0.01 |
| NATALIE WELLER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.024001) | ($722.91) |
| NATALIE WELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000135319041623744 | $5.00 |
| NATALIE WELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046031278326 | $0.06 |
| NATALIE WEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.675258206248 | $1.66 |
| NATALIE WILKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.434931903231 | $0.52 |
| NATALIE WING HAN NG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.53979) | ($16,068.09) |
| NATALIE WING HAN NG | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 16,094.918 | $16,068.05 |
| NATALIE WING HAN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001925422361354 | $73.66 |
| NATALIE WING HAN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 175.670100186999 | $175.67 |
| NATALIE WING HAN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.39480876145 | $0.39 |
| NATALIE WONG | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00131781 | $44.42 |
| NATALIE WONG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.120089) | ($233.12) |
| NATALIE WONG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0270211) | ($854.54) |
| NATALIE WONG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | MATIC | (41.14415858) | ($25.20) |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.381489122717997 | $2.34 |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231764358686679 | $7.84 |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000996188790450 1 | $2.41 |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007315277383 | $0.01 |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.441396269916649 | $0.42 |
| NATALIE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002000019095 7 | $0.00 |
| NATALIE WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000984380528 18 | $29.14 |
| NATALIE WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007499559539 | $14.63 |
| NATALIE WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.29499589166 | $0.54 |
| NATALIE WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 2.0074727547 | $2.66 |
| NATALIE YIALELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 52.788999155 | $7.71 |
| NATALIE ZUCCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020093121325 | $0.59 |
| NATALIE ZUCCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006933287039 3 | $13.53 |
| NATALIIA BNAKH | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00459398) | ($135.02) |
| NATALIIA BNAKH | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165892) | ($49.62) |
| NATALIIA BNAKH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166917) | ($48.90) |
| NATALIIA BNAKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.024511359997926 3 | $600.70 |
| NATALIIA BNAKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000119941841052 | $0.00 |
| NATALIIA BNAKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006252395459999999 | $0.00 |
| NATALIIA BURIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015240942732 | $0.00 |
| NATALIIA BURIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000056142

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALIIA KUZMENKO | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003166379856) | ($3.34) |
| NATALIIA KUZMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006854928910 | $185.39 |
| NATALIIA KUZMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046779475722 | $73.30 |
| NATALIIA KUZMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.108236133422 | $3.11 |
| NATALIIA KUZMICHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020828182362 | $0.00 |
| NATALIIA KUZMICHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058642141854999 | $0.07 |
| NATALIIA KUZMICHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004287595182 | $0.01 |
| NATALIIA KUZMICHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000561586583781 | $0.00 |
| NATALIIA KYSIL | ADDRESS REDACTED | 5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.00 | $405.00 |
| NATALIIA KYSIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002421583529365 | $50.09 |
| NATALIIA KYSIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.0267549755 | $3.03 |
| NATALIIA LESHCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121347422534 | $0.24 |
| NATALIIA MAMCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000092113762718 | $0.00 |
| NATALIIA MAMCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.231284412624219 | $0.24 |
| NATALIIA MAMCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013917035671 | $0.01 |
| NATALIIA MAZHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010697646699 | $0.00 |
| NATALIIA MAZHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121214261109999 | $0.24 |
| NATALIIA MAZHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000745317271103 | $0.00 |
| NATALIIA MELNYCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000314366474738 | $9.30 |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (385.00) | ($385.00) |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001243) | ($36.93) |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.008484) | ($17.17) |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001246401444820336 | $50.15 |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000050038675439088 | $0.13 |
| NATALIIA NAHALEVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.804488021608 | $2.80 |
| NATALIIA NAUMOVA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | LTC | 6.189 | $451.73 |
| NATALIIA NAUMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002313283033 | |
| NATALIIA NAUMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.681519597164129 | $0.48 |
| NATALIIA OLKHOVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000013410709 | $0.00 |
| NATALIIA OLKHOVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010009004597 | $0.01 |
| NATALIIA OLKHOVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000004748127705 | $0.00 |
| NATALIIA OLKHOVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000004238864 | $0.00 |
| NATALIIA OLKHOVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000001228892 | $0.00 |
| NATALIIA OPRYSK | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BNB | 1.3355 | $408.96 |
| NATALIIA OPRYSK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BNB | 0.1725 | $46.59 |
| NATALIIA OPRYSK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001831620092386 | $50.17 |
| NATALIIA OPRYSK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.068725325046 | $2.85 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000054201876374 | $0.00 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007579058632 | $0.01 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002888182558 | $0.00 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.01550919489 | $0.02 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000000036518219267 | $0.00 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000000944310944 | $0.00 |
| NATALIIA RUMIANTSEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.016577233 | $0.02 |
| NATALIIA RYPIANSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000139049262997 | $0.09 |
| NATALIIA RYPIANSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121347418876 | $0.24 |
| NATALIIA RYPIANSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000729554761139 | $0.00 |
| NATALIIA SEMENENKO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1119752) | ($236.16) |
| NATALIIA SEMENENKO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.22332726) | ($6,343.47) |
| NATALIIA SEMENENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000777191849699999 | $30.53 |
| NATALIIA SEMENENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.266605860931442 | $5.21 |
| NATALIIA SEMENENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000460592299 | $1.35 |
| NATALIIA SEMENIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.828310172502 | $1.65 |
| NATALIIA SMAL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.0 | $401.00 |
| NATALIIA SMAL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.03756029 | $1,239.98 |
| NATALIIA SMAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03756) | ($1,184.29) |
| NATALIIA SMAL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.95) | ($402.95) |
| NATALIIA SMAL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001703) | ($51.92) |
| NATALIIA SMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703590642031864 | $50.42 |
| NATALIIA SMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.277771907846 | $2.28 |
| NATALIIA STEBLYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035591347 | $0.00 |
| NATALIIA STEBLYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001670703761 | $0.00 |
| NATALIIA STEBLYNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000942846119 | $0.00 |
| NATALIIA SUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000925041534991 | $0.00 |
| NATALIIA TARASENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002535551188 | $0.00 |
| NATALIIA TARASENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012124514732 | $0.24 |
| NATALIIA TARASENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000312566643951 | $0.00 |
| NATALIIA TKACHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013809636411 | $0.41 |
| NATALIIA TKACHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000040467036858 | $0.00 |
| NATALIIA TKACHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001915143637099999 | $0.00 |
| NATALIIA TURCHYN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 403.0 | $403.00 |
| NATALIIA TURCHYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002491583976499399 | $0.02 |
| NATALIIA TURCHYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.4160796007 | $2.42 |
| NATALIIA VASHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013113439398 | $0.00 |
| NATALIIA VASHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121410120354 | $0.24 |
| NATALIIA VASHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006070084778 | $0.01 |
| NATALIIA VASHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014830064171 | $0.01 |
| NATALIIA VIKTOROVNA AZHOTKINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652674284075 5 | $50.19 |
| NATALIIA YELAHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002378836240405 | $0.00 |
| NATALIIA YELAHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000060387886 69 | $0.00 |
| NATALIIA YELAHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001395451056 | $0.00 |
| NATALIIA ZHUKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000723386592265 | $21.41 |
| NATALIIA ZHUKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47340821996 | $0.47 |
| NATALIIA BARKIEIUA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.03112479 | $991.37 |
| NATALIIA BARKIEIUA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00089460274988 | $25.20 |
| NATALIIA BATAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0107559) | ($381.70) |
| NATALIIA BATAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001432416040533712 | $51.66 |
| NATALIIA CESEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.22588802144 | $21.69 |
| NATALIIA CVETKOVIĆ RISTIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010684377494862 9 | $0.01 |
| NATALIIA DJIKANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000242121 4719 | $0.00 |
| NATALIIA DJIKANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002622046414 | $0.01 |
| NATALIIA DOLOTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.78656270797 | $32.44 |
| NATALIIA HABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.046073646 83103 | $2.05 |
| NATALIIA PAUNOVA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | DOT | (19.097098062) | ($216.03) |
| NATALIIA PAUNOVA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00193337) | ($59.39) |
| NATALIIA PAUNOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.722914126 22738 | $3.07 |
| NATALIIA RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015990388625 8 | $0.47 |
| NATALIIA RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002692943563 7 | $0.00 |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.89) |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.50477236) | ($19,895.29) |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.095 | $3,749.88 |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (3.110923052) | ($9,005.47) |
| NATALIIA SPIKA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 1.97 | $5,580.10 |
| NATALIIA SPIKA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09540251) | ($3,006.63) |
| NATALIIA SPIKA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (1.973590732) | ($4,710.93) |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001418519767990 14 | $55.91 |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089062507033207 1 | $0.10 |
| NATALIIA SPIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011018339871646 | $31.54 |
| NATALINA CASTELLUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000041918375328 41 | $0.00 |
| NATALINA CHHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000200532198245 | $5.94 |
| NATALINA CHHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.097986281646 | $0.10 |
| NATALINO FORCINA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,027.49) | ($1,027.49) |
| NATALINO FORCINA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00803) | ($232.58) |
| NATALINO FORCINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044089929934 1 | $1.64 |
| NATALINO FORCINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018391826298 | $0.02 |
| NATALINO FORCINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 6.737289981116 | $6.74 |
| NATALINO PINNA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00710391 | $215.27 |
| NATALINO PINNA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | SOL | 3.999995 | $153.28 |
| NATALINO PINNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069763432899999 | $1.76 |
| NATALINO PINNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.174174808033 | $0.18 |
| NATALINO PINNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.315507976 2 | $5.32 |
| NATALINO PINNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006952912329999 | $0.44 |
| NATALINO PINNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.015333270668 | $0.56 |
| NATALIO FONTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004350722883 | $0.00 |
| NATALIO FONTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011483147779952 | $0.01 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | CEL | (0.4988) | ($1.06) |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001262) | ($37.00) |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.74) | ($400.74) |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.0016 | $48.45 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.0013716 | $41.03 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0028 | $85.07 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.0021 | $65.72 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.0020096 | $61.16 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00989038) | ($283.91) |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001278474425760 3 | $50.47 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.744887902305482 | $1.20 |
| NATALIO LOPEZ CORRAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.5279813509 | $0.53 |
| NATALIO MOROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000801297719 07 | $23.72 |
| NATALIO MOROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024457539458 | $47.70 |
| NATALIO MOROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000225092180 28 | $0.00 |
| NATALIO MOROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.171742038 89 | $1.52 |
| NATALIYA DUKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163375903729999 | $4.84 |
| NATALIYA DUKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002936240238 | $5.77 |
| NATALIYA DUKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.29593899512 | $2.07 |
| NATALIYA DUKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011285106526499 9 | $3.59 |
| NATALIYA GUDKOVA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0011181) | ($50.56) |
| NATALIYA GUDKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001181914216834 57 | $50.56 |
| NATALIYA GUDKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000026062052702 | $0.00 |
| NATALIYA KLYMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121347088124 | $0.24 |
| NATALIYA KOGAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015285462 74 | $0.00 |
| NATALIYA KOGAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001491777711599999 | $0.00 |
| NATALIYA MOCANU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (5,468.359024) | ($5,468.36) |
| NATALIYA MOCANU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NATALIYA MOCANU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATALIYA MOCANU | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NATALIYA MOCANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008347346 4712 | $0.25 |
| NATALIYA MOCANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.534561191355 | $0.62 |
| NATALIYA MOCANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 191.834616594 | $191.83 |
| NATALIYA MOLCHANOVA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001393) | ($50.18) |
| NATALIYA MOLCHANOVA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Outbound Transfer | EOS | (165.66016) | ($336.17) |
| NATALIYA MOLCHANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001393493631821 56 | $50.00 |
| NATALIYA MOLCHANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.579946682121 8 | $1.32 |
| NATALIYA NESTOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.486151707606 | $0.47 |
| NATALIYA NESTOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATALLIA PATAPENKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.288172594693 | $2.29 |
| NATALLIA PATAPENKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001250601133431414 | $50.05 |
| NATALLIA PATAPENKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012198195488 | $0.02 |
| NATALLIA PATAPENKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001309543336 | $0.14 |
| NATALLIA SHMULEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000533542777999999 | $0.00 |
| NATALLIA SHMULEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002998159353999999 | $0.00 |
| NATALLIA ZHYTKEVICH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | CEL | 1.2485 | $0.95 |
| NATALLIA ZHYTKEVICH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.01694472 | $496.33 |
| NATALLIA ZHYTKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002489021248551 | $51.41 |
| NATALLIA ZHYTKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.236628718959949 | $2.19 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 204.998232 | $205.00 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 102.78 | $102.78 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ADA | 28.0 | $17.22 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002307868497 | |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.145239727296198 | $0.18 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.02055996706 | $0.01 |
| NATALY ANGELICA PEÑUELA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.336378302224 | $1.34 |
| NATALY ESTRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019704409668 | $0.58 |
| NATALY ESTRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.86647044O2 | $4.94 |
| NATALY OVALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002073226100326 | $0.00 |
| NATALY PEREIRA MACHADO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00147566) | ($3.16) |
| NATALY PEREIRA MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002931090529765276 | $0.00 |
| NATALY PEREIRA MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000060074264116 | $0.02 |
| NATALY RESTREPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083098032989 | $2.46 |
| NATALY SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000139863837477 | $4.14 |
| NATALY SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00668824371 | $13.05 |
| NATALY SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.870749951299998 | $8.87 |
| NATALY SOUZA COSTA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.045683039143) | ($1,732.90) |
| NATALY SOUZA COSTA | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.045683039143 | $1,732.90 |
| NATALY SOUZA COSTA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.045683039) | ($1,430.12) |
| NATALY SOUZA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179832473127959 | $7.06 |
| NATALY SOUZA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000409301918179999 | $0.80 |
| NATALY TSVETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000128759524099999 | $0.00 |
| NATALY TSVETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001888893582 | $0.00 |
| NATALY VERUSKA VERGARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013802364494 | $0.55 |
| NATALYA ABDUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000344758234604 | $10.20 |
| NATALYA ANDERSON | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00170265 | $50.74 |
| NATALYA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001091338878281 | $32.36 |
| NATALYA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.207682532 | $0.61 |
| NATALYA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006738689470999999 | $0.49 |
| NATALYA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.020598458599999 | $1.23 |
| NATALYA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 2.622911857 | $2.62 |
| NATALYA BEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000733782569991 | $21.72 |
| NATALYA BEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040151195981999 | $79.50 |
| NATALYA BEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 33.770822394 | $21.20 |
| NATALYA BILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014029087105 | $424.76 |
| NATALYA BILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,782.101748545799 | $1,782.10 |
| NATALYA BILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 357.432310361 | $224.43 |
| NATALYA BILOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 447.673317954 | $447.67 |
| NATALYA EVTEEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007174221031 | $0.00 |
| NATALYA EVTEEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007166630892 | $0.01 |
| NATALYA FEDOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007269854491 | $0.00 |
| NATALYA FEDOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012064704266 | $0.00 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001016662020446 | $30.09 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028834350591 | $56.32 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.7217100291 | $2.72 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.20364688931 | $1.80 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.5794084537 | $0.08 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008934242674 | $0.66 |
| NATALYA KALINYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.484259944 | $8.49 |
| NATALYA LEVYTSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121742265975 | $0.24 |
| NATALYA PETRUSHKOVA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001489) | ($48.99) |
| NATALYA PETRUSHKOVA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Outbound Transfer | OMG | (84.4390401) | ($278.90) |
| NATALYA PETRUSHKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001489457799141867 | $50.00 |
| NATALYA PETRUSHKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.034977637063418706 | $0.14 |
| NATALYA SARJEANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013072217443999 | $0.39 |
| NATALYA SARJEANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005555373763 | $10.84 |
| NATALYA SIRKINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009157245929 | $0.27 |
| NATALYA SIRKINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003244938 1051 | $0.00 |
| NATALYA SIRKINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.63632943086 | $3.92 |
| NATALYA TSOY | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.011254343006) | ($34.41) |
| NATALYA TSOY | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | CEL | (16.1597) | ($36.68) |
| NATALYA TSOY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (44.289) | ($85.48) |
| NATALYA TSOY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 85.15 | $85.48 |
| NATALYA TSOY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (85.338977) | ($85.34) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (1,696.2) | ($1,163.96) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 1,129.489 | $1,163.99 |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (12.0) | ($12.00) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.009903 | $12.00 |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005910016396) | ($12.11) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (1,117.489) | ($1,117.49) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,994.70) |
| NATALYA TSOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BNB | (33.81610947) | ($9,922.77) |
| NATALYA TSOY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (16.0) | ($13.23) |
| NATALYA TSOY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 13.096 | $13.23 |
| NATALYA TSOY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETC | (44.135129) | ($915.80) |
| NATALYA TSOY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (13.096) | ($13.10) |
| NATALYA TSOY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | CEL | (796.8756) | ($662.10) |
| NATALYA TSOY | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14637041) | ($4,600.22) |
| NATALYA TSOY | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | (1,411.219) | ($744.15) |
| NATALYA TSOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001548801365518 8 | $54.32 |
| NATALYA TSOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 89.56109404 3204 | $153.07 |
| NATALYA TSOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000181552887916839 | $0.06 |
| NATALYA TSOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000993937 1564 | $0.00 |
| NATALYA ZAGREBAYLOVA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001302864) | ($50.63) |
| NATALYA ZAGREBAYLOVA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Outbound Transfer | DASH | (3.12249812) | ($294.23) |
| NATALYA ZAGREBAYLOVA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00168) | ($50.12) |
| NATALYA ZAGREBAYLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002983193557538127 | $100.00 |
| NATALYA ZAGREBAYLOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.004543796070 3092 | $0.48 |
| NATAN BEHRENDT DE CARVALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017834435229 | $0.05 |
| NATAN DEYHERALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.311398729299999 | $6.76 |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDC | 413.33939 | $413.34 |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.001594) | ($48.29) |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 48.176 | $48.29 |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | CEL | (2.753) | ($1.81) |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 1.808 | $1.81 |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (463.323339) | ($463.32) |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00159423524 5 | $50.00 |
| NATAN DIAS DE SOUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.787017823997 49 | $2.71 |
| NATAN FOOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002245388309 6 | $67.74 |
| NATAN GLENAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.708420293135 | $0.63 |
| NATAN GLENAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.756662693663 | $0.76 |
| NATAN MARCOS BUZNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054526547815 43 | $0.05 |
| NATAN PINCHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.842043443899999 | $0.98 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004122352185 4 | $126.57 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.131102714699 | $0.15 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.055432269839 | $112.85 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.022908708007 7 | $0.00 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.258415671 1 | $0.13 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002032471373 6 | $0.48 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000587064579 24 | $0.04 |
| NATAN POVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.005321930093 5 | $0.33 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0373 | $1,491.48 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ETH | 0.03248 | $98.85 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.0026 | $105.68 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00007116 | $2.82 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | ETH | 0.010498 | $21.83 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.019891 | $805.16 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | ETH | 0.09819 | $199.63 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.504956523) | ($16,863.00) |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.504956227 | $16,863.03 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.055835586) | ($11,251.11) |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.055835586 | $11,251.11 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (6.197003586) | ($11,292.24) |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.52712739) | ($16,515.43) |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002660085538529 | $91.52 |
| NATAN RIBEIRO DUTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043510808145688 | $102.56 |
| NATAN TEVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001513708307 23 | $0.04 |
| NATAN TEVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.523698581479999 | $0.42 |
| NATAN TEVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.024839534296999 9 | $0.00 |
| NATAN TEVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 35.72405959 | $1.46 |
| NATAN TEVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000328934756 31 | $0.02 |
| NATAN WANDERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 34.413842954 | $34.41 |
| NATAN WYTHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000488868777 91 | $14.46 |
| NATAN WYTHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004709708210 4 | $9.19 |
| NATANAEL CERDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009146678375 | $0.00 |
| NATANAEL CERDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.004030548113499999 | $0.00 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BUSD | 45.95338374 | $45.95 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BUSD | 2,488.88184439 | $2,488.88 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,534.83506813) | ($2,534.84) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.46394393 | $1,189.03 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.05439865 | $2,154.29 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.34849608 | $981.10 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.01280151 | $492.75 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01035535) | ($398.18) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0051986) | ($200.21) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0008682) | ($30.09) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00943425) | ($298.75) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000637) | ($19.83) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016606) | ($50.21) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00704879) | ($220.93) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 174.34800623 | $1,745.22 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00234879 | $71.71 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOT | (87.618549883) | ($1,000.60) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.2567719 | $545.90 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.01451835 | $448.94 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | DOT | (86.706437) | ($875.00) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.216739) | ($400.22) |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000642019486059999 | $17.90 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009844018033599999 | $16.81 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.205990113750 1 | $2.04 |
| NATANAEL COSMIN GHIT DARAEOD | ADDRES

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0014615 | $49.99 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.17) | ($49.99) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.019756 | $49.99 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.16) | ($49.99) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0014878 | $49.99 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (35.11) | ($34.99) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.014322 | $34.99 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0015095 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.020758 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | MATIC | 66.313 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.48) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0015301 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.48) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.020858 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.45) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0015474 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (50.45) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.021139 | $50.05 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | MATIC | 70.0 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0019092 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.025948 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | SNX | 17.046 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | AVAX | 1.10152 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 2.08341 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 1.06378 | $20.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 1.06338 | $20.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | AVAX | 1.60447 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | SOL | 1.17199 | $60.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | MATIC | 75.033 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | AVAX | (2.7059) | ($94.39) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 94.774 | $94.39 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.004607) | ($149.98) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 149.331 | $149.98 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (0.028628) | ($59.94) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 59.906 | $59.94 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SOL | (0.57695) | ($30.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 29.995 | $30.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SNX | (10.0) | ($28.79) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 28.74 | $28.75 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | MATIC | (69.524) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 50.432 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SNX | (7.045) | ($18.45) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 18.408 | $18.45 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | SOL | (0.59517) | ($30.08) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 30.123 | $30.08 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | MATIC | (237.457) | ($150.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 149.78 | $150.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | UST | (1,692.305088) | ($98.86) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | UST | (1,000.634912) | ($58.06) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | AVAX | 0.09 | $2.39 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | AVAX | (0.091) | ($2.41) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 2.452 | $2.41 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | AVAX | 11.03 | $292.64 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | AVAX | (11.03) | ($292.64) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 296.012 | $292.64 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 25.814 | $10.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 36.484 | $10.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0018135 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATANAEL MANSILLA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.033734 | $50.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 89.7994654420263 | $101.82 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000789834667812 | $0.04 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000984921958166664 | $0.03 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008565009917 | $0.00 |
| NATANAEL MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 5.877859423 | $0.44 |
| NATANAEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0159047263761 | $479.69 |
| NATANAEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.868830477 | $34.78 |
| NATANAEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3053570094 | $2.70 |
| NATANAEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.7901079712099999 | $34.21 |
| NATANAEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.005568591329799996 | $0.01 |
| NATANAEL SEGUNDO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01217626 | $381.81 |
| NATANAEL SEGUNDO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09370435) | ($2,804.32) |
| NATANAEL SEGUNDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00048894134313 | $17.82 |
| NATANAHEL SALAS HIGUITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000108604277841 | $0.00 |
| NATANAHIRA WITANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052955667544999 | $1.57 |
| NATANAHIRA WITANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000262176074440 | $0.51 |
| NATANAN NITHIITTIKRAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000092786727503 | $0.00 |
| NATANAN NITHIITTIKRAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004990399209629999 | $0.00 |
| NATANEL HARPAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7897712276 | $2.87 |
| NATANEL HARPAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.071327500999999 | $9.07 |
| NATANEL HARPAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.993717152 | $1.99 |
| NATANEL JOURABCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001546977605577 | $45.85 |
| NATANEL JOURABCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001457779046 9 | $2.84 |
| NATANGWE AMBAMBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.79177095949 | $14.89 |
| NATANGWE AMBAMBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.07624533386 | $5.07 |
| NATANGWE AMBAMBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.3757844949 | $0.16 |
| NATANIA VAN TONDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005671742844337 | $0.01 |
| NATANIEL AQUINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001876457215796 | $0.00 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (134.863) | ($307.49) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 305.532 | $307.49 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (305.0) | ($305.00) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | CEL | (94.0) | ($70.10) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 69.798 | $70.10 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (70.0) | ($70.00) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | AVAX | (80.0) | ($5,521.58) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | USDC | 5,485.251 | $5,521.58 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | DOT | (200.0) | ($3,381.00) |
| NATANIEL DEPO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | USDC | 3,360.971 | $3,381.00 |
| NATANIEL DEPO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (32.0) | ($67.26) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 66.969 | $67.26 |
| NATANIEL DEPO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (31.0) | ($57.04) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 56.857 | $57.04 |
| NATANIEL DEPO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (13,700.0) | ($13,700.00) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (21.368) | ($17.88) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 17.88 | $17.88 |
| NATANIEL DEPO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (13,700.0) | ($13,700.00) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | CEL | (24.0) | ($18.87) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 18.772 | $18.87 |
| NATANIEL DEPO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (31.0) | ($19.43) |
| NATANIEL DEPO | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 19.74 | $19.43 |
| NATANIEL DEPO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (23.0) | ($16.37) |
| NATANIEL DEPO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 16.196 | $16.37 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224898778 | $4.63 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 679.082040592884 | $696.70 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003690519088 | $4.02 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 452.310350649999 | $452.31 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.332553362 | $2.40 |
| NATANIEL DEPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.06023101465 | $0.97 |
| NATANIEL ELKAIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.503633982 | $5.14 |
| NATANIEL PATULSKI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (911.16116) | ($911.16) |
| NATANIEL PATULSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016554193803 | $0.49 |
| NATANIEL PATULSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.491493954619999 | $0.56 |
| NATANIEL PATULSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.124232618259009 | $9.12 |
| NATANIEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009786431507 | $0.00 |
| NATANIEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000217298553375 | $0.00 |
| NATANIEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001038909703749999 | $0.00 |
| NATANIEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000530318777517 | $0.00 |
| NATANIEL SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003948777253 6 | $0.00 |
| NATANIEL TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022027216131 | $0.65 |
| NATANIEL TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.07027592 3 | $7.07 |
| NATANIEL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038078993087999 9 | $1.13 |
| NATANIEL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007409822204 | $0.01 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DOT | 58.98879 | $996.01 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007645679831 8 | $236.99 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.563495839494 1 | $1.33 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043712775185 | $86.80 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 35.539609421 | $22.31 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.278965491 | $34.68 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.189573650 26 | $1.81 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.491525539 6 | $33.16 |
| NATAPON AKOMSOONTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.12822139224 | $10.96 |
| NATAPONG SENEEWONGSE NA AYUTAYA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BNB | 1.498 | $585.59 |
| NATAPONG SENEEWONGSE NA AYUTAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001671857655 | $50.00 |
| NATAPONG SENEEWONGSE NA AYUTAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003234267558 5 | $1.03 |
| NATARAJ PUJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004617234606899999 | $0.01 |
| NATARAJ PUJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012999274325 2999 | $0.00 |
| NATARAJAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186577368 41 | $5.52 |
| NATARAJAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.9718769281 | $13.97 |
| NATARAJAN CHOCKALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.048894634507 | $5.15 |
| NATARAJAN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001972865521 | $0.00 |
| NATARAJAN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005646686415599999 | $0.01 |
| NATARAJAN VIDHYA SRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000347100678 27 | $0.00 |
| NATARO AJAOUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000074583933011 | $0.00 |
| NATASA ANDJELKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091440565789999 | $0.00 |
| NATASA ANDJELKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007288104550 19999 | $0.00 |
| NATASA BARAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000443611179408899 | $0.00 |
| NATASA BUJOSEVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Inbound Transfer | MATIC | 1,396.0 | $1,386.39 |
| NATASA BUJOSEVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.224711 | ($340.73) |
| NATASA BUJOSEVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | MATIC | (4,049.821445394) | ($2,160.00) |
| NATASA BUJOSEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.2514601881 | $8.10 |
| NATASA DETECHIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.3642602121 | $30.39 |
| NATASA DONCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.119500712 71 | $1.08 |
| NATASA DONCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060540257227 | $1.79 |
| NATASA DONCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009753418783 1 | $0.01 |
| NATASA DONCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.888071581 4 | $1.19 |
| NATASA DONČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015932243004 | $0.01 |
| NATASA DONČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 14.63904032 | $14.64 |
| NATASA DROZG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 128.293938849123 | $115.89 |
| NATASA DULAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012184230132 | $0.33 |
| NATASA DULAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.057612279845 | $0.12 |
| NATAŠA FILEP | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATASA MALJAK | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00173167) | ($54.87) |
| NATASA MALJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001732583175455514 | $50.03 |
| NATASA MALJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.916921471653 2 | $1.13 |
| NATASA PIRNAT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012811) | ($49.76) |
| NATASA PIRNAT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.025) | ($956.03) |
| NATASA PIRNAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 258.915049115298 | $272.86 |
| NATASA RADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000127330117837 | $3.77 |
| NATASA RAICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.198640999883 | $0.23 |
| NATASA RAICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 68.351273088 | $68.35 |
| NATASA RVOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170042) | ($54.59) |
| NATASA RVOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001700421006 | $50.06 |
| NATASA RVOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.085394353181836 | $0.06 |
| NATASA SARAPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.20700744516 | $20.63 |
| NATASA SIMSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 108.07934296746 | $115.87 |
| NATASA STOJANOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015483987255 | $0.00 |
| NATASA STOJANOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000016655831532 | $0.01 |
| NATASA TUDOR | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | BCH | (1.901024091) | ($542.50) |
| NATASA TUDOR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDC | 271.0 | $271.00 |
| NATASA TUDOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (112.0) | ($112.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BCH | 0.00499515 | $1.13 |
| NATASA TUDOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BCH | (0.020120031) | ($3.41) |
| NATASA TUDOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | BCH | (0.07194615078) | ($12.23) |
| NATASA TUDOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | BCH | (0.04998322065) | ($8.50) |
| NATASA TUDOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | BCH | (1.594227871) | ($271.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BCH | 1.921144121 | $326.57 |
| NATASA TUDOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATASA TUDOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (30.0) | ($30.00) |
| NATASA TUDOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.200476888797 | $52.17 |
| NATASA USKOKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000187958524 97 | $0.01 |
| NATASA VIDAKOVIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LTC | (3.65373956) | ($414.19) |
| NATASA VIDAKOVIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00125547) | ($33.62) |
| NATASA VIDAKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001254705144 | $50.06 |
| NATASA VIDAKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001222188507 | $0.13 |
| NATASCHA GEURTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002063215805 9 | $62.03 |
| NATASCHA GEURTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.1867879294 | $3.72 |
| NATASCHA GEURTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058979903749999999 | $118.07 |
| NATASCHA GEURTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019732143138 | $0.17 |
| NATASCHA GEURTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020427775271647 1 | $0.02 |
| NATASCHA HOYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.073905921791 | $0.09 |
| NATASCHA HOYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015580006933 | $0.03 |
| NATASCHA LANGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000389199934473 | $11.52 |
| NATASCHA SAM-SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001677409149 9 | $49.94 |
| NATASCHA SAM-SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018093311791999 9 | $35.30 |
| NATASCHA SAM-SIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 37.067874449999 | $37.07 |
| NATASCHA SYLVIA CHINQUE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.010252) | ($19.99) |
| NATASCHA SYLVIA CHINQUE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000687) | ($20.03) |
| NATASCHA SYLVIA CHINQUE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0815638) | ($9,956.45) |
| NATASCHA SYLVIA CHINQUE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04069343) | ($1,190.89) |
| NATASCHA SYLVIA CHINQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 60.358336032711 | $35.47 |
| NATASCIA ANACLERIO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015) | ($440.21) |
| NATASCIA ANACLERIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001437977928 16 | $51.86 |
| NATASCIA BADALAMENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.034837940503 | $1.90 |
| NATASHA AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080030217372 | $2.37 |
| NATASHA AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002392920955 5 | $4.65 |
| NATASHA ALEGRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012277697111 | $0.36 |
| NATASHA ALEGRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.254268723099999 | $7.25 |
| NATASHA ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001229825987978 | $0.00 |
| NATASHA ATTERBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.610871964059999 | $5.42 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000704761620 3 | $20.73 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022059686285 | $45.86 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012053804101 | $0.01 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.752399928 | $21.21 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000582359680 79 | $0.00 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.47824453079 | $5.31 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.012305294516 2 | $1.35 |
| NATASHA AVERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000178749786599 99 | $0.00 |
| NATASHA AYOO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | AVAX | (1.937864317) | ($66.33) |
| NATASHA AYOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000814341897 13 | $0.00 |
| NATASHA AYOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000372608341 84 | $0.00 |
| NATASHA AYOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.011668641191233 | $0.69 |
| NATASHA BALLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000925813389 92 | $27.40 |
| NATASHA BALLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.804133777055 | $23.39 |
| NATASHA BAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001935586871 2 | $3.76 |
| NATASHA BEKJAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000015307015009363 | $0.00 |
| NATASHA BELONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019645706701 | $0.58 |
| NATASHA BELONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002813220400 03 | $5.49 |
| NATASHA BERGAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.609237149437944 | $0.59 |
| NATASHA BIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012615810829 7999 | $0.37 |
| NATASHA BIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004295421559399 99 | $8.38 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (5.732488705) | ($170.95) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 5.732488705 | $170.95 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001340009484) | ($40.33) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001340509484 | $40.33 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12,060.207989472) | ($12,060.21) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 12,060.207989472 | $12,060.21 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | AVAX | (5.732488) | ($171.06) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | USDC | (12,040.207989) | ($12,040.21) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.001341) | ($39.50) |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009004656877799 | $0.32 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.323589133898 | $95.32 |
| NATASHA BLYZNYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.036921382448283 | $2.11 |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (2.5) | ($6,180.78) |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (30.01822) | ($61,880.76) |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | LINK | (42.59568) | ($324.46) |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (5,295.599585) | ($2,268.06) |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,002.93) |
| NATASHA BOTHMA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3222829) | ($27,850.06) |
| NATASHA BOTHMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003923367852993 99 | $146.55 |
| NATASHA BOTHMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.296249534389999 | $10.13 |
| NATASHA BOTHMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.161642578881 22 | $439.22 |
| NATASHA BOTHMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.080240603440917 | $0.90 |
| NATASHA BOYD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETC | 0.103006285 | $3.96 |
| NATASHA BOYD | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00048278 | $19.43 |
| NATASHA BOYD | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00044589 | $18.05 |
| NATASHA BOYD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00024175) | ($9.99) |
| NATASHA BOYD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.010298288 | $30.39 |
| NATASHA BOYD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00039763 | $15.45 |
| NATASHA BOYD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETC | 0.102162762 | $3.44 |
| NATASHA BOYD | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00250254) | ($99.81) |
| NATASHA BOYD | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.010461217 | $30.48 |
| NATASHA BOYD | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETC | 0.100843438 | $2.88 |
| NATASHA BOYD | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00040934 | $15.77 |
| NATASHA BOYD | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00059161 | $19.46 |
| NATASHA BOYD | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00044716 | $17.42 |
| NATASHA BOYD | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00355859) | ($129.84) |
| NATASHA BOYD | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETC | 0.101380543 | $2.80 |
| NATASHA BOYD | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.010160153 | $24.88 |
| NATASHA BOYD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETC | 0.100754238 | $2.56 |
| NATASHA BOYD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00040865 | $11.49 |
| NATASHA BOYD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETC | 0.106183417 | $1.93 |
| NATASHA BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00033727 | $10.30 |
| NATASHA BOYD | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00035076 | $10.37 |
| NATASHA BOYD | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETC | 0.106235887 | $2.15 |
| NATASHA BOYD | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.030017397 | $61.75 |
| NATASHA BOYD | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETC | 0.010043557 38 | $0.23 |
| NATASHA BOYD | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETC | 0.100875388 | $2.37 |
| NATASHA BOYD | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETC | 0.017582364 | $0.41 |
| NATASHA BOYD | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETC | 0.048285831 | $1.16 |
| NATASHA BOYD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETC | 0.03874892 | $0.96 |
| NATASHA BOYD | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETC | 0.037928976 | $0.90 |
| NATASHA BOYD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETC | 0.035187423 | $0.78 |
| NATASHA BOYD | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000424) | ($1.25) |
| NATASHA BOYD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETC | 0.100233473 | $2.20 |
| NATASHA BOYD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00033563 | $10.03 |
| NATASHA BOYD | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETC | 0.100179289 | $2.27 |
| NATASHA BOYD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00033705 | $10.59 |
| NATASHA BOYD | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETC | 0.100794557 | $2.15 |
| NATASHA BOYD | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00032902 | $10.04 |
| NATASHA BOYD | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETC | 0.100054832 5 | $2.05 |
| NATASHA BOYD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00037549 | $10.76 |
| NATASHA BOYD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETC | 0.100021656 5 | $1.79 |
| NATASHA BOYD | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.00042972 | $9.71 |
| NATASHA BOYD | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETC | 0.100094525 1 | $1.46 |
| NATASHA BOYD | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | BTC | 0.00029976 | $6.29 |
| NATASHA BOYD | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | ETC | 0.100091809 | $1.43 |
| NATASHA BOYD | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | BTC | 0.00027194 | $5.21 |
| NATASHA BOYD | ADDRESS REDACTED | 6/24/2022 | Earn | Incoming | Deposit | ETC | 0.036155929 67 | $0.58 |
| NATASHA BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000059798651701 | $1.78 |
| NATASHA BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000914666675 49 | $1.56 |
| NATASHA BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006127171437 1 | $0.01 |
| NATASHA BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008966152154 5 | $0.19 |
| NATASHA BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003921802 3874 | $0.12 |
| NATASHA BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000899383872 11 | $0.01 |
| NATASHA BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021292932093999 | $0.63 |
| NATASHA BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000366778662 46 | $0.72 |
| NATASHA BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.389451291349999 | $0.40 |
| NATASHA CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012456576504 | $0.00 |
| NATASHA CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000011409177031 | $0.00 |
| NATASHA CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.043526415897 | $6.84 |
| NATASHA CLATWORTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117343535111 | $3.47 |
| NATASHA CLATWORTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001436462384499999 | $0.00 |
| NATASHA CLATWORTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.31464548 9 | $0.05 |
| NATASHA CLATWORTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002170141097 4 | $0.24 |
| NATASHA CLATWORTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.006443360037 1 | $0.04 |
| NATASHA COVERLEY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | XRP | (109.16602) | ($78.56) |
| NATASHA COVERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 111.470861011071 | $112.93 |
| NATASHA CUCULOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004856523748 | $0.14 |
| NATASHA CUCULOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.088089434754 | $0.09 |
| NATASHA CURTALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000065016786716 | $1.92 |
| NATASHA CURTALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.7576121174 | $0.40 |
| NATASHA CURTALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.5104894841 | $1.20 |
| NATASHA CURTALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.039230949081 | $4.31 |
| NATASHA CURTALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.234330616 13 | $0.39 |
| NATASHA D'CRUZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000654123122649999 | $19.36 |
| NATASHA DADIC | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | XRP | (5,000.0) | ($3,912.32) |
| NATASHA DADIC | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | XRP | (5,015.971566) | ($3,271.56) |
| NATASHA DADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.1513674191 2 | $1.34 |
| NATASHA DADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033590344208 | $0.07 |
| N

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**SOFA Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATASHA HERRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000094937965683 | $0.00 |
| NATASHA HERRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000109025829157 | $0.21 |
| NATASHA HOLMES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (13.320056759) | ($9.19) |
| NATASHA HOLMES | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 13.320056759 | $9.19 |
| NATASHA HOLMES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | MATIC | (13.320056759) | ($9.26) |
| NATASHA HOLMES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (2.009921747) | ($83.72) |
| NATASHA HOLMES | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | SOL | 2.009921747 | $83.72 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00243686680021 | $73.24 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027122167130999 | $52.64 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 40.969075576 | $40.97 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1356684416 | $1.72 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.585232874999 | $6.63 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.6725235406 | $1.11 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.014726673828846 | $1.02 |
| NATASHA HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.12334513582 | $0.16 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | BTC | (0.77386015866) | ($32,000.00) |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 8,000.00 | $8,000.00 |
| NATASHA JOHNSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LUNC | (306.199016) | ($383.19) |
| NATASHA JOHNSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00022614936669) | ($6.68) |
| NATASHA JOHNSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00022695937785) | ($6.68) |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008741533270 | $271.79 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.26830756251 | $546.59 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 128.911374475 | $128.91 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 263.410885221 | $208.83 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 77.930705394999999 | $48.93 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 12.113944229 | $134.62 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.9994855882 | $6.83 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3557770398 | $0.36 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.6601387734847 | $118.06 |
| NATASHA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.045366808026 | $84.52 |
| NATASHA KALACUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0160510899 | $2.21 |
| NATASHA KOK | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $1,901.14 |
| NATASHA KOK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,367.81) |
| NATASHA KOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018882105284999 | $0.65 |
| NATASHA KOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.569111906499 | $27.48 |
| NATASHA KOTHARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703299157 | $60.75 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000676205442277 | $20.02 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.25720392509 | $5.29 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011046881276 | $21.55 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.153554646199999 | $1.39 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.023749703684999 | $1.74 |
| NATASHA LATHOURAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 10.83711472731 | $5.08 |
| NATASHA LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.537929860045 | $1.46 |
| NATASHA LEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091819374874 | $2.72 |
| NATASHA LEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.381598763072 | $0.39 |
| NATASHA MACKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001573355173 | $46.68 |
| NATASHA MACKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 90.369012842822 | $89.01 |
| NATASHA MACKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057066573175999 | $114.15 |
| NATASHA MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099211508489 | $2.94 |
| NATASHA MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.512806509 | $7.52 |
| NATASHA MERRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.146225101096 | $58.96 |
| NATASHA MERRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.462053539665 | $5.13 |
| NATASHA MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01707213377 | $0.02 |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 100,000.0 | $100,000.00 |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 100,000.0 | $100,000.00 |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 95,380.735116 | $95,380.74 |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (295,390.735116) | ($295,390.74) |
| NATASHA MOGLEY | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 295,390.735116 | $295,390.74 |
| NATASHA MOGLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,690.767520336 | $1,690.77 |
| NATASHA MOTWANI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 5.0 | $15,459.58 |
| NATASHA MOTWANI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $30,903.00 |
| NATASHA MOTWANI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATASHA MOTWANI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NATASHA MOTWANI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($36,128.85) |
| NATASHA MOTWANI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (216,480.0) | ($216,480.00) |
| NATASHA MOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019993337186 | $0.59 |
| NATASHA MOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037173788684459 | $100.02 |
| NATASHA MOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,562.053779732 | $1,562.05 |
| NATASHA MUREITHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.031451505361009 | $0.04 |
| NATASHA NAPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029941933269999 | $0.68 |
| NATASHA NAPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002432162201 | $4.75 |
| NATASHA NAPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.15448411652 | $0.10 |
| NATASHA NAPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002321332945 | $0.02 |
| NATASHA NAPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010356198034 | $0.24 |
| NATASHA NATASHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.032625422856 | $0.77 |
| NATASHA NATIVIDAD MANOTOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.144422047227 | $0.07 |
| NATASHA NEWLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000123456673982 | $3.65 |
| NATASHA NEWLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001586972448 | $3.10 |
| NATASHA NGARARI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 737.899731 | $737.90 |
| NATASHA NGARARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 84.100868561 | $84.10 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000041365302269) | ($1.67) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021485714541) | ($0.83) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000016312598602) | ($0.66) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0070871) | ($19.97) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000046566627775) | ($1.77) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | MATIC | (17.899115) | ($19.83) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000058692944 3) | ($2.29) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000025738897 88) | ($0.83) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,194.306644534) | ($680.44) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3033934558) | ($606.72) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,080.617401 | $1,080.62 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.15) | ($4.15) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | SOL | 39.976014991 | $1,730.46 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.0060556 | $165.36 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000054810351) | ($1.67) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDT ERC20 | 500.0 | $500.00 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.72) | ($0.72) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (200.0) | ($200.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.29) | ($2.29) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000027585706 23) | ($0.83) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (300.721645) | ($300.72) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.401110856) | ($626.79) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 1,996.295861 | $1,996.30 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.68) | ($6.68) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | SOL | 91.269053427 | $3,101.32 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (0.587372) | ($20.01) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LINK | (30.0) | ($202.50) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 986.744946 | $986.74 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.49) | ($2.49) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | SOL | 48.7145137 04 | $1,578.84 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($337.10) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (8.0) | ($271.84) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01554801) | ($436.75) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (177.657612238) | ($5,699.80) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 1,990.0 | $1,990.00 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | BTC | 0.1286662934 | $3,478.61 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | USDC | 339.818077 | $339.82 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | USDC | 2,475.0 | $2,475.00 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.29) | ($2.29) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,750.0) | ($2,750.00) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 3.347168296 | $4,057.73 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 6/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000620403429782 | $14.49 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016993019324795 | $26.57 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.906852359527 | $0.91 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.942914695844499 | $5.27 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000671253311538 | $0.01 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.205028572591 | $1.89 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.144362813226 | $1.14 |
| NATASHA OKLOBDZIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.343219702396 94 | $18.21 |
| NATASHA OOSTHUIZEN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.032226 | $969.97 |
| NATASHA OOSTHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003483756905 | $56.86 |
| NATASHA ORLITZKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001138560753 | $50.00 |
| NATASHA ORLITZKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 210.269409994963 | $189.84 |
| NATASHA PATERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020140295484 | $0.60 |
| NATASHA PATERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.7087736522 | $1.99 |
| NATASHA PAWLOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000620303361365 | $18.36 |
| NATASHA PAWLOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008154704660399999 | $15.91 |
| NATASHA PELLEGRINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00314917117 8 | $96.07 |
| NATASHA PELLEGRINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001813903426 | $3.54 |
| NATASHA PELLEGRINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009137892120 9 | $0.00 |
| NATASHA PELLEGRINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.24783973 65 | $1.41 |
| NATASHA PELLEGRINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 7.689249777 55 | $202.36 |
| NATASHA PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001609019762 | $47.82 |
| NATASHA PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022766838042 | $44.42 |
| NATASHA PRUSA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.56634167) | ($14,895.27) |
| NATASHA PRUSA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.56634167 | $14,895.27 |
| NATASHA PRUSA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2632378488) | ($362.16) |
| NATASHA PRUSA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2632378488 | $362.16 |
| NATASHA PRUSA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 20.215722295 | $22,290.46 |
| NATASHA PRUSA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (16.324605715) | ($18,000.00) |
| NATASHA PRUSA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | ETH | (0.4909625169) | ($541.35) |
| NATASHA PRUSA | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.040811514129) | ($45.00) |
| NATASHA PRUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003617481143825 | $123.65 |
| NATASHA PRUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014063083237 | $19.13 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045556574 18 | $0.00 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000558970444 74 | $0.00 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.717307 2997 | $2.72 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000082820051102 6 | $0.00 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000041538849529 | $0.00 |
| NATASHA RAMOS-BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000271754422 | $0.00 |
| NATASHA RAMSOOMAIR | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.9534318054 | $21,194.79 |
| NATASHA RAMSOOMAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004168857518999 9 | $111.94 |
| NATASHA RUTHERFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018225717413999 9 | $0.54 |
| NATASHA RUTHERFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000005576039294 | $0.00 |
| NATASHA SAKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007818409777 4 | $242.34 |
| NATASHA SAKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03529191989 | $75.63 |
| NATASHA SALAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn -

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATASHA VALENCIA TJUGITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 260.5434601 | $260.54 |
| NATASHA VALENCIA TJUGITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 98.671633455599999 | $98.67 |
| NATASHA WALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000134399480013 | $3.98 |
| NATASHA WALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035099273539799999 | $69.14 |
| NATASHA WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027167565972 | $0.00 |
| NATASHA WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.048566131270999999 | $0.05 |
| NATASHA WARSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000822343242542 | $24.34 |
| NATASHA WARSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006221150846688 | $12.14 |
| NATASHA WARSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.340973413 | $0.84 |
| NATASHA WARSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.251797016602 | $2.89 |
| NATASHA WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000200959274735 | $5.94 |
| NATASHA WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003311871847 | $0.00 |
| NATASHA WOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 25.335567842 | $25.34 |
| NATASHA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000148380346529999 | $0.00 |
| NATASHA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027331110854 | $1.63 |
| NATASHA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.735328110099999 | $1.74 |
| NATASHA ZASLOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000706683801089999 | $20.91 |
| NATASHA ZASLOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.816613821 | $14.92 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | CEL | 100.0 | $205.85 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001390897691199999 | $41.51 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4122875845 | $1.65 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116417456817 | $235.74 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.060063759999 | $36.06 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.0859383601 | $7.20 |
| NATASHE WASHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002533065897427 | $0.19 |
| NATASHIA COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091490850263 | $1.71 |
| NATASHIA MAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.583430257949 | $5.37 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 90.0 | $90.00 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 59,890.0 | $59,890.00 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 50,000.0 | $50,000.00 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000797924227 | $0.03 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,828.27710959999 | $1,397.03 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 794.136761768 | $794.14 |
| NATASIT LERTCHAYUNTR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2,664.8878758 | $2,664.89 |
| NATASJA PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 209.69685309941 | $218.08 |
| NATASJA VAN KEMPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018559964516 | $0.56 |
| NATASJA VAN KEMPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 158.473843211 | $125.63 |
| NATASJA VAN KEMPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.7659064014 | $4.25 |
| NATASJA VAN KEMPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.881712807 | $76.48 |
| NATASJA VAN KEMPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.135833247757 | $7.73 |
| NATASZA MILLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000360949 | $0.00 |
| NATASZA MILLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001924402801 | $0.00 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008250468936? | $0.24 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003454400276 | $0.01 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000031971856977 | $0.06 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002993642853 5 | $0.03 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.845821099 | $6.85 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.020278205862 | $0.23 |
| NATAVUDH PUNGCHAROENPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.006756735222 | $0.04 |
| NATCHATA TERLAAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001020485299897 | $30.20 |
| NATCHATA TERLAAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.602540997407937 | $0.70 |
| NATCHATA TERLAAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000807272347319999 | $0.00 |
| NATCHAYA RADHIKULKARALAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034212607876 | $1.01 |
| NATCHAYA RADHIKULKARALAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.237788164838 | $0.98 |
| NATCHAYA RADHIKULKARALAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.184281901143 | $2.05 |
| NATCHPAPHA VISARNTAWON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.252053953584 | $15.45 |
| NATDANAI LIENGPRAPAIPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002554228 1304 | $0.01 |
| NATDANAI TITAWATTANAPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 38.464873750599 | $38.66 |
| NATE ADAM BLUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021188534613 | $0.63 |
| NATE ADAM BLUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.9136708326 | $0.72 |
| NATE ADAM BLUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010331952716 | $0.76 |
| NATE BABNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001259577225) | ($39.00) |
| NATE BABNER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001259577225 | $39.00 |
| NATE BABNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,186.664347864) | ($853.61) |
| NATE BABNER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,186.664347864 | $853.61 |
| NATE BABNER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | MATIC | (62.2359338) | ($49.96) |
| NATE BABNER | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00125957) | ($36.99) |
| NATE BABNER | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,104.368409864) | ($660.14) |
| NATE BABNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007529444311659 | $0.28 |
| NATE BABNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.59851596481 | $9.63 |
| NATE BABNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.007389787543199999 | $0.03 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000095232985324 | $2.82 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000325405325 41 | $0.63 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.650402425427 | $3.65 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.250631706019999 | $0.20 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.68083770571 | $0.43 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.067113428894 | $0.75 |
| NATE BEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022781317214 | $0.20 |
| NATE BOOKWALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000034359061018 | $0.07 |
| NATE BRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031405475413 | $0.93 |
| NATE BRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000549045597 01 | $1.07 |
| NATE BRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.25965561677 | $0.21 |
| NATE BURRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007737336811 | $0.23 |
| NATE BURRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.007536149523 | $0.02 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002095207729 34 | $0.03 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013807508614? | $0.03 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006078039033 | $0.01 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011215864435899 9 | $0.01 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.01745897658 | $0.01 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000017307303044 | $0.00 |
| NATE CAMUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000027274643432 | $0.00 |
| NATE CHAPPELL | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 1.63070922 | $3,251.01 |
| NATE CHAPPELL | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.12577411 | $3,690.29 |
| NATE CHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006125891352 6 | $189.36 |
| NATE CHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041092635547 | $81.43 |
| NATE CHISLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000401132879059999 | $0.01 |
| NATE CHISLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008213656308799999 | $0.00 |
| NATE CHISLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002523893213699999 | $0.00 |
| NATE CHISLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000987323821439999 | $0.00 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | USDC | 13,500.0 | $13,500.00 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | ETH | 0.020877780741 | $39.89 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01175048303) | ($22.50) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.005871521215) | ($11.25) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (13,500.0) | ($13,500.00) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 0.9050380451 | $26,076.12 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001907281863) | ($3.58) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001907281863 | $3.58 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (56.063147999) | ($56.06) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 56.063147999 | $56.06 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.90833390 49) | ($27,535.63) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.908333949 | $27,535.63 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | BTC | (0.0824459) | ($2,500.00) |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | ETH | 1.330849 | $2,500.00 |
| NATE CIELIESKA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (1.3338411) | ($2,506.99) |
| NATE CIELIESKA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.8258864) | ($25,222.53) |
| NATE CIELIESKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000824876604531 | $24.43 |
| NATE CIELIESKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015168275271105 | $0.04 |
| NATE CIELIESKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011041038921 1 | $0.01 |
| NATE CIELIESKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002300756821 3 | $0.03 |
| NATE CIELIESKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.547922207044 | $0.55 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009125217559 7 | $0.00 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007240174739 5 | $0.01 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000057037261212 | $0.00 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00248390491 52 | $0.00 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001911855375 5 | $0.01 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005275337728 | $0.00 |
| NATE CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000182420504 35 | $0.00 |
| NATE CODINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000847921705 | $25.10 |
| NATE CODINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011082150676 2 | $21.62 |
| NATE COLLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001906550598 57 | $0.06 |
| NATE COLLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009734079819 | $0.02 |
| NATE COLLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004012949187 5 | $0.00 |
| NATE COLLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008675720609 2 | $0.00 |
| NATE COLLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009559310082 5 | $0.00 |
| NATE COMPTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033424114532 | $0.00 |
| NATE COMPTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007516905924 | $14.67 |
| NATE COMPTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000077292614576 | $0.00 |
| NATE COMPTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000219338661 93 | $0.02 |
| NATE DEMONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011600483633 | $0.34 |
| NATE DEMOS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (43.27) | ($99,874.17) |
| NATE DEMOS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | 43.27 | $99,874.17 |
| NATE DEMOS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (7.0) | ($16,404.85) |
| NATE DEMOS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (5.0) | ($10,582.36) |
| NATE DEMOS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.27713582) | ($8,959.20) |
| NATE DEMOS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.27713582 | $8,959.20 |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (35.54171358 2) | ($68,445.32) |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,290.141816004) | ($2,720.92) |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,290.141816004 | $2,720.92 |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (141.320368725) | ($965.24) |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | LINK | 141.320368725 | $965.24 |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,741140291) | ($1.74) |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.741140291 | $1.74 |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | MATIC | (4,290.141816004) | ($2,718.94) |
| NATE DEMOS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (1.74114) | ($1.74) |
| NATE DEMOS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | LINK | (141.320368725) | ($980.76) |
| NATE DEMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.183289554857 83 | $518.01 |
| NATE DEMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013362482579 21 | $0.01 |
| NATE DEMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.5950817757 6 | $36.44 |
| NATE DEMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.275518174630 18 | $3.04 |
| NATE DREIDIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028812299 0598 | $0.98 |
| NATE DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014602618224 | $28.49 |
| NATE EASLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.01972152353 | $593.60 |
| NATE EASLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 1.863240387 8 | $136.38 |
| NATE FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000920601512 25 | $27.25 |
| NATE FOWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085714039 24 | $0.00 |
| NATE F

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Crypto Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,028.0) | ($5,028.00) |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5,028.0 | $5,028.00 |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (5,028.0) | ($5,028.00) |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.818820502) | ($5,000.82) |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5,000.818820502 | $5,000.82 |
| NATE HENRY | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (5,000.81) | ($5,000.81) |
| NATE HENRY | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (19.699445981) | ($19.70) |
| NATE HENRY | ADDRESS REDACTED | 5/24/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 19.699445981 | $19.70 |
| NATE HENRY | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | USDC | (19.0) | ($19.00) |
| NATE HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 165.609817836697 | $165.61 |
| NATE HIATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.022028037385 | $0.01 |
| NATE HILL | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | GUSD | 485.8 | $485.80 |
| NATE HILL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | GUSD | (485.8) | ($485.80) |
| NATE HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005226769899 | $160.49 |
| NATE HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002612837947028 | $0.00 |
| NATE HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172761195834 | $5.11 |
| NATE HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002029818356 | $3.96 |
| NATE HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.226397059344 | $2.03 |
| NATE HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.745567876763 | $1.75 |
| NATE HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001992082506 | $0.00 |
| NATE HORWITZ-WILLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (593.911147792) | ($805.55) |
| NATE HORWITZ-WILLIS | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 593.911147792 | $805.55 |
| NATE HORWITZ-WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NATE HORWITZ-WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.880724645325 | $2.58 |
| NATE HORWITZ-WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000300916516344 | $0.02 |
| NATE HUNNICUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000202434537791 | $0.39 |
| NATE HUNNICUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.241763060505 | $0.19 |
| NATE HUNNICUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.3612760852 | $0.20 |
| NATE JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000675657545804 | $20.00 |
| NATE JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.163140223149999 | $0.16 |
| NATE JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.090288215824 | $0.09 |
| NATE JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000539915831439999 | $0.00 |
| NATE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.03092319427781 | $0.04 |
| NATE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001295447555629999 | $0.00 |
| NATE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000103370543628999 | $0.00 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002496473083068 | $75.21 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032887392639 | $64.62 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.788650407999 | $3.79 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.9059736686 | $6.27 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.26635470025 | $2.96 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022061971712 | $11.61 |
| NATE KAMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.166236891555 | $6.58 |
| NATE KAVARS | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | ETH | 0.071597 | $198.39 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006593538904799999 | $204.02 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.70664585663 | $13.65 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.097907071241 | $197.82 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 394.945675292999 | $394.95 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006115836339 | $0.00 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 70.761681509999 | $44.43 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.609862456199999 | $51.23 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.863056535599999 | $7.62 |
| NATE KAVARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000027675965436999 | $0.00 |
| NATE KELLER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (71.0) | ($55.63) |
| NATE KELLER | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | ADA | 71.0 | $55.63 |
| NATE KELLER | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ADA | (71.0) | ($52.79) |
| NATE KELLER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (200.3699824O3) | ($126.56) |
| NATE KELLER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 200.3699824O3 | $126.56 |
| NATE KELLER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ADA | (200.3699824O3) | ($126.35) |
| NATE KELLER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006261010832) | ($183.62) |
| NATE KELLER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006261010832 | $183.62 |
| NATE KELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058032157018199 | $2.20 |
| NATE KELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.943794001488369 | $0.79 |
| NATE KELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.46130499643 | $5.13 |
| NATE KELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002213313826 | $0.16 |
| NATE KELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.04408234047 | $1.74 |
| NATE KERSCHER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.033044) | ($99.98) |
| NATE KERSCHER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.067499969997) | ($200.00) |
| NATE KERSCHER | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.067499969997 | $200.00 |
| NATE KERSCHER | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.067499969997) | ($200.51) |
| NATE KERSCHER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.341796421B) | ($500.00) |
| NATE KERSCHER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.341796421B | $500.00 |
| NATE KERSCHER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01849393) | ($500.00) |
| NATE KERSCHER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01849393 | $500.00 |
| NATE KERSCHER | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.341796421B) | ($498.39) |
| NATE KERSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000460853256871 | $14.35 |
| NATE KERSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008385578805 | $17.69 |
| NATE KERSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.551175155573 | $4.87 |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.043324511714) | ($100.00) |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.043324511714 | $100.00 |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.043324511714) | ($101.40) |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.474416859) | ($10,389.97) |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.474416859 | $10,389.97 |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (4.474416859) | ($10,655.86) |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (798.850447346) | ($1,366.03) |
| NATE LAMB | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | EOS | 798.850447346 | $1,366.03 |
| NATE LAMB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | EOS | (1.0) | ($0.99) |
| NATE LAMB | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | EOS | (793.8504) | ($1,365.42) |
| NATE LAMB | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (60.693289565) | ($0.01) |
| NATE LAMB | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 60.693289565 | $0.01 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002519448351 1 | $76.33 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020054034031404 | $56.79 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000889922465594 | $0.00 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 13.233889923 | $147.07 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000874345994491 | $0.00 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.285769025351 | $17.09 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.397155640871 | $15.71 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.461220576054 | $50.64 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001147626075081 | $0.01 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.059152665708 | $13.41 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.41061961691 | $23.37 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.134492636808079 | $6.83 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.183386524181 | $13.07 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000020488509134 | $0.00 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.979887972 | $22.99 |
| NATE LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.103245210732 | $11.19 |
| NATE LINFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001327536706271 | $0.04 |
| NATE MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005504340108 3 | $169.88 |
| NATE MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04132707274 | $81.91 |
| NATE MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 27.378182349999 | $27.39 |
| NATE MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.3359695367 | $6.61 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000010143862781 | $0.00 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007833715125 | $0.01 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000501981947999 | $0.00 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000077482818856 | $0.00 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000011630882730 7 | $0.00 |
| NATE MEINTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000031274287175 | $0.00 |
| NATE MILSTEIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (123.928059285) | ($72.08) |
| NATE MILSTEIN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 123.928059285 | $72.08 |
| NATE MILSTEIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01355904425) | ($394.57) |
| NATE MILSTEIN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01355904425 | $394.57 |
| NATE MILSTEIN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ADA | (123.928059285) | ($66.47) |
| NATE MILSTEIN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01355904) | ($381.40) |
| NATE MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141316483307 52 | $4.75 |
| NATE MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.859623112039093 | $0.60 |
| NATE MITCHELL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00001005 | $0.41 |
| NATE MITCHELL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.00001002 | $0.30 |
| NATE MITCHELL | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.00004178 | $1.24 |
| NATE MITCHELL | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.00001007 | $0.23 |
| NATE MITCHELL | ADDRESS REDACTED | 6/28/2022 | Custody | Incoming | Deposit | BTC | 0.00001041 | $0.31 |
| NATE MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097525491988 | $2.89 |
| NATE MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015961305421 8 | $0.47 |
| NATE MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002455037250 6 | $4.79 |
| NATE MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.742790254999999 | $3.74 |
| NATE MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.0557949015 | $1.92 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010278617303 | $0.30 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.883928017699999 | $3.39 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001518356189 | $2.96 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013088652444 | $0.01 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.2438552495 | $0.62 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.279461857999999 | $14.62 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.093567752875 | $10.27 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003848848012 2 | $0.87 |
| NATE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.010114064711999 | $0.72 |
| NATE OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000181997169877 | $5.39 |
| NATE OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000386985645287 | $0.76 |
| NATE OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.553598861954 | $0.55 |
| NATE ORGAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000118539243858 | $0.23 |
| NATE OSTRYE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,000.0) | ($100,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,000.0 | $100,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (25,000.0) | ($25,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 13.673 | $25,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (25,000.0) | ($25,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 11.699501 | $25,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (25,000.0) | ($25,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | ETH | 12.05475 | $25,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (25,000.0) | ($25,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | ETH | 12.05725 | $25,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,000.0) | ($100,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,000.0 | $100,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (50,000.0) | ($50,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | ETH | 28.39 | $50,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (50,000.0) | ($50,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | ETH | 28.1355 | $50,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (50,000.0) | ($50,000.00) |
| NATE OSTRYE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | ETH | 32.739 | $50,000.00 |
| NATE OSTRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018511459218 | $0.55 |
| NATE OSTRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.7741162326 | $3,530.40 |
| NATE OSTRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.310.826654972 | $3,310.83 |
| NATE PALMER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 0.007418509396 | $22.79 |
| NATE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016761112154 | $0.50 |
| NATE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000164560239808 | $0.32 |
| NATE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.48611264339 | $0.07 |
| NATE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DGB | 0.146528993 3 | $0.01 |
| NATE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000100179312567 | $0.01 |
| NATE PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.1124777832 | $7.22 |
| NATE PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.00571369369 | $0.34 |
| NATE PERKINS | ADDRESS REDAC

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATE REDDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.404220343699999 | $2.40 |
| NATE REDDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.3354105995 | $0.20 |
| NATE REDDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.3869620682 | $0.06 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000180382418125 | $0.01 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006055512093 7 | $0.01 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000140331710555 | $0.00 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.00693311126131 | $0.01 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.002831964241 5 | $0.02 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000092273354 | $0.00 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000916769182 24 | $0.00 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.057781946865 | $0.07 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000378515113389 | $0.00 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.014221050131 | $0.04 |
| NATE RICCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000496132159 73 | $0.00 |
| NATE ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000248358777524 | $7.35 |
| NATE ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 113.671285411 | $71.37 |
| NATE RUGGIRELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016285324891 | $0.48 |
| NATE RUGGIRELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027173180001 | $53.02 |
| NATE SANDERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00083241) | ($25.00) |
| NATE SANDERS | ADDRESS REDACTED | 6/5/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000083241 | $25.00 |
| NATE SANDERS | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000832) | ($25.12) |
| NATE SANDERS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.90218109) | ($27,300.00) |
| NATE SANDERS | ADDRESS REDACTED | 6/8/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.90218109 | $27,300.00 |
| NATE SANDERS | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.902181) | ($27,214.15) |
| NATE SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006453457619 | $217.22 |
| NATE SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.45698611638 | $4.46 |
| NATE SAUFLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004399622624 | $135.26 |
| NATE SAUFLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025274495549999 | $49.32 |
| NATE SAUFLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.592563628499999 | $2.85 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | SOL | 4.462 | $241.53 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | SOL | (4.462) | ($235.59) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 234.964 | $235.59 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (5.770472618) | ($304.24) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | SOL | 5.770472618 | $304.24 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.054127901 04) | ($0.57) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.054127901 04 | $0.57 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.447266734) | ($0.99) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.447266734 | $0.99 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000044242472 99) | ($1.33) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000044242472 99 | $1.33 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000583027309) | ($1.20) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000583027309 | $1.20 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.023337817 01) | ($0.18) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.023337817 01 | $0.18 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | SOL | (5.77) | ($304.21) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 303.403 | $304.21 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (538.30) | ($538.30) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | SOL | 10.88289 | $538.30 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | SOL | (10.88327) | ($549.45) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | BTC | 0.0184334 | $549.45 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | BTC | (0.018477) | ($544.42) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 543.113 | $544.42 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Swap Out | USDC | (543.18) | ($543.18) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Swap In | SOL | 11.21118 | $543.18 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Swap Out | SOL | (11.21121) | ($542.23) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Swap In | USDC | 540.29 | $542.23 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (540.29) | ($540.29) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | SOL | 12.2443 | $540.29 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | SOL | (0.450554) | ($20.01) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | SOL | (11.794008618) | ($526.40) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (7.404022498) | ($183.16) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 7.404022498 | $183.18 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.889051) | ($19.96) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | AVAX | (7.318507054) | ($164.37) |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000323823858055 | $0.01 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004035408342855 | $0.01 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012636455038935 8 | $0.01 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000582821946340 5 | $0.01 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000059792847860389 | $0.00 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.038608522875962 9 | $3.01 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.874339049972 15 | $23.27 |
| NATE SCHLAUDERAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.052456158807 | $2.93 |
| NATE SCOTT | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 1.018994999 | $103.59 |
| NATE SCOTT | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.06074489 | $185.25 |
| NATE SCOTT | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | DOT | 5.667 | $103.57 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020755883329999 | $0.61 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023352133745 | $45.57 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.5189100476 | $8.52 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.13572802 | $22.47 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.374253989339999 | $0.89 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5041511592 | $5.60 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.309392972581 | $0.34 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005465823970 6 | $0.40 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025920816734 | $1.55 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003790612238999 9 | $0.89 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.009631883515 | $0.71 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.022046631919999 | $0.03 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.4229247107 | $0.76 |
| NATE SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.029919647773 | $0.70 |
| NATE SMIEJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.017326947748) | ($474.69) |
| NATE SMIEJA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.017326947 48 | $474.69 |
| NATE SMIEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185884922826037 | $6.18 |
| NATE SMIEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001477926770 9 | $0.00 |
| NATE SMITH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (39.621551574) | ($25.00) |
| NATE SMITH | ADDRESS REDACTED | 6/9/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 39.621551574 | $25.00 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002594014634 | $0.06 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000025362725325 | $0.05 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008239943738 | $0.01 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.519883971 | $12.36 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.150637959589999 | $1.67 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001745527039 | $0.00 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014238305228 | $0.00 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.81651180908 | $2.79 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002111583337 9 | $0.16 |
| NATE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000181633453149999 | $0.00 |
| NATE SNITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.958201539999 | $14.96 |
| NATE SNITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.340748385 | $24.85 |
| NATE SWAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004752769850 8 | $146.33 |
| NATE SWAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 112.865533583204 | $111.89 |
| NATE TIETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000414331791179999 | $0.00 |
| NATE TIETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000031879497 33 | $0.00 |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000001837579336) | ($0.05) |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000001837579336 | $0.05 |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.066240768771 | ($0.19) |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | SNX | 0.066240768771 | $0.19 |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.013903318355) | ($0.01) |
| NATE WALLACE | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MCDAI | 0.013903318355 | $0.01 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019447842301 | $0.00 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000006158891063 | $0.00 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000120159231902 | $0.00 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000649460973 | $0.00 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001532695936987 | $0.01 |
| NATE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000110623412473 83 | $0.00 |
| NATE WEEKS | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | ETH | 0.06491765 | $190.29 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174916613699999 | $5.18 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005777363717 2 | $11.27 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.085447876 | $4.09 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.815861876999999 | $0.65 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001599445714999999 | $0.00 |
| NATE WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.009698163103 7 | $0.36 |
| NATE WEINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027290539637 | $1.81 |
| NATE WEINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.8760043856 | $4.52 |
| NATE WEINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.096318231681 | $192.62 |
| NATE WEINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.738546611 | $41.02 |
| NATE WEINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.099550870282 7 | $0.00 |
| NATE WEINTRAUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017786926233999 | $0.53 |
| NATE WEINTRAUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03558696 29 | $70.15 |
| NATE WEINTRAUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.6037680697 | $9.20 |
| NATE WEINTRAUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.032604435138 | $7.39 |
| NATE WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01653593137 | $0.02 |
| NATE WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000091700422194 | $0.18 |
| NATE WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.459465324799 99 | $1.46 |
| NATE WINIECKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037642521087 | $1.11 |
| NATE WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000887178951877999 | $0.00 |
| NATE WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001415384391 7 | $0.00 |
| NATE Y GIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.01747522295 | $0.02 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002619911374099999 | $79.48 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010538934579 3 | $20.56 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.843510313 | $20.84 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.958207894 | $26.92 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.152845122 05 | $0.52 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.086420184892 | $3.42 |
| NATE YORK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.889060492599 99 | $11.63 |
| NATELA JAPHARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000191061324 | $0.00 |
| NATELA JAPHARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000898538759 99 | $0.00 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00638941 | $263.31 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000838510019681 | $9.34 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007043328975 | $0.01 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009428040725999 99 | $0.01 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.732862450999999 | $20.55 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002918521 4641 | $0.01 |
| NATELA KAFTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000397934850579999 | $0.00 |
| NATELA MARTIROSYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021967 12058 | $0.00 |
| NATELA MARTIROSYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011976972 5835 | $0.01 |
| NATEPUDY THAMSAROCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.072752860344 | $45.51 |
| NATESAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000225934477 12 | $0.00 |
| NATESAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028761262337 | $0.06 |
| NATHA NATHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001673434473999999 | $0.00 |
| NATHACHAI POTIWATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.739875398 | $8.74 |
| NATHAJI METIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008104566414 5 | $0.24 |
| NATHAJI METIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHALIE CHAUVIN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (10.00) | ($10.00) |
| NATHALIE CHAUVIN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (83,018.5325041) | ($83,018.53) |
| NATHALIE CHAUVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001236369031 | $50.00 |
| NATHALIE CHAUVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.96522287216 | $2.00 |
| NATHALIE CHAUVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 827.8198353288 | $827.82 |
| NATHALIE CHEVROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079539584986 | $2.35 |
| NATHALIE CHEVROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.98233035255 | $0.89 |
| NATHALIE CHEVROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002673853927 | $0.01 |
| NATHALIE CHEVROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.97543510102 | $0.98 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000205147566089 | $0.01 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000161049551839999 | $0.31 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005945571497999999 | $0.01 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.5511510797 | $2.02 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.044730343993 | $0.50 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000013517203913 | $0.00 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000260276331145 | $0.00 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.171837944319 | $0.59 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002687930672 | $0.39 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009057350594 | $0.00 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001435856561698 | $0.11 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.092507904946 | $0.12 |
| NATHALIE DESTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.088172908102 | $0.05 |
| NATHALIE DEWINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 78.311410396406 | $81.22 |
| NATHALIE DOLAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000675) | ($20.07) |
| NATHALIE DOLAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0068253336) | ($2,028.60) |
| NATHALIE DOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000422544023942207 | $15.39 |
| NATHALIE DRIUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.88783791433 | $19.85 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000648422589289 | $19.19 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.035904478262 | $0.04 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006690869085699999 | $13.06 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.475723555899999 | $4.48 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.0168432496 | $5.03 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045343596396 | $0.50 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013397179606 | $0.12 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.3385485768 | $0.49 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010980847634 | $0.65 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002018220499 | $0.22 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.042936475391 | $0.07 |
| NATHALIE DUPIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.078112869762 | $0.01 |
| NATHALIE FOUQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,698.571612174737 | $1,591.29 |
| NATHALIE FRADIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.016764378624507 | $1.01 |
| NATHALIE FRADIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.1564799071 | $0.09 |
| NATHALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000208176019577 | $0.41 |
| NATHALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.757987880252 | $0.60 |
| NATHALIE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.69681492076 | $0.44 |
| NATHALIE GONZALEZ MICHELENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000252688826556 | $7.48 |
| NATHALIE GONZALEZ MICHELENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 485.331722543 | $485.33 |
| NATHALIE GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001057756128897 | $31.31 |
| NATHALIE GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003600575604 | $0.03 |
| NATHALIE GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.867453377599999 | $1.00 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003908199061 5 | $119.86 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.141912939 | $0.17 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.124756663748999 | $252.83 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.142923942 | $17.55 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.2446125397 | $5.18 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.4259381563 | $38.07 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.66363207797 | $5.86 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.21811456956 | $0.10 |
| NATHALIE HAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.1324953172 | $64.47 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 25,000.0 | $25,000.00 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (24.50) | ($24.50) |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 59.108 | $24.59 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (25,034.560179) | ($25,034.56) |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000223961029 07 | $0.01 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.28526078115 | $0.21 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.295477523849 | $0.30 |
| NATHALIE HO TIEN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 76.045375978 78 | $76.05 |
| NATHALIE HOFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239695534 09 | $7.10 |
| NATHALIE HOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001401932082052 | $0.00 |
| NATHALIE HOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018037706953 | $0.02 |
| NATHALIE HOWE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (3.976716) | ($1.89) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (58.76335) | ($58.76) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.99080244) | ($28,203.14) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LUNC | (48.088298) | ($1.13) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETC | (6.3104021 02) | ($126.65) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | LTC | (5.2291799) | ($341.31) |
| NATHALIE HOWE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005125) | ($15.26) |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003455591397314 1 | $131.90 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.015033427221836 | $0.01 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.382825120139 3 | $0.38 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009669951944274 9 | $0.87 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013359160165 8 | $0.00 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.268158254495429 | $18.54 |
| NATHALIE HOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014908534178970 9 | $0.46 |
| NATHALIE HUYSMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014329665413 | $0.42 |
| NATHALIE HUYSMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.089277737704 | $180.14 |
| NATHALIE ISAAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015445354843 | $0.47 |
| NATHALIE ISAAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003369650501999 9 | $0.00 |
| NATHALIE JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.90528138328918 | $3.39 |
| NATHALIE JEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002130044 2658 | $64.13 |
| NATHALIE JEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 131.655526215 | $131.66 |
| NATHALIE JEANSON SELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 122.88925460725 | $135.35 |
| NATHALIE KERSTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035627489012 | $1.05 |
| NATHALIE KERSTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.403411799983 | $4.50 |
| NATHALIE KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 104.2549058892 | $96.28 |
| NATHALIE LAMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015319165 3947 | $0.45 |
| NATHALIE LAMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.795729779999 | $17.80 |
| NATHALIE LAVALLEE-MARCOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000008740990759099 | $0.00 |
| NATHALIE LUSINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035665438924 | $1.06 |
| NATHALIE LUSINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052498575282 | $104.80 |
| NATHALIE MAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.512833781784 | $0.46 |
| NATHALIE MAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002260975433 1 | $4.41 |
| NATHALIE MASSON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($105.95) |
| NATHALIE MASSON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (4.40850) | ($9,337.53) |
| NATHALIE MASSON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (332.6223) | ($330.43) |
| NATHALIE MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 38.171335898432 | $69.09 |
| NATHALIE NABAJOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014260487078899 9 | $0.42 |
| NATHALIE NABAJOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000501975202 38 | $0.00 |
| NATHALIE NESA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2266000245) | ($405.75) |
| NATHALIE NESA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XRP | (248.227449) | ($99.09) |
| NATHALIE NESA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XLM | (58.0964678) | ($8.06) |
| NATHALIE NESA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00082807) | ($24.99) |
| NATHALIE NESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005769713489 5 | $0.20 |
| NATHALIE NESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.1892429152 8996 | $2.20 |
| NATHALIE NESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001464734482 5 | $3.52 |
| NATHALIE NESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.06694316999 | $0.01 |
| NATHALIE NESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.7062738859 | $0.38 |
| NATHALIE NIEMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000119871710018999 | $3.55 |
| NATHALIE NIEMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038825193228 | $0.04 |
| NATHALIE NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.953683087439999 | $1.11 |
| NATHALIE NOHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002731484938 | $82.98 |
| NATHALIE PASCOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03290556) | ($996.14) |
| NATHALIE PASCOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | CEL | (0.00665503) | ($19.82) |
| NATHALIE PASCOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.164876) | ($4,973.46) |
| NATHALIE PASCOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1650228) | ($5,000.90) |
| NATHALIE PASCOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.168114) | ($5,117.56) |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001908066461401 | $59.34 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.2956693139 | $59.30 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000109999815609999 | $0.00 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.831572997 | $3.03 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.048939574833 | $5.47 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 8.4597165294 | $8.46 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000060528895295 | $0.00 |
| NATHALIE PASCOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000070611046659 | $0.02 |
| NATHALIE PILON | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.01115921 | $448.67 |
| NATHALIE PILON | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.017935574 | $754.88 |
| NATHALIE PILON | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.05861195 | $2,311.17 |
| NATHALIE PILON | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00006839 | $2.00 |
| NATHALIE PILON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6459371) | ($18,869.24) |
| NATHALIE PILON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00006892) | ($2.00) |
| NATHALIE PILON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003017004078949 99 | $107.04 |
| NATHALIE PJERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180675607 23 | $5.35 |
| NATHALIE PJERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.65803443 | $6.61 |
| NATHALIE POTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.763887809529999 | $0.77 |
| NATHALIE POTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 99.405330499999 9 | $99.41 |
| NATHALIE ROMAIN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.009565222905) | ($287.70) |
| NATHALIE ROMAIN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.009565222905 | $287.70 |
| NATHALIE ROMAIN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (90.214491201) | ($69.84) |
| NATHALIE ROMAIN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | CEL | 90.214491201 | $69.84 |
| NATHALIE ROMAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056976868898 30 | $2.09 |
| NATHALIE ROMAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.602530176715 5 | $1.09 |
| NATHALIE ROXANA NOBOA QUESPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.188843010931 | $13.72 |
| NATHALIE ROXANNE APARICIO SCIORTINO | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.01848034 | $536.61 |
| NATHALIE ROXANNE APARICIO SCIORTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.883415390473 | $3.43 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.04299413 | $1,778.23 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 0.14202603 | $440.97 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.42195371 | $1,263.48 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.8850736 5 | $1,768.24 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | XRP | 607.831367 | $244.26 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | LTC | 500.96655598 | $31,550.87 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | XRP | 129,573.981928 | $52,026.79 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | OMG | 866.11290807 | $2,217.25 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | XRP | 2,075.927293 | $751.15 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005216677658 5 | $158.90 |
| NATHALIE ROZES EDELINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.87

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHALY ARREDONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000206497884474 | $6.11 |
| NATHALY ARREDONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000184483423949 | $0.36 |
| NATHALY ARREDONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.280980967591 | $1.28 |
| NATHALY ARREDONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 4.519285449776 | $4.52 |
| NATHALY ECHEVERRY VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063114582 | $1.31 |
| NATHALY ECHEVERRY VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.768337039371 | $5.12 |
| NATHALY ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085957334177 | $0.00 |
| NATHALY ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001439221398 | $0.00 |
| NATHALY ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000132858043969999 | $0.00 |
| NATHALY ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012352697488 | $0.00 |
| NATHALY WHELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.9503883734 | $46.86 |
| NATHAM AL ASSMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041543892021 | $0.05 |
| NATHAN A LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003101252635 7 | $0.01 |
| NATHAN A LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004799209254 5 | $0.01 |
| NATHAN A LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000888016334 5 | $0.00 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Deposit | ETH | 0.069696 | $200.37 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019615936398999 | $0.58 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040359091767 | $79.93 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 32.998870922 | $26.16 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006072694899999 | $0.00 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.128460569961 | $12.54 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.123246115149 | $7.37 |
| NATHAN A STAHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.076715027172 | $3.04 |
| NATHAN ABADI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.756008247) | ($10.47) |
| NATHAN ABADI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.067719980771) | ($0.14) |
| NATHAN ABADI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (14.090058620) | ($10.51) |
| NATHAN ABADI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,985.0 | $3,985.00 |
| NATHAN ABADI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (34.015234372) | ($10.51) |
| NATHAN ABADI | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (11.68) | ($11.68) |
| NATHAN ABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 389.5017153453 | $392.22 |
| NATHAN ADDISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 191.1073983772 | $195.20 |
| NATHAN AFAHAEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.321467012083293 | $0.37 |
| NATHAN ALBERTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000574089762139999 | $16.99 |
| NATHAN ALBERTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007069388653999999 | $13.79 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052130510065 | $1.54 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000537423983119 | $1.05 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.106919870899999 | $1.32 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.33846125042 | $3.76 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.08045666283 | $0.71 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.249995603299999 | $0.62 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.7189409498 | $1.72 |
| NATHAN ALDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.143094797391 | $0.30 |
| NATHAN ALDRIDGE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.52287756929) | ($900.04) |
| NATHAN ALDRIDGE | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.522877569 | $900.04 |
| NATHAN ALDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018212446068 | $0.54 |
| NATHAN ALDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005109831223122 7 | $11.85 |
| NATHAN ALDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008479916674 | $0.01 |
| NATHAN ALFRED | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (204.631922681) | ($142.22) |
| NATHAN ALFRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006994210440789 6 | $0.01 |
| NATHAN ALFRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.519470449811 39 | $1.68 |
| NATHAN ALFRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.5972091473 | $0.76 |
| NATHAN ALLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001544511904646 | $30.83 |
| NATHAN ALLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.515674911234 99 | $4.99 |
| NATHAN ALLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6662782377 | $1.67 |
| NATHAN ALLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010881478839 59 | $3.46 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 7.187 | $553.37 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 6.199995 | $618.70 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 6.48 | $114.11 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.525 | $20,871.01 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XTZ | 37.0 | $113.90 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ADA | 141.231837 | $132.71 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.00058 | $24.06 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9.845792156) | ($9.85) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9.845792156 | $9.85 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (9.845792) | ($9.85) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (6.542010013) | ($65.08) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | DOT | 6.542010013 | $65.08 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.086321058721 | ($0.06) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.086321058721 | $0.06 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.015762066351 | ($0.01) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.015762066351 | $0.01 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.000033474876033 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.000033474876033 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000798573182533 | ($1.69) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000798573182533 | $1.69 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | DOT | (6.542010013) | ($64.90) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000034371820624 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000034371820624 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.010361993535 | ($0.01) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MANA | 0.010361993535 | $0.01 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.009676699019) | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.009676699019 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (37.090373501) | ($69.42) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 37.090373501 | $69.42 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000798573182533 | ($1.69) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (6.219526604) | ($322.42) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 6.219526604 | $322.42 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | XTZ | (37.090373) | ($69.36) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.246322874) | ($37,981.38) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.246322874 | $37,981.38 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (7.210619038) | ($251.87) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 7.210619038 | $251.87 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | AVAX | (7.210619038) | ($252.41) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | SOL | (6.219526603) | ($323.23) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (1.246322874) | ($38,006.62) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000665572102) | ($19.61) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000665572102 | $19.61 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.007751415438) | ($0.25) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.007751415438 | $0.25 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.01086980119) | ($0.11) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.01086980119 | $0.11 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.006410896631) | ($0.34) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.006410896631 | $0.34 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000665565) | ($19.77) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000007172130859) | ($0.22) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000007172130859 | $0.22 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.013114409281 | ($0.01) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.013114409281 | $0.01 |
| NATHAN ALLEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (0.029972419851 | ($0.06) |
| NATHAN ALLEN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 0.029972419851 | $0.06 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000500177766898 | $14.80 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.650627801561 | $6.82 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.1949225216 | $3.26 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.436189648147 | $4.85 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.084181205061 | $0.74 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025052062596 | $1.50 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003702705969563385 | $139.79 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004198064169016 99 | $0.01 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.064908101511335 | $0.06 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000058166579054 86 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000060402190454 37 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.044081552558239 | $0.66 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000029407389219999 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000009319555838192 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000005759574976 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.026002892606914 1 | $2.17 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.031454345053521 4 | $1.86 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000060091907568999 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000002993033373829 | $0.00 |
| NATHAN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.120385806610958 | $0.31 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 2.900004 | $8,411.35 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 487.3266152 | $94.17 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 224.2156 | $484.31 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.08731848 | $3,488.96 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000345959751139 | $187.52 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.858829962715 | $3.10 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034367297890 2 | $55.03 |
| NATHAN ALLEN STAUGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.128122300381 | $0.16 |
| NATHAN ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003809090325 | $0.01 |
| NATHAN ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004555362027 | $0.01 |
| NATHAN ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.130236715707 | $0.13 |
| NATHAN AMAZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000358913412 28 | $0.01 |
| NATHAN AMAZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000046131219829 | $0.00 |
| NATHAN AMAZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014018789459999 | $0.01 |
| NATHAN AMIGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.105426824968 99 | $7.64 |
| NATHAN AMIGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000297396315 2 | $0.02 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0063 | $261.09 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.068 | $207.68 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 0.0775 | $7.65 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | SOL | 4.64451915 | $457.71 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | MATIC | 78.0 | $92.84 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | DOGE | 11.2 | $1.48 |
| NATHAN AMODEO | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | DOGE | 529.51232872 | $69.11 |
| NATHAN AMODEO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | SOL | 5.3595 | $272.97 |
| NATHAN AMODEO | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.01345 | $424.80 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000269464741647 | $7.36 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069306799133985 | $0.06 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016926025509 | $32.96 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.050019548221 | $0.66 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.076047944883 | $3.25 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001385007072 3 | $0.12 |
| NATHAN AMODEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.5056037239 | $0.04 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | BNT | (64.908) | ($148.32) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 148.048 | $148.32 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ADA | (498.234) | ($468.94) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.154402 | $468.94 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | AVAX | (11.909) | ($926.59) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 924.019 | $926.59 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | MATIC | (1,042.629) | ($1,449.25) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | BTC | 0.0360328 | $1,449.25 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,072.19) | ($1,072.19) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.353984 | $1,072.19 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | PAXG | 0.808104688 7 | $1,599.45 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.021618551 | $867.31 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.052736789 5) | ($7,594.61) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.052736789 5 | $7,594.61 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.722449288) | ($3,039.32) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.722449288 | $3,039.32 |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000333) | ($9.96) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (1.722449) | ($3,016.01) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00334) | ($98.80) |
| NATHAN AMUNDSON | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | B

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN ANDERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01187255524) | ($225.00) |
| NATHAN ANDERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.39575184141) | ($7,500.00) |
| NATHAN ANDERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.4938748547 | $9,359.56 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004859251142899999 | $145.88 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 142.713000274 | $142.71 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000007508856857 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.438131904 | $3.87 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002985152051399999 | $90.02 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.389314307699999 | $1.62 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062774788878 | $125.89 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.784934358 | $16.78 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.546152309999 | $44.04 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00003421204137 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000591726799498 | $0.01 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001493309773 6 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.07879424344 | $7.10 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.080309242991 | $4.79 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001770335908 2 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043757012439289 8 | $1.75 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000014943307432 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009995811988 | $0.01 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.8570684452 | $7.02 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000027301986875 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000001476420337 3 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002853845371 99999 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.038049555552 | $61.24 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001171627756677 | $50.37 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.690496261 7 | $8.69 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016159668785 | $0.48 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.552322993878 | $1.55 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.017898671156 | $0.02 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000003554634807 | $0.01 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004342942964208 | $0.17 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000775939836189 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.409218898069 | $1.46 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000068343393154399 | $0.00 |
| NATHAN ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0093734438349 | $0.01 |
| NATHAN ANDERSON HORAK | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 405.1067711 | $405.11 |
| NATHAN ANDERSON HORAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002335015675 | $50.00 |
| NATHAN ANDRE VOOGT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040368357883496 | $0.04 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001307099773) | ($39.20) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001307099773 | $39.20 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (102.388365373) | ($102.39) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 102.388365373 | $102.39 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,569.588718665) | ($25,569.59) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,569.588718665 | $25,569.59 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (168.513010149) | ($92.04) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 168.513010149 | $92.04 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0013077) | ($38.80) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | USDC | (4,549.0) | ($4,549.00) |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007751901334646 | $0.26 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 180.24637462064 | $180.25 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.689158082579 | $0.54 |
| NATHAN ANDRESHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.721761087996 | $0.72 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (33.11) | ($33.11) |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.000801 | $33.11 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 0.0157 | $1.32 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 5.9543 | $499.51 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | AVAX | 6.495 | $502.77 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001480037049 77 | $43.80 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019417507 37 | $29.15 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.037771108754 9 | $0.04 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.44874393 | $9.08 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.830017570499 99 | $4.92 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.803025417 73 | $8.92 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.080114121364 | $4.79 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.150433453216 | $5.95 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.034376979339 | $1.80 |
| NATHAN ANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.222041366 88 | $0.29 |
| NATHAN ANDREW HOUSTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011640045716 8 | $0.34 |
| NATHAN ANDREW HOUSTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000035464909235 | $0.04 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00559186) | ($225.00) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00559186 | $225.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00559186) | ($224.84) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003113130869) | ($126.25) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003113130869 | $126.25 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00311313) | ($126.08) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (400.0) | ($400.00) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 400.0 | $400.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | USDC | (400.0) | ($400.00) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | BTC | 0.009656 | $400.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.009656) | ($399.36) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (39.029726232) | ($39.03) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 39.029726232 | $39.03 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Swap Out | USDC | (38.03) | ($38.03) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Swap In | BTC | 0.0009542 | $38.03 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0009542) | ($37.97) |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007964469924844 | $0.32 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014821220404 7 | $0.04 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.803469577540 58 | $0.80 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.026087422588 19 | $0.14 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000078088806206 | $0.01 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001495605811406 | $0.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000183767956724009 | $0.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.024021897758127 | $0.02 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OOGE | 0.016811748180 86 | $0.00 |
| NATHAN ANDREW VARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.001945279491 21 | $0.01 |
| NATHAN ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 102.4708011274 | $104.13 |
| NATHAN ANTHONY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,031.372868) | ($4,031.37) |
| NATHAN ANTHONY | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 3,996.09488 | $3,996.09 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.0645095 58 | $39.06 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 29.807558474 249 | $29.81 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000074405041897 | $0.01 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007983505585 5 | $247.48 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047340397472 | $94.23 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.108256404 | $95.11 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.166121202521 | $0.08 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.101109912624 | $0.05 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.007369639 736 | $0.89 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000705819249 38 | $0.04 |
| NATHAN ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004765392111 7 | $0.00 |
| NATHAN ANTHONY MATHAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | MATIC | 4,099.35227757 | $2,667.97 |
| NATHAN ANTHONY MATHAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.29080111 | $8,770.78 |
| NATHAN ANTHONY MATHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000849151288079 | $17.66 |
| NATHAN ANTHONY MATHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084908891133999 9 | $171.19 |
| NATHAN ANTHONY MATHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.172473019239 9 | $11.32 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0001037 | $4.17 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.0001074 | $4.24 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00010145 | $3.51 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00010395 | $3.03 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00010615 | $3.22 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00010845 | $3.43 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00010815 | $3.26 |
| NATHAN ANTON BOUTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188248763849999 | $5.55 |
| NATHAN APPELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000512936204 | $15.18 |
| NATHAN APPELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018105923126 | $35.33 |
| NATHAN APPELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.573428703 | $17.57 |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.036277499) | ($1,075.79) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.036277499 | $1,075.79 |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006666) | ($20.01) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03561149) | ($1,068.23) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000043951585071) | ($1.36) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000043951585071 | $1.38 |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00004396) | ($1.38) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.223213337) | ($17,220.62) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.223213337 | $17,220.62 |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.007) | ($10.26) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (10.216213337) | ($14,946.83) |
| NATHAN ARDAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000332632788191368 | $11.38 |
| NATHAN ARDAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.081928400771199 | $195.16 |
| NATHAN ARELLANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004918196511999 | $0.15 |
| NATHAN ARNOLD BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000096697723297 | $1.97 |
| NATHAN ARNOLD BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000907940547 1 | $0.00 |
| NATHAN ASHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002065286017 19999 | $0.00 |
| NATHAN ASHWORTH | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00425 | $123.71 |
| NATHAN ASHWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001185582525503999 | $34.91 |
| NATHAN ASHWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000051440816335999 9 | $0.00 |
| NATHAN ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.898594137519 9 | $52.96 |
| NATHAN AYERS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (17,436.595179987) | ($10,158.37) |
| NATHAN AYERS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 17,436.595179987 | $10,158.37 |
| NATHAN AYERS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | MATIC | (17,436.595179987) | ($11,286.20) |
| NATHAN AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 169.750268328 | $167.81 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002214904524 24 | $0.01 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000882135725687 | $0.00 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000684549335125 | $0.00 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000373111155172 | $0.00 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.126152652608 | $0.13 |
| NATHAN AYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.173324654149 | $0.17 |
| NATHAN BACON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088446417974 | $2.62 |
| NATHAN BAELE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0065) | ($20.03) |
| NATHAN BAELE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.103947108 1) | ($314.73) |
| NATHAN BAELE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01015494) | ($410.61) |
| NATHAN BAELE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.0082 | $16.73 |
| NATHAN BAELE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.1917 | $391.11 |
| NATHAN BAELE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.0008 | $23.90 |
| NATHAN BAELE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.01463 | $437.33 |
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| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0950911 | $3,794.69 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2,015.9) | ($2,015.90) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2,015.9 | $2,015.90 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | GUSD | (2,015.9) | ($2,015.90) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (146.31997451) | ($1,057.92) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | LINK | 146.31997451 | $1,057.92 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,825.89) | ($1,825.89) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,825.89 | $1,825.89 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | LINK | (146.5552265) | ($1,052.38) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,477.697598519) | ($5,477.70) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,477.697598519 | $5,477.70 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | USDC | (7,303.597598) | ($7,303.59) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00165256) | ($50.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00165256 | $50.00 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (6,047.701281426) | ($6,047.70) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 6,047.701281426 | $6,047.70 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | GUSD | (6,047.7) | ($6,047.70) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0246744477) | ($50.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0246744477 | $50.00 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (75.546521403) | ($50.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 75.546521403 | $50.00 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.37588307) | ($11,400.24) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.37588307 | $11,400.24 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,962.959100759) | ($1,845.93) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,962.959100759 | $1,945.93 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (3,038.505622) | ($1,989.96) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001649) | ($49.79) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.3141127) | ($9,484.89) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.02471662391) | ($50.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.02471662391 | $50.00 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.003884332) | ($2,020.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.003884332 | $2,020.00 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.061774) | ($1,854.63) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (4.0) | ($127.62) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 4.0 | $127.62 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (84.384358495) | ($123.20) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 84.384358495 | $123.20 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | AVAX | (4.0) | ($127.24) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11) | ($3,334.58) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11 | $3,334.59 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005) | ($151.57) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005 | $151.57 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.11) | ($3,327.28) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.3201725443) | ($30.00) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.3201725443 | $30.09 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.6932588002) | ($64.96) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.6932588002 | $64.96 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | AAVE | (1.012476) | ($94.74) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.015) | ($30.86) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (1.03) | ($2,128.58) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | SUSHI | (84.384358) | ($135.45) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1) | ($2,901.60) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1 | $2,901.60 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.0) | ($3,872.95) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.0 | $3,872.95 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (2.008275) | ($3,883.77) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.104) | ($3,022.56) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($29.06) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.0) | ($3,922.89) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.0 | $3,922.89 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (2.0) | ($3,923.24) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.0) | ($5,847.88) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.0 | $5,847.88 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (3.0) | ($5,853.25) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.175153) | ($2,304.45) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.175153 | $2,304.45 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002) | ($59.20) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002 | $59.20 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (1.175153) | ($2,314.80) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0002) | ($5.92) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1) | ($2,960.34) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1 | $2,960.34 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1018) | ($3,038.32) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2) | ($5,819.44) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2 | $5,819.44 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($5,829.69) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3) | ($8,888.63) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3 | $8,888.63 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | LINK | (0.764681) | ($5.12) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.3) | ($8,888.19) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3) | ($8,679.49) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3 | $8,679.49 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.3) | ($8,718.98) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.0) | ($5,302.87) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.0 | $5,302.87 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (3.0) | ($5,333.69) |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005814742274493 | $207.62 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084474133462 | $208.43 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.556057583776 | $57.56 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.456012677939 | $26.24 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.292809822357 | $3.20 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.041136884552 | $2.05 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005925553796995 | $0.81 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 53.57507181248 | $53.58 |
| NATHAN BAPTISTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.420532525418606 | $1.01 |
| NATHAN BARBONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042667364096 | $1.26 |
| NATHAN BARBONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.770391514 | $18.77 |
| NATHAN BARBOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.121720239071 | $0.02 |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00483592 | $198.05 |
| NATHAN BARKER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.331806) | ($10,141.26) |
| NATHAN BARKER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.331806 | $10,141.28 |
| NATHAN BARKER | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($305.22) |
| NATHAN BARKER | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.321806) | ($9,785.00) |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001325075195261 | $49.84 |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000463249972779999 | $0.00 |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000017697024801 | $0.00 |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000090597628888 | $0.00 |
| NATHAN BARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000344119920804 | $0.00 |
| NATHAN BARNES | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.0082169 | $241.24 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.017840793466 | $536.44 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050041807042999 | $99.76 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007288487876 | $0.01 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009680389272999 | $0.01 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002799859244 | $0.00 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000272719303302 | $0.00 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007100101628 | $0.00 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000394398799331 | $0.02 |
| NATHAN BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000037370774076 | $0.00 |
| NATHAN BARRETT | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Internal Account Transfer | ETH | (1.177793244) | ($2,200.00) |
| NATHAN BARRETT | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.177793244 | $2,200.00 |
| NATHAN BARRETT | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.177793244) | ($2,450.54) |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022500072724 | $48.66 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.069240740999 | $20.67 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.444966821299999 | $2.79 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005497825059138 | $0.02 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.114439579688 | $4.53 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000871647567117 | $0.00 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017984784161 | $0.02 |
| NATHAN BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008623213700 3 | $0.02 |
| NATHAN BASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002639171641 | $80.06 |
| NATHAN BASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.425004235994 | $14.61 |
| NATHAN BATLEY | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000053624754 5) | ($1.95) |
| NATHAN BATLEY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | DOT | (0.183824766 2) | ($2.07) |
| NATHAN BATLEY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | DOT | (6.29254641) | ($70.86) |
| NATHAN BATLEY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | DOT | (209.577996603) | ($2,360.00) |
| NATHAN BATLEY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | DOT | 254.619554998 | $2,867.20 |
| NATHAN BATLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.448666820617 9 | $5.42 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (8.2600675 29) | ($2,362.96) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BCH | 8.2600675 29 | $2,362.96 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.24874365) | ($66,819.44) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.24874365 | $66,819.44 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (2.24874365) | ($67,104.25) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (9.452884352) | ($7.85) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 9.452884352 | $7.85 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.000084352446 7) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.000084352446 7 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1.00) | ($0.83) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1.0 | $0.83 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (9.47057929) | ($7.85) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.548356984) | ($5.59) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.548356984 | $5.55 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.156668296 4) | ($0.17) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | MANA | 0.156668296 4 | $0.17 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.005571180114) | ($0.01) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 0.005571180114 | $0.01 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.000030665991 45) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.000030665991 45 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.002803364154) | ($0.53) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.002803364154 | $0.53 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.000000581715140 4) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.000000581715140 4 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.000006553164499) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MANA | 0.000006553164499 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.000000012674599 54) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.000000012674599 54 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.006367669028) | ($0.01) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.006367669028 | $0.01 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.000006394883179) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 0.000006394883179 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (300.162648128) | ($142.07) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ADA | 300.162648128 | $142.07 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (23.201786739) | ($41,974.85) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 23.201786739 | $41,974.85 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (30.0) | ($16.09) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | CEL | 30.0 | $16.08 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (2.0) | ($1.04) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | CEL | 2.0 | $1.04 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.018225193 04) | ($36.35) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.018225193 04 | $36.35 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.229739872 4) | ($0.14) |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.229739872 4 | $0.14 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000004117791618) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.000004117791618 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.000000000029508 49) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.000000000029508 49 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.000000000154409 73) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | MANA | 0.000000000154409 73 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (9.63755727) | ($7.85) |
| NATHAN BATTAN | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | USDC | 10,110.09801 | $10,110.10 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (9.81847876 2) | ($7.89) |
| NATHAN BATTAN | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NATHAN BATTAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Collateral | BTC | 0.936323121 | $27,781.64 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00057174) | ($17.03) |
| NATHAN BATTAN | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00057174 | $17.03 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00057174) | ($17.03) |
| NATHAN BATTAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.000000000000079 7) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.000000000000079 7 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (0.000000000000042 19) | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN BATTAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000000085405610476 | $0.00 |
| NATHAN BATTAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.011770752846318 | $3.87 |
| NATHAN BATTAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000051738131116595 | $0.00 |
| NATHAN BAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012536268599892 | $0.37 |
| NATHAN BAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001924023940899999 | $0.00 |
| NATHAN BAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000116922134526999 | $0.23 |
| NATHAN BEACOM | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.92825 | $2,735.37 |
| NATHAN BEACOM | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.18579028 | $5,523.98 |
| NATHAN BEACOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000767019215663895 | $17.04 |
| NATHAN BEACOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.32942908093 | $0.39 |
| NATHAN BEACOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031050124817 | $57.74 |
| NATHAN BEAL | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | LTC | (5.140623) | ($357.87) |
| NATHAN BEAL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | SNX | 55.0 | $158.06 |
| NATHAN BEAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002001837855 4 | $60.11 |
| NATHAN BEAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.970395504883932 | $1.33 |
| NATHAN BEAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.5722094356 | $14.92 |
| NATHAN BEAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001114733463368 | $2.18 |
| NATHAN BEATTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001331991583129999 | $39.42 |
| NATHAN BEATTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.43024061025 | $0.50 |
| NATHAN BEATTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015755655935 | $30.74 |
| NATHAN BEATTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.148512251 74 | $0.51 |
| NATHAN BEATTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.30025579557 | $0.14 |
| NATHAN BEAUMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.167143278273865 | $0.19 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009215751955 18 | $0.01 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000660118954729999 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000013355859573 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022008540314 | $0.02 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000051939281639 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000016672479089 7999 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000317142886662 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000019442400202 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000274561742789999 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003128733840799 99 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.00241911335867 | $0.00 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026289939739999 | $0.67 |
| NATHAN BECKSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000172361722388 | $0.00 |
| NATHAN BEDOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005341172034199999 | $0.01 |
| NATHAN BEDOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.68154826 52 | $2.68 |
| NATHAN BEGE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00495997 | $148.79 |
| NATHAN BEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186984386772 | $5.33 |
| NATHAN BEKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.076682200148 | $0.06 |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.00) | ($1.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,167.495756452) | ($20,167.50) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 20,167.495756452 | $20,167.59 |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (95.464752323) | ($463.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | UNI | 95.464752323 | $463.00 |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (694.603632723) | ($4,799.71) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 694.603632723 | $4,799.71 |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATHAN BENOSKI | ADDRESS REDACTED | 5/13

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN BORTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000790212358665 | $0.00 |
| NATHAN BORTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000004483041146 | $0.00 |
| NATHAN BORTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000019867158105999 | $0.00 |
| NATHAN BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000712772726931 | $22.83 |
| NATHAN BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005766191546599999 | $11.17 |
| NATHAN BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 116.50293289 | $116.50 |
| NATHAN BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.204987622391 | $0.01 |
| NATHAN BOSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002684635262 | $81.51 |
| NATHAN BOSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047553274781 | $94.66 |
| NATHAN BOSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000354761291 38 | $0.00 |
| NATHAN BOSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000043080078808 | $0.00 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (88.525800542) | ($82.68) |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 88.525800542 | $82.68 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (31.712667502) | ($45.00) |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 31.712667502 | $45.00 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.05) | ($152.07) |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.05 | $152.07 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Withdrawal | MATIC | (31.712667502) | ($45.64) |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Withdrawal | ADA | (88.5258) | ($83.61) |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000157913267167 | $4.68 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001620813228 1 | $3.25 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.0014620827 | $6.38 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.104005614183 6 | $0.10 |
| NATHAN BOTTOMLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002466080412 | $0.00 |
| NATHAN BOUCHER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 1.01 | $31,826.58 |
| NATHAN BOUCHER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | BTC | (0.912938178) | ($28,830.73) |
| NATHAN BOUCHER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 2.75106552 | $83,517.53 |
| NATHAN BOUCHER | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.015902042242) | ($485.06) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001055810096) | ($33.36) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001114193096) | ($33.34) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000547324) | ($16.66) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000282440916 1) | ($8.34) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.019113602651) | ($485.06) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (3.350750726) | ($65,000.26) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 3.203571028 | $62,144.73 |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.912938178 | $17,709.79 |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.1035234125) | ($2,008.21) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.1000196922) | ($1,940.24) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.040007026) | ($20,000.00) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.031228017 67) | ($600.50) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000866958666) | ($16.67) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.29307556 | $24,865.24 |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.5305380345) | ($10,000.00) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.649457709 | $12,075.49 |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.015925399 18) | ($300.25) |
| NATHAN BOUCHER | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000441938182 8) | ($8.33) |
| NATHAN BOUCHER | ADDRESS REDACTED | 7/1/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000860181 36833) | ($16.68) |
| NATHAN BOUCHER | ADDRESS REDACTED | 7/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000205116255) | ($4.17) |
| NATHAN BOUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008806458839 | $242.31 |
| NATHAN BOUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000061264526 32 | $0.00 |
| NATHAN BOUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014661642827 | $0.03 |
| NATHAN BOUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.098154792386 | $0.00 |
| NATHAN BOUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014859267051 | $0.00 |
| NATHAN BOWMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NATHAN BOWMAN | ADDRESS REDACTED | 5/25/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Withheld | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,080.708615243) | ($4,080.71) |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4,080.708615243 | $4,080.71 |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Withheld | Outgoing | Withdrawal | USDC | (4,080.708615) | ($4,080.71) |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.026942848883) | ($50.00) |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.026942848883 | $50.00 |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (50.0) | ($50.00) |
| NATHAN BOWMAN | ADDRESS REDACTED | 6/7/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 50.0 | $50.00 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000320516225221 | $9.49 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0144127584 | $0.01 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.613617763 | $4.15 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000005603083061 4 | $0.00 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000786320712 | $0.05 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001836423295 | $54.89 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.417145313 | $19.14 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018800016213 | $36.79 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 46.215212376803 | $46.22 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.1900112 45533 | $11.36 |
| NATHAN BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 140.084022431 | $140.08 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | BTC | (25.103190032) | ($1,000,000.00) |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 250,000.0 | $250,000.00 |
| NATHAN BOYD | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | USDC | 9,996.620164 | $9,996.62 |
| NATHAN BOYD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHAN BOYD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (9,995.620164) | ($9,995.62) |
| NATHAN BOYD | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.35) | ($39,013.06) |
| NATHAN BOYD | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.35 | $39,013.06 |
| NATHAN BOYD | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | BTC | (1.345964) | ($38,798.71) |
| NATHAN BOYD | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | ETH | 22.146646 | $38,798.71 |
| NATHAN BOYD | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($14.50) |
| NATHAN BOYD | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (22.136646) | ($32,811.38) |
| NATHAN BOYD | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,000.0) | ($20,000.00) |
| NATHAN BOYD | ADDRESS REDACTED | 7/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20,000.0 | $20,000.00 |
| NATHAN BOYD | ADDRESS REDACTED | 7/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NATHAN BOYD | ADDRESS REDACTED | 7/9/2022 | Earn | Incoming | Collateral | BTC | 1.415904143 | $30,935.11 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.020498003369957 | $707.80 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015554087989 | $0.02 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.753224925809999 | $1,511.37 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4,038.363331123899 | $4,038.36 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.27775338911 | $0.04 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.209699901 55 | $0.72 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002323114 29697 | $0.26 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.002278493205 | $0.01 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.042311170752 | $0.07 |
| NATHAN BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.067019067934 | $0.03 |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0005) | ($20.85) |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0005 | $20.85 |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005) | ($19.71) |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00046321 | $17.86 |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00089674 | $33.49 |
| NATHAN BRADY HOLLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058700347634999 | $1.74 |
| NATHAN BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000561173647 22 | $16.58 |
| NATHAN BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003547676 0329 | $6.92 |
| NATHAN BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.671926 8606 | $1.33 |
| NATHAN BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6837120531 | $1.06 |
| NATHAN BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.089294699078 | $0.99 |
| NATHAN BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000584285 0969 | $17.29 |
| NATHAN BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 55.957134703 | $55.96 |
| NATHAN BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013608072391 | $0.03 |
| NATHAN BREUNIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000536492272 | $15.89 |
| NATHAN BREUNIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000325191 19222 | $0.00 |
| NATHAN BREUNIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007527257 4984 | $0.01 |
| NATHAN BRIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000518897435029999 | $0.02 |
| NATHAN BRIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000030285458806 | $0.06 |
| NATHAN BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.751114882181 | $16.04 |
| NATHAN BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.219929086 | $10.18 |
| NATHAN BROUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004299756485 | $0.17 |
| NATHAN BROUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.065211787375 | $7.00 |
| NATHAN BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3111745999) | ($8,524.63) |
| NATHAN BROWN | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.3111745999 | $8,524.63 |
| NATHAN BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (4.642510387) | ($148.75) |
| NATHAN BROWN | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 4.642510387 | $148.75 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000273 1075433 | $8.21 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005554692263999 | $10.84 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0037606930904 | $0.00 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.345153947 | $19.30 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.9598042258 | $1.23 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001824249464 | $0.00 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.077568548666 | $0.48 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000318393709049999 | $0.00 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000269362067789999 | $6.20 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.486099343855 | $4.31 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002204944010 1399 | $75.03 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.056196977446999 9 | $112.37 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.746966328999 9 | $3.76 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000132931248 59 | $0.06 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.044417198 44482 | $2.93 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.045181676271 | $0.02 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0693048 42143 | $0.09 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000285547 4832 | $0.01 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.122409698 59 | $0.89 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000097356946621 | $0.01 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000321242 68359 | $9.51 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024983246061 | $0.03 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020331721297 | $40.02 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007708773213999 99 | $0.01 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000320793688 26 | $9.49 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056407052361972 04 | $0.08 |
| NATHAN BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002111576 1693 | $4.12 |
| NATHAN BRUBAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000143853717254 | $4.26 |
| NATHAN BRUNEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026298642535 01 | $0.02 |
| NATHAN BRUNEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006566164093 | $0.01 |
| NATHAN BRUNEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013741494588 | $0.01 |
| NATHAN BRUNEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000012060145087 | $0.00 |
| NATHAN BUCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005288493387 | $162.71 |
| NATHAN BUCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116115319951 | $227.45 |
| NATHAN BUCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 821.108197180999 | $821.11 |
| NATHAN BUCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 65.456101694 | $51.89 |
| NATHAN BUCHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.06253741723 9 | $4.46 |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (41.417886856) | ($117,444.84) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 41.417886856 | $117,444.84 |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | ETH | (41.417886) | ($117,296.19) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.024955358523) | ($48.39) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.024955358523 | $48.39 |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024956) | ($48.39) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (107.497938584) | ($107.50) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 107.497938584 | $107.50 |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (14.080309521) | ($14.08) |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 14.080309521 | $14.08 |
| NATHAN BUCHOLTZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.009803685) | ($31,959.81) |
| NATHAN BUCHOLTZ | ADDRES

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006387195031 | $0.01 |
| NATHAN BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000281571808 | $0.00 |
| NATHAN BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000503471529 | $0.00 |
| NATHAN BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.485194097144 | $0.48 |
| NATHAN BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000005038096332499999 | $0.00 |
| NATHAN BUSTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017428387899 | $0.52 |
| NATHAN BUSTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048056305476 | $95.70 |
| NATHAN BUTTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015898351006 | $0.47 |
| NATHAN BUTTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004382991 | $8.85 |
| NATHAN BUTTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002105102482 | $0.15 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000162281314342 | $4.86 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000151546468525 | $0.30 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015921848867 | $0.02 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.014842249692 | $0.01 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000040649485995 | $0.00 |
| NATHAN BYARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 9.0058363998 | $1.32 |
| NATHAN C FOOT | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00908 | $283.01 |
| NATHAN C FOOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006262071474 | $0.19 |
| NATHAN C FOOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.304929191297 | $0.92 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.918800693) | ($100.14) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.918800693 | $100.14 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 24,989.0 | $24,989.00 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (24,989.0) | ($24,989.00) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Internal Account Transfer | USDC | 24,989.0 | $24,989.00 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.088567091) | ($61,608.35) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.088567091 | $61,608.35 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,086.072007624) | ($25,086.07) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,086.072007624 | $25,086.07 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (25,086.072007) | ($25,086.07) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (2.08856709) | ($60,342.86) |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007770722512155 | $275.63 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.497611871843 | $100.53 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 128.651366326886 | $128.65 |
| NATHAN C PIXLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.988917775199999 | $0.99 |
| NATHAN CAMERON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.8468074775) | ($872.00) |
| NATHAN CAMERON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.025971446387) | ($26.74) |
| NATHAN CAMERON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.018907501821) | ($19.47) |
| NATHAN CAMERON | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 1.029440137 | $1,060.07 |
| NATHAN CAMERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000703443454137 | $0.97 |
| NATHAN CAMERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.089766697169999 | $0.55 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0006 | $17.30 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.01092238 | $314.65 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0006 | $17.28 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1040228044) | ($3,044.99) |
| NATHAN CAMPBELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1040228044 | $3,044.39 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (14,706.451663444) | ($8,831.49) |
| NATHAN CAMPBELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 14,706.451663444 | $8,831.49 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011519062221 | $351.12 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000162707228999999 | $0.32 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.081024820376 | $0.08 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001070965558131169 | $35.96 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.164655905899999 | $0.16 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 179.994053139061 | $164.03 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 78.526758280399999 | $77.45 |
| NATHAN CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.50170819 | $1.57 |
| NATHAN CAMPISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000593369919366 | $17.56 |
| NATHAN CAMPISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.040597432499999 | $7.04 |
| NATHAN CANDOLFI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000657) | ($20.03) |
| NATHAN CANDOLFI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.176597) | ($5,378.98) |
| NATHAN CANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000806642940133099 | $30.24 |
| NATHAN CAPON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001285718734611 | $0.00 |
| NATHAN CAPON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.653921945668 | $0.52 |
| NATHAN CARAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000367259333227 | $0.00 |
| NATHAN CARAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004450524896 8 | $8.69 |
| NATHAN CARLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000211309131 98 | $6.25 |
| NATHAN CARLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002505778555 1 | $4.89 |
| NATHAN CARLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.263966758 | $0.26 |
| NATHAN CARLISLE DAVIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.1065816795 | $193.96 |
| NATHAN CARLOSS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03) | ($947.62) |
| NATHAN CARLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015535636082999 9 | $469.33 |
| NATHAN CARLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.139559339673 | $283.97 |
| NATHAN CARLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000557252094 61 | $0.02 |
| NATHAN CARLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002665455396199 99 | $0.00 |
| NATHAN CARLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.441006707 37 | $1.44 |
| NATHAN CARLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027415299447999 99 | $0.81 |
| NATHAN CASPERSZ | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BNB | (1.020492) | ($429.62) |
| NATHAN CASPERSZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001278122331439 99 | $0.00 |
| NATHAN CASPERSZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001287113687459 99 | $0.54 |
| NATHAN CASPERSZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.198603947 97 | $0.20 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.126765127) | ($4,649.47) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.126765127 | $4,649.47 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000003234724202) | ($0.01) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000003234724202 | $0.01 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.002044919999) | ($0.13) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.002044919999 | $0.13 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.4246395034) | ($0.28) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.4246395034 | $0.28 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.010742432026) | ($0.05) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.010742432026 | $0.05 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.020266325262) | ($1.26) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.020266325262 | $1.26 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (2.126765) | ($4,132.71) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001860644427) | ($2.84) |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001860644427 | $2.84 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007760362894 | $0.00 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.422502226432991 | $0.91 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010572372275077 7 | $29.35 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000089994147928 | $0.00 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003381803788228 | $0.00 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000027234866926 | $0.00 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000020521774419934 9 | $0.00 |
| NATHAN CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000033516844544052 | $0.00 |
| NATHAN CHAN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ADA | (432.806162) | ($412.53) |
| NATHAN CHAN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 10.19406 | $966.94 |
| NATHAN CHAN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | MATIC | 105.72 | $122.46 |
| NATHAN CHAN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7435269391) | ($1.57) |
| NATHAN CHAN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.938771779) | ($1.57) |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003003178948 28 | $90.17 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.6508704997 | $0.77 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030114015468 | $0.03 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.410671808899 99 | $0.88 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.341177665178 | $0.32 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.091475901239999 9 | $4.15 |
| NATHAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 358.772270836 | $358.77 |
| NATHAN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001416286346 88 | $41.92 |
| NATHAN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000163522891 22 | $0.00 |
| NATHAN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014510301182999 9 | $28.31 |
| NATHAN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.952947100999999 | $0.09 |
| NATHAN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.56280182751 | $0.27 |
| NATHAN CHANVINOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000678698706699999 | $20.09 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (156.276677184) | ($1,028.30) |
| NATHAN CHAPELLE | ADDRESS REDACTED | 5/13/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 156.276677184 | $1,028.30 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | LINK | (156.276677184) | ($1,093.94) |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015598193410999 9 | $470.70 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000505485256333 | $0.00 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.69117811651 | $1,388.66 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.072953220419999 | $0.07 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.259909627284 2 | $3.05 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000481038853 86 | $0.00 |
| NATHAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036191445402 | $0.00 |
| NATHAN CHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5756665885 | $0.67 |
| NATHAN CHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000443774781 87 | $0.00 |
| NATHAN CHARLES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (403.295476775) | ($403.30) |
| NATHAN CHARLES | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 403.295476775 | $403.30 |
| NATHAN CHARLES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002342269412) | ($92.98) |
| NATHAN CHARLES | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002342269412 | $92.98 |
| NATHAN CHARLES | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | GUSD | (403.29) | ($403.29) |
| NATHAN CHARLES | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.002342) | ($91.79) |
| NATHAN CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001264229713409 4 | $50.10 |
| NATHAN CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.228340874139 8 | $1.23 |
| NATHAN CHARLES SVOBODA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDT ERC20 | 215.675.0 | $215,675.00 |
| NATHAN CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006012128017 | $185.80 |
| NATHAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069454049581 | $2.06 |
| NATHAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.187341196 | $23.19 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022603529841 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005055750018 7 | $0.01 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003216334668 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000346829282 06 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.036670190 02 | $0.41 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000012709710 6293 | $0.09 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000401452915 57 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.211678567 71 | $0.72 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000001696753065 2 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000279361610 29 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000792033570 13 | $0.06 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000357182467329 99 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000009470245576 44 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.08800274307 9 | $0.04 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000039849740940 99 | $0.00 |
| NATHAN CHEN-VANNORTWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000001229050207 65 | $0.00 |
| NATHAN CHEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081128867601 | $2.49 |
| NATHAN CHEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000572722460 32 | $1.12 |
| NATHAN CHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000303272587339999 | $0.00 |
| NATHAN CHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 306.393536613 | $192.38 |
| NATHAN CHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001638024471999 9 | $48.71 |
| NATHAN CHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007038512765 | $0.01 |
| NATHAN CHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN CHILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.391451904409 | $3.79 |
| NATHAN CHILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.015564752280372 | $1.93 |
| NATHAN CHILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 25.305877653973 | $25.31 |
| NATHAN CHIU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.061354) | ($1,754.79) |
| NATHAN CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000652384978693 | $21.79 |
| NATHAN CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0891137205 | $5.07 |
| NATHAN CHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000075818267791 | $2.24 |
| NATHAN CHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001297406885565 | $0.00 |
| NATHAN CHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.172345522729 | $1.52 |
| NATHAN CHRIS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000109262688680999 | $0.21 |
| NATHAN CHRISTOFARIS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000887243401) | ($27.08) |
| NATHAN CHRISTOFARIS | ADDRESS REDACTED | 6/2/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000887243401 | $27.08 |
| NATHAN CHRISTOFARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008050998572295 | $0.28 |
| NATHAN CHRISTOFARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.709701451 | $17.71 |
| NATHAN CHURCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.024169006434 | $0.02 |
| NATHAN CHURCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000022942483236999 | $0.00 |
| NATHAN CHURCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000010487620571199 | $0.00 |
| NATHAN CIZEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008079614502 | $250.39 |
| NATHAN CIZEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049720094777 | $97.83 |
| NATHAN CIZEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.222913859 | $17.22 |
| NATHAN CLACY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.048218203442316 | $6.51 |
| NATHAN CLAEYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01706310324 | $0.02 |
| NATHAN CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.827915296434 | $65.45 |
| NATHAN CLEGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.751211525155 | $31.46 |
| NATHAN CLICK | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (428.211458162) | ($356.03) |
| NATHAN CLICK | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | CEL | 428.211458162 | $356.03 |
| NATHAN CLICK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | CEL | (428.21141 | ($359.31) |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.480335434448229 | $4.41 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000163652218188 | $0.32 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 57.1427498839 | $45.30 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000296916250525 | $0.00 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 16.597049234399999 | $2.42 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.179612061111 | $7.11 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.215828850999 | $23.97 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.044534401163 | $3.37 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.064405794317 | $4.60 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.007619187106 | $0.00 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.023813069413 | $2.58 |
| NATHAN CLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000157875224 | $0.00 |
| NATHAN COCKRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018238455106 | $0.54 |
| NATHAN COCKRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7143558713 | $1.70 |
| NATHAN COCOZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 525.979616133 | $525.98 |
| NATHAN COFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000814832226869999 | $24.12 |
| NATHAN COFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032994029655 | $64.84 |
| NATHAN COFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.74918293986 | $3.61 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028151065128 | $0.00 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017910359093 | $0.02 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000053053181288 | $0.00 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000757188212169999 | $22.41 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.100620069725 | $0.12 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00528722249924 | $10.32 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001091197173 | $0.00 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001048361494995 | $0.00 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.010751839613 | $0.01 |
| NATHAN COFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000025455119796199999 | $0.00 |
| NATHAN COHEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00127941) | ($50.00) |
| NATHAN COHEN | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00127941 | $50.00 |
| NATHAN COHEN | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000626967521) | ($36.20) |
| NATHAN COHEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03533069) | ($1,000.00) |
| NATHAN COHEN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03533069 | $1,000.00 |
| NATHAN COHEN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00034745) | ($10.00) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03533635) | ($1,039.42) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05) | ($1,470.75) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05 | $1,470.75 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05) | ($1,406.07) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07664252184) | ($2,154.34) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07664252184 | $2,154.34 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.076642252) | ($2,111.59) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 547.072833 | $547.07 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 5,676.203544 | $5,676.20 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (36.2) | ($36.20) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.3169321645 | $8,976.15 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3169321645) | ($8,996.32) |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3169321645 | $8,996.32 |
| NATHAN COHEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.31693216) | ($9,047.15) |
| NATHAN COHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000761901544016 | $28.77 |
| NATHAN COHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000419868854309999 | $0.00 |
| NATHAN COHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.094894866318 | $0.09 |
| NATHAN COHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.982125323499999 | $1.57 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000336430222 | $0.00 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001814070870 | $0.00 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003233867212599999 | $0.00 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001003126614360 | $0.01 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008169886130300 | $0.01 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000609345092277 | $0.00 |
| NATHAN COISNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000046571591611 | $0.00 |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (85.8966) | ($85.90) |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0993322) | ($3,994.97) |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | LTC | (1.042811) | ($107.35) |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141091043959679 | $5.68 |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.129316278845655 | $0.23 |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000915645421579324 | $0.10 |
| NATHAN COLDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000188394674830 | $0.01 |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.031841) | ($100.02) |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (1.050868287) | ($3,297.21) |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (5,856.636398) | ($5,856.64) |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002559713239 | $0.08 |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000924026337915 2 | $2.79 |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.734975863919 | $6.73 |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002199950178299999 | $0.00 |
| NATHAN COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000281155210213 | $0.00 |
| NATHAN CONNOLLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004261980778399999 | $130.92 |
| NATHAN CONNOLLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104639370245999 | $0.12 |
| NATHAN CONROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.990753444 | $1.99 |
| NATHAN CONROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.38002263793 | $1.39 |
| NATHAN CONROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003810192802 6 | $0.86 |
| NATHAN COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058293142987 | $1.73 |
| NATHAN COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015480388718 | $0.02 |
| NATHAN COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000843416756 9 | $1.66 |
| NATHAN COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.061648351191 | $1.06 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010518946125 | $0.00 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000019842401971 | $0.00 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000001843854633 1 | $0.00 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029153333234 | $0.94 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 67.273325879269 9 | $51.29 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.134955771439999 | $307.68 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 40.172800238 | $20.81 |
| NATHAN CRESLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EGB | 4.3137367788 | $0.19 |
| NATHAN COOKSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.41712366752 | $0.71 |
| NATHAN COOPER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Deposit | BTC | 0.0098 | $340.76 |
| NATHAN COOPER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 1.36014664 | $47,126.36 |
| NATHAN COOPER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0123) | ($372.48) |
| NATHAN COOPER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.35529) | ($10,680.05) |
| NATHAN COOPER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001706) | ($49.97) |
| NATHAN COOPER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($58,630.62) |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005913498999595 | $205.20 |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058286901384 | $0.07 |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.086995873827 | $0.07 |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.108914594224 | $12.32 |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034057704735 | $1.01 |
| NATHAN COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.555221818 | $0.37 |
| NATHAN COSTA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (168.659591515) | ($5,002.31) |
| NATHAN COSTA | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | LUNC | 168.659591515 | $5,002.31 |
| NATHAN COSTA | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | LUNC | (168.659591) | ($369.08) |
| NATHAN COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008614490044 | $265.97 |
| NATHAN COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071816467563 | $144.36 |
| NATHAN COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.837584457 05 | $3.84 |
| NATHAN COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.864328033976 1 | $64.99 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022817381278 | $0.68 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000054177875 49 | $0.11 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.109016369999 | $95.11 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.307824994 88 | $9.76 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.9419924637 | $4.39 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.6398433845 | $0.82 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026884343436 | $1.97 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.3421855092 | $4.59 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.269936404051 | $1.66 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.043928376408 | $3.32 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.7503382259 | $2.76 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.02628013531 | $1.87 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.015475462801599 9 | $1.68 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.181085811875 | $0.52 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.403376189853 | $0.74 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 3.7095221576 | $3.64 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUMA | 0.157189039911 | $0.59 |
| NATHAN COUTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 2.0581872841 | $2.75 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001606319867 2 | $47.71 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031535505198 | $61.85 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.654965594999 99 | $24.30 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.943499120699 9 | $8.13 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.160787257 5 | $35.13 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.90048925 05 | $7.95 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001295640568539999 | $0.00 |
| NATHAN COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008935789574 | $0.03 |
| NATHAN COVER | ADDRESS REDACTED | 

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN CROWDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.2498729574 | $14.94 |
| NATHAN CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000077862872977 | $0.00 |
| NATHAN CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000961215111086 | $0.00 |
| NATHAN CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002887662929 | $0.00 |
| NATHAN CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001586495476 | $0.00 |
| NATHAN CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002647658336299999 | $0.01 |
| NATHAN CURRAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 500.0 | $500.00 |
| NATHAN CURRAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (43,069.64) | ($43,069.64) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (83.47) | ($83.47) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (502.067493) | ($502.07) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (852.66) | ($852.66) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (236.681) | ($196.95) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0064867 | $196.95 |
| NATHAN CURRAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | CEL | (51.732) | ($39.50) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | USDC | 39.455 | $39.50 |
| NATHAN CURRAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (62.054) | ($40.40) |
| NATHAN CURRAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 40.049 | $40.40 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | DOT | 38.808 | $363.49 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | AVAX | 29.99 | $732.41 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (47.522) | ($36.35) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 35.983 | $36.35 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($833.79) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (11.0) | ($17,554.57) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (3.6) | ($5,540.94) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 5,483.592 | $5,540.94 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (375.38579905) | ($3,051.89) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SOL | (46.4775212) | ($1,577.68) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | AVAX | (83.5922050916) | ($1,662.58) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.45126986) | ($2,125.22) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (5,599.0) | ($5,599.00) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 3.689853 | $5,599.00 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (4,437.06521562) | ($2,385.43) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (3.689853) | ($5,579.57) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 5,528.537 | $5,579.57 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (5,528.61) | ($5,528.61) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 3.654412 | $5,528.61 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (3.654412) | ($5,551.20) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 5,536.178 | $5,551.20 |
| NATHAN CURRAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,500.0) | ($5,500.00) |
| NATHAN CURRAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 7.587855293 | $10,023.01 |
| NATHAN CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 493.6564811144273 | $579.80 |
| NATHAN CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002634529655 | $0.08 |
| NATHAN CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005875040037 | $0.01 |
| NATHAN CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 356.2357029899999 | $356.24 |
| NATHAN CURTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000220691537565 | $0.01 |
| NATHAN CURTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008763862729 | $0.01 |
| NATHAN CUTHBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000245247962 | $0.00 |
| NATHAN CWIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002172579882226 | $77.67 |
| NATHAN CWIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012043074773 | $23.49 |
| NATHAN CZASCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000144167548281 | $0.00 |
| NATHAN CZASCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.006209863593587 | $0.01 |
| NATHAN D ZEGURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001290150397986 | $50.43 |
| NATHAN D ZEGURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012714484448 | $0.04 |
| NATHAN D ZEGURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.1663300767 | $8.06 |
| NATHAN D ZEGURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.344330620576 | $20.59 |
| NATHAN DABU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018561663055 | $0.55 |
| NATHAN DABU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.052836328999 | $16.05 |
| NATHAN DALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038017081512 | $1.07 |
| NATHAN DALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000546535647128 | $1.07 |
| NATHAN DALLMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091866471921 | $0.03 |
| NATHAN DALLMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000058679283503 | $0.11 |
| NATHAN DALLMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000092030233815999 | $0.00 |
| NATHAN DALTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027840039337 | $6.74 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00138518) | ($55.29) |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.0001 | $3.95 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.001 | $39.01 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Inbound Transfer | BAT | 5.0 | $3.17 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 1.291961 | $1.29 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00014632 | $4.68 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00023005 | $7.17 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | XLM | 300.74931 | $70.00 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0013331 | $40.98 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DOGE | (1400.129821 | ($32.71) |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027287857885586 | $0.72 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041444267914361 | $0.04 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.39928192745 | $0.05 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001737748448299999 | $0.00 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.12982017421 | $0.01 |
| NATHAN DANIEL GERVAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.003701154314 | $0.00 |
| NATHAN DANIEL HORNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003048433549 | $92.81 |
| NATHAN DANIEL HORNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021807475792 | $42.55 |
| NATHAN DANIEL HORNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.254524747799 | $0.79 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008160345144 | $252.66 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.092080824772999 | $185.89 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.821609931 | $26.81 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.241050683 | $6.43 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.398299903 | $15.54 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 25.561742866 | $3.73 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.338979128479999 | $13.41 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.067522705489 | $7.41 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.256969054489999 | $14.63 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.016169081964 | $0.02 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001643256348 | $0.18 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.926133437888 | $2.33 |
| NATHAN DANILOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNCH | 7.817429725999999 | $7.68 |
| NATHAN DANZ | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,842.158875326) | ($3,842.16) |
| NATHAN DANZ | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,842.158875326 | $3,842.16 |
| NATHAN DANZ | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (3,308.096234) | ($3,000.00) |
| NATHAN DANZ | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ADA | 3,308.096234 | $3,000.00 |
| NATHAN DANZ | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (3,842.158875) | ($3,842.16) |
| NATHAN DANZ | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ADA | (3,308.096234) | ($2,947.22) |
| NATHAN DANZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043397229612 | $0.00 |
| NATHAN DANZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.773860258514 | $10.77 |
| NATHAN DANZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 23.194779153 | $16.18 |
| NATHAN DASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032229675396 | $0.95 |
| NATHAN DASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000039130652612 | $0.00 |
| NATHAN DASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017099403065 | $0.03 |
| NATHAN DASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.7565294657 | $0.11 |
| NATHAN DAUWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001602594502199991 | $47.89 |
| NATHAN DAUWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027439802854 | $53.53 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001994891091 | $59.89 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.9000620851 | $5.71 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012319819685 | $24.04 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 202.18826274 | $202.19 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.3072084653 | $3.41 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3941821949 | $1.50 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022246465357 | $0.20 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.2008632144 | $0.03 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008705322666 | $0.64 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.060889879951 | $0.37 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.111090389345 | $0.00 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.532972699999 | $0.74 |
| NATHAN DAVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.046727852875 | $0.12 |
| NATHAN DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007822639704 | $0.23 |
| NATHAN DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002267225003 | $4.42 |
| NATHAN DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 28.991740466 | $28.99 |
| NATHAN DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.4764560482 | $0.48 |
| NATHAN DAVID ONSTAD | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | ADA | 500.0 | $417.20 |
| NATHAN DAVID ONSTAD | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | ADA | (500.0) | ($426.12) |
| NATHAN DAVIDE PIRROTTINA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | SGB | 410.7269796 | $24.00 |
| NATHAN DAVIDE PIRROTTINA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.1761346 | $6,733.64 |
| NATHAN DAVIDE PIRROTTINA | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | EOS | 97.1618 | $125.55 |
| NATHAN DAVIDE PIRROTTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002284001394999999 | $83.15 |
| NATHAN DAVIDE PIRROTTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 37.222324566674 | $28.85 |
| NATHAN DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009181532978 | $0.01 |
| NATHAN DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009542541698 | $0.02 |
| NATHAN DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000001287977 | $0.00 |
| NATHAN DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.109221139498 | $0.11 |
| NATHAN DAVIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.65 | $4,986.59 |
| NATHAN DAVIS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN DAVIS | ADDRESS REDACTED | 4/16/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN DAVIS | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHAN DAVIS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,343.075262575) | ($20,343.06) |
| NATHAN DAVIS | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 20,343.075262575 | $20,343.06 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | USDC | (20,343.075262) | ($20,343.06) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001175485642) | ($42.80) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/6/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001175485642 | $42.89 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,837210709) | ($26.84) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/6/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 26,837210709 | $26.84 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.368781246) | ($27,114.00) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.368781246 | $27,114.00 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (555.306950232) | ($305.94) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | CEL | 555.306950232 | $305.94 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.595959999978) | ($17,169.61) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.595959999978 | $17,169.61 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | ETH | (15.368781246) | ($27,305.44) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.595959999) | ($17,191.73) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | USDC | 14,500.0 | $14,500.00 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (81.855690759) | ($44.35) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (14,000.0) | ($14,000.00) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Collateral | BTC | 1.440403313 | $41,800.23 |
| NATHAN DAVIS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NATHAN DAVIS | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0003421) | ($99.65) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003293) | ($99.65) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (1.43368932) | ($43,388.92) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000418300120 4) | ($12.73) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000418300120 4 | $12.73 |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.014421048) | ($26.01) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.014421048 | $26.01 |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | CEL | (473.4512) | ($322.63) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (0.014421048) | ($26.01) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0004183) | ($12.75) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (7,772.09578284) | ($3,980.63) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 7,772.09578284 | $3,980.63 |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (9.391144048) | ($677.42) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 9.391144048 | $677.42 |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (39.113158) | ($20.99) |
| NATHAN DAVIS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (7,732.98262484) | ($4,172.44) |
| NATHAN DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

**SOFA Question 3c: Within 90 days before filing this case, to any creditor, other than regular employee compensation, for whose benefit property of the debtor was transferred**

**Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN DE BRUYNE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | DOT | (16.0) | ($159.52) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.165565 | $300.00 |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.146047905) | ($264.70) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (175.0) | ($175.00) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 266.769 | $175.00 |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (175.0) | ($175.00) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | MATIC | 280.908 | $175.00 |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MATIC | (279.2) | ($174.00) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | CEL | (266.0) | ($175.87) |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2,638.743887894413 | $2,740.06 |
| NATHAN DE BRUYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 30.920367586 | $1.26 |
| NATHAN DEAN | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | BTC | 0.00871312 | $353.32 |
| NATHAN DEAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001886978035) | ($74.56) |
| NATHAN DEAN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.00500809 | $189.81 |
| NATHAN DEAN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001022915868) | ($37.29) |
| NATHAN DEAN | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001248564857) | ($44.75) |
| NATHAN DEAN | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001109194206) | ($37.29) |
| NATHAN DEAN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BTC | (0.00845405) | ($267.87) |
| NATHAN DEAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Loan Principal Liquidation | BTC | 0.234175915307 | $6,211.56 |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002811675336) | ($74.59) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.005739369036) | ($152.24) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.188500062059) | ($5,000.00) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.3897875658) | ($10,000.00) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.478640725 | $12,279.53 |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | BTC | 0.00845405 | $216.89 |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.011868049411) | ($304.47) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.005814071331) | ($149.16) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | BTC | (0.00263998) | ($62.10) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2610119715) | ($6,000.00) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.307533619194 | $7,069.41 |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Collateral | BTC | 0.00263998 | $60.69 |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002786857151) | ($179.00) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.005063864861) | ($155.37) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.003335419634) | ($74.60) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.006909607064) | ($152.24) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2235536082) | ($5,000.00) |
| NATHAN DEAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.27791135865 | $6,215.77 |
| NATHAN DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001299531103948 | $34.64 |
| NATHAN DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012879477898 | $25.13 |
| NATHAN DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 3.9933312862 | $3.99 |
| NATHAN DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000911431114099 | $27.06 |
| NATHAN DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029073759839 | $56.81 |
| NATHAN DEAN FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001542204993399 | $45.79 |
| NATHAN DEAN FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 98.448102378 | $100.00 |
| NATHAN DEAN FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.15158125394 | $307.78 |
| NATHAN DEAN FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.779737778552 | $0.78 |
| NATHAN DEAN FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.116314498044999 | $0.12 |
| NATHAN DEANE BENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000425995201051 | $12.61 |
| NATHAN DECROUX | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BNB | 0.50908076 | $172.36 |
| NATHAN DECROUX | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.413225 | $999.62 |
| NATHAN DECROUX | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | SOL | 5.0 | $357.56 |
| NATHAN DECROUX | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.1025 | $202.08 |
| NATHAN DECROUX | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETH | 0.057667466632 | $100.22 |
| NATHAN DECROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000142751288045 | $0.00 |
| NATHAN DECROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005127660057 | $7.69 |
| NATHAN DECROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.037942979219598 | $1.54 |
| NATHAN DECROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003891518929 | $1.04 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000410273358516 | $12.14 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000963354598915 | $0.00 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007459892258999 | $14.56 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.1579569754 | $4.88 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.7006863207 | $2.33 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.030466707053 | $1.21 |
| NATHAN DEERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005002186311 | $1.59 |
| NATHAN DELANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000299389728299999 | $8.86 |
| NATHAN DELANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.365358799549 | $13.66 |
| NATHAN DELAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.004215654596596 | $0.00 |
| NATHAN DELAZERDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000209986019977 | $0.00 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006376244813699999 | $197.21 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.627028895983 | $7.80 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.127601632315 | $258.65 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.3551709999 | $1.87 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 63.900003536 | $40.12 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.9794728744 | $55.34 |
| NATHAN DELBRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.004571655347 | $0.50 |
| NATHAN DELGADO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.000025 | $10.05 |
| NATHAN DELGADO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.023 | $924.67 |
| NATHAN DELGADO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.0718212 | $2,884.77 |
| NATHAN DELGADO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.004 | $161.87 |
| NATHAN DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116393600449 | $3.45 |
| NATHAN DEMOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002147222291653 | $64.67 |
| NATHAN DEMOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014188965543 | $0.02 |
| NATHAN DEMOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.086160623599999 | $173.47 |
| NATHAN DEMOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.5256971285 | $25.71 |
| NATHAN DEMONCEAU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012853) | ($39.10) |
| NATHAN DEMONCEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001285303707448 | $50.00 |
| NATHAN DEMONCEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.313261635252002 | $0.25 |
| NATHAN DEMOSTHENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000196499690281 | $0.38 |
| NATHAN DEMOSTHENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.098995713239 | $0.08 |
| NATHAN DEMPSEY | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.02084115 | $626.97 |
| NATHAN DEMPSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000702148999 | $20.78 |
| NATHAN DEMPSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000361690914456 | $0.71 |
| NATHAN DEMPSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.21147195463 | $0.13 |
| NATHAN DEMPSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001823708749 | $0.13 |
| NATHAN DEWAR | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.021929666601) | ($66.73) |
| NATHAN DEWAR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.009229688244) | ($26.67) |
| NATHAN DEWAR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.033145411651663) | ($66.73) |
| NATHAN DEWAR | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.015088115111) | ($26.67) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | OMG | 4.035 | $10.00 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00005 | $1.46 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 58,560.443059 | $58,560.44 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (26.67) | ($26.67) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (32,000.0) | ($32,000.00) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 29.527309296 | $47,043.26 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 1,600.0 | $1,600.00 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 47,672.594292 | $47,672.59 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (66.73) | ($66.73) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (80,000.0) | ($80,000.00) |
| NATHAN DEWAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 72.33714535 | $115,723.52 |
| NATHAN DEWAR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (102.619097823) | ($149,591.86) |
| NATHAN DEWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002361807154 | $0.00 |
| NATHAN DEWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.906541536299 | $36.35 |
| NATHAN DEWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.102134097999 | $57.19 |
| NATHAN DEWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.002015228892011 | $0.00 |
| NATHAN DEWAYNE TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021132378921 | $0.04 |
| NATHAN DEWIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000353865316281 | $10.47 |
| NATHAN DEWIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011062778735 | $21.59 |
| NATHAN DEWIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.463858912 | $13.48 |
| NATHAN DIFFIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037834870921 | $0.00 |
| NATHAN DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000683407639189999 | $20.23 |
| NATHAN DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009365942397 | $18.28 |
| NATHAN DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009289057963 | $0.01 |
| NATHAN DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001061871542992 | $0.00 |
| NATHAN DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000240516659982 | $0.01 |
| NATHAN DINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.648899093069999 | $2.89 |
| NATHAN DISHNER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (1.493171423) | ($10.11) |
| NATHAN DISHNER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 1.493171423 | $10.11 |
| NATHAN DISHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004681005516989119 | $0.05 |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (146.1) | ($146.11) |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0035418 | $146.11 |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0121 | $498.87 |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0155905 | $642.90 |
| NATHAN DOAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.12364516) | ($3,538.42) |
| NATHAN DOAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.12364516 | $3,538.42 |
| NATHAN DOAN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.12364515) | ($3,299.03) |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000581221735358? | $21.76 |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.162973370092 | $0.16 |
| NATHAN DOAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.119522567015 | $0.12 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001749995585999 | $0.05 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001823338209461 | $5.51 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007210571145742 | $0.01 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.018628745824 | $0.03 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000305235545329 | $0.03 |
| NATHAN DONAHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.102602759553 | $0.00 |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3532) | ($10,002.31) |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3532 | $10,002.31 |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.064778) | ($1,838.69) |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.064778 | $1,838.69 |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.3532) | ($10,083.12) |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | GUSD | 10.0 | $10.00 |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | GUSD | 10,050.0 | $10,050.00 |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.064778) | ($1,858.06) |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (25.02) | ($25.02) |
| NATHAN DORN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (10,000.0) | ($10,000.00) |
| NATHAN DORN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Collateral | BTC | 0.843244929 | $24,108.62 |
| NATHAN DORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005636981945599999 | $166.10 |
| NATHAN DORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000074979007585 | $0.00 |
| NATHAN DORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003827942445453 | $0.00 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003516406497? | $107.58 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009730364142? | $18.99 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.233370104 | $4.23 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.685581002 | $3.57 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.642276753321 | $0.09 |
| NATHAN DORR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.815372274 | $30.12 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002598122533099999 | $78.80 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 75.924547489 | $75.92 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.449720407449999 | $5.00 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007242724876599999 | $0.01 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001438061079? | $0.33 |
| NATHAN DOTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 4.5069755575 | $4.51 |
| NATHAN DOUGLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021067479097999999 | $0.04 |
| NATHAN DOWDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000790117421? | $23.39 |
| NATHAN DOWDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3560879391 | $0.36 |
| NATHAN DOYLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.374770642) | ($3.00) |
| NATHAN DOYLE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.102803738) | ($4.50) |
| NATHAN DOYLE | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.424734341) | ($2.99) |
| NATHAN DOYLE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.416113744) | ($2.99) |
| NATHAN DOYLE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.055558179) | ($2.23) |
| NATHAN DOYLE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | LINK | (845.838853203) | ($7,477

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Other Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 451.7248253271 | $524.87 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.199749065089999 | $388.54 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 202.068908583 | $202.07 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 142.871925032 | $112.21 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 55.040781599 | $34.04 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000869710968666 | $0.01 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014325780455115991 | $0.00 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.667044661165 | $99.20 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000144593375515 | $0.01 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000122248333153 | $0.00 |
| NATHAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.006888494719 4 | $0.43 |
| NATHAN DUCREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015455011455 | $0.00 |
| NATHAN DUCREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016771451493 | $0.03 |
| NATHAN DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000760806588039999 | $22.52 |
| NATHAN DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009598837008 | $0.01 |
| NATHAN DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014892685918 | $29.06 |
| NATHAN DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.965223145499999 | $4.37 |
| NATHAN DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 20.3100476 24 | $9.71 |
| NATHAN DUGIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001879529422 | $56.29 |
| NATHAN DUGIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012539955544 74 | $24.47 |
| NATHAN DUGIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.522113932 | $18.52 |
| NATHAN DUGIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000006581209414 99999 | $0.01 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0006678 | $23.54 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | SGB | 489.299488 | $24.53 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.04383921 | $1,398.13 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.27208992 | $635.70 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 364.837547 | $197.75 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 6.84123452 | $59.72 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 6.2430757 | $54.63 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 74.32111 | $43.77 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XLM | 348.5995 | $43.09 |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000032) | ($0.96) |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000318) | ($0.96) |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00046) | ($0.86) |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0412) | ($1,263.60) |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.238) | ($482.91) |
| NATHAN DUGMORE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | XLM | (636.370386) | ($82.52) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | DOT | (13.1289661) | ($126.43) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0496541 | ($89.15) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (1.251) | ($1.02) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0000338 | $1.02 |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | MATIC | (74.01) | ($44.09) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ADA | (365.443035) | ($206.67) |
| NATHAN DUGMORE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003334) | ($99.48) |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064366510070 03499 | $1.94 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.130486921587344 | $0.27 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000481795280201 15 | $0.95 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.312161844341 1 | $0.19 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.895860191606 1 | $0.47 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.964928336858 05 | $0.62 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.348172777889 54 | $0.05 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001284853778 83 | $0.00 |
| NATHAN DUGMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.2565180154 | $0.14 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001415043187 67 | $41.88 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000370043033459 | $0.72 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.4948991541 | $3.56 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.007983260821 | $0.07 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004963431953 | $0.36 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.0978610088 | $2.91 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.049618884602999 99 | $2.96 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.102666854599999 | $0.16 |
| NATHAN DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000940627079 81 | $0.07 |
| NATHAN DUMBLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090649883184 | $0.09 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000292203329 89 | $0.01 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015144055778899 99 | $0.02 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000025165361987 | $0.05 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.1427713308 | $0.11 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.012081385026 8 | $0.11 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005475416161679999 | $0.00 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 7.2504217178 | $0.39 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000409550 3483 | $0.00 |
| NATHAN DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000322668707139999 | $0.00 |
| NATHAN DUPONT | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.1784 | $523.23 |
| NATHAN DUPONT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.264494 | $474.85 |
| NATHAN DUPONT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4427) | ($652.29) |
| NATHAN DUPONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001684143 | $50.00 |
| NATHAN DUPONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.542922725 9402 | $2.56 |
| NATHAN DUSSIAUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009612484448 | $0.01 |
| NATHAN DYSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028999847995 | $1.15 |
| NATHAN DYSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.030572878 79 | $0.65 |
| NATHAN DYSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.084241096076 | $0.01 |
| NATHAN DYSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009270129429 | $0.68 |
| NATHAN EATON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000030458317710417 | $0.00 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009667934569999999 | $0.00 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000053055504326 | $0.00 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000234163259 39 | $0.00 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001340685994 | $0.00 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004583760240 06 | $0.02 |
| NATHAN EDLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003804701240 1 | $0.00 |
| NATHAN EDUARD WEISS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002615975208629 | $106.18 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.93144368) | ($3,560.97) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.93144368 | $3,560.97 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04350527716) | ($1,329.21) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04350527716 | $1,329.21 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.0407032809 6) | ($0.01) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.040703528099 | $0.01 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2.277432404) | ($2.28) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2.277432404 | $2.28 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (101.245130001) | ($727.58) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 101.245130001 | $727.58 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (14.278165782) | ($43.69) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | SNX | 14.278165782 | $43.69 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BNT | (144.247829225) | ($181.48) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BNT | 144.247829225 | $181.48 |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BNT | (144.247829) | ($181.10) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | LINK | (101.5073857) | ($724.22) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | SNX | (14.278165) | ($42.18) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | LINK | (0.237773) | ($1.71) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ETH | (1.93144368) | ($3,435.63) |
| NATHAN EDWARDS | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04350527) | ($1,289.05) |
| NATHAN ELBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006160513609 | $0.00 |
| NATHAN ELBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003386042604 6 | $0.01 |
| NATHAN ELBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000043987481809 | $0.00 |
| NATHAN ELBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000490223649613 | $0.00 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (57.44) | ($57.44) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.38402162) | ($10,000.00) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.38402162 | $10,000.00 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01338168) | ($350.00) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01338168 | $350.00 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.397583) | ($10,407.05) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | USDC | 10,317.698 | $10,407.05 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (229.76) | ($229.76) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | 11.083529671 | $15,155.73 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010782760646 6 | $335.32 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034585114279 | $41.18 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.151651644037 | $0.15 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.524556898681 | $5.83 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.053375811403 | $3.19 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000379653267531 | $0.09 |
| NATHAN ELDON DANIELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.223358020659999 | $2.54 |
| NATHAN ELDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016046760257 9 | $0.48 |
| NATHAN ELDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.367400321229999 | $748.32 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1015167877) | ($309.27) |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1015167877 | $309.27 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | ETH | (0.101516) | ($309.27) |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | USDC | 308.501 | $309.27 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000082832056739 | $2.45 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000116883075558 2 | $0.35 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002272918973 1 | $0.00 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.0632651153 | $0.67 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000136470739199999 | $0.00 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000094969151464 | $0.00 |
| NATHAN ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000173715222 31 | $0.00 |
| NATHAN ELTZROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.59767708168 | $0.70 |
| NATHAN ELTZROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.018445099157 | $0.01 |
| NATHAN ELTZROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000801655111 26 | $0.00 |
| NATHAN EMERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016173514142 | $0.02 |
| NATHAN ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003678958330799 99 | $112.67 |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (174.2864277 58) | ($96.15) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 174.2864277 58 | $96.15 |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0012821067 38) | ($37.65) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0012821067 38 | $37.65 |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (207.687728852) | ($1,515.82) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LINK | 207.687728852 | $1,515.82 |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (240.462911733) | ($673.30) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SNX | 240.462911733 | $673.30 |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | SNX | (240.462911733) | ($700.52) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0012821) | ($37.63) |
| NATHAN EPPLEY | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | LINK | (207.687728852) | ($1,447.59) |
| NATHAN EPPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078275859250 56 | $0.29 |
| NATHAN EPPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.732653074735 | $0.57 |
| NATHAN EPPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.382030145 12445 | $4.31 |
| NATHAN EPPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.330187896093 | $15.46 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000238439416449999 | $0.01 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007963749 6504 | $0.01 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.5518185697 | $26.36 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.720514161509999 | $2.46 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.008775910 1341 | $16.35 |
| NATHAN ESPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.247248128369999 | $0.33 |
| NATHAN ESQUENAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005251479555 3 | $0.16 |
| NATHAN ESQUENAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 3: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008091463574 | $250.64 |
| NATHAN FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.27173021336 | $553.98 |
| NATHAN FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 471.8362486 | $471.84 |
| NATHAN FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.575477653 | $53.21 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 303,217.667501 | $303,217.67 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | ETH | 0.008578 | $25.00 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.008578) | ($25.01) |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (303,192.667501) | ($303,192.67) |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000009062882389 | $0.09 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.27848659706 | $0.28 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000443853340742 | $0.00 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000008989321681 5 | $0.00 |
| NATHAN FISHAUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000434875366 | $0.00 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.831291313344) | ($2,000.00) |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.831291334 4 | $2,000.00 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.923415568) | ($2,117.33) |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9234155889 | $2,117.33 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | ETH | 0.2588464928 | $600.77 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | ETH | (1.914411318) | ($4,437.46) |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (75.0) | ($75.00) |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 75.0 | $75.00 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (74.58) | ($74.58) |
| NATHAN FISHEL | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 2.0 | $3,889.03 |
| NATHAN FISHEL | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (1.676630473) | ($3,254.90) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 71.307192 | $71.31 |
| NATHAN FISHEL | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (30.686420177) | ($30.69) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 30.686420177 | $30.69 |
| NATHAN FISHEL | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (74.58) | ($74.58) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 3.5 | $5,132.89 |
| NATHAN FISHEL | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | (3.292824824) | ($4,843.15) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.16419248652) | ($149.16) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.335160059) | ($304.47) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.494235084) | ($3,174.34) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (7.513553396) | ($6,825.66) |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 6.714003369 | $6,099.31 |
| NATHAN FISHEL | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | ETH | 6.883866615 | $6,253.62 |
| NATHAN FISHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015894731179423 | $32.01 |
| NATHAN FISHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.812175490096 53 | $0.81 |
| NATHAN FISHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47645604825 | $0.48 |
| NATHAN FISKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.032077275988 | $0.03 |
| NATHAN FISKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.019863391920999999 | $0.01 |
| NATHAN FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.036000403648 | $0.04 |
| NATHAN FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.641736409977 | $0.51 |
| NATHAN FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.610116281 | $9.17 |
| NATHAN FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.572310128 63 | $6.36 |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | USDC | (13.56) | ($13.56) |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | XLM | 104.75 | $13.56 |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | XLM | (104.73) | ($13.61) |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 13.569 | $13.61 |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | USDC | (13.57) | ($13.57) |
| NATHAN FLOOR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | BTC | 0.0004597 | $13.57 |
| NATHAN FLOOR | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0004587) | ($13.28) |
| NATHAN FLOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006900599144814 3 | $0.00 |
| NATHAN FLOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.12054858227 | $0.12 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/24/2022 | Withheld | Incoming | Deposit | BTC | 0.00810473 | $322.89 |
| NATHAN FOLEY | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00091551 | $33.89 |
| NATHAN FOLEY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.066000816 8) | ($1,964.47) |
| NATHAN FOLEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.066008168 | $1,964.47 |
| NATHAN FOLEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0081041) | ($241.27) |
| NATHAN FOLEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.066004) | ($1,965.20) |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117263113429 | $3.47 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635883331 | $0.02 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002161260338 | $0.00 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 203.422305889 | $161.27 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004854031655 | $0.04 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000065850552179999 | $0.01 |
| NATHAN FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000625911688610 9 | $21.33 |
| NATHAN FOLLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017575581 64 | $0.00 |
| NATHAN FOLLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000213399628399999 | $0.42 |
| NATHAN FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002775455657 | $94.59 |
| NATHAN FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062084040536 | $124.21 |
| NATHAN FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001406641132979 9 | $50.39 |
| NATHAN FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004438069137 | $8.66 |
| NATHAN FRANZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020313990414 | $0.04 |
| NATHAN FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000292406832 66 | $0.01 |
| NATHAN FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001149024499 89 | $0.00 |
| NATHAN FRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001910904864599999 | $57.26 |
| NATHAN FREDERIC FRADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000204007677 02 | $27.39 |
| NATHAN FREDERIC FRADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019037471796 | $0.02 |
| NATHAN FREDERIC FRADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008776743830599999 | $17.13 |
| NATHAN FREDERIC FRADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45122745766 | $5.01 |
| NATHAN FREDERIC FRADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13069097247 | $1.15 |
| NATHAN FREEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 411.08928563045 | $433.89 |
| NATHAN FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005338279789641 | $2.14 |
| NATHAN FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001579080862662999 | $0.00 |
| NATHAN FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031812400328962 | $0.03 |
| NATHAN FRIERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000378090580 23 | $11.19 |
| NATHAN FRIERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000129096746762 | $0.00 |
| NATHAN FRONCZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016293809832 | $0.00 |
| NATHAN FRONCZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029009215483 | $0.03 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4206804925) | ($12,316.85) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.420880492 5 | $12,316.85 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (453.252828223) | ($266.00) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 453.252828223 | $266.00 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6377183292) | ($1,066.99) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.6377183292 | $1,066.99 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (4.614849435) | ($104.10) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 4.614849435 | $104.10 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (25.9042522) | ($227.32) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 25.9042522 | $227.32 |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,076.538075339) | ($649.53) |
| NATHAN FU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,076.538075339 | $649.53 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002735920562004 | $94.27 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006282525827315 3 | $14.51 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.181703467449 | $12.01 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.161769235388 5 | $2.18 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.391072940120 66 | $4.98 |
| NATHAN FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.044932583291176 | $2.05 |
| NATHAN G HANCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.627434956342 | $0.63 |
| NATHAN GALBRAITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016568333238 | $0.49 |
| NATHAN GALBRAITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001552728051 5 | $3.33 |
| NATHAN GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005223571 71 | $0.00 |
| NATHAN GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011391897023 1999 | $0.01 |
| NATHAN GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000303165057 1 | $0.09 |
| NATHAN GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000361001497069999 | $0.00 |
| NATHAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.098037016253 18 | $1.18 |
| NATHAN GARDNER | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.05216338531) | ($93.71) |
| NATHAN GARDNER | ADDRESS REDACTED | 6/9/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.05216338531 | $93.71 |
| NATHAN GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160150650996 | $4.74 |
| NATHAN GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013085280493 | $0.01 |
| NATHAN GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000044399609286 | $1.43 |
| NATHAN GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000496101737819777 | $1.16 |
| NATHAN GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025695192761 | $0.03 |
| NATHAN GARNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.107587286521 | $0.11 |
| NATHAN GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002601111600199999 | $78.89 |
| NATHAN GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036375417349 | $71.77 |
| NATHAN GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 731.56030904 | $731.56 |
| NATHAN GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001185235899709999 | $0.00 |
| NATHAN GARVIN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000025614614099 | ($1.02) |
| NATHAN GARVIN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000025614614099 | $1.02 |
| NATHAN GARVIN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.5350308515) | ($0.72) |
| NATHAN GARVIN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.5350308515 | $0.72 |
| NATHAN GARVIN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000025) | ($0.99) |
| NATHAN GARVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059460138862 | $0.00 |
| NATHAN GARVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001707850594527 | $0.00 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000838526199229 | $24.82 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.117419043827 | $1.30 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001459966333 | $0.00 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.974406320999 99 | $25.35 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002967886054 | $0.00 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.20975472 | $0.47 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.4106780687 | $4.82 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.412342556 21 | $0.41 |
| NATHAN GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.151211386 67 | $0.20 |
| NATHAN GEAR | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000116491461 4) | ($3.46) |
| NATHAN GEAR | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000116491461 4 | $3.46 |
| NATHAN GEAR | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.711797601) | ($1.16) |
| NATHAN GEAR | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.711797601 | $1.16 |
| NATHAN GEAR | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00011649) | ($3.47) |
| NATHAN GEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000676768492653999 | $0.02 |
| NATHAN GEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000085747594423 | $0.00 |
| NATHAN GEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005001866232 4 | $0.01 |
| NATHAN GEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012082928139489 | $0.01 |
| NATHAN GEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001661503746 | $0.02 |
| NATHAN GELDMAN | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | BTC | 0.9999868 | $29,904.32 |
| NATHAN GELDMAN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.9999868) | ($29,273.18) |
| NATHAN GELDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000156613328992 | $0.31 |
| NATHAN GELDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009925304576 3 | $0.01 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000458588577 29 | $0.01 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000140091635597 | $0.27 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001132996881 74 | $0.00 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.201072933 55 | $0.20 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000152963689011999 | $0.02 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.009551087949 8 | $0.00 |
| NATHAN GELINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.028409667539 | $0.03 |
| NATHAN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000456809946452 | $0.01 |
| NATHAN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.518539956665 | $0.52 |
| NATHAN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004314250331 4 | $0.01 |
| NATHAN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000015605861433 | $0.00 |
| NATHAN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000012629383674 | $0.00 |
| NATHAN GERALD GROVHOUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006108312886 1 | $0.01 |
| NATHAN GERALD GROVHOUG | ADDRESS RED

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Additional Explanations**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN GILMOUR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.00648101615) | ($188.45) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Loan Interest Payment | USDC | 6.98 | $6.98 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Loan Interest Payment | USDC | 6.98 | $6.98 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | BTC | 0.03726179 | $1,104.85 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Collateral | BTC | (0.03375898075) | ($1,000.00) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Loan Principal Payment | USDC | 500.0 | $500.00 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (513.96) | ($513.96) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.0178396 | $513.96 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.01388857 | $400.06 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Collateral | BTC | (0.03819153997) | ($1,100.00) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Loan Principal Payment | USDC | 550.0 | $550.00 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (550.0) | ($550.00) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.019228 | $550.00 |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01741104) | ($498.92) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00008619834059) | ($2.50) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00007742870991) | ($2.38) |
| NATHAN GILMOUR | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00008138956132) | ($2.50) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.01133113 | $251.64 |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Collateral | BTC | (0.01179072179) | ($261.53) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.022 | $475.09 |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Collateral | BTC | (0.01251353477) | ($270.43) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Collateral | BTC | (0.01124658739) | ($243.05) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | BTC | 0.0227365 | $491.42 |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Collateral | BTC | (0.01171957351) | ($258.29) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Collateral | BTC | (0.01042052442) | ($229.66) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00011633783452) | ($2.50) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/27/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00012929171788) | ($2.75) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00011248751249) | ($2.50) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00012185669741) | ($2.38) |
| NATHAN GILMOUR | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00001282787405) | ($2.50) |
| NATHAN GOEBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000289951660 3 | $0.00 |
| NATHAN GOEBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007243668801499 99 | $0.01 |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (8.703798177) | ($2,908.72) |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BCH | 8.703798177 | $2,908.72 |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BCH | (8.703798) | ($2,912.25) |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015990179 30 | $0.00 |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018138092743 | $0.02 |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.020375056658 | $0.02 |
| NATHAN GOLDSMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.009310057446228 | $3.16 |
| NATHAN GONSALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.780322555271301 | $0.89 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002095388946 | $63.04 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000052118509634 | $0.10 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 56.551680799999 99 | $44.83 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.630964151799 99 | $18.12 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000389455500247 | $0.09 |
| NATHAN GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000362735020089 | $0.00 |
| NATHAN GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001684166854 | $0.00 |
| NATHAN GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004727440285199 99 | $0.00 |
| NATHAN GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003875939075 | $118.85 |
| NATHAN GOODE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00052537075 08) | ($157.10) |
| NATHAN GOODE | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00525370708 | $157.15 |
| NATHAN GOODE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0052537) | ($153.39) |
| NATHAN GOODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054080642854741 | $1.83 |
| NATHAN GOODIN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDC | 9,990.0 | $9,990.00 |
| NATHAN GOODIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004588624922 | $141.11 |
| NATHAN GOODIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 89.6230308381 | $91.67 |
| NATHAN GOODIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 193.571874182 | $193.57 |
| NATHAN GOODSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000458615362819999 | $13.57 |
| NATHAN GOODSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024508163169 | $0.03 |
| NATHAN GOODSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 42.11001264 | $33.38 |
| NATHAN GOODSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.359878747 | $2.11 |
| NATHAN GOODSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.6365991327 | $7.07 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001290226622422 | $38.19 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027556784065999 99 | $53.75 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.882501872 | $13.88 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.097229939 | $4.04 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.9644356675 | $2.49 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003689614752 7 | $0.00 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.086621378113999 9 | $13.43 |
| NATHAN GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.068199474665 | $1.07 |
| NATHAN GOOLSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002084370199999999 | $0.00 |
| NATHAN GOOLSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0183916 4201 | $0.02 |
| NATHAN GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537372663 | $0.02 |
| NATHAN GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000772296329271 | $0.00 |
| NATHAN GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000231341522599999 | $0.00 |
| NATHAN GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000037446172777 | $0.00 |
| NATHAN GOSPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015163304703 | $0.02 |
| NATHAN GOSPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017650323886 | $34.44 |
| NATHAN GOSPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.222461427389999 | $2.47 |
| NATHAN GOSPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.476456604838 | $0.48 |
| NATHAN GOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035838777 3 | $0.00 |
| NATHAN GOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000241745717 69 | $0.00 |
| NATHAN GOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000362294251 6 | $0.01 |
| NATHAN GOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007207389098 | $0.00 |
| NATHAN GOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000115644874941 | $0.00 |
| NATHAN GOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001409013766799 99 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000028555759074 | $0.00 |
| NATHAN GOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004808885850895 | $0.02 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.009319788) | ($2,884.42) |
| NATHAN GRAHAM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (603.2751775) | ($258.55) |
| NATHAN GRAHAM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (12,272.89) | ($12,272.89) |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000075460434041 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003121460161383 | $9.30 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000174022804 96 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000768669290 51 | $0.01 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000086232783981 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000011386694180 8 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.582309281990 52 | $0.98 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 25.707322361 | $1.05 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000041985003044 | $0.00 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003234473 0151 | $98.74 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045756524629999 9 | $0.05 |
| NATHAN GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 147.11014115899 | $147.11 |
| NATHAN GRANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001956389 1468 | $0.38 |
| NATHAN GRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00177342 10337 | $52.95 |
| NATHAN GRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000081411261329999 | $0.00 |
| NATHAN GRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002439765665 7 | $0.00 |
| NATHAN GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000473385279 15 | $14.01 |
| NATHAN GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007158782295 | $13.97 |
| NATHAN GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5695414442 | $0.99 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 15,000.0 | $15,000.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000099708283631 | ($0.01) |
| NATHAN GREEN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000099708283631 | $0.01 |
| NATHAN GREEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.003860991 53) | $0.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 0.003860991 53 | $0.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | USDC | 14,977.328257 | $14,977.33 |
| NATHAN GREEN | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (3.83) | ($3.83) |
| NATHAN GREEN | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NATHAN GREEN | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | USDC | (4,971.828257) | ($4,971.83) |
| NATHAN GREEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,002.0) | ($2,002.00) |
| NATHAN GREEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,002.0 | $2,002.00 |
| NATHAN GREEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NATHAN GREEN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.740136688 | $3,380.84 |
| NATHAN GREEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002969253251) | ($5.83) |
| NATHAN GREEN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002969253251 | $5.83 |
| NATHAN GREEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2047073215) | ($6,014.94) |
| NATHAN GREEN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2047073215 | $6,014.94 |
| NATHAN GREEN | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006721) | ($19.99) |
| NATHAN GREEN | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2040035) | ($6,040.77) |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,050.0) | ($5,050.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,050.0 | $5,050.00 |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (0.061439693947) | ($0.10) |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 0.061439693947 | $0.10 |
| NATHAN GREEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (515.3068501126) | ($809.53) |
| NATHAN GREEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 515.3068501126 | $809.53 |
| NATHAN GREEN | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | SUSHI | (515.049) | ($808.63) |
| NATHAN GREEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 801.931 | $808.63 |
| NATHAN GREEN | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (800.0) | ($800.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.34) | ($4.34) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.26) | ($0.26) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (5.84) | ($5.84) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (23,305.5693879) | ($23,305.57) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 23,305.5693879 | $23,305.57 |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (7.66) | ($7.66) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,600.0) | ($4,600.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | BTC | 0.3036153326 | $8,867.39 |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.92) | ($2.92) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,500.0) | ($3,500.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | ETH | 3.935055328 | $6,607.33 |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.13) | ($0.13) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (160.0) | ($160.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | BTC | 0.011645259 38 | $340.17 |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.17) | ($2.17) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,600.0) | ($2,600.00) |
| NATHAN GREEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | ETH | 2.898808936 | $4,859.80 |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3793389529) | ($10,448.51) |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3793389529 | $10,448.51 |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.878351977) | ($13,000.66) |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.878351977 | $13,000.66 |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (8.878351977) | ($12,988.14) |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (12,474.510387) | ($12,474.51) |
| NATHAN GREEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.37933895) | ($10,452.92) |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000712299057467 | $23.37 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012338830779627 | $23.08 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 377.28830947599 | $377.29 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000005369786273662 | $0.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000034762807033 | $0.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 3.467295351903 5 | $7.58 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000095927774851999 9 | $2.94 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000362641326 7 | $0.71 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.9080602132 | $1.20 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001177375948882 69 | $42.00 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021026679379034 | $0.05 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027380527035 | $0.81 |
| NATHAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 203.625704585999 | $203.63 |
| NATHAN GREENE | ADDRESS REDACTED | 4/

Claim Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,270.57018371 | $50,270.57 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (50,270.57) | ($50,270.57) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001613632526) | ($2.54) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001613632526 | $2.54 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.010829287) | ($29,083.94) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.010829287 | $29,083.94 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (69,478187256) | ($69.48) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 69.478187256 | $69.48 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (69.47837) | ($69.48) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (1.010829) | ($28,212.84) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001613) | ($2.45) |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005863776910703089 | $203.30 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016004152036093 | $0.04 |
| NATHAN GREGORY WEISSHAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 333.989934891052 | $333.99 |
| NATHAN GREINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017949168502 | $0.53 |
| NATHAN GREINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020845371888 | $0.02 |
| NATHAN GREINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000154839938944 | $0.00 |
| NATHAN GREINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011475989596 | $0.01 |
| NATHAN GRENINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000110973187161 | $0.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.005848434 | $236.89 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00636153 | $246.55 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | BTC | (0.012209) | ($484.77) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 483.837 | $484.77 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (483.8) | ($483.80) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.0130288 | $483.80 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | BTC | (0.013029) | ($451.57) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 450.739 | $451.57 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.006841556062) | ($0.30) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.006841556062 | $0.30 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.8750605453) | ($0.71) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.8750605453 | $0.71 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (450.75) | ($450.75) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.0143699 | $450.75 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.0143611) | ($419.84) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 415.413 | $419.84 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (25.3929188832) | ($1,120.06) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 25.3929188832 | $1,120.08 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | SOL | (24.60632) | ($1,085.38) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,128.652 | $1,085.38 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.075878286) | ($2,203.67) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.075878286 | $2,203.67 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (1.073391) | ($2,184.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 2,184.106 | $2,184.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (2,145.0) | ($2,145.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 1.00193 | $2,145.09 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (1,583.1) | ($1,583.10) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.0532239 | $1,583.10 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | SOL | (0.78655) | ($42.01) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 41.389 | $42.01 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (41.35) | ($41.35) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.001394 | $41.35 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ETH | (1.002417) | ($2,030.27) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 2,005.317 | $2,030.27 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (2,005.0) | ($2,005.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 1.008135 | $2,005.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00685641 | $197.72 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | BTC | (0.016115) | ($499.36) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 496.909 | $499.36 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | BTC | 0.0083475 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (247.31) | ($247.31) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | BTC | 0.0085669 | $247.31 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Swap Out | ETH | (1.008135) | ($1,997.28) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Swap In | USDC | 1,991.774 | $1,997.28 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | MATIC | 79.633316909 | $54.30 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | MATIC | (80.056) | ($53.15) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | BTC | 0.0018191 | $53.15 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | BTC | 0.0086225 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | BTC | 0.00857 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | BTC | 0.0086575 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | BTC | (0.0079631) | ($249.99) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | USDC | 250.961 | $249.99 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | BTC | 0.0084 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.0084425 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.015912) | ($499.72) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 498.474 | $499.72 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | BTC | 0.0085275 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | BTC | 0.00829 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.007964) | ($249.99) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 249.998 | $249.99 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.00809) | ($249.98) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 252.015 | $249.98 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.008515 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.0085576 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.0087 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | BTC | 0.009095 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NATHAN GRISWOLD | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | BTC | 0.009345 | $250.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003868503374199999 | $118.49 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000541757559297799 | $15.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010967442083355 | $0.01 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005311624985626 | $0.01 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000342861332402 | $0.00 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.125772431177004 | $11.11 |
| NATHAN GRISWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004113093248577126 | $0.32 |
| NATHAN GROVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028359467453 | $0.03 |
| NATHAN GROVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071306545599 | $2.11 |
| NATHAN GROVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007321232606699999 | $14.29 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003495996780S | $106.94 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01538507894S | $0.02 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004763259911669999 | $9.29 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 12.9813169659 | $1.90 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009508742575 | $0.79 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.109590394975 | $1.71 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.331795529675 | $0.16 |
| NATHAN GUANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.055449353475 | $2.19 |
| NATHAN GUEVARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005217703022 | $0.15 |
| NATHAN GUEVARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002107143885S1 | $0.00 |
| NATHAN GUEVARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000051695390507999S | $0.10 |
| NATHAN GUEVARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006209184649S | $0.01 |
| NATHAN GUEZ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.056121) | ($100.38) |
| NATHAN GUEZ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03878994) | ($1,165.56) |
| NATHAN GUEZ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6873435175) | ($1,241.43) |
| NATHAN GUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000383668174515683 | $13.01 |
| NATHAN GUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000272461491S7 | $0.00 |
| NATHAN GUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006918483989567239 | $16.27 |
| NATHAN GUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.029448815416999999 | $0.03 |
| NATHAN GUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.223236827049999 | $0.03 |
| NATHAN GULKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004186536995663577 | $0.90 |
| NATHAN GURLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000181397875999999 | $0.00 |
| NATHAN GURLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001711352793S | $3.34 |
| NATHAN GURLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000017546139615 | $0.00 |
| NATHAN GURLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.25756745438 | $1.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.066418924O8) | ($200.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.066418924O8 | $200.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.066418924O8) | ($202.18) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.047564752T5) | ($150.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.047564752T5 | $150.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.047279187G9) | ($149.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.067373366O5) | ($200.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.067373366O5 | $200.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.067373366O5) | ($199.66) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.067987937I2) | ($200.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.067987937I2 | $200.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.067987937I2) | ($199.64) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.105975853B) | ($300.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.105975853B | $300.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.105975853B) | ($300.01) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.089668093O2) | ($250.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.089668093O2 | $250.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.089668093O2) | ($250.74) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.117497215I) | ($250.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.117497215I | $250.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.117497215I) | ($249.89) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.242102849) | ($500.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.242102849 | $500.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.242255693Z) | ($500.52) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.102513634J) | ($200.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.102513634J | $200.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.102513634J) | ($200.14) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.076514624J8) | ($150.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.076514624J8 | $150.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.076514624J8) | ($150.30) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.168599946) | ($300.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.168599946 | $300.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.168646604T) | ($296.22) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.675500122J) | ($1,071.78) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.675500122J | $1,071.78 |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.675586) | ($1,072.36) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 1,070.453 | $1,072.36 |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.130176 | $200.00 |
| NATHAN HABIMANA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.129393327) | ($199.83) |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007428365240399999 | $0.22 |
| NATHAN HABIMANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012866395016217S | $31.56 |
| NATHAN HALE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (4.942818919) | ($25.45) |
| NATHAN HALE | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | UNI | 4.942818919 | $25.45 |
| NATHAN HALE | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | UNI | (4.942818) | ($26.05) |
| NATHAN HALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.018997852578255S9 | $0.13 |
| NATHAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016126449364 | $0.00 |
| NATHAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 88.851616136366 | $88.89 |
| NATHAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000107386205098 | $0.00 |
| NATHAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.014713198729999 | $0.11 |
| NATHAN HALLIDAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000001589149937Z | $0.09 |
| NATHAN HAMILTON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.028937138) | ($31,120.20) |
| NATHAN HAMILTON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.028937138 | $31,120.20 |
| NATHAN HAMILTON | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($29.16) |
| NATHAN HAMILTON | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (1.027937) | ($30,123.69) |
| NATHAN HAMILTON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | USDC | 300,000.0 | $300,000.00 |
| NATHAN HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028382015167 | $0.84 |
| NATHAN HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000189712534499 | $0.37 |
| NATHAN HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003945332644345S | $147.29 |
| NATHAN HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3,206.2744337O3 | $1,786.84 |
| NATHAN HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18,792.836574333 | $18,792.84 |
| NATHAN HANDWERKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to insiders for goods or services within 1 year before the filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN HARRIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 2.534245102 | $4,614.22 |
| NATHAN HARRIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.06738246815) | ($122.69) |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00498140997) | ($147.72) |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00498140997 | $147.72 |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4541113154) | ($891.57) |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4541113154 | $891.57 |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (65.106906762) | ($65.11) |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 65.106906762 | $65.11 |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4541113154) | ($932.09) |
| NATHAN HARRIS | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (65.106906) | ($65.11) |
| NATHAN HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013327308617039 | $0.41 |
| NATHAN HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000975844142484545 | $1.87 |
| NATHAN HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.580368588033099 | $0.58 |
| NATHAN HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 345.376301556 | $245.58 |
| NATHAN HARTWIG | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.0964687991 | ($11,713.28) |
| NATHAN HARTWIG | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.096468799 | $11,713.28 |
| NATHAN HARTWIG | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (4.096468799) | ($11,670.11) |
| NATHAN HARTWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012950704055 | $0.38 |
| NATHAN HARTWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012099785680118 | $36.23 |
| NATHAN HATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012404509793241 | $0.37 |
| NATHAN HATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.069509532365 | $139.64 |
| NATHAN HATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.04046389312 | $0.03 |
| NATHAN HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099995291192 | $0.00 |
| NATHAN HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000823934529272 | $0.00 |
| NATHAN HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000226889211879 | $0.00 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001021213559969 | $0.03 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 173.647442592 | $173.65 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000177486624454 | $0.00 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000112482498180999 | $0.00 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001520036989872999 | $0.00 |
| NATHAN HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000905234343455 | $0.00 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $3,125.40 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 3.475269 | $348.47 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | SOL | (3.3) | ($331.01) |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 328.478 | $331.01 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0002503 | $10.00 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001549344115697 | $45.91 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.02526406029 | $48.37 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.991849629 | $54.99 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000114936127735 | $0.00 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.211648451 | $2.84 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.8805820052 | $9.83 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.340483361475 | $20.34 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000012323887501 | $0.09 |
| NATHAN HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 29.635718929 | $2.86 |
| NATHAN HEDGES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (2.2090715) | ($225.76) |
| NATHAN HEDGES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | LINK | (9.03274) | ($126.10) |
| NATHAN HEDGES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | AVAX | (6.418682) | ($494.40) |
| NATHAN HEDGES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | CEL | (87.9846) | ($5.43) |
| NATHAN HEDGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.619573384496286 | $1.27 |
| NATHAN HEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.534541831 | $3.12 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN HEININGER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHAN HEININGER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (950.0) | ($950.00) |
| NATHAN HEININGER | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 950.0 | $950.00 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (950.0) | ($950.00) |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004299542646 | $130.72 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.077075675160999 | $155.16 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.751585366339 | $3.75 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.01957269758 | $0.02 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002462728727699999 | $0.00 |
| NATHAN HEININGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008631249367 | $0.00 |
| NATHAN HELMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000171493828208 | $5.06 |
| NATHAN HELMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002187863726 | $4.27 |
| NATHAN HELMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.595152164481 | $6.61 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.024634506385899999 | $744.43 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.258644845159999 | $527.11 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.8961168777 | $1.90 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 74.936342133 | $69.41 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 677.946877176 | $425.68 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 10.9777935075 | $122.00 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 13.24302585 | $116.91 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.7213742446 | $102.92 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.231740617O4 | $48.74 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.4083734981 | $23.25 |
| NATHAN HELSETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.055802335899499999 | $0.36 |
| NATHAN HENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.197003626513 | $0.19 |
| NATHAN HENRIETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001962008007099999 | $58.86 |
| NATHAN HENRIETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037550575774 | $74.17 |
| NATHAN HENRIETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.7379043561 | $3.74 |
| NATHAN HENRY | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.00255249 | $92.47 |
| NATHAN HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000287524852343 | $8.51 |
| NATHAN HEPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000018698548087 | $0.00 |
| NATHAN HEPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000508476870679999 | $0.00 |
| NATHAN HERRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000740672234429 | $1.45 |
| NATHAN HERUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000402077037 6 | $0.01 |
| NATHAN HERUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008053641311699999 | $0.02 |
| NATHAN HERUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.112245331833 | $0.11 |
| NATHAN HERUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001689570953399999 | $0.01 |
| NATHAN HERUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000001521988536 92 | $0.00 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (741.07) | ($741.07) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | SNX | 158.0 | $715.99 |
| NATHAN HEWISH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (185.67) | ($185.67) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | SNX | 39.9114 | $182.36 |
| NATHAN HEWISH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (185.01) | ($185.01) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (124,000.0) | ($124,000.00) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 917.122411 | $610.27 |
| NATHAN HEWISH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | SNX | 99.24061196 | $353.90 |
| NATHAN HEWISH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (6,000.0) | ($6,000.00) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9,859.99724) | ($9,900.00) |
| NATHAN HEWISH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (106.637878) | ($106.64) |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006985314277999 | $232.70 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 236.281710834135 | $166.63 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.163630378357 | $393.66 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 33.219046578 | $22.62 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 848.050068917687 | $848.05 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000299131 76 | $0.00 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.839164402 | $26.21 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000029588090288 | $0.01 |
| NATHAN HEWISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002879819802 7 | $0.00 |
| NATHAN HIBBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015713756012 | $0.02 |
| NATHAN HIBBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000009992482470 4 | $0.00 |
| NATHAN HIBBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015614550249 | $0.02 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048092116803 | $1.42 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000277436462789999 | $0.54 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.55541515348 | $0.40 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.32147081581 | $0.20 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.050141483129999999 | $0.56 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.156992706059999 | $0.54 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.006037573677999 | $0.00 |
| NATHAN HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | FINCH | 0.068847432252 | $0.07 |
| NATHAN HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008958158287 | $0.00 |
| NATHAN HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.029445172471 | $0.02 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002908121943 3 | $0.01 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030059731896 | $58.83 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.28941986 | $16.88 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.684022534999 | $9.85 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.033508063425 | $3.68 |
| NATHAN HILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.328942558349999 | $2.02 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.046015 | $89.27 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 3.110421 | $6,033.77 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008087197030799999 | $250.52 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18964664706 | $0.22 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016377291004 6 | $21.19 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.78620788 | $1.79 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2171794753899999 | $0.17 |
| NATHAN HINCHCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003579693078 | $0.00 |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (2.241685812) | ($4,218.66) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 2.241685812 | $4,218.66 |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.730166992 6) | ($1,121.43) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.730166992 6 | $1,121.43 |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.34196454 56) | ($9,756.20) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.341964546 | $9,756.20 |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.730166) | ($1,124.76) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,875.576566111) | ($1,575.56) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,875.576566111 | $1,575.56 |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.341927) | ($9,807.79) |
| NATHAN HINES | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,875.576566) | ($1,549.12) |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002338072343127 7 | $80.02 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007243197834551 | $16.63 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013933326778 | $0.01 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.540808183494 | $32.21 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.339739114695 | $0.34 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000544153980109999 | $0.00 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00181049111851 | $0.00 |
| NATHAN HINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.022134047094802 | $40.06 |
| NATHAN HOE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00089877) | ($36.66) |
| NATHAN HOE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | GUSD | (456.97) | ($456.97) |
| NATHAN HOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001351561982015 99 | $0.05 |
| NATHAN HOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.629770012979 8 | $1.63 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.380219324229999 | $0.38 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001070189361 04 | $0.00 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000433059638 8 | $0.00 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004454164049 | $0.04 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 16.601149957 | $2.43 |
| NATHAN HOERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000705301713349999 | $0.00 |
| NATHAN HOFMAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.4388668) | ($20,021.22) |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | ETH | 0.00980075 | $297.38 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00995694 | $298.69 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00968358 | $283.45 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (340.231490367) | ($186.56) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 340.231490367 | $186.59 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.4851886761) | ($37.81) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.4851886761 | $37.81 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (0.25063362261) | ($13.31) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BSV | 0.25063362261 | $13.31 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00010101116319) | ($2.89) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00010101116319 | $2.88 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.4530553533) | ($20.62) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.4530553533 | $20.62 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (7.127018867) | ($130.42) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETC | 7.127018867 | $130.42 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004279049748) | ($6.58) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004279049748 | $6.58 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.04949395745) | ($0.05) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.04949395745 | $0.05 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (8.963473676) | ($20.71) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 8.963473676 | $20.71 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | UMA | (10.693894449) | ($27.38) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | UMA | 10.693894449 | $27.38 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.002365542421) | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.002365542421 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (186.172343332) | ($62.26) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 186.172343332 | $62.28 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ZRX | (186.172343332) | ($62.43) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.0001) | ($2.65) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | MATIC | 5.23 | $2.85 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.004276) | ($6.56) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 6.496 | $6.56 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (6.49) | ($6.49) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | MATIC | 11.976 | $6.49 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | COMP | (0.4530553533) | ($20.62) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | UMA | (10.693894449) | ($27.40) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SNX | (8.963473676) | ($20.71) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AAVE | (0.4851886761) | ($37.34) |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | BTC | 0.00973961 | $266.20 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00992788 | $252.39 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.00997658 | $219.82 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | BTC | 0.00999739 | $217.06 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/16/2022 | Custody | Incoming | Deposit | BTC | 0.00984569 | $215.43 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | BTC | 0.00994419 | $188.01 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000652190429818363 | $24.67 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030526843704483 | $85.90 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000028702952865039 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.211318788828 | $3.81 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.207764408018649 | $0.79 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.004058606982591 | $0.51 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001398766211505664 | $0.12 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000000455288816 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.210008369257878 | $0.13 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.029188129888766 | $0.78 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000889305147205695 | $0.06 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.018984245667239 | $0.09 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000455765733886 | $0.01 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.459363997 | $1.70 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008450412446699999 | $0.02 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.145605640335 | $0.15 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.731897485596 | $12.44 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000537255184578 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003152373159599999 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.812181672999999 | $16.44 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.071159263659999 | $7.81 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.6363243789 | $3.92 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 24.864363613 | $1.01 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000078316747726999 | $0.01 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.361159297498 | $1.76 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000443468240954 | $0.00 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.020112959639999 | $609.29 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.378728501457 | $770.72 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 96.304344129999 | $96.30 |
| NATHAN HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 215.67687237 | $215.68 |
| NATHAN HOLMQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.119522652737 | $0.12 |
| NATHAN HOLMQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013604096121 | $0.01 |
| NATHAN HOOPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169358455555 | $5.01 |
| NATHAN HOOPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029875372648 | $0.01 |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.144000734) | ($5,822.27) |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.144000734 | $5,822.27 |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000499) | ($19.85) |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0002515) | ($100.40) |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.14098673) | ($5,614.91) |
| NATHAN HOPKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000165154584563599 | $6.62 |
| NATHAN HORGAN | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.08476257 | $165.64 |
| NATHAN HORGAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | LINK | (0.783) | ($5.38) |
| NATHAN HORGAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0001794 | $5.38 |
| NATHAN HORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000753507042 18 | $22.86 |
| NATHAN HORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.452847428423 27 | $2.55 |
| NATHAN HORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006026359072879999 | $11.86 |
| NATHAN HORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002056937793922 22 | $0.02 |
| NATHAN HORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007474749075 7 | $2.43 |
| NATHAN HORVATH | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ETH | 0.09934131586 | $101.09 |
| NATHAN HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015076530804 5 | $0.45 |
| NATHAN HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.321227477151 | $1.46 |
| NATHAN HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000124465145413 7 | $0.16 |
| NATHAN HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009027269927 24 | $0.00 |
| NATHAN HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001383377059599999 | $0.00 |
| NATHAN HOSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002236626084 | $4.36 |
| NATHAN HOSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.0960281407 | $0.69 |
| NATHAN HOSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002495242445 | $0.19 |
| NATHAN HOTARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011075925355 6 | $0.33 |
| NATHAN HOTARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029507050141 | $57.90 |
| NATHAN HOTARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.1869741351 7 | $0.19 |
| NATHAN HOUGABOOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020131768246 | $0.60 |
| NATHAN HOUGABOOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000051521093179999 | $0.01 |
| NATHAN HOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001162592 17205 | $34.41 |
| NATHAN HOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.938214812779 61 | $5.83 |
| NATHAN HOWLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016959141904 | $0.49 |
| NATHAN HOWLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.023934321271999 99 | $0.02 |
| NATHAN HOYLE GREENWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.149771700099 99 | $1.11 |
| NATHAN HUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000272952539 | $0.01 |
| NATHAN HUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001811684717 4 | $0.00 |
| NATHAN HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039754774012 | $0.12 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LUNC | 1,201.0 | $100,430.29 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LUNC | 51.185305 | $4,266.36 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LUNC | 1,537.53 | $137,269.18 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LUNC | 19.5 | $1,740.01 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 22.5 | $1,468.79 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 21.0 | $1,982.44 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (12,539.695344273) | ($9,251.85) |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LINK | (241.725664493) | ($1,679.59) |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (222.135554547) | ($1,780.40) |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (6.994646588) | ($13,157.53) |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 6,982.0328 | $5,608.03 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 25.4838099 | $52,791.76 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,032.59) |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 2.0 | $3,575.51 |
| NATHAN HUGGINS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | SOL | 19.78054 | $867.05 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (228.97) | ($228.97) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 307.797 | $228.07 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | AAVE | (11.89596) | ($1,301.42) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 1,305.692 | $1,301.42 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (1,305.69) | ($1,305.69) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 1,760.672 | $1,305.69 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 12.54743 | $464.49 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 0.9 | $1,589.84 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 382.0 | $382.00 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (382.0) | ($382.00) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | SOL | 9.81627 | $382.00 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SOL | (0.001659) | ($48.51) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 131.25 | $48.31 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,537.44) |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 5,607.432 | $1,537.44 |
| NATHAN HUGGINS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (26.3838099) | ($40,531.60) |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001660013862 | $50.00 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,008.400703269947 | $1,500.69 |
| NATHAN HUGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 8.253005808 | $0.04 |
| NATHAN HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004672529714 | $0.14 |
| NATHAN HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019541337205 | $0.04 |
| NATHAN HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000402058555525 | $0.00 |
| NATHAN HULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014674235499999 | $0.43 |
| NATHAN HUME | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | XRP | 150.61 | $116.31 |
| NATHAN HUME | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | XRP | 187.89 | $122.37 |
| NATHAN HUME | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | XRP | 199.75 | $122.03 |
| NATHAN HUME | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | XRP | 249.75 | $105.27 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000350166939999 | $10.37 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011507087053 5 | $0.01 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028541165523 | $55.72 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.0058215209 | $0.15 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.045354245412 | $3.32 |
| NATHAN HUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 24.349537866 | $11.39 |
| NATHAN HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017026575 7 | $0.50 |
| NATHAN HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.970526291 | $36.97 |
| NATHAN HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.680746039999 99 | $6.06 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03878357517) | ($1,499.27) |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03878357517 | $1,499.27 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03873357) | ($1,502.84) |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.7554975128) | ($47.93) |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.7554975128 | $47.93 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.7554975128) | ($48.10) |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000123991251168129 | $4.55 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008997491846499999 | $0.00 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000007021194219 9 | $0.00 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000160845206299 | $0.00 |
| NATHAN HUNTSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002527424 1585305 | $0.18 |
| NATHAN HUNTZINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008285891960 4 | $256.34 |
| NATHAN HYATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000313391599 | $0.00 |
| NATHAN HYATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041374226648 | $0.05 |
| NATHAN HYATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003029048612 7 | $0.00 |
| NATHAN HYATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN ISTERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.25363040061 | $517.25 |
| NATHAN ISTERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.93826021951 | $20.29 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Custody | Incoming | Swap In | SOL | 9.79518 | $1,000.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (9.79518) | ($1,000.77) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/23/2022 | Earn | Incoming | Internal Account Transfer | SOL | 9.79518 | $1,000.77 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Custody | Incoming | Swap In | SOL | 11.40393 | $1,000.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (11.40393) | ($1,000.24) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/1/2022 | Earn | Incoming | Internal Account Transfer | SOL | 11.40393 | $1,000.24 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/14/2022 | Custody | Incoming | Deposit | CEL | 2,375.9278 | $1,910.86 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (2,375.9278) | ($1,907.78) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/14/2022 | Earn | Incoming | Internal Account Transfer | CEL | 2,375.9278 | $1,907.78 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/20/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/20/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/20/2022 | Custody | Incoming | Swap In | SOL | 10.1624 | $500.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (10.1624) | ($497.41) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/20/2022 | Earn | Incoming | Internal Account Transfer | SOL | 10.1624 | $497.41 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/26/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/28/2022 | Custody | Incoming | Deposit | CEL | 3,235.0835 | $1,753.28 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (3,235.0835) | ($1,751.52) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 5/28/2022 | Earn | Incoming | Internal Account Transfer | CEL | 3,235.0835 | $1,751.52 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/1/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/1/2022 | Earn | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.006319 | $197.25 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.01 | $296.13 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.74 | $21,928.42 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.756319) | ($22,508.72) |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 6/4/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.756319 | $22,508.72 |
| NATHAN J GAGNE LIVING TRUST | 224 MOUNT VERNON ST, DEDHAM, MASSACHUSETTS 02026-3217 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,678.109895347699 | $1,785.74 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | CEL | (3,959.2685) | ($8,433.24) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.605548) | ($1,834.12) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (456.9112229) | ($625.97) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 9,598.631245 | $9,598.63 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (5.150340334) | ($9,784.17) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 5.150340334 | $9,784.17 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | PAXG | (5.15034) | ($9,783.78) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.33834819 | $13,207.98 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.005) | ($195.44) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.005) | ($194.29) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.328348) | ($12,691.64) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5017007) | ($15,461.65) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5017007 | $15,461.65 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5017) | ($15,503.89) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.501700846) | ($14,792.65) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.501700846 | $14,792.65 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.501701) | ($14,745.49) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (22,741.75) | ($22,741.75) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 22,741.75 | $22,741.75 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (22,731.75) | ($22,731.75) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,999.997147841) | ($10,000.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,999.997147841 | $10,000.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.98) | ($4.98) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.08457196077 | $2,530.39 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.98) | ($4.98) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.09348158647 | $2,796.97 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (30.0) | ($30.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.5993556926 | $17,938.72 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07740923931 | ($23,267.86) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07740923931 | $23,267.86 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (1,960.037147) | ($1,960.04) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.77740997) | ($23,510.09) |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003332542508437 | $127.70 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.537487735111999 | $7.56 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000568842739828 | $1.71 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 205.882600707197 | $205.88 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.576050516917099 | $0.79 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000961149966111 | $0.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000251351593308 | $0.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.006129589443 | $0.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001968694533261 | $0.01 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000304490048 | $0.00 |
| NATHAN J WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.015890347093365 | $30.80 |
| NATHAN JABLONSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004944453069394 | $0.00 |
| NATHAN JACOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187525599892 | $5.55 |
| NATHAN JACOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001274276713231 | $2.43 |
| NATHAN JACOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.39748344635 | $1.90 |
| NATHAN JAMES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009559222) | ($398.77) |
| NATHAN JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.416416369175125 | $0.79 |
| NATHAN JAMES CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021188931088 | $0.04 |
| NATHAN JAMES COLLI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 505.85394 | $721.06 |
| NATHAN JAMES COLLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001720180666426 | $50.35 |
| NATHAN JAMES COLLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.693815066899999 | $5.37 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.6673512 | $24,046.07 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.0001 | $3.60 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | BTC | (0.33) | ($9,562.91) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | ETH | 5.355829 | $9,562.91 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | BTC | (0.15) | ($4,346.78) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | ADA | 9,435.334 | $4,346.78 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | BTC | (0.15) | ($4,346.78) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | SOL | 103.29252 | $4,346.78 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10045348) | ($3,000.00) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10045348 | $3,000.00 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.138388) | ($4,125.48) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | ADA | 7,465.274 | $4,125.48 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.0001 | $2.98 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 1.6202 | $48,284.54 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (16,900.608) | ($9,899.31) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | ADA | 16,900.608 | $9,899.31 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.6203006) | ($49,043.41) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.6203006 | $49,043.41 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (5.355829) | ($9,758.33) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | ETH | 5.355829 | $9,758.33 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (103.29252) | ($4,193.85) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | SOL | 103.29252 | $4,193.85 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05) | ($1,552.59) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05 | $1,552.55 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.05) | ($1,472.86) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | SOL | 38.9019 | $1,472.95 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (38.9019) | ($1,527.35) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | SOL | 38.9019 | $1,527.35 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.00983969 | $294.68 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.0098335) | ($294.13) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | SOL | 7.5054 | $294.13 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00000069) | ($0.02) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00000069 | $0.02 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (7.5054) | ($294.29) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | SOL | 7.5054 | $294.29 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.68898994) | ($20,000.00) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.68898994 | $20,000.00 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.31004) | ($8,998.44) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | ETH | 5.368436 | $8,998.44 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.378879) | ($10,996.21) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | SOL | 294.14618 | $10,996.21 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (5.368436) | ($8,994.60) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | ETH | 5.368436 | $8,994.60 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00006594) | ($1.91) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00006594 | $1.91 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (294.14618) | ($10,931.45) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 294.14618 | $10,931.45 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (8,461.510059) | ($4,812.56) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 8,461.510059 | $4,812.56 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ADA | (8,459.846) | ($4,806.90) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.1684355 | $4,806.90 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.084217) | ($2,399.89) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | ETH | 1.537251 | $2,399.89 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.084216) | ($2,406.53) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | SOL | 68.46962 | $2,406.53 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.537251) | ($2,397.88) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | ETH | 1.537251 | $2,397.88 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (68.46962) | ($2,395.07) |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 68.46962 | $2,395.07 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013986250758 | $475.98 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 388.475808061202 | $274.11 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004776346424787 | $8.57 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.935465354 | $8.14 |
| NATHAN JAMES FLESHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.1241479349 | $4.99 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008364397095 | $0.26 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18219605822 | $0.22 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006318038129 | $0.01 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.240706619864 | $0.24 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000151970446 3 | $0.01 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000034539390179999 | $0.00 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BGB | 20.65810931 | $0.84 |
| NATHAN JAMES GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000162172625666 | $0.00 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.43335791647 | ($7.52) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.43335791647 | $7.52 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001599939606) | ($4.56) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001599939606 | $4.56 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001599) | ($4.58) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.000336982207 3 | $0.00 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.000336982207 3 | $0.00 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001244606865 | ($46.97) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001244606865 | $46.97 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000000751193947 7 | $0.00 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000000751193947 7 | $0.00 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | DOT | (0.001244 6 | ($48.59) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 2.0 | $22.24 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | DOT | (2.433694899 | ($27.16) |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001245607284152 7 | $50.04 |
| NATHAN JAMES HARTWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003952973454563 | $0.01 |
| NATHAN JAMES HARTWIG | ADDRESS

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coins Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (16.278038757) | ($20,000.00) |
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.488341162?) | ($600.00) |
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 20.033973805 | $24,613.50 |
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000032225265 | $0.00 |
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.333986065809 5 | $32.89 |
| NATHAN JOEL WHIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024107316610587 9 | $46.86 |
| NATHAN JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001139113722 25 | $0.03 |
| NATHAN JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004282061977 8 | $0.01 |
| NATHAN JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3950921602999 9 | $0.36 |
| NATHAN JOHN ADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0019738805872 | |
| NATHAN JOHN ADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.145982575 35 | |
| NATHAN JOHN ADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 72.288645579999 | |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | XRP | 105.72937 | $44.91 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BCH | 1.12678334 | $241.38 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | DOGE | 199.30358301 | $18.50 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.1204769 | $3,556.75 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.0095289 | $273.73 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003145971193805 | $69.65 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.24957564292231 9 | $0.18 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.28833836235 | $0.10 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001344113328899999 | $0.17 |
| NATHAN JOHN BARRATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.09583745879 | $0.01 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003999770 9848 | $134.60 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022999874063999 9 | $0.04 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3792961615?1 | $3.35 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.061322988156999 9 | $1.01 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Interest and Rewards | AAVE | 0.01934209185 | $2.12 |
| NATHAN JOHN HOWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.6002593038?4 | $34.27 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 20,147.189505 | $20,147.19 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (100.27) | ($100.27) |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 1.750470439 | $49,203.97 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.753262927) | ($80,879.85) |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.753262927 | $80,879.85 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (2.753262) | ($81,362.05) |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003793005668416 | $140.53 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023861806788 | $0.05 |
| NATHAN JOHN PAUL WINTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.13178644667 | $0.13 |
| NATHAN JOHN REESOR | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006693) | ($19.76) |
| NATHAN JOHN REESOR | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01115914) | ($318.41) |
| NATHAN JOHN REESOR | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SOL | (2.2625096?) | ($102.24) |
| NATHAN JOHN REESOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001267993635899?7 | $53.09 |
| NATHAN JOHN REESOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.017424365039898 | $1.27 |
| NATHAN JOHNCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001202064665 | $0.00 |
| NATHAN JOHN WING | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.00055069 | $0.06 |
| NATHAN JOHN WING | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BCH | 0.00015524 | $0.05 |
| NATHAN JOHN WING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007067620?8859999 9 | $0.21 |
| NATHAN JOHN WING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000139429222552 | $0.01 |
| NATHAN JOHN WING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002869730384 1 | $0.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.000387227 | $15.58 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | BTC | (0.000367) | ($15.69) |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | ETH | 0.005145 | $15.69 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Swap Out | BTC | (0.001233) | ($49.94) |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Swap In | ETH | 0.01621 | $49.94 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.00020562 | $20.62 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Swap Out | BTC | (0.000521) | ($20.72) |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Swap In | ETH | 0.009582 | $20.72 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00051957 | $19.93 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | BTC | (0.000519) | ($20.52) |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | ETH | 0.006995 | $20.52 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00051415 | $15.52 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.000498) | ($15.00) |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 0.007192 | $15.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00225565 | $66.62 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00051143 | $15.42 |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | BTC | (0.002784) | ($79.22) |
| NATHAN JOHNSON | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | ETH | 0.044168 | $79.22 |
| NATHAN JOHNSON | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.0004557 | $13.82 |
| NATHAN JOHNSON | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | BTC | (0.000455) | ($13.56) |
| NATHAN JOHNSON | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | ADA | 23.973 | $13.56 |
| NATHAN JOHNSON | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | BTC | 0.00037969 | $10.67 |
| NATHAN JOHNSON | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00087024 | $20.65 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016551564?3399999 9 | $0.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009572115232 1 | $0.01 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 144.909655959 | $114.89 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.040552142874999 9 | $0.04 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.009855233992? | $0.03 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001288116405 35 | $0.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016908971468 | $0.50 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 91.642616254 | $72.65 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.033232202993 | $0.29 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.262664308? | $0.77 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 20.974767891 | $71.66 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.6615899054 | $10.23 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.18068928255 | $0.56 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000011852021313 3 | $0.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.174102698 | $0.44 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001233389717945325 | $50.00 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000949987831?7 | $1.84 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.11876965?6 | $2.59 |
| NATHAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.015791100398 5 | $0.62 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 21.0 | $21.00 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00056997 | $23.58 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.000993 | $39.11 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000993) | ($41.10) |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010386129211 | $0.30 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000192208685 2 | $0.39 |
| NATHAN JONAH NIKKHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.055040159 | $2.06 |
| NATHAN JONES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14) | ($5,666.15) |
| NATHAN JONES | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.001297 | $50.28 |
| NATHAN JONES | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6172) | ($1,745.68) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ETH | (2.4653?57) | ($4,352.57) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | XRP | (289.049431) | ($112.98) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | LINK | (38.369147) | ($263.89) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | AVAX | (5.384609) | ($124.36) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.175654) | ($5,330.72) |
| NATHAN JONES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BNB | (4.28773) | ($1,279.37) |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020446215386 | $0.61 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.6058365764 | $12.88 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001443487419 9 | $0.00 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.54751497736 | $0.43 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.448396712199999 | $3.86 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.24558115237 | $9.72 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.623373953 | $10.02 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.41454058283 | $23.69 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113081984481999 | $3.35 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001896181412975 | $55.53 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027984720171 | $65.55 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.104662203490273 | $1.03 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.118859909887498 | $0.62 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.047085113921539 | $2.27 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.086996383611 | $29.17 |
| NATHAN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.512250162?9 | $1.55 |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 1.64 | $4,978.01 |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | ETH | (1.64) | ($4,981.73) |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000347990539 1) | ($1.00) |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000347990539 1 | $1.00 |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | ETH | 2.83 | $5,006.01 |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001778005876 | $50.00 |
| NATHAN JOSEPH FREDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049728745296 | $96.28 |
| NATHAN JOSEPH HURLEY | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | ETH | 0.1600107 | $475.47 |
| NATHAN JOSEPH HURLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001557195802 | $50.00 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | EGB | 1,601.07 | $53.83 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001043209736 15 | $0.03 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001220677581 1 | $0.00 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.20471558?698 | $0.20 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.034720093968 | $0.02 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.46347668344 | $4.09 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.049815464269999 | $0.31 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000194819093 4 | $0.01 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.037972370275 | $0.06 |
| NATHAN JOSEPH JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.059808900095 | $0.51 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.12998 | $5,348.16 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.321677858) | ($28,984.50) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.321677858 | $28,984.50 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (11.321677858) | ($28,974.59) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.47611733 | $14,311.16 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.500802 | $15,043.78 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Collateral | BTC | (0.9799193) | ($29,378.79) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.128237167) | ($16,297.69) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.128237167 | $16,297.69 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (8.128237167) | ($16,282.50) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.0016486 | $49.96 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 6/20/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000980789354) | ($18.06) |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 7/10/2022 | Custody | Incoming | Deposit | BTC | 0.0015 | $31.97 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009191901117 1 | $290.88 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.114928308991999 9 | $297.77 |
| NATHAN JOSEPH MIELNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.018262631808 | $0.06 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (84.816848081) | ($10.82) |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | XLM | 84.816848081 | $10.82 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | XLM | (84.816848) | ($11.66) |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000287022030 64 | $8.50 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003466934313 8 | $6.76 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.794810484 | $3.79 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.84390722157 | $0.67 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.39254159?7 | $0.87 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.058309084781999 9 | $0.65 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.081356478329104 | $0.01 |
| NATHAN JOSEPH WILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.1658759739 | $3.89 |
| NATHAN JULIAN HAN-MING CHAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.0157161 | $467.71 |
| NATHAN JULIAN HAN-MING CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000321600767 5 | $8.91 |
| NATHAN JUMAR DE JESUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021239189321 | $0.04 |
| NATHAN KARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012669267 57 | $0.00 |
| NATHAN KARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01956233912? | $0.02 |
| NATHAN KARA

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Other Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.015886376547 | $0.00 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.072712005117 | $5.32 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.254056898999999 | $11.12 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000045013115757 | $0.00 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 4.2350788206 | $26.06 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 5.9734219339 | $0.34 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019313440239999 | $4.38 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.026717712506 | $2.02 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.482495901399999 | $5.37 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.145041012103 | $10.34 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 18.580103873 | $8.95 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.470255992392 | $0.61 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 4.337829066899999 | $2.31 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.037101558496 | $4.02 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.775964864852 | $1.99 |
| NATHAN KELLOGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.174743727094 | $0.65 |
| NATHAN KELLY CARPENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.042291904485 | $1,296.50 |
| NATHAN KELLY CARPENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 314.876195488 | $367.03 |
| NATHAN KELLY CARPENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.362905778659999 | $739.43 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0200000) | ($584.30) |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032359955547 | $1.18 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.093439856359999 | $0.11 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000059915732487 | $0.10 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.156452684289999 | $0.53 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000169200201121 | $0.01 |
| NATHAN KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 3.785173516599999 | $3.79 |
| NATHAN KERMIT GUSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021081184608 | $0.04 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XLM | 14.5699506 | $2.89 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XLM | 10.8875043 | $2.12 |
| NATHAN KIESO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | XLM | 7.2251827 | $1.47 |
| NATHAN KIESO | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | XLM | (7.2251827) | ($1.47) |
| NATHAN KIESO | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (377.221377103) | ($68.49) |
| NATHAN KIESO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | XLM | 377.221377103 | $68.49 |
| NATHAN KIESO | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | XLM | (377.221377103) | ($68.12) |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.036145506654 | $0.04 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000793425255517 | $0.00 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000441920497699999 | $0.00 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.215726550244229 | $0.04 |
| NATHAN KIESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 5.000772843437897 | $0.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (516.887301181) | ($516.89) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 516.887301181 | $516.89 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (100.0) | ($1,006.46) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 100.0 | $1,006.46 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (3,079.190086946) | ($1,950.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 3,079.190086946 | $1,950.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | ZRX | (3,079.19) | ($1,950.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 1,956.384 | $1,950.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,950.0) | ($1,950.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | LINK | 191.7345 | $1,950.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (860.740395189) | ($8,715.44) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 860.740395189 | $8,715.44 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (2,980.201071074) | ($1,898.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 2,980.201071074 | $1,898.17 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | ZRX | (2,980.2) | ($1,898.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 1,886.973 | $1,898.17 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,898.0) | ($1,898.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | LINK | 187.2807 | $1,898.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Collateral | LINK | (1,233.4164911164) | ($12,493.89) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.46479587) | ($45,635.71) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.46479587 | $45,635.71 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Collateral | LINK | 1,632.653403444 | $10,898.21 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (1,633.081800672) | ($10,899.47) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | LINK | 1,633.081800672 | $10,899.47 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | KNC | (44.482087771) | ($89.03) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | KNC | 44.482087771 | $89.03 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (3.293994437) | ($7.89) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | SNX | 3.293994437 | $7.89 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000591633975?) | ($17.44) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000591633975? | $17.44 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | KNC | (44.482) | ($89.03) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 88.252 | $89.03 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (88.0) | ($88.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | LINK | 13.2471 | $88.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | SNX | (3.292) | ($7.89) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 7.907 | $7.89 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (7.9) | ($7.90) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | LINK | 1.1903 | $7.90 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | BTC | (0.000591) | ($17.42) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 17.381 | $17.42 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (17.0) | ($17.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | LINK | 2.5673 | $17.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | LINK | (100.0) | ($669.51) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (1.46479578) | ($43,317.88) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | LINK | (1,656.405604697) | ($10,611.41) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4340127454) | ($817.07) |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4340127454 | $817.07 |
| NATHAN KILLPACK | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4340127454) | ($817.07) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 25,000.0 | $25,000.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (15,000.0) | ($15,000.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Collateral | BTC | 1.11395219 | $32,887.35 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Collateral | BTC | 0.4796283879 | $14,160.13 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Collateral | LINK | 741.015196811 | $5,560.06 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Collateral | LINK | 1,233.4164911164 | $9,255.19 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.593581257) | ($47,047.49) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.593581257 | $47,047.49 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (741.015656112) | ($5,565.05) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LINK | 741.015656112 | $5,565.05 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (5.929900215) | ($345.55) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | DASH | 5.929900215 | $345.55 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | LINK | (1,974.412417276) | ($14,847.73) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | DASH | (5.92990021) | ($344.89) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (1.59358189) | ($47,074.41) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.5740340502) | ($0.57) |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.5740340502 | $0.57 |
| NATHAN KILLPACK | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (455.096335) | ($455.10) |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004271983731160?4 | $163.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016516513094 | $0.02 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000437899157218?9 | $8.49 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.615512424333983 | $2.62 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.392740957049?6 | $17.25 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003041906628?4 | $0.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000023581539088 | $0.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.057580205523?16 | $0.24 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001779170732 | $0.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002549270359?1 | $0.00 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.020222857439416?1 | $1.66 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.983457121946?2 | $2.03 |
| NATHAN KILLPACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.029700085278970?5 | $0.10 |
| NATHAN KIM | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (55.409974857) | ($0.01) |
| NATHAN KIM | ADDRESS REDACTED | 5/25/2022 | Withheld | Incoming | Internal Account Transfer | LUNC | 55.409974857 | $0.01 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224552197?6 | $6.55 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116214219517 | $234.93 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 114.146284344 | $90.16 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.60920339354 | $5.38 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021730090417 | $1.59 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.157076814257 | $9.39 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.763654699?3 | $30.00 |
| NATHAN KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.37445200499 | $21.32 |
| NATHAN KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032276869436 | $0.00 |
| NATHAN KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.37035269807?9 | $4.12 |
| NATHAN KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000070653649832 | $0.00 |
| NATHAN KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000219829027?2 | $6.51 |
| NATHAN KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007918058871?7 | $15.45 |
| NATHAN KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.9834219 | $22.18 |
| NATHAN KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.830898?252 | $1.79 |
| NATHAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.4214496?6) | ($3,322.41) |
| NATHAN KIRK | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.4214496?6 | $3,322.41 |
| NATHAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,142.750626924) | ($4,142.75) |
| NATHAN KIRK | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4,142.750626924 | $4,142.75 |
| NATHAN KIRK | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.4214496?6) | ($2,994.57) |
| NATHAN KIRK | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | USDC | (4,142.750626) | ($4,142.75) |
| NATHAN KIRK | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07334563734) | ($2,295.04) |
| NATHAN KIRK | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.07334563734 | $2,295.04 |
| NATHAN KIRK | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.003317) | ($100.22) |
| NATHAN KIRK | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.070028) | ($2,117.86) |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000981209122?96 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001988248?224 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008339841?665 | $0.01 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.04140984472? | $0.37 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.3626977016 | $0.66 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000709307637437?4 | $24.11 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007086307?2207?96 | $19.67 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.035330027851?9 | $26.04 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.23139911 | $18.42 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4908411777? | $5.45 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.9824543355 | $0.44 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.9679721488 | $10.14 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.024975268335 | $0.99 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000016572264?4 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000049753807?47 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.06489317453 | $3.69 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003082393116?9999 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000098565566663999?9 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.134953710477 | $0.17 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000080064902?42 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000140375?95324 | $0.00 |
| NATHAN KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.010490815240?6 | $0.01 |
| NATHAN KJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001632406283?2 | $0.00 |
| NATHAN KJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Note 3 Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN KOWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074475020617871 | $2.73 |
| NATHAN KOWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.279618812689 2 | $0.81 |
| NATHAN KOZLOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015807998180 9 | $0.47 |
| NATHAN KRIEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002184915337499 99 | $65.85 |
| NATHAN KRIEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.171241107595 | $350.05 |
| NATHAN KRIEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.3189922777 | $10.56 |
| NATHAN KRIEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.949337668939999 | $10.55 |
| NATHAN KRIEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.4129598337 | $4.83 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 1,993.662981 | $1,993.66 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.00993 | $20.99 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (26.985107716) | ($3.72) |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | XLM | 26.985107716 | $3.72 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.005189443788) | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.005189443788 | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.001566248941) | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.001566248941 | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (95.0) | ($95.00) |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.000000149747 2556) | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.000000149747 2556 | $0.00 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000972606998 49 | $45.83 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063190144115999 9 | $126.70 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 678.716657605 | $678.72 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 141.370646425 | $88.64 |
| NATHAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.027503641782571 2 | $0.00 |
| NATHAN KROS DOERFLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000429158920696 | $12.70 |
| NATHAN KROS DOERFLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.05709873726 4 | $0.01 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004973099252599 99 | $153.26 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.30011414775 | $611.99 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 649.765434168 | $515.12 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.01982219851 | $0.17 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.8675564011 | $2.32 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 24.6457406654 | $84.26 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.175070456397 | $19.73 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.9831199453 | $12.20 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0201930229 | $1.53 |
| NATHAN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 7.667027477579999 | $4.08 |
| NATHAN KUPERSMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083111382511 | $2.46 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00026281) | ($10.00) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00026281 | $10.00 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.712560113) | ($4,827.74) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.712560113 | $4,827.74 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11292372 04) | ($4,418.82) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11292372 04 | $4,418.82 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005015) | ($19.69) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001176438458) | ($3.36) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001176438458 | $3.36 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ETH | (0.007003) | ($19.92) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1126671) | ($4,381.54) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.7067331) | ($4,017.87) |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000329952817 1814 | $13.22 |
| NATHAN KVALHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004655174249979 | $13.81 |
| NATHAN KWAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.307356797) | ($69,008.43) |
| NATHAN KWAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.307356797 | $69,008.43 |
| NATHAN KWAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.401579836) | ($21,236.28) |
| NATHAN KWAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.401579836 | $21,236.28 |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($300.98) |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001169648323) | ($34.96) |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001169648323 | $34.96 |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.008575806316) | ($17.43) |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.008575806316 | $17.43 |
| NATHAN KWAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (2.29852644) | ($68,771.67) |
| NATHAN KWAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002516409) | ($4.51) |
| NATHAN KWAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00034301 9) | ($10.22) |
| NATHAN KWAN | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002516409 | $4.51 |
| NATHAN KWAN | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00034301 9 | $10.22 |
| NATHAN KWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006474009791524 42 | $240.81 |
| NATHAN KWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050841662866918 5 | $139.72 |
| NATHAN LAHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002380210853 96 | $71.97 |
| NATHAN LAHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014569365232 | $28.43 |
| NATHAN LAHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 99.163716485 | $62.26 |
| NATHAN LAI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | TAUD | (8,452.332028958) | ($6,268.25) |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033895246903 | $1.03 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.12836157777 | $11.74 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 138.903214005599 | $138.90 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.358413916754 07 | $1.31 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000037220403422 | $0.01 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 19.154182798612 9 | $14.13 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000196200714 8 | $4.76 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.663484242 44 | $34.32 |
| NATHAN LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00489631219 | $6.65 |
| NATHAN LALONDE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | MATIC | 803.0 | $491.24 |
| NATHAN LALONDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020146275883999 9 | $0.60 |
| NATHAN LALONDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046577900375 | $92.53 |
| NATHAN LALONDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.569827557999 9 | $43.36 |
| NATHAN LALONDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.71963784274 | $8.00 |
| NATHAN LALONDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.125215977827 | $4.95 |
| NATHAN LAMB | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.52853526) | ($45,000.00) |
| NATHAN LAMB | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.5285326 | $45,000.00 |
| NATHAN LAMB | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000664) | ($19.82) |
| NATHAN LAMB | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (1.5276686) | ($45,218.80) |
| NATHAN LAMB | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1364164869) | ($4,083.93) |
| NATHAN LAMB | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1364164869 | $4,083.93 |
| NATHAN LAMB | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.13641648) | ($4,099.04) |
| NATHAN LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005434623444 2575 | $200.66 |
| NATHAN LAMEUNIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000274880870 62 | $0.00 |
| NATHAN LAMEUNIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000419004117839999 | $0.00 |
| NATHAN LAMEUNIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000005246469172799 99 | $0.00 |
| NATHAN LANDAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000351225094 | $0.00 |
| NATHAN LANDAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018412274298 | $0.02 |
| NATHAN LANDAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000930793593995 | $0.00 |
| NATHAN LANDAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000001864891447 | $0.00 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (1.026161148) | ($51.17) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BSV | 1.026161148 | $51.17 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (226.532077173) | ($1,509.38) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | LINK | 226.532077173 | $1,509.38 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (1,967.966048477) | ($775.19) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | XRP | 1,967.966048477 | $775.19 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000128493022 25) | ($0.24) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000128493022 25 | $0.24 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.156) | ($62,844.05) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.156 | $62,844.05 |
| NATHAN LANDRY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | LINK | (2.77676) | ($20.02) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1) | ($3,063.58) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | LINK | (223.755317173) | ($1,603.52) |
| NATHAN LANDRY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (2.056) | ($63,098.06) |
| NATHAN LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008958057699 4 | $309.12 |
| NATHAN LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009479289665999 | $0.00 |
| NATHAN LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.523689416693 23 | $5.41 |
| NATHAN LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.002726389168212 4 | $0.19 |
| NATHAN LANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 72.272892346 34 | $71.94 |
| NATHAN LANGER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00319264) | ($100.00) |
| NATHAN LANGER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00319264 | $100.00 |
| NATHAN LANGER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00032292) | ($9.99) |
| NATHAN LANGER | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (298.9693697) | ($298.97) |
| NATHAN LANGER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 298.9693697 | $298.97 |
| NATHAN LANGER | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | USDC | (298.96) | ($298.96) |
| NATHAN LANGER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | BTC | 0.0100811 | $298.96 |
| NATHAN LANGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002591713897 7 | $76.66 |
| NATHAN LANGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.189495150440 1 | $3.19 |
| NATHAN LANNHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001525723 2689 | $0.05 |
| NATHAN LANNHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009169007037 7999 | $0.01 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.05 | $5.31 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 5.0 | $532.24 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ADA | 124.0 | $116.41 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $801.18 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LUNC | 0.085 | $6.96 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | AVAX | 0.095 | $7.40 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LUNC | 4.385 | $359.89 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $802.38 |
| NATHAN LANSING | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | AVAX | 4.395 | $342.81 |
| NATHAN LANSING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1) | ($155.13) |
| NATHAN LANSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1 | $155.13 |
| NATHAN LANSING | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.065) | ($1,797.32) |
| NATHAN LANSING | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.065 | $1,797.32 |
| NATHAN LANSING | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.15) | ($3,983.55) |
| NATHAN LANSING | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.15 | $3,983.55 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003456086313 2 | $94.89 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.66432984536 | $0.77 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029013596532 | $56.95 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.579662060999 9 | $3.58 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.8896566441 | $8.63 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.676716348499 99 | $4.16 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.467646485589999 | $1.60 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.057304871047 | $3.24 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.051881075283 07 | $1.87 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.025380705767 99 | $1.32 |
| NATHAN LANSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.003841045798 3 | $0.24 |
| NATHAN LAPLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.291849360229524 | $0.33 |
| NATHAN LAPLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.037497583333999 9 | $0.00 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000886178405 55 | $26.23 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023064478826 | $45.00 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 42.391845865 | $33.61 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007244781650799 95 | $0.55 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.16840166275 | $0.22 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.089497704299 99 | $1.11 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.1216795664 | $0.31 |
| NATHAN LAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.221652180 43 | $0.41 |
| NATHAN LARIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000596311820 15 | $16.76 |
| NATHAN LARIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032748799367 | $64.34 |
| NATHAN LARIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.070219022 | $11.15 |
| NATHAN LARIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044801596385 | $0.40 |
| NATHAN LARIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.031688751114 | $0.20 |
| NATHAN LAROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017733375581 | $0.53 |
| NATHAN LAROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.39024510057 | $3.44 |
| NATHAN LAROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015248544907 | $0.02 |
| NATHAN LAW | ADDRESS REDACTED | 

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN LEDDY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 1,700.727699 | $1,700.73 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.867254176) | ($6.39) |
| NATHAN LEDDY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,700.0) | ($1,700.00) |
| NATHAN LEDDY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Collateral | BTC | 0.147173404 | $6,082.70 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (1,398.0) | ($3,103.56) |
| NATHAN LEDDY | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 1.015401287 | $3,130.94 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Collateral | BTC | (0.105051726) | ($4,000.00) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000023947734 7) | ($0.92) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.019659861639 | $57.96 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,980.69) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00212756 | $84.60 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002495352) | ($77.77) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDC | 2,099.5834 | $2,099.58 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.87) | ($14.87) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,100.0) | ($1,000.00) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Collateral | BTC | 0.105051726 | $3,041.87 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.6) | ($4.60) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,100.0) | ($1,100.00) |
| NATHAN LEDDY | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Collateral | ETH | 1.264494992 | $2,494.82 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.07286872 | $2,207.25 |
| NATHAN LEDDY | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.03159318 | $948.17 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001769421018105 | $50.73 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.040615499833 73 | $2.18 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024777994317 6 | $41.63 |
| NATHAN LEDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.63540326334 | $0.64 |
| NATHAN LEE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BUSD | 1,158.601472 | $1,158.69 |
| NATHAN LEE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3) | ($933.79) |
| NATHAN LEE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (620.22862056) | ($620.23) |
| NATHAN LEE | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 620.22862056 | $620.23 |
| NATHAN LEE | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (620.22862) | ($620.23) |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.024598746 13) | ($471.90) |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.816958520 44) | ($15,730.00) |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.001782524 | $19,288.67 |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.048108899061 | ($926.00) |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.603363302) | ($30,500.00) |
| NATHAN LEE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.988946573 | $37,854.76 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051651619 92 | $1.53 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008860339488 | $17.29 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012826773624 | $0.01 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.245165924 6 | $2.04 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 17.52990425 71 | $17.53 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000879621174026318 | $18.32 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.574733519527 44 | $3.06 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001160328628699 | $0.00 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000124510819524 | $0.09 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000139229383323 | $0.02 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.448805237 | $1.63 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.567114489261 31 | $7.80 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002089653751 6 | $4.13 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000788530567999 9 | $23.34 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003609190 6957 | $7.04 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.333795072 93 | $3.44 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.162679250 23 | $1.81 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.017617313768 | $1.33 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.619913003222 | $0.33 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.223856984 6 | $0.56 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000629040251 29 | $18.62 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.502828874 996 | $4.50 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032820128503363 2 | $0.03 |
| NATHAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.423900940669 7 | $21.66 |
| NATHAN LEE FLIGELMAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NATHAN LEE FLIGELMAN | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | ETH | 0.015223 | $27.37 |
| NATHAN LEE FLIGELMAN | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | DOGE | 1,225.98 | $101.23 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.3630882297) | ($0.21) |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.3630882297 | $0.21 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (7.976037833) | $0.00 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 7.976037833 | $0.00 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | UST | 4,890.87 | $601.06 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | UST | (4,890.87) | ($343.84) |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000976668570648 | $22.17 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019845644829999 | $38.72 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000045071530788 | $0.05 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001512257095399 99 | $0.00 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001408428502392 2 | $0.00 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.042915144 48 | $1.70 |
| NATHAN LEE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.045743213 6105 | $3.06 |
| NATHAN LEE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023122679592 | $0.06 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (8.39961921) | ($269.00) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 8.39961921 | $269.00 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (4.502890823) | ($40.89) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 4.502890823 | $40.89 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (596.693674475) | ($287.97) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 596.693674475 | $287.97 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (8.949105082) | ($480.05) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 8.949105082 | $480.05 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | AVAX | (8.39961921) | ($289.79) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ADA | (596.693674475) | ($343.86) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | DOT | (4.502890823) | ($48.77) |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019697888424 | $0.00 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002740599259 | $0.01 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.255124242945 6 | $1.83 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.036842761131 68 | $0.57 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.046723917143 709 | $4.04 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.044455498867127 | $2.81 |
| NATHAN LEE POLZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000008024464184 | $0.00 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1225464441) | ($4,651.35) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1225464441 | $4,651.35 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (67.672761709) | ($297.63) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | SNX | 67.672761709 | $297.63 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (537.476031844) | ($537.46) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 537.476031844 | $537.48 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000081166607 15) | ($0.01) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000081166607 15 | $0.01 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | SGB | (25.225491007) | ($1.40) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | SGB | 25.225491007 | $1.40 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.065924241077) | ($0.01) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.065924241077 | $0.01 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (537.47) | ($537.47) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | BTC | 0.0141194 | $537.47 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($38.06) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.025) | ($951.76) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.110665841) | ($4,217.03) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (15,810.407404294) | ($15,810.41) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 15,810.407404294 | $15,810.41 |
| NATHAN LEEPER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (15,810.4074041 | ($15,810.41) |
| NATHAN LEEPER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | USDC | 15,787.804396 | $15,787.80 |
| NATHAN LEEPER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000168683579 4) | ($5.06) |
| NATHAN LEEPER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000168683579 4 | $5.06 |
| NATHAN LEEPER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.2202337398) | ($0.62) |
| NATHAN LEEPER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.2202337398 | $0.62 |
| NATHAN LEEPER | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHAN LEEPER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NATHAN LEEPER | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (25.0) | ($25.00) |
| NATHAN LEEPER | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NATHAN LEEPER | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (5,762.804396) | ($5,762.80) |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000398558582003604 | $15.84 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.330206889726 | $2.33 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000041541863491829 | $0.00 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000089004010229 | $0.00 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.561981648433572 | $3.11 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.985383992935 54 | $0.01 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012768185350 2 | $0.38 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.137538281 35 | $229.01 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 127.095191123 | $100.76 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.96494245464 | $8.52 |
| NATHAN LEEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 114.6865953099 | $114.69 |
| NATHAN LEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007396920884 1 | $247.40 |
| NATHAN LEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 127.1349714886 | $99.65 |
| NATHAN LEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 84.52721321 5 | $56.98 |
| NATHAN LEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 297.202383608 | $153.94 |
| NATHAN LEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 96.470201211 | $4.24 |
| NATHAN LEINHEISER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4611) | ($1,357.76) |
| NATHAN LEINHEISER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4611 | $1,357.76 |
| NATHAN LEINHEISER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4611) | ($1,356.57) |
| NATHAN LEINHEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034791298316999 9 | $1.03 |
| NATHAN LEINHEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023222295631 | $47.09 |
| NATHAN LEINHEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.148957803498 | $0.08 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002065778286199999 | $62.11 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003562054430 5 | $0.00 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057268552316 | $114.55 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000169195208 11 | $0.00 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000241897320 6 | $0.00 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000174381958779999 | $0.00 |
| NATHAN LEMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000057938840 41 | $0.00 |
| NATHAN LESASSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033917156652215 | $0.04 |
| NATHAN LESASSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000039341115829 | $0.08 |
| NATHAN LESASSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005923232941 | $0.00 |
| NATHAN LESASSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 9.6032078731 | $0.39 |
| NATHAN LETIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008226930066 | $0.01 |
| NATHAN LEUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.564024475) | ($2,617.63) |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035634693257999 99 | $1.05 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015394828367398 | $35.54 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001409221443 4 | $0.04 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019183506941 | $0.04 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002600090132999 99 | $0.00 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008151571274697 | $0.01 |
| NATHAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000202437608919999 | $0.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.02 | $808.70 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.23 | $9,309.71 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Collateral | BTC | (0.123107226 4) | ($5,000.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,250.0 | $1,250.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | USDC | (1,250.0) | ($1,250.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Collateral | BTC | (0.102315217 4) | ($4,242.42) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,400.0 | $1,400.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (1,400.0) | ($1,400.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.24 | $9,529.94 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 1,487.407667 | $1,487.41 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (48.72) | ($48.72) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,400.0) | ($1,400.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Collateral | BTC | 0.102315217 4 | $4,066.42 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Collateral | BTC | (0.150883614) | ($6,000.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,500.0 | $1,500.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/24/2022 | Custody | Out

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | USDC | 249.243 | $249.99 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Swap Out | BTC | (0.008256) | ($249.99) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | USDC | 249.396 | $249.99 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000007) | ($2.08) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000154456) | ($4.59) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.0000983) | ($2.92) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.007962) | ($249.99) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 249.807 | $249.99 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000141220458) | ($4.17) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.004921) | ($149.99) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 151.561 | $149.99 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.0) | ($14,388.40) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.0 | $14,388.40 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000069446751951) | ($2.09) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.05) | ($83.67) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (5.75) | ($9,631.42) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.8680285661) | ($1,453.23) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.8680285661 | $1,453.23 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (3.068) | ($5,130.89) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005) | ($14.61) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000114012630l) | ($3.34) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.007219) | ($204.99) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 205.216 | $204.99 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.8680264796) | ($1,333.47) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.8680264796 | $1,333.47 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.78070342) | ($22,275.03) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.78070342 | $22,275.03 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (6.979808758) | ($50.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 6.979808758 | $50.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.866) | ($1,329.06) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.343929) | ($9,870.07) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.7807033) | ($22,390.56) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00890345) | ($250.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00890345 | $250.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | BTC | (0.009504) | ($250.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | USDC | 249.777 | $250.02 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | LINK | (6.979808) | ($45.16) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000628494185l) | ($0.83) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000628494185l) | ($0.83) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.36) | ($8.36) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.2355879096 | $5,596.21 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.04) | ($1.04) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/24/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 6/29/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.04) | ($1.04) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.08) | ($2.08) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.92) | ($2.92) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.59) | ($4.59) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000783462354l) | ($0.83) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 7/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010091075853899l | $317.47 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.077077479679159 | $184.53 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.089287522576l | $0.09 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044147822236999l | $0.03 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.53582298334 | $4.75 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013005131656l9 | $0.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000078996866382 | $0.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001249784664l | $0.00 |
| NATHAN LEV PODRID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000029357497505 | $0.00 |
| NATHAN LEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000615075669281 | $0.00 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056521438914999 | $0.17 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000186377991989999 | $0.00 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000053317513l | $0.10 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000601750294671 | $0.00 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000058384306117 | $0.01 |
| NATHAN LEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001177046587 4 | $0.01 |
| NATHAN LEVY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010611419991 | ($0.42) |
| NATHAN LEVY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SUSHI | (95.174414894) | ($153.66) |
| NATHAN LEVY | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08491819) | ($2,524.28) |
| NATHAN LEVY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000233897) | ($0.42) |
| NATHAN LEVY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.033724007227 | $616.25 |
| NATHAN LEVY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000821558486l5) | ($15.01) |
| NATHAN LEVY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000022984330781 | ($0.42) |
| NATHAN LEVY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.027362239851 | ($500.00) |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000810560357785l9 | $27.43 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001793755096699l9 | $0.00 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000075025591167999l | $0.15 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000050380894255599l9 | $0.00 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000035892430381199l9 | $0.00 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000020490948583 | $0.00 |
| NATHAN LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.555255888076406 | $1.27 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 440.558631806 | $440.56 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.611886910299999 | $0.53 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000019574941649999 | $0.00 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.29213395809 | $17.47 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 183.926103496 | $183.93 |
| NATHAN LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.013277865l8 | $24.74 |
| NATHAN LIAM GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000407660683 | $0.00 |
| NATHAN LICON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014183075868l | $0.03 |
| NATHAN LIEBENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.07929432246299 | $5.24 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001526210472l6 | $45.20 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009972920719l | $0.01 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005975587154 | $11.18 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 94.591158303 | $74.99 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003024752412l | $0.03 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.026323397135999l | $0.00 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000045834099156 | $0.00 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.5586879112 | $18.99 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.077411555711 | $8.59 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.034342494941 | $6.37 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000463986286999 | $0.00 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000169705718l2 | $0.00 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.742851432l9 | $1.46 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.25156988373 | $0.72 |
| NATHAN LIFSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 1.5735597351 | $3.96 |
| NATHAN LIM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01064283) | ($440.00) |
| NATHAN LIM | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01064283 | $440.00 |
| NATHAN LIM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NATHAN LIM | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NATHAN LIM | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NATHAN LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000002924861778 | $0.00 |
| NATHAN LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000682974383329999 | $20.41 |
| NATHAN LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016015843911999l | $31.25 |
| NATHAN LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1161.34711901999l | $1,161.35 |
| NATHAN LITTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000112695934696 | $0.00 |
| NATHAN LIVINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038593184745999l | $1.14 |
| NATHAN LIVINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0993798705l | $0.08 |
| NATHAN LIVINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030139892246 | $58.99 |
| NATHAN LIVINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.22799633349999l | $2.01 |
| NATHAN LIVINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.152338364119 | $26.91 |
| NATHAN LOCKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056380642039999 | $16.47 |
| NATHAN LOCKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001140785811549999 | $2.23 |
| NATHAN LOCKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.952485921 | $13.95 |
| NATHAN LOCKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.748993090l6 | $1.10 |
| NATHAN LOUIS CAMPBELL | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.01445099 | $424.57 |
| NATHAN LOUIS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002477425270l2 | $52.43 |
| NATHAN LOUVET | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.668515 | $1,983.85 |
| NATHAN LOUVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000386014659l6 | $11.42 |
| NATHAN LOUVET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008081663417559l | $14.20 |
| NATHAN LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001023764995l2 | $0.00 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002999781648 4 | $91.39 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005616414787 8 | $10.96 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 31.45258851 | $19.75 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.031128013867 | $9.91 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 107.111462705 | $76.16 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006350450209999l | $196.40 |
| NATHAN LUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088062248385 | $177.65 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (14.623601338) | ($225.06) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | DOT | 14.623601338 | $225.06 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (73.292630871) | ($80.51) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 73.292630871 | $80.51 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000785535458) | ($30.25) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000785535458 | $30.25 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (42.963154541) | ($34.03) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ADA | 42.963154541 | $34.03 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (5.413563596) | ($25.99) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | SNX | 5.413563596 | $25.99 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | SNX | (5.413563) | ($25.88) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.02429767594) | ($0.35) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.02429767594 | $0.35 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.0986631565) | ($0.10) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.0986631565 | $0.10 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.032883333743) | ($0.03) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.032883333743 | $0.03 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000000954151408l) | ($0.03) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000000954151408l | $0.03 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.013700480061 | ($0.06) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.013700480061 | $0.06 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (0.018167444471 | ($0.01) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BAT | 0.018167444471 | $0.01 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000788) | ($28.32) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | MATIC | (73.3857 16) | ($76.66) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | DOT | (14.647562) | ($208.46) |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002817235347794 | $0.11 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.335601067475699 | $0.44 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.111843460912 07 | $0.10 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.082660513672529l | $1.44 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000108691304889999 | $0.00 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0466421081278 3 | $0.26 |
| NATHAN LUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000014295862759334 | $0.00 |
| NATHAN LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000859519452l1 | $0.03 |
| NATHAN LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000029177262481 | $0.00 |
| NATHAN LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000576906671 7 5 | $0.00 |
| NATHAN LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006208335894l6 | $0.01 |
| NATHAN LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.021448227063 | $0.01 |
| NATHAN LUUTUYEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (490.441500193) | ($662.10) |
| NATHAN LUUTUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 490.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN MANNEH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00083 | $32.41 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00024 | $9.17 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.0013 | $49.94 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00130691 | $50.22 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00026 | $10.09 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.0001464 | $5.00 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000123842701) | ($4.17) |
| NATHAN MANNEH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.00318 | $96.11 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.00341 | $100.34 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.000815 | $25.63 |
| NATHAN MANNEH | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.00049325 | $15.58 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00031026 | $6.25 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | BTC | (0.00021) | ($6.22) |
| NATHAN MANNEH | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 6.204 | $6.22 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.0032 | $100.48 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.00319) | ($99.96) |
| NATHAN MANNEH | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | ADA | 166.754 | $99.96 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.00331318 | $100.39 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000137406089 4) | ($4.17) |
| NATHAN MANNEH | ADDRESS REDACTED | 6/21/2022 | Custody | Incoming | Deposit | GUSD | 10.0 | $10.00 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/21/2022 | Custody | Incoming | Deposit | GUSD | 4,990.0 | $4,990.00 |
| NATHAN MANNEH | ADDRESS REDACTED | 6/21/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (5,000.0) | ($5,000.00) |
| NATHAN MANNEH | ADDRESS REDACTED | 6/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NATHAN MANNEH | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Collateral | BTC | 0.3981604985 | $8,337.74 |
| NATHAN MANNEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0064881256402 | $195.45 |
| NATHAN MANNEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0458814672 52 | $90.76 |
| NATHAN MANNEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.587678477769999 | $0.59 |
| NATHAN MANNEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000856077667925 | $0.03 |
| NATHAN MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000003874676572 | $0.01 |
| NATHAN MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000043125264073 | $0.01 |
| NATHAN MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001088848807149 | $0.00 |
| NATHAN MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000035566555839999 | $0.00 |
| NATHAN MANYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0045791133994 | $140.86 |
| NATHAN MANYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0544084401 93 | $0.08 |
| NATHAN MARETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001788308496 1 | $5.29 |
| NATHAN MARK ALLRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 114.001661346 | $100.00 |
| NATHAN MARK ALLRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000079454884 74 | $0.24 |
| NATHAN MARK ALLRED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021874005851 | $42.68 |
| NATHAN MARKHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000011609877671 | $0.03 |
| NATHAN MARKHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000091746621134 | $0.02 |
| NATHAN MARKHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000050871894863 | $0.00 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002146261446 | $6.39 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3499611415 7 | $0.41 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0015052392987 | $2.94 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0052273067492 | $0.01 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.7388438216 6 | $0.59 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.1804021220 8 | $0.11 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0332935349 39 | $0.37 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0065976762964 | $0.06 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0017245655413 | $0.19 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0063872644638 | $0.04 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0006353304875 | $0.05 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0664139409 88 | $0.04 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.0122661450628 | $0.05 |
| NATHAN MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.1543141335 37 | $0.21 |
| NATHAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0155546484 34 | $0.02 |
| NATHAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.372443776 39999 | $5.37 |
| NATHAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000007270984825 | $0.02 |
| NATHAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000006553464 0346 | $0.00 |
| NATHAN MARY | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.07749041 | $152.39 |
| NATHAN MARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.947118399 7999 | $3.99 |
| NATHAN MARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0048025636346 | $9.07 |
| NATHAN MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0184408582422 | $0.02 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | USDT ERC20 | 2,999.40308 | $2,999.40 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (2,949.40036) | ($2,949.40) |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | USDC | (2,950.0) | ($2,950.00) |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0034736946218 | $106.24 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0012929456569 | $2.52 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0722676112679999 | $0.80 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0389937459 48 | $0.34 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.1382916804 | $0.60 |
| NATHAN MATHEW V SALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0043646810867 | $0.33 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.10009632 | $303.58 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.3995432777 | $1,215.29 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.8003346776 | $2,347.49 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($294.42) |
| NATHAN MATHIEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.0) | ($8,101.09) |
| NATHAN MATHIEU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.400190326 | $811.95 |
| NATHAN MATHIEU | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | LUNC | 3,142.662219 | $0.45 |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($933.36) |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 929.395 | $933.36 |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (929.2) | ($929.20) |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.516496 | $929.20 |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($181.72) |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($761.73) |
| NATHAN MATHIEU | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | ETH | 0.3502383301 | $429.49 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000557624799553 | $0.00 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 76.532930547 8653 | $54.23 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.123387381 18 | $301.85 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0410995645472 | $0.04 |
| NATHAN MATHIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.2294932422 | $0.00 |
| NATHAN MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0042144051791 | $129.45 |
| NATHAN MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 291.2833676 | $230.92 |
| NATHAN MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.095735170999 9 | $30.83 |
| NATHAN MATTHEWS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ADA | (5,108.50496403) | ($2,778.42) |
| NATHAN MATTHEWS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,630.264902) | ($1,824.36) |
| NATHAN MATTHEWS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (45.1111894) | ($80,371.35) |
| NATHAN MATTHEWS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (1.08292055) | ($31,463.17) |
| NATHAN MATTHEWS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,630.264902) | ($1,824.36) |
| NATHAN MAXIMILIAN KÖNIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 781.601888136433 | $1,058.58 |
| NATHAN MAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000048153938 04 | $0.15 |
| NATHAN MAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0009760304434 | $0.00 |
| NATHAN MAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0002631754947 4 | $0.00 |
| NATHAN MAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0005243322637 | $0.00 |
| NATHAN MAYBEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000003568503031 49999 | $0.00 |
| NATHAN MAYBEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0149353453 56 | $0.01 |
| NATHAN MAYBEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0001249404196 64999 | $0.00 |
| NATHAN MAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001471456926 69 | $4.35 |
| NATHAN MAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0652289043 68 | $0.72 |
| NATHAN MAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.4249447275 4 | $0.26 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.37558974) | ($10,533.07) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.37558974 | $10,533.07 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (98.791244193) | ($981.09) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | DOT | 98.791244193 | $981.09 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (180.580447464) | ($1,269.72) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | LINK | 180.580447464 | $1,269.72 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | DOT | (98.4206) | ($978.30) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 975.348 | $978.30 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | LINK | (179.818) | ($1,263.93) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 1,260.838 | $1,263.93 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (5.37558974) | ($9,410.93) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (2,236.186) | ($2,236.19) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.160351609 91) | ($5,021.09) |
| NATHAN MAYFIELD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.160351609 1 | $5,021.09 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0012745198539457 2 | $43.74 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0344414328 7931 | $87.87 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.117495832 8689 | $15.52 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.4126467959 6049 | $4.38 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.21958582 | $0.17 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0000746945197 06 | $0.01 |
| NATHAN MAYFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0056852619677 | $0.00 |
| NATHAN MAYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0003884239328 99999 | $0.00 |
| NATHAN MAYOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0001623863648 79999 | $0.00 |
| NATHAN MC GRATH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BAT | 3.25 | $2.40 |
| NATHAN MC GRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0103368646892 | $0.00 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000009067334727 | $0.00 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0155086220 79 | $0.02 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000022419651669 | $0.00 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0022447721927 | $0.00 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0036608583826 | $0.27 |
| NATHAN MCALISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.0006476593839 | $0.00 |
| NATHAN MCCANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000287244807 8 | $0.85 |
| NATHAN MCCANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.456603228 | $17.46 |
| NATHAN MCCLEMENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0147060940809999 | $28.69 |
| NATHAN MCFADDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000174855026 | $0.52 |
| NATHAN MCFADDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0233179018 75 | $0.03 |
| NATHAN MCFADDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0258089819965 | $0.03 |
| NATHAN MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.087772714952 | $0.10 |
| NATHAN MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000002834111233369999 | $0.00 |
| NATHAN MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0999845488955 | $0.10 |
| NATHAN MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 60.29571771 | $37.86 |
| NATHAN MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.8856360455 | $20.96 |
| NATHAN MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.3883335599 4 | $23.22 |
| NATHAN MCLEMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000110690162316 | $0.33 |
| NATHAN MCLEMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0166586823283 | $32.50 |
| NATHAN MCMURTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0017972901 1838597 | $0.00 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 42.1784259 | $8.21 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | XLM | (42.42) | ($8.22) |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 8.185 | $8.22 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 4,178.745316 | $809.50 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | XLM | (4,178.57) | ($808.80) |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 806.798 | $808.80 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 25,081.6396997 | $4,865.06 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | XLM | (25,081.61) | ($4,860.39) |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 4,863.871 | $4,860.39 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 49,881.3683955 | $9,770.86 |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | XLM | (49,881.39) | ($9,769.92) |
| NATHAN MCNAMER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 9,761.351 | $9,769.92 |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1.732) | ($1.00) |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 1.7132 | $1.00 |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.01746844) | ($1.00) |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 0.01746844 | $1.00 |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | LTC | (0.01746844) | ($1.00) |
| NATHAN MCNAMER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.553205061) | ($88.72) |
| NATHAN MCNAMER | ADDRESS REDACTED

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $81.93 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $81.94 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.05 | $2,048.55 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $81.94 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.05 | $2,053.52 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.08 | $3,193.87 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $800.62 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007307265890999999 | $224.82 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084658851963 | $171.09 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.156519145445 | $0.16 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.449885804 | $15.42 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.630252161999999 | $12.95 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.807899224 | $64.54 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.449328090006 | $3.97 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 18.256345459 | $18.26 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.009388317696? | $0.03 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011704056387 | $1.29 |
| NATHAN MEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.273089621199999 | $0.61 |
| NATHAN MEAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001601621417? | $47.57 |
| NATHAN MEAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.071139062489999 | $0.85 |
| NATHAN MEAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.016088423196? | $0.64 |
| NATHAN MEANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010051062957? | $325.68 |
| NATHAN MEANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015285400507999? | $0.02 |
| NATHAN MEANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042807516413 | $84.94 |
| NATHAN MEERNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000128958348699 | $3.76 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010855975387? | $0.03 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000031739760691 | $0.06 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007272948047? | $0.01 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000030552481? | $0.00 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001390296854? | $0.00 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000445618709? | $0.03 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.266263365 | $0.05 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000338257668? | $0.03 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003460483489999 | $0.00 |
| NATHAN MEHARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.089602812089999 | $0.04 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.017422036 | $51.54 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.008282) | ($25.00) |
| NATHAN MEHMET | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 11.969 | $25.00 |
| NATHAN MEHMET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.009114) | $20.50) |
| NATHAN MEHMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 19.375 | $20.59 |
| NATHAN MEHMET | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BCH | 0.10801633 | $22.96 |
| NATHAN MEHMET | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | BCH | (0.10799) | ($23.15) |
| NATHAN MEHMET | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 23.049 | $23.15 |
| NATHAN MEHMET | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (23.0) | ($23.00) |
| NATHAN MEHMET | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 23.358 | $23.09 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BCH | 0.16404658 | $32.26 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | BCH | (0.163711) | ($30.20) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 30.03 | $30.20 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | SNX | 5.568 | $15.00 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | SNX | 5.560 | $15.00 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BCH | 0.65699219 | $120.11 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BCH | (0.65709) | ($120.07) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 119.951 | $120.07 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (120.05) | ($120.05) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 175.718 | $120.05 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SNX | (11.127) | ($27.73) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 27.561 | $27.73 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (27.56) | ($27.56) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 66.886 | $27.56 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00294275 | $83.73 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.00014) | ($3.99) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 14.033 | $3.99 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BCH | 0.5518008 | $87.64 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BCH | (0.55203) | ($89.04) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 88.595 | $89.04 |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (88.61) | ($88.61) |
| NATHAN MEHMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 249.817 | $88.61 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013023873219899 | $0.27 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.378491369761? | $2.59 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000783272507 | $0.00 |
| NATHAN MEHMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004008446777? | $0.00 |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,440.751018311 | ($26,440.75) |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 26,440.751018311 | $26,440.75 |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000309889188 | ($0.87) |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000309889188 | $0.87 |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.045832620217) | ($1,763.16) |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.045832620217 | $1,763.16 |
| NATHAN MENEFEE | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | USDC | (26,440.751018) | ($26,440.75) |
| NATHAN MENEFEE | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0458805) | ($1,776.39) |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000153801300503322 | $6.11 |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001007119569?3 | $0.00 |
| NATHAN MENEFEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 112.32007091696 | $112.32 |
| NATHAN MERCER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,014.044717 | $1,014.04 |
| NATHAN MERCER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.57183752 | $1,137.06 |
| NATHAN MERCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.402725317784 | $79.09 |
| NATHAN MERCIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039003382589? | $1.09 |
| NATHAN MERCIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.495459959744615 | $0.58 |
| NATHAN MERCIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.901874935 | $8.90 |
| NATHAN MEROLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004343314584? | $0.01 |
| NATHAN MEROLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012523835201? | $0.01 |
| NATHAN MEROLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000003946794628 | $0.00 |
| NATHAN MERRIMAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0150996 | $604.18 |
| NATHAN MERRIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000768284000976999 | $7.30 |
| NATHAN MERRIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.024979544373? | $0.02 |
| NATHAN MERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001389957828?3 | $41.13 |
| NATHAN MERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.073382412 | $21.47 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001467707593?3 | $43.44 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018653886944 | $36.40 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.106440152 | $11.98 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.1888341723 | $6.40 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.692324263283 | $7.69 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.433038941999? | $0.21 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.48746385?2 | $5.08 |
| NATHAN MESSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.312402819999998 | $0.57 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.508121 | $21,021.82 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XLM | 2,015.3311477 | $401.31 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 586.4 | $552.36 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 983.319014 | $715.44 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02387422 | $953.79 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.1961784 | $593.29 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 1.02400162 | $103.09 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 9.60254373 | $130.91 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BCH | 0.14357508 | $48.36 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XLM | 203.9437304 | $39.65 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 1.53238545 | $20.89 |
| NATHAN METZLER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 1.97810347 | $215.42 |
| NATHAN METZLER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | LUNC | 15.985 | $1,303.54 |
| NATHAN METZLER | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.24239309) | ($10,000.00) |
| NATHAN METZLER | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.24239309 | $10,000.00 |
| NATHAN METZLER | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Collateral | BTC | (0.24227099) | ($10,044.00) |
| NATHAN METZLER | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000071569879461 | ($2.10) |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004538341579?5 | $137.09 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049429071500999999 | $94.97 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 26.8440073169 | $16.25 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.312833172648 | $3.33 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044923247595 | $0.38 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.185115835259998 | $0.73 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.007964794199023998 | $0.96 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011449448437? | $0.64 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000415486765238 | $0.08 |
| NATHAN METZLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 6.738159290794 | $0.62 |
| NATHAN MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000307501128?1 | $0.00 |
| NATHAN MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028068480918 | $0.03 |
| NATHAN MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015003019747 | $0.01 |
| NATHAN MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000142925238? | $0.00 |
| NATHAN MICHAEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SOL | 0.25 | $17.82 |
| NATHAN MICHAEL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SOL | 7.8000181804 | $556.70 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001586136419?5 | $47.08 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001347777355?3 | $2.63 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.660294827099999 | $6.07 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.038655448888999? | $0.34 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000022094359148 | $0.00 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027254998822999? | $1.63 |
| NATHAN MICHAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000002467431628799? | $0.00 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (351.00) | ($351.00) |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 3.48394 | $351.00 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001887534770? | $56.53 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.41983419 | $27.39 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.109436824076 | $221.44 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.636769894082999 | $0.64 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.949862747 | $21.37 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005162651558? | $0.00 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000878359999969999 | $0.01 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010648264165? | $0.04 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.154395540329999 | $9.03 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000023512008656999? | $0.00 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.001105828728?4 | $0.00 |
| NATHAN MICHAEL DITTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNCH | 0.000030908189905 | $0.00 |
| NATHAN MICHAEL POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001692404005947 | $50.41 |
| NATHAN MICHAEL POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023817525649 | $0.05 |
| NATHAN MICHAEL POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 24.891284975? | $24.89 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/5/2022 | Withheld | Incoming | Deposit | BTC | 0.000704 | $28.01 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/5/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000132004697) | ($5.39) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/5/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000032538421) | ($1.28) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/8/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000010707029861 | ($0.37) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Deposit | BTC | 0.130622 | $318.67 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Collateral | ETH | (0.121666314) | ($295.54) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (22.604231636) | ($194.07) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 22.604231636 | $194.07 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Collateral | ETH | (0.008955368653) | ($18.47) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Collateral | DOT | (22.604231636) | ($224.91) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/4/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.0000125) | ($0.37) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000177304340 | ($5.39) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000042183932390 | ($1.28) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.471968291? | $690.08 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Collateral | ETH | 0.130622 | $190.99 |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.36249540412) | ($530.01) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.015236070713 | ($22.29) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.014718289153 | ($21.52) |
| NATHAN MICHAEL SHERWOOD | ADDRESS REDACTED | 6/12/2022 | Withheld |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN MIKLASZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000109359482294999 | $0.00 |
| NATHAN MIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008159429617 | $0.00 |
| NATHAN MIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001245060627 73 | $0.00 |
| NATHAN MILLEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NATHAN MILLEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00475456 | $200.20 |
| NATHAN MILLEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 11,620.03 | $11,620.03 |
| NATHAN MILLEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (12,129.09) | ($12,129.09) |
| NATHAN MILLEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0384313) | ($1,160.75) |
| NATHAN MILLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.020125488655 | $12.27 |
| NATHAN MILLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 30.9930130799 | $30.99 |
| NATHAN MILLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000383218650039 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.000715 | $28.48 |
| NATHAN MILLER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.003902 | $11.48 |
| NATHAN MILLER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | SUSHI | 10.072944 | $35.46 |
| NATHAN MILLER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | MATIC | 45.34735 | $61.61 |
| NATHAN MILLER | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BNB | 0.05578035 | $21.37 |
| NATHAN MILLER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03948) | ($1,156.71) |
| NATHAN MILLER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (45.449416) | ($30.83) |
| NATHAN MILLER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | EOS | (5.1902) | ($7.06) |
| NATHAN MILLER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BCH | (0.040458) | ($8.60) |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005429049609 | $0.16 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.05243217940 8 | $0.04 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001809257312699999 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.1384904679 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.060381679199999 | $0.21 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000069921 32926 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000211468565649 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.012244452769 7 | $0.01 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000212200633311 8 | $7.90 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000046622523711 | $0.08 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.179349471220 2 | $0.17 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000522195351 69 | $0.15 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000075314458262259 | $0.02 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.022690702444 52 | $0.05 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000008412634976 7 | $0.00 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.084035974346 | $0.13 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001807418794999 9 | $53.81 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004225998203699 99 | $8.25 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.098085490836 | $0.10 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004725898372 9 | $145.48 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.834407646199 99 | $9.83 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.535714455599 | $4.73 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 17.19323663 | $0.70 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000391291728 79 | $0.76 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.071330716336 | $0.63 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.71478735327 | $0.71 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000770500061 15 | $22.80 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004241754352 9 | $8.28 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.062846734 | $28.59 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.000137399 6 | $0.63 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.004888490319999 99 | $0.00 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000027215483116 | $0.00 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.011417406893 7 | $0.27 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 3.2395291899 | $0.31 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020094542202 | $0.77 |
| NATHAN MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.4407168669 62 | $1.51 |
| NATHAN MILLESCAMPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015625725363 9 | $0.46 |
| NATHAN MILLESCAMPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020953012872 | $0.03 |
| NATHAN MILLESCAMPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.453518512899 99 | $7.45 |
| NATHAN MILLESCAMPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.065880157519 | $0.56 |
| NATHAN MILOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018044893547999 | $0.53 |
| NATHAN MILOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.19190985859 | $34.82 |
| NATHAN MINOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166610123934 | $4.93 |
| NATHAN MOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001973333177 1 | $59.22 |
| NATHAN MOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023964637034 | $0.71 |
| NATHAN MOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 179.801798280999 | $179.80 |
| NATHAN MOLLINEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036208612951 | $1.07 |
| NATHAN MOLLINEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000526949947 05 | $1.03 |
| NATHAN MOLLINEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012386657952 | $0.01 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003190387916 8 | $97.36 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.554696320 6 | $1.81 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.112360552906999 | $227.43 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007246693210 4 | $0.01 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.391517714 55 | $3.48 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001069964365 | $0.01 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000052466511 | $0.00 |
| NATHAN MOLONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000169083113999 | $0.00 |
| NATHAN MONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000151654700737 | $0.00 |
| NATHAN MONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000030765314 65 | $0.60 |
| NATHAN MONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.283429616 93 | $0.28 |
| NATHAN MONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.245806642 73 | $0.04 |
| NATHAN MONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.033948572479999 | $0.05 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.020077883913 | $62.49 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075568533293 | $152.06 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003618807637699 99 | $110.79 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.224985076 86 | $458.16 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 102.7521469 12 | $81.46 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.006338160049 99 | $8.88 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003849187317 7 | $0.00 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005249899944 454 | $0.02 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000164177457719999 | $0.02 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000433922715 16 | $0.00 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 37.100389232 | $1.51 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000763037220 41 | $0.05 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000004653924088399 99 | $0.00 |
| NATHAN MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000219607748806 | $0.01 |
| NATHAN MOONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.227670839659999 | $463.66 |
| NATHAN MOONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 279.232267509999 | $221.37 |
| NATHAN MOONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 41.4965813 66 | $461.16 |
| NATHAN MOORE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 740.82181 | $740.82 |
| NATHAN MOORE | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | MANA | 2,512.5 | $5,111.58 |
| NATHAN MOORE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,245.0) | ($2,245.00) |
| NATHAN MOORE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LTC | (2.0) | ($118.87) |
| NATHAN MOORE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LTC | (29.0) | ($2,334.37) |
| NATHAN MOORE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | SOL | (30.0) | ($1,304.06) |
| NATHAN MOORE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.264546) | ($7,749.06) |
| NATHAN MOORE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | MANA | (2,512.5) | ($2,555.21) |
| NATHAN MOORE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.181108) | ($364.61) |
| NATHAN MOORE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.007489045467 | ($15.00) |
| NATHAN MOORE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.007489045467 | $15.00 |
| NATHAN MOORE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.006240871223) | ($12.50) |
| NATHAN MOORE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | ETH | 13.177256677999 | $25,996.87 |
| NATHAN MOORE | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.00114469 | $34.49 |
| NATHAN MOORE | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.0091054 | $27.51 |
| NATHAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 164.670225368439 | $225.47 |
| NATHAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005485607233 3 | $169.29 |
| NATHAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.178315241963 | $318.39 |
| NATHAN MOQUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000127071538228 | $3.76 |
| NATHAN MOQUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005339006128 6 | $10.42 |
| NATHAN MOQUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044515831948 | $0.39 |
| NATHAN MORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016000567619 1 | $0.47 |
| NATHAN MORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.312511 0963 | $8.97 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015768150318 4 | $0.47 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.024650441842999 9 | $717.99 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000149845055235 | $0.00 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.41924696982 | $850.42 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000075047714847 | $0.00 |
| NATHAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.594979073 | $6.65 |
| NATHAN MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005023768337 2 | $0.15 |
| NATHAN MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000034454623 155 | $0.00 |
| NATHAN MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.072273782136 | $134.64 |
| NATHAN MORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000586259411104 | $0.00 |
| NATHAN MORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000341160935 | $0.00 |
| NATHAN MORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014467419717 | $0.00 |
| NATHAN MORTON BLUESTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017458580079 | $0.01 |
| NATHAN MORTON BLUESTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.51793490823 | $35.93 |
| NATHAN MOSES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005432727241) | ($163.64) |
| NATHAN MOSES | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005432727241 | $163.64 |
| NATHAN MOSES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030625511341761 | $1.13 |
| NATHAN MOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013644004225999 | $0.40 |
| NATHAN MOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.961033901 | $8.96 |
| NATHAN MUKASA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.035901565425 | $0.01 |
| NATHAN MURDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000163106455669999 | $0.00 |
| NATHAN MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.774218375675 75 | $3.23 |
| NATHAN MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089130811950999 99 | $2.64 |
| NATHAN MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.033573620 22 | $0.33 |
| NATHAN MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.171328864 24 | $0.17 |
| NATHAN NADESON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005325047999 1 | $164.26 |
| NATHAN NADESON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118057069022 | $239.10 |
| NATHAN NAGY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.342056 | $697.63 |
| NATHAN NAGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001043654853589999 | $30.63 |
| NATHAN NAGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002792087765 95 | $4.01 |
| NATHAN NAGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.98345448245 | $0.62 |
| NATHAN NAGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.652358199217 | $0.65 |
| NATHAN NANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015927448 11 | $9.35 |
| NATHAN NANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.27305884 42 | $12.27 |
| NATHAN NANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.052919844 | $2.54 |
| NATHAN NANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.263842761449999 | $0.26 |
| NATHAN NANNIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 3.208681428699 99 | $6.67 |
| NATHAN NANTHAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.213809022869 | $0.13 |
| NATHAN NARD | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,116.277863922) | ($1,116.28) |
| NATHAN NARD | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,116.277863922 | $1,116.28 |
| NATHAN NARD | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (42.233590004) | ($42.23) |
| NATHAN NARD | ADDRESS REDACTED | 5/17/2022 | Custody

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Note: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN NICKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017169570095177 | $0.05 |
| NATHAN NICKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.036260440429999 | $0.02 |
| NATHAN NIERI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 0.485 | $1,158.40 |
| NATHAN NIERI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 20.0 | $20.00 |
| NATHAN NIERI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (1,740.007658279) | ($1,000.00) |
| NATHAN NIERI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 2,053.494522417 | $1,180.16 |
| NATHAN NIERI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (2.88841271305) | ($1.66) |
| NATHAN NIERI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ADA | (52.28688213) | ($30.05) |
| NATHAN NIERI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 1,100.0 | $1,100.00 |
| NATHAN NIERI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (1,120.0) | ($1,120.00) |
| NATHAN NIERI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 0.54478 | $1,120.00 |
| NATHAN NIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031768211244 | $0.84 |
| NATHAN NIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005872845074 | $0.01 |
| NATHAN NIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.5566936207 | $3.94 |
| NATHAN NIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000085511426254 | $0.00 |
| NATHAN NORLING | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BCH | 0.00025078 | $0.08 |
| NATHAN NORLING | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BCH | 0.00025255 | $0.08 |
| NATHAN NORLING | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BCH | 0.00124965 | $0.26 |
| NATHAN NORLING | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BCH | 0.00123884 | $0.22 |
| NATHAN NORLING | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BCH | 0.00044411 | $0.06 |
| NATHAN NORLING | ADDRESS REDACTED | 7/5/2022 | Custody | Incoming | Deposit | BCH | 0.00025123 | $0.03 |
| NATHAN NORLING | ADDRESS REDACTED | 7/12/2022 | Custody | Incoming | Deposit | BCH | 0.00019011 | $0.02 |
| NATHAN NORLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020975510339 | $0.00 |
| NATHAN NORLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 50.118645015 | $50.12 |
| NATHAN NORLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005140802308799999 | $0.00 |
| NATHAN NOSREE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($10.00) |
| NATHAN NOSREE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (425.33049) | ($425.33) |
| NATHAN NOSREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018642181538999997 | $0.55 |
| NATHAN NOSREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.947090641840 2 | $4.95 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.045 | $139.13 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.055 | $162.62 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.265 | $750.70 |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | AAVE | 0.7 | $102.62 |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 23.110453947 | $355.07 |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 2.329645 | $6,636.95 |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.7) | ($100.18) |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.035672) | ($99.94) |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.0244 | $738.45 |
| NATHAN O'NEILL | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.355 | $756.00 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001155971104 | $33.29 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048146905061 | $82.85 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.371301889391 | $3.31 |
| NATHAN O'NEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000196788018628 | $0.03 |
| NATHAN O'CONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 1,002.053184 | $1,002.05 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 69.931854 | $69.93 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (935.0) | ($935.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 935.0 | $935.00 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (3.39) | ($3.39) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | XLM | 20,976.42530235 | $3,095.99 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 7,489.82426 | $7,489.82 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Loan Interest Payment | USDC | (4.16) | ($4.16) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LINK | 420.238441742 | $3,562.36 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (111.0) | ($111.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11.0 | $11.00 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.0) | ($4.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4.0 | $4.00 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.14) | ($4.14) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.3069461972 | $9,539.00 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (25.235007111) | ($2,143.39) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 25.235007111 | $2,143.39 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.425818552 7) | ($12,964.47) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.42581855 27 | $12,964.47 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.322953952) | ($34,733.32) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 16.322953952 | $34,733.32 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (436.650829553) | ($3,405.88) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | LINK | 436.650829553 | $3,405.88 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (543.715283435) | ($1,571.34) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SNX | 543.715283435 | $1,571.34 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (22,265.972934391) | ($3,165.17) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | XLM | 22,265.972934391 | $3,165.17 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (16.322953952) | ($34,666.71) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.023051208 35) | ($1.90) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.023051208 35 | $1.90 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.067372236 63) | ($0.46) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.067372236 63 | $0.46 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (1.376017898) | ($3.44) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | SNX | 1.376017898 | $3.44 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (2.026119754) | ($0.36) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | XLM | 2.026119754 | $0.36 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | XLM | (22,267.9990541) | ($2,852.01) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.013039611 41) | ($25.13) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.013039861 41 | $25.13 |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | LINK | (436.71820179) | ($2,987.15) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | AAVE | (25.235083519) | ($2,086.01) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | SNX | (545.091301333) | ($1,373.63) |
| NATHAN OCONNOR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.42581855) | ($12,300.62) |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782884903227217 | $27.96 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.080020363423061 | $219.38 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.012510001919999 | $6.01 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 291.992735596 | $231.49 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.145229761880229 | $1.16 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.654662245399 9 | $0.66 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.382906475097 | $34.59 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.123740995180982 | $17.94 |
| NATHAN OCONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.009707597 3523 | $0.01 |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($21,315.34) |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $21,315.34 |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | BTC | (0.5) | ($21,274.70) |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | USDC | 21,182.828 | $21,274.70 |
| NATHAN ODEGARD | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | USDC | (2,040.0) | ($2,040.00) |
| NATHAN ODEGARD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | ETH | 1.000335 | $2,040.00 |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008900973101 | $268.30 |
| NATHAN ODEGARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048200785932999 | $98.04 |
| NATHAN OHLRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000375812643 96 | $11.12 |
| NATHAN OHLRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005848832901 4 | $11.41 |
| NATHAN OHLRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.646111235599999 | $1.03 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00031645) | ($10.00) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00031645 | $10.00 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20.0) | ($20.00) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20.0 | $20.00 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,265.514952221) | ($4,265.51) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,265.514952221 | $4,265.51 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000352609204) | ($92.47) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000352609204 | $92.47 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (4,285.514952) | ($4,285.51) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00036905) | ($97.31) |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017625144270247 | $0.68 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.209161585289 | $31.21 |
| NATHAN OLMSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000025436786599999 | $0.00 |
| NATHAN OLSEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.026814 | $83.80 |
| NATHAN OLSEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.46063654 | $19,055.60 |
| NATHAN OLSEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 4.5138867 | $13,538.28 |
| NATHAN OLSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.053798671 22) | ($100.00) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.053798671 22 | $100.00 |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.03798) | ($111.77) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.500398022) | ($9,319.72) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.500398022 | $9,319.72 |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (4.500398) | ($9,350.75) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00333604) | ($100.00) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00333604 | $100.00 |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003336) | ($99.58) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4593476343) | ($13,620.64) |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.4593476343 | $13,620.64 |
| NATHAN OLSEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.459347) | ($13,589.32) |
| NATHAN OLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001412497352503 1 | $52.46 |
| NATHAN OLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018071692934958 | $48.65 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006895840839599 99 | $198.44 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053122163286 | $106.07 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 264.022726758 | $209.31 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 755.069033882 | $474.10 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.7918764488 | $53.25 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.217869749 07 | $0.03 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.426254986 69 | $85.26 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.480653300513 | $2.84 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000224274345 36 | $0.02 |
| NATHAN OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 6.867415515 6 | $3.31 |
| NATHAN OTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000300012317169999 | $8.88 |
| NATHAN OVERBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030511486021 | $0.90 |
| NATHAN OVERBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018835249919999 9 | $36.75 |
| NATHAN OVERBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.035365071836 | $0.04 |
| NATHAN OWENS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.028238) | ($49.96) |
| NATHAN OWENS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.918772770 1) | ($1,626.49) |
| NATHAN OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000669481841 69 | $19.82 |
| NATHAN OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.029470393366 | $12.03 |
| NATHAN OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010839874 5469 | $0.10 |
| NATHAN OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000217928003 17 | $0.00 |
| NATHAN OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.269928157755 | $27.18 |
| NATHAN PABLO JUAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012011477280 5 | $384.60 |
| NATHAN PABLO JUAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012149158554 2 | $23.71 |
| NATHAN PABLO JUAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.63664860128 | $45.83 |
| NATHAN PABLO JUAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001597408889 1 | $0.36 |
| NATHAN PACANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002792522553 9 | $84.89 |
| NATHAN PACANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047611834546 | $94.78 |
| NATHAN PACANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.9388708656 | $3.10 |
| NATHAN PACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028454735314 | $0.00 |
| NATHAN PACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001111191644894999 | $0.00 |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (75.53) | ($75.53) |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SNX | 14.327 | $75.53 |
| NATHAN PAJUR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NATHAN PAJUR | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (51.932603861) | ($141.76) |
| NATHAN PAJUR | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | SNX | 51.932603861 | $141.76 |
| NATHAN PAJUR | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | SNX | (51.476) | ($140.53) |
| NATHAN PAJUR | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 139.86 | $140.53 |
| NATHAN PAJUR | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (139.86) | ($139.86) |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001227381795337 99 | $0.05 |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015948955331239 9 | $0.02 |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.324234794882 2 | $0.32 |
| NATHAN PAJUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.097940849897 9 | $4.25 |
| NATHAN PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003801963667 | $116.53 |
| NATHAN PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062420188765 | $125.12 |
| NATHAN PAPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.419054868246 | $0.43 |
| NATHAN PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036996604067999 99 | $1.09 |
| NATHAN PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.476321069099 99 | $12.48 |
| NATHAN PATRTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028542308047 | $0.03 |
| NATHAN PATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Inter

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Deposit | USDC | 1,050.0 | $1,050.00 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000571529275) | ($0.88) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (1,050.0) | ($1,050.00) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.976223310 | $1,502.53 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.266357616) | ($1,877.84) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.266357616 | $1,877.84 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (15.34784499) | ($119.38) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 15.34784499 | $119.38 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.007989134094) | ($219.13) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.007989134094 | $219.13 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (108.547051726) | ($246.46) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | SNX | 108.547051726 | $246.46 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,813.393893243) | ($948.90) |
| NATHAN PATTAVINA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 1,813.393893243 | $948.90 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000086115879411 | $2.86 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003050008290320 5 | $6.77 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.713089967514 72 | $1.71 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.393998383555 | $7.09 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.237909143480 73 | $3.00 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002689832709 | $0.00 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.555628759854 09 | $9.65 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000013023264768 | $0.00 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000162413605 2 | $0.00 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.022391793384858 | $0.16 |
| NATHAN PATTAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.228599833504 25 | $0.50 |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00244321) | ($100.00) |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00244321 | $100.00 |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.771999484 14) | ($31,597.75) |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.771999484 14 | $31,597.75 |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.747845222) | ($5,273.73) |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.747845222 | $5,273.73 |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (77.7799182 85) | ($8,012.71) |
| NATHAN PATTON | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 77.7799182 85 | $8,012.71 |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | SOL | (0.197064) | ($19.93) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0005 06) | ($20.09) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0005 04) | ($20.02) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | SOL | (0.494724) | ($49.85) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0012 61) | ($50.05) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0067 54) | ($19.99) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | SOL | (76.891086285) | ($7,747.09) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.741081222) | ($5,157.14) |
| NATHAN PATTON | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.7721716 69) | ($30,661.83) |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001428894864485 7 | $57.59 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003441094244394 | $10.39 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020816379229999 9 | $0.02 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.072706704911 | $0.06 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012804221805 6 | $0.01 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003157449023 9 | $0.04 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000207428987 39 | $0.00 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.048824774571 | $0.05 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000259822921739 | $0.00 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.157379833523469 | $16.06 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000620924 65799 | $0.02 |
| NATHAN PATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000034115830008 | $0.00 |
| NATHAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083129790209999 | $2.46 |
| NATHAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006524976828999 99 | $12.73 |
| NATHAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.667426177 | $1.67 |
| NATHAN PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.647895137299 99 | $3.65 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | MCDAI | 50.02501251 | $50.03 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00339868 | $97.67 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.00339868) | ($96.75) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | MCDAI | 535.26763382 | $535.27 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (49.14) | ($49.14) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (507.0) | ($507.00) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 0.023122804 38 | $670.76 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Collateral | BTC | 0.00339868 | $98.59 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.023122807 7) | ($670.76) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.023122807 7 | $670.76 |
| NATHAN PAYTON | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | MCDAI | (29.15284533) | ($29.15) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0033365) | ($99.89) |
| NATHAN PAYTON | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0231564 8) | ($685.69) |
| NATHAN PAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006051607232 | $0.00 |
| NATHAN PAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003529117 2334 | $0.00 |
| NATHAN PEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.743443891 | $5.35 |
| NATHAN PEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.634718024409999 | $0.40 |
| NATHAN PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001368989108151 99 | $51.61 |
| NATHAN PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.023598875199 | $2,045.37 |
| NATHAN PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,762.5589718 9099 | $1,762.56 |
| NATHAN PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.502640453 2 | $15.40 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (51.240796587) | ($115,794.12) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 51.240796587 | $115,794.12 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.475380295) | ($72,314.87) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.475380295 | $72,314.87 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,937.975229993) | ($25,937.98) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,937.975229993 | $25,937.98 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (15,057.216231694) | ($7,863.53) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 15,057.216231694 | $7,863.53 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (770.114004426) | ($5,383.10) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 770.114004426 | $5,383.10 |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (51.240796587) | ($102,024.61) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (25,937.975229) | ($25,937.98) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (15,057.216231) | ($6,882.05) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LINK | (770.114004426) | ($4,921.03) |
| NATHAN PERANELLI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (2.47538029) | ($70,397.34) |
| NATHAN PERANELLI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | ETH | 2.0 | $3,726.10 |
| NATHAN PERANELLI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 2,600.0 | $2,600.00 |
| NATHAN PERANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006237258258319 | $235.82 |
| NATHAN PERANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.198229922197 8 | $556.99 |
| NATHAN PERANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 164.389552684369 | $164.39 |
| NATHAN PERANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 55.388212423553 | $45.34 |
| NATHAN PERANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.238888811577 62 | $14.70 |
| NATHAN PERJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034130787754 | $67.17 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.017792317 63) | ($0.80) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.017792317 63 | $0.80 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (25.106534475) | ($3.14) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | XLM | 25.106534475 | $3.14 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003277406761) | ($5.00) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.003277406761 | $5.00 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (5.890144541) | ($5.00) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MANA | 5.890144541 | $5.00 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00017733) | ($5.00) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00017733 | $5.00 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.052548607 46) | ($1.00) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.052548607 46 | $1.00 |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (3.754585) | ($2.00) |
| NATHAN PESCE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 3.754585 | $2.00 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003929159546 2 | $120.52 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031350207303 | $61.48 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.946379231689999 | $0.72 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.194256722 2 | $2.64 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.056544552122 | $0.49 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.045167348617499 | $0.01 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.05716096 19 | $3.25 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.165182499506 | $6.54 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.003106102225 55 | $0.34 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000055637960632569 | $0.00 |
| NATHAN PESCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.8880570097 | $3.74 |
| NATHAN PETER DE GOEIJ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.533535) | ($16,082.35) |
| NATHAN PETER DE GOEIJ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | LINK | (198.924) | ($1,414.35) |
| NATHAN PETER DE GOEIJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003300972883764 9 | $125.96 |
| NATHAN PETER DE GOEIJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021053449246 | $0.04 |
| NATHAN PETER DE GOEIJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.340265150104 05 | $3.94 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (5,231.395) | ($5.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 5,231.395 | $5.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (5,231.395) | ($4.47) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Internal Account Transfer | ADA | 5,231.395 | $4.47 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.907059004) | ($99.75) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.907059004 | $99.75 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Swap In | BTC | 0.013685 | $500.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.015975 | $500.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.02966) | ($925.04) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.02966 | $925.04 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (10.258682) | ($5.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 10.258682 | $5.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.0) | ($5.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.0 | $5.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.32690062) | ($10,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.32690062 | $10,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.746152057) | ($10,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.746152057 | $10,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (4.746152057) | ($9,998.72) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.154884) | ($4,500.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.154884 | $4,500.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.477741406) | ($5,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.477741406 | $5,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (2.477741406) | ($4,963.06) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000693) | ($20.42) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.32620762) | ($9,614.32) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.154884) | ($4,564.90) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (4,985.0) | ($4,985.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | USDC | 4,985.0 | $4,985.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.03362 | $1,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.033952) | ($1,062.20) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1055823296) | ($3,304.72) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1055823296 | $3,304.72 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.031740797) | ($3,778.81) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.031740797 | $3,778.81 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (2.031740797) | ($3,786.84) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10558232) | ($3,318.30) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NATHAN PETER HALKO | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHAN PETER HALKO |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN PETTIJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.03178903585 | $0.65 |
| NATHAN PETTIJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.07575048997 | $0.84 |
| NATHAN PETTIJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01074256080851 | $0.79 |
| NATHAN PETTIJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.01071479466515 | $0.76 |
| NATHAN PHAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (23,221.8909846189) | ($23,221.89) |
| NATHAN PHAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 23,221.8909846618 | $23,221.89 |
| NATHAN PHAN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (23,221.8909846189) | ($23,221.89) |
| NATHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003522313732699999 | $1.04 |
| NATHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00014886127856 | $0.03 |
| NATHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 146.54321657831 | $146.54 |
| NATHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.01245568969534999 | $0.01 |
| NATHAN PHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000221488952299 | $0.00 |
| NATHAN PHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000056787299414 | $0.00 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 2.48892686 | $4,640.74 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | AVAX | 50.851349 | $1,258.53 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | SOL | 162.79378583 | $7,295.69 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.48892686) | ($4,645.11) |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.48892686 | $4,645.11 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (162.79378583) | ($7,280.14) |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | SOL | 162.79378583 | $7,280.14 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (50.851349) | ($1,251.96) |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 50.851349 | $1,251.96 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (146.180895527) | ($98.50) |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | CEL | 146.180895527 | $98.50 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | BTC | 0.1 | $2,989.06 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.1) | ($2,939.79) |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.1 | $2,939.79 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00237049652 | $50.00 |
| NATHAN PHILLIP HENDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 262.746033081392 | $181.63 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,365.294776153) | ($6,067.76) |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,365.294776153 | $6,067.76 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.009751027063) | ($29.82) |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.009751027063 | $29.82 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | MATIC | (20.01) | ($27.09) |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | MATIC | (4,345.294776) | ($5,674.75) |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000172009675259999 | $0.05 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00400946546179999 | $7.82 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.54158516172999 | $0.34 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.01333555745 | $0.12 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0050871842181 | $0.39 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.4549940883 | $0.04 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.2063124241349 | $74.21 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.05943678178 | $0.15 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.44649392407 | $0.45 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 46.56987451 | $6.89 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 9.0946884047 | $4.38 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002183241725 | $0.65 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00012575205897775 | $0.04 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.491722267292 | $0.49 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.5843404024 | $10.50 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0339649497791 | $3.73 |
| NATHAN PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.629911549977 | $3.88 |
| NATHAN PICKERING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00013399706896 | $5.45 |
| NATHAN PICKERING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.954633815805 | $0.98 |
| NATHAN PICKERING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00301119509899 | $5.88 |
| NATHAN PICKERING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2750448765999 | $1.43 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.52307678741) | ($15,667.72) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.52307678741 | $15,667.72 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.523076) | ($15,560.46) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000707856025277) | ($0.04) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000707856025277 | $0.04 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (62.6575990005) | ($37.25) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 62.6575990005 | $37.25 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (232.245333523) | ($107.70) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ADA | 232.245333523 | $107.70 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.297227681) | ($29.82) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.297227681 | $29.82 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | ADA | (232.243) | ($107.69) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.0037182 | $107.69 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | MATIC | (62.667) | ($37.30) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.0012912 | $37.30 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | AVAX | (1.29722) | ($29.85) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 29.845 | $29.85 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (29.84) | ($29.84) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.0010319 | $29.84 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000426332536 3) | ($12.31) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000426332536 3 | $12.31 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.006042) | ($172.94) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000000516517847 6) | ($0.02) |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000000516517847 6 | $0.02 |
| NATHAN PIEKEN | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0004 26) | ($13.66) |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.089836022 27) | ($0.05) |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.089836022 7 | $0.05 |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.189227714 1) | ($0.11) |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.189227714 1 | $0.11 |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.001484990969) | ($0.04) |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.001484990969 | $0.04 |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.5731473) | ($1.57) |
| NATHAN PIEKEN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.5731473 | $1.57 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00204984272553505 | $76.89 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0405721783 41 | $80.36 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017795436123711 | $0.02 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.593611956737218 | $0.59 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.2530000922896 | $0.90 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001671927754481 | $0.00 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.009821737498944 74 | $0.51 |
| NATHAN PIEKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.010855582654 | $1.19 |
| NATHAN PIERRE GEFFEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | USDC | 17,358.8024402 | $17,308.80 |
| NATHAN PIERRE GEFFEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001716484852258 | $50.41 |
| NATHAN PIERRE GEFFEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 282.923381906 | $282.92 |
| NATHAN PIGOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00005050160336 5 | $0.10 |
| NATHAN PIGOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006325024071 8 | $0.01 |
| NATHAN PINKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001264693612 1 | $0.37 |
| NATHAN PINKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00137446299695 | $0.00 |
| NATHAN PINKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.00078067688036 | $0.01 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000201409858 5 | $0.00 |
| NATHAN PINTABONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.1546089179499 9 | $5.60 |
| NATHAN PIRHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002038305353 7 | $0.60 |
| NATHAN PIRHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.1956551975 | $2.20 |
| NATHAN PIRHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.091751611594999 9 | $0.09 |
| NATHAN PLANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01475213228 8 | $28.76 |
| NATHAN PLANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 28.533113808 | $4.17 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000040026389253999 9 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016449845333 | $0.02 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000036366199519999 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008142179571999 99 | $0.01 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.05535425922 9 | $0.04 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00000445263015 78 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00007440971499 9 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00000594937454 67 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00071259597209999 9 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOS | 2.0534359781 | $0.08 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.00004028308628 | $0.00 |
| NATHAN PLASTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.00003992248836 2 | $0.00 |
| NATHAN POINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.308359503 | $28.31 |
| NATHAN POINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47462879717 | $0.47 |
| NATHAN POLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000924874192 | $0.00 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001783987658999 9 | $0.53 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.396307466 | $23.30 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 39.5602811 | $24.84 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.4101525202 | $0.82 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.893925568 82 | $65.43 |
| NATHAN POOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 7.2963911948 | $3.88 |
| NATHAN POPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.558737864451268 | $0.50 |
| NATHAN POPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.055851016237 | $111.66 |
| NATHAN POPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.484887033 | $16.48 |
| NATHAN POPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.38574078938 | $23.06 |
| NATHAN POST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000018325176744 | $0.00 |
| NATHAN POST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00000030056809033 | $0.00 |
| NATHAN POTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006819556512 8 | $211.10 |
| NATHAN POTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06042294659799 99 | $121.03 |
| NATHAN POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00164220069399 | $48.84 |
| NATHAN POWELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.0983640986 2 | $0.87 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000873717401 66 | $0.26 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00017376418196 | $0.34 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.4244347 1665 | $0.42 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.3184679239 | $0.05 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.130920983 61 | $9.58 |
| NATHAN POZNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.07511781271 66 | $0.12 |
| NATHAN PREAUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000611153479443 | $0.09 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.029552446 07 | $86.61 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.016472) | ($29.94) |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00080534027049 | $23.84 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00633165424029999 | $12.30 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.677461869 26 | $5.68 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.3000070426 | $3.33 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.025300597280 7 | $0.22 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.559645022 13 | $1.91 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.049021417139999 9 | $2.93 |
| NATHAN PRENDERGAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.016341447170 1 | $0.65 |
| NATHAN PRINCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.775936666 | $13.05 |
| NATHAN PRINCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.4066494307 | $15.63 |
| NATHAN PRINCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.6499622033 | $4.00 |
| NATHAN PROCEK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 5,045.756693 | $5,045.76 |
| NATHAN PROCEK | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NATHAN PROCEK | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NATHAN PROCEK | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHAN PROCEK | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,817.242693207) | ($10,817.24) |
| NATHAN PROCEK | ADDRESS REDACTED | 5

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN PYLES | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.33752505) | ($13,117.68) |
| NATHAN PYLES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.7051867811) | ($22,469.90) |
| NATHAN PYLES | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.7051867811 | $22,469.90 |
| NATHAN PYLES | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0004406) | ($13.09) |
| NATHAN PYLES | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.704778) | ($20,886.64) |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0022251424197077 | $85.40 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0020739795291126 | $6.39 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0048151630687 | $0.00 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0032527025494 | $0.00 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0001074791897659999 | $0.00 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0003852115482 7 | $0.00 |
| NATHAN PYLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0249277445995 | $1.49 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0010368338629 6 | $30.69 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0215286781 | $2.38 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0203024768397 | $0.02 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0053980828094999 | $0.00 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0518253571329999 | $0.46 |
| NATHAN QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000238302145 | $0.00 |
| NATHAN QUEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000038852782074 | $0.01 |
| NATHAN QUEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0047178186003 | $0.00 |
| NATHAN QUINN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (183.14094509) | ($183.14) |
| NATHAN QUINN | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 183.14094509 | $183.14 |
| NATHAN QUINN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.190433849) | ($0.19) |
| NATHAN QUINN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.190433849 | $0.19 |
| NATHAN QUINN | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (183.3313787) | ($183.33) |
| NATHAN QUINN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.197268505) | ($5,997.27) |
| NATHAN QUINN | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.197268505 | $5,997.27 |
| NATHAN QUINN | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.197268505) | ($5,966.02) |
| NATHAN QUINN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0001163565358) | ($3.53) |
| NATHAN QUINN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0001163565358 | $3.53 |
| NATHAN QUINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0009868142835 143 | $36.20 |
| NATHAN QUINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.913457717710246 | $0.91 |
| NATHAN QUITERIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.5615726828 | $4.56 |
| NATHAN RABINOVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000287552288937 | $0.85 |
| NATHAN RABINOVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.927658946 61 | $0.74 |
| NATHAN RABINOVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0047313702163 | $0.00 |
| NATHAN RAIKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.557798049454 | $17.99 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000396750296 22 | $1.17 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0151660097 29 | $0.02 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000604544 18575 | $0.12 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0000308321018899999 | $0.00 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0485484444876 | $0.01 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000047600318941 | $0.00 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 6.3075581616 | $0.26 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0001198862900 25 | $0.01 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0198195277 22 | $0.03 |
| NATHAN RAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0002881689046699999 | $0.02 |
| NATHAN RAMSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000017405044819 | $0.52 |
| NATHAN RAMSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 186.4803603 21 | $186.46 |
| NATHAN RANDAL WEIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001550790844 09 | $4.46 |
| NATHAN RASIAH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (16.846178847) | ($16.85) |
| NATHAN RASIAH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0013141) | ($31.41) |
| NATHAN RASIAH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002597) | ($4.09) |
| NATHAN RASIAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (5.041356194) | ($7,468.87) |
| NATHAN RASIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000053642136164777 | $0.20 |
| NATHAN RASIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.6935168143 | $1.94 |
| NATHAN RASIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0438189287676 67 | $102.09 |
| NATHAN RASIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.1049737913348 49 | $0.10 |
| NATHAN RAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0001022215077 24 | $0.20 |
| NATHAN RAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0032530369379999 | $0.00 |
| NATHAN RAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0087513713401 | $0.00 |
| NATHAN RAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000649493232263 | $0.00 |
| NATHAN RAY CRIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000078802822 6106 | $0.24 |
| NATHAN REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001256662401 49999 | $0.00 |
| NATHAN REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0016150615634 | $0.00 |
| NATHAN REAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0105366148713 | $20.56 |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 50.0 | $28.48 |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (191.865) | ($109.26) |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 109.209 | $109.28 |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | USDC | (121.94) | ($121.94) |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | CEL | 156.675 | $121.94 |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XRP | (51.9010044) | ($20.01) |
| NATHAN REDWOOD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XRP | (5,108.058267) | ($1,967.22) |
| NATHAN REDWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.223737084355 | $68.52 |
| NATHAN REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000060223545 21 | $0.18 |
| NATHAN REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000365674918 75 | $0.07 |
| NATHAN REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0022498784144 1 | $0.00 |
| NATHAN REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0016694640172 | $0.02 |
| NATHAN REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0000173261980 19 | $0.00 |
| NATHAN REEVES | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | SOL | 9.364611135 | $998.62 |
| NATHAN REEVES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.042433654 98) | ($100.00) |
| NATHAN REEVES | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.042433654 98 | $100.00 |
| NATHAN REEVES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.216341 | ($6,836.13) |
| NATHAN REEVES | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.216341 | $6,836.13 |
| NATHAN REEVES | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | SOL | (9.364611135) | ($446.13) |
| NATHAN REEVES | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.216341 | ($6,342.59) |
| NATHAN REEVES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.53347023) | ($5,156.93) |
| NATHAN REEVES | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.53347023 | $5,156.93 |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10000028 77) | ($3,031.18) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10000028 77 | $3,031.18 |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (7.44874800 7) | ($414.37) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SOL | 7.44874800 7 | $414.37 |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (28.203716195) | ($957.23) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 28.203716195 | $957.23 |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,335.525427062) | ($939.71) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,335.525427062 | $939.71 |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (2.575903885) | ($5,163.90) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (7.44874800 6) | ($401.49) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10000028) | ($2,997.91) |
| NATHAN REEVES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,335.525427062) | ($897.13) |
| NATHAN REEVES | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | AVAX | (28.203716195) | ($842.16) |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0012939660828159 | $48.64 |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0138170988649 12 | $37.50 |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.757096619989 | $10.89 |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0024919106 61 | $0.00 |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0416503447407 43 | $3.50 |
| NATHAN REEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.1644677907 4391 | $9.89 |
| NATHAN REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002985432491 29999 | $8.84 |
| NATHAN REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0024842963 43 | $4.81 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0181144093362 | $0.02 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000003321084635 49999 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0009972948094 2 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000087415156092 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0004642416747 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.0025579700565 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0047033893746 9999 | $0.00 |
| NATHAN REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.0000098256555022 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | AVAX | 21.11414711 | $1,231.68 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.0801043 | $2,965.63 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | AVAX | (21.113328) | ($1,116.90) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 1,116.985 | $1,116.90 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,116.98) | ($1,116.98) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | ATOM | 0.435332 | $1,116.98 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (26.800068547) | ($1,420.00) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 26.800068547 | $1,420.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0004566404017) | ($15.77) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0004566404017 | $15.77 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | 0.01693903568 | ($43.39) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01693903568 | $43.39 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (16.87969244) | ($16.77) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 16.87969244 | $16.77 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | MATIC | (16.873) | ($16.76) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 16.74 | $16.76 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (16.74) | ($16.74) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | ETH | 0.006525 | $16.74 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | AVAX | (26.80085) | ($1,422.64) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 1,418.667 | $1,422.64 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,418.67) | ($1,418.67) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | ETH | 0.52239 | $1,418.67 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (1.012035036) | ($2,594.60) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (25.0) | ($1,137.25) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 25.0 | $1,137.25 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | AVAX | (24.99997) | ($1,140.55) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,134.193 | $1,140.55 |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (1,134.19) | ($1,134.19) |
| NATHAN REINHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | LUNC | 23.79941 | $1,134.19 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000021741117304483 | $0.06 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0026618523719 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000771237334462 | $0.22 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0995162642998 | $0.12 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0002718914795 4 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0022703342803 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0235368745139999 | $0.08 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.563313045937 | $28.89 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0001811968033 | $0.02 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0001522447257 5 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 16.479482888 | $0.67 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0000126739050094 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000576384538 7 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0000085004329999 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0007549908649 8 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0017240949451 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0000012056517436 1 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.0000565727834029999 | $0.00 |
| NATHAN REINHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.0001270771861 13 | $0.00 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | MATIC | 10,000.0 | $13,800.00 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (10,027.39809155) | ($12,534.25) |
| NATHAN REISINGER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 10,027.39809155 | $12,534.25 |
| NATHAN REISINGER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | MATIC | (10,027.39809156) | ($11,063.42) |
| NATHAN REISINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000250838380304 | $0.00 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000940178787 71 | $0.00 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0000184697252333 | $0.00 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 25.07989221639 | $33.20 |
| NATHAN REISINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0118660461271 | $0.01 |
| NATHAN RENAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0117879606182 | $0.01 |
| NATHAN REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000033892279 85 | $1.49 |
| NATHAN REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN ROBARGE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (150.352112676) | ($427.00) |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | SNX | 150.352112676 | $427.00 |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (4.844061048) | ($438.00) |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | AAVE | 4.844061048 | $438.00 |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | SNX | (150.352112676) | ($413.47) |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | AAVE | (4.844061048) | ($438.00) |
| NATHAN ROBARGE | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | CEL | (707.1906) | ($583.71) |
| NATHAN ROBARGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.782325516993949 | $8.56 |
| NATHAN ROBARGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.113342498599127 | $9.75 |
| NATHAN ROBARGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.024748626827043 | $3.54 |
| NATHAN ROBARGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000163210861753999 | $0.00 |
| NATHAN ROBERT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00673758 | $198.16 |
| NATHAN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000701926593375 | $20.49 |
| NATHAN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004685562177 | $9.14 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001735724924397099 | $52.70 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000813828740456 | $1.56 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.307337454499999 | $7.21 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.4052281502 | $2.72 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.861405977781 | $9.39 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.174966578642 | $1.52 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.106619849214 | $6.22 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.135675127187999 | $5.19 |
| NATHAN ROBERT LEE MANDARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 12.1293904533 | $1.13 |
| NATHAN ROBERT LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000804116921333 | $0.00 |
| NATHAN ROBERT LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013140218459 | $0.01 |
| NATHAN ROBERT LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.029745584795 | $0.02 |
| NATHAN ROBERT LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000836440328248 | $0.06 |
| NATHAN ROBERT WESLEY HURD | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001252743) | ($37.40) |
| NATHAN ROBERT WESLEY HURD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001254685608186681 | $50.22 |
| NATHAN ROBERT WESLEY HURD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003962390319 2 | $0.00 |
| NATHAN ROBERT WESLEY HURD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002342344062 | $4.58 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.83503453 | $2,638.52 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | SOL | 3.59639 | $370.71 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LUNC | 34,172.7863 | $5.53 |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LUNC | (10,000.0) | ($1.14) |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LUNC | (24,192.124585) | ($2.75) |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 4.54577744 | $179.39 |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | SOL | 2.25849041 | $86.07 |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | XRP | 903.20994 | $360.89 |
| NATHAN ROBERTS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | XRP | 69.760698 | $27.88 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039961219796 | $0.00 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000388739998167 | $0.00 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010335114374967 5 | $18.46 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.067940411 | $4.44 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.891745617999 36 | $0.65 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.058868410983 | $2.76 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 19.368285858 | $0.00 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000747383035 58 | $22.08 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099970332854499999 | $19.45 |
| NATHAN ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 163.219903393 | $163.22 |
| NATHAN ROBERTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000715438951089999 | $21.18 |
| NATHAN ROBERTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 3.264024315 | $3.26 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000421469874049999 | $12.47 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017958019671 | $0.00 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.062305415857 | $0.07 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038492416517 | $0.01 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 112.915539690999 | $89.52 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.227215955809999 | $2.01 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.437293534899999 | $4.91 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 19.704039295 | $9.42 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.641869715 | $25.40 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.015435131829999 9 | $1.69 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000102954997499999 | $0.00 |
| NATHAN ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.0560217968 | $1.63 |
| NATHAN RODERICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001519210562 59 | $44.96 |
| NATHAN RODERICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.449536632 | $1.69 |
| NATHAN RODERICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.018272982 | $11.11 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000143649718087 | $0.00 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000078220186592999 | $0.00 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000392847659 95 | $0.00 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.940815679999 9 | $1.54 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.049746413862 | $0.05 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000255955245042 | $0.02 |
| NATHAN RODEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000015588334033 | $0.00 |
| NATHAN ROGER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.959641) | ($29,233.54) |
| NATHAN ROGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005376662275 4955 | $188.41 |
| NATHAN ROGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.699923463345 94 | $1.83 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ADA | (1,618.065469) | ($1,504.32) |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.053779) | ($161.19) |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | LINK | (27.414192) | ($372.39) |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (10.095156) | ($1,005.21) |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0580111) | ($2,306.19) |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052416495700599 | $2.10 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000051733121209935 | $0.16 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001754704922 | $0.00 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.183544492718 9 | $1.12 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.008727945451339 | $0.12 |
| NATHAN ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009972436211481 | $1.01 |
| NATHAN ROMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.09107318893 | $0.01 |
| NATHAN ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.313248852 95 | $0.15 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007762280881 9 | $240.65 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.091341338878999 9 | $184.37 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.215968604239999 | $0.22 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.060776046966999 9 | $0.54 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.46223878743 | $0.07 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.097163160399999 9 | $7.11 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.03109393865 | $0.04 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002199526 1965 | $0.50 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.036912225024 | $0.06 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.035122058289999 | $0.02 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.4846193739 6 | $0.26 |
| NATHAN ROMPORTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.047910705463 | $1.12 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00011196 | $4.47 |
| NATHAN ROSS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.261126228 1) | ($7,775.13) |
| NATHAN ROSS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.261126228 1 | $7,775.13 |
| NATHAN ROSS | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.261126) | ($7,769.43) |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001446076952673 2 | $51.54 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2226122501 | $1.97 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001628345539917 | $0.05 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000020105137689999 9 | $0.00 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000001101450550 42 | $0.00 |
| NATHAN ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002776752972 1 | $0.00 |
| NATHAN ROSS LOMBARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021740640581 | $0.04 |
| NATHAN ROUSSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088664704991999 9 | $2.62 |
| NATHAN ROUSSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.241847385 | $9.24 |
| NATHAN ROWARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018296844209 | $0.02 |
| NATHAN ROWARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005321205 1785 | $0.00 |
| NATHAN ROWARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001628087821 1 | $0.01 |
| NATHAN ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000162314069270999 | $4.80 |
| NATHAN ROY TROTTER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.55720349 | $1,684.32 |
| NATHAN ROY TROTTER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | DOT | 18.762035763 | $343.80 |
| NATHAN ROY TROTTER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 7.289411281 | $746.03 |
| NATHAN ROY TROTTER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ADA | 793.985578 | $761.09 |
| NATHAN ROY TROTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007421678089 08 | $13.89 |
| NATHAN ROZOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014312755524 | $0.42 |
| NATHAN ROZOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019537860152 | $38.12 |
| NATHAN ROZOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.522209669439999 | $5.80 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003412586586699 9 | $0.01 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034962069259 | $68.87 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.041915677508 | $0.04 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.305136907 7 | $9.44 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.5189144504 | $0.51 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.076703843 75 | $3.03 |
| NATHAN RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.827407297859999 | $0.08 |
| NATHAN RUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000191341475959999 | $0.57 |
| NATHAN RUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.534945151 | $18.53 |
| NATHAN RUUTENSCHILDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000146193542599 | $4.33 |
| NATHAN RUMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034155730441 | $0.00 |
| NATHAN RUMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000324518359972 | $0.00 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002034384411 8 | $0.06 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000159944634 38 | $0.00 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001199782663 58 | $0.00 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000435992447 56 | $0.00 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001824531070 6 | $0.02 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001963911115 1 | $0.00 |
| NATHAN RUMRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002174005049999 | $0.00 |
| NATHAN RUNKE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07940111) | ($2,400.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0794011 | $2,400.00 |
| NATHAN RUNKE | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BTC | (0.074290025 04) | ($2,245.52) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,298.0) | ($5,298.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,298.0 | $5,298.00 |
| NATHAN RUNKE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (1,558.588837474) | ($205.35) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | XLM | 1,558.588837474 | $205.35 |
| NATHAN RUNKE | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | XLM | (1,558.24) | ($205.30) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 205.968 | $205.30 |
| NATHAN RUNKE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (5,483.968) | ($5,483.97) |
| NATHAN RUNKE | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.002047744164) | ($60.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (90.0) | ($90.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 90.0 | $90.00 |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,500.0) | ($4,500.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,500.0 | $4,500.00 |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (90.0) | ($90.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,500.0) | ($4,500.00) |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.223436972 | $5,820.78 |
| NATHAN RUNKE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | BTC | 0.07429032 04 | $1,935.11 |
| NATHAN RUNKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00716823) | ($290.49) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00741639 | $300.12 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00741639) | ($301.12) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | BTC | 0.00979486 | $396.43 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00979486) | ($396.40) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00479861 | $195.46 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00479861) | ($195.36) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.00233479 | $96.54 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00233479) | ($96.64) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00230938 | $96.09 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00230938) | ($96.21) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00095251 | $38.65 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00095251) | ($38.68) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.00145106 | $57.61 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00145106) | ($57.76) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00059683 | $23.40 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00059683) | ($23.33) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00069535 | $28.25 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00069535) | ($28.25) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.00621589 | $244.60 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00621589) | ($246.41) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00126825 | $50.09 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00126825) | ($50.05) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00036762 | $14.54 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00036762) | ($14.54) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.00077672 | $30.02 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00077672) | ($30.01) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00074294 | $28.30 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00074294) | ($28.69) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00047988 | $18.42 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00047988) | ($18.26) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00060673 | $23.43 |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00060673) | ($23.49) |
| NATHAN RYAN MORGAN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00098051 | $37.86 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002582003087581999 | $0.10 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00046032 | $18.03 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00041913 | $16.08 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | BTC | (0.000308) | ($11.96) |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | LTC | 0.11799 | $11.96 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | LTC | (0.11799) | ($11.26) |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00047189 | $16.97 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.00048057 | $15.25 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00046501 | $14.21 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.00043194 | $13.16 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.00043283 | $12.49 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00038452 | $11.59 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00016780) | ($5.01) |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00307035) | ($91.63) |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | BTC | 0.00032852 | $9.71 |
| NATHAN RYAN TABBERT | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00032852) | ($9.72) |
| NATHAN SABATTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000609070524824 | $1.19 |
| NATHAN SABATTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.194617160801 | $0.12 |
| NATHAN SABATTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.049630754704 | $0.55 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00194874 | $80.31 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | GUSD | 5,000.0 | $5,000.00 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 1,367.2304 | $1,273.92 |
| NATHAN SAHL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,369.55371945) | ($1,093.78) |
| NATHAN SAHL | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,369.55371945 | $1,093.78 |
| NATHAN SAHL | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ADA | (24.993789) | ($20.02) |
| NATHAN SAHL | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ADA | (1,344.55993) | ($1,075.59) |
| NATHAN SAHL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.026955340399) | ($50.00) |
| NATHAN SAHL | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.026955340399 | $50.00 |
| NATHAN SAHL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (50.0) | ($50.00) |
| NATHAN SAHL | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 50.0 | $50.00 |
| NATHAN SAHL | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.026955340399) | ($42.29) |
| NATHAN SAHL | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | GUSD | (50.0) | ($50.00) |
| NATHAN SAHL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.988102049) | ($1,353.20) |
| NATHAN SAHL | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.988102049 | $1,353.20 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001248010488961 | $36.82 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010283416923341 | $23.39 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002156408386 | $0.00 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.160755122906 | $2.69 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.24605332946 | $13.85 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.062244747404 | $0.55 |
| NATHAN SAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 173.333357141999 | $173.33 |
| NATHAN SALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.087928767318 | $0.04 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003584481452 | $0.01 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024504937371999 | $0.03 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023001992039999 | $0.04 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.044483040269 | $0.04 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003492998506 4 | $0.03 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001931278272 | $0.01 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.362342292839999 | $0.01 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000021336736732 | $0.00 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001570259437 9 | $0.00 |
| NATHAN SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000127260605928999 | $0.00 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.9068) | ($28,845.34) |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.908 | $28,845.34 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.908) | ($28,904.02) |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005660709330918 | $193.64 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032058276579999 | $62.92 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.3585249222 | $0.36 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.037741123332 | $0.02 |
| NATHAN SAMUEL BRENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.37597016998 | $21.40 |
| NATHAN SANDFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.5129503837 | $2.51 |
| NATHAN SANDFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.3551082075 | $0.20 |
| NATHAN SANDLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.523821882277104 | $0.47 |
| NATHAN SAVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001080559233999 | $0.00 |
| NATHAN SAVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.3395339242 | $1.12 |
| NATHAN SAYAVONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007111126625599999 | $0.01 |
| NATHAN SAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033703864448 | $0.00 |
| NATHAN SAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015350815163 | $0.02 |
| NATHAN SAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.3622829067 | $0.10 |
| NATHAN SAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 6.260225839 | $446.30 |
| NATHAN SCARBROUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008334366748 1 | $257.77 |
| NATHAN SCHADECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.493402893979 | $0.47 |
| NATHAN SCHADECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.142138357 07 | $0.11 |
| NATHAN SCHADECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 29.521797776 | $100.86 |
| NATHAN SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003184891405 | $0.01 |
| NATHAN SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003997894587 | $0.01 |
| NATHAN SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001969890544999999 | $0.00 |
| NATHAN SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003126077729 | $0.01 |
| NATHAN SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.008752288 1059 | $0.01 |
| NATHAN SCHELLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000447644861 21 | $13.35 |
| NATHAN SCHEULEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005320243624199999 | $10.39 |
| NATHAN SCHIED | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.79541739241 | ($23,994.56) |
| NATHAN SCHIED | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.795417392 4 | $23,994.56 |
| NATHAN SCHIED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003014574925306 7 | $113.34 |
| NATHAN SCHINDLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000373503636915 | $11.05 |
| NATHAN SCHINDLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.09181111514 | $1.94 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103069511588 | $3.05 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.609047896 | $1.90 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000922367305 31 | $1.80 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.935185 2582 | $3.91 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.324630815 9 | $0.83 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.29793502371 | $3.31 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.756484389219999 | $2.58 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011536962209 | $1.27 |
| NATHAN SCHLESNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001690651567 8 | $0.13 |
| NATHAN SCHMADEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174183443539999 | $5.10 |
| NATHAN SCHMADEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.973169252 | $19.80 |
| NATHAN SCHMIDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015811378473 | $0.02 |
| NATHAN SCHMIDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001274234228 71 | $0.14 |
| NATHAN SCHMIDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.076559225121 | $0.08 |
| NATHAN SCHMITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001347490244 1 | $0.00 |
| NATHAN SCHMITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.033052319853 | $0.02 |
| NATHAN SCHNARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010765759876 2 | $21.01 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001578571718 | $46.84 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014568759632 | $28.43 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005746479654 2 | $0.01 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.329552466829999 | $3.66 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.024480856963 | $1.46 |
| NATHAN SCHOEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.060362812067 | $2.39 |
| NATHAN SCHOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001840259745670 89 | $0.00 |
| NATHAN SCHOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013945037539 8 | $0.41 |
| NATHAN SCHOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.782289965 | $19.76 |
| NATHAN SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001359459912369 | $40.24 |
| NATHAN SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015161628936999 9 | $0.02 |
| NATHAN SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DYDX | 3.406512814 | $1.81 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004519068774 | $0.13 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015337564839 | $0.02 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023846359854 | $0.05 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.46399471099 | $0.46 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.032445182226 | $0.02 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000379115 12876 | $0.00 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 41.113427948 | $1.68 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ECS | 0.000124555879994 | $0.00 |
| NATHAN SCHWERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.036883633083 | $68.71 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.19070614 | $590.02 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 5.0 | $4.75 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 441.122346 | $417.96 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0090509) | ($358.63) |
| NATHAN SCOTT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09) | ($3,579.23) |
| NATHAN SCOTT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 9.1 | $8.13 |
| NATHAN SCOTT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 7.247349997 | $598.92 |
| NATHAN SCOTT | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.31204 | $626.32 |
| NATHAN SCOTT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | SOL | 2.990085569 | $154.11 |
| NATHAN SCOTT | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00129154 | $37.57 |
| NATHAN SCOTT | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.0635 | $116.79 |
| NATHAN SCOTT | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00893 | $272.84 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000324866380899999 | $9.86 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004186933 28113 | $103.86 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.604103864704 99 | $6.84 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005223997 7453 | $8.28 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8206798117 | $2.20 |
| NATHAN SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.074693445721999 9 | $3.01 |
| NATHAN SCOTT HALLINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN SHARPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006383530796640 | $2.56 |
| NATHAN SHARPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00457918192910 | $0.00 |
| NATHAN SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038361678533 | $0.00 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001426999592 | $42.20 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004069940129 | $7.94 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1505978917 | $1.35 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.551048169 | $4.86 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.70541973873 | $2.41 |
| NATHAN SHEPHERD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.597385569 | $0.47 |
| NATHAN SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001403652376 | $0.09 |
| NATHAN SHIFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004924168484 | $0.00 |
| NATHAN SHIFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000593504779102 | $0.00 |
| NATHAN SHIFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094647270782 | $191.14 |
| NATHAN SHIFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000028840759503 | $0.00 |
| NATHAN SHIFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000027407324604 | $0.00 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169965871739 | $5.02 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000222353717861 | $0.43 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.084504132 | $20.08 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.52909978898 | $0.95 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.692065939606 | $2.36 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.3126680144 | $0.18 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000621361828439999 | $0.05 |
| NATHAN SHIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.004516772072499999 | $0.01 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Deposit | BTC | 0.00109538 | $42.27 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00109539) | ($34.71) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (16.602986987) | ($10.00) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 16.602986987 | $10.00 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005921364282) | ($10.00) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.005921364282 | $10.00 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (29.528193866) | ($1,019.31) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 29.528193866 | $1,019.31 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | SOL | (29.528193865) | ($1,019.61) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.098991245228) | ($2,837.34) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.098991245228 | $2,837.34 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.005515959) | ($1,566.02) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.005515959 | $1,566.02 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.011437323) | ($1,580.04) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20.608495207) | ($20.61) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 20.608495207 | $20.61 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (926.674252442) | ($512.10) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 926.674252442 | $512.10 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0989912405) | ($2,812.50) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | MATIC | (943.277239429) | ($507.86) |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001049620229602 | $35.03 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010065370821 | $23.12 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.249788606442222 | $0.25 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.66404631314 | $10.57 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6119242471 | $1.01 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.043251259998 | $0.38 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.277736649913 | $18.58 |
| NATHAN SHIRLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.017020078283999 | $0.02 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1962906787) | ($7,869.12) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.1962906787 | $7,869.12 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,069.845235586) | ($1,069.85) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,069.845235586 | $1,069.85 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000184023559 6) | ($7.45) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000184023559 5 | $7.45 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.411372747) | ($1.41) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1.411372747 | $1.41 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,071.256608) | ($1,071.26) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.1962741) | ($7,953.54) |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000253058077649839 | $10.18 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.941584060791 | $1.94 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003493677526 6 | $0.10 |
| NATHAN SHOEMAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.020523506908999 9 | $0.02 |
| NATHAN SHRIFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000253807323539999 | $0.00 |
| NATHAN SHRIFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002450605999 9 | $0.00 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001565584011 17 | $46.44 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020333011039 | $39.67 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.627844572699 9 | $8.43 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000887238690972 | $0.00 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.425819771139999 | $4.73 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005820807350 7 | $0.43 |
| NATHAN SHUMWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000753769943867 | $0.17 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | ETH | 0.070827 | $200.84 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,645.803016395) | ($4,645.80) |
| NATHAN SIEGWALD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,645.803016395 | $4,645.80 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATHAN SIEGWALD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (4,625.803016) | ($4,625.80) |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000381566730 79 | $11.39 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031660366118 | $62.11 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.371619584402 | $55.37 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.170840278 | $13.92 |
| NATHAN SIEGWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.903354015399999 | $23.37 |
| NATHAN SIEMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078075490115 | $0.23 |
| NATHAN SIEMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 94.6648583964 | $94.66 |
| NATHAN SILCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 121.982434466426 | $123.04 |
| NATHAN SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016888920043 | $0.50 |
| NATHAN SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000890469049 53 | $0.00 |
| NATHAN SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006221216787 3 | $0.01 |
| NATHAN SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.152871553 | $13.15 |
| NATHAN SIMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.22710025567 | $0.11 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02313122 | $927.15 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 36.48702886 | $49.99 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 64.532677904 | $1,149.56 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 865.1026393 | $1,185.19 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 418.002993 | $391.25 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.09189118 | $3,298.88 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000777748309949999 | $22.81 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022898737067 5 | $43.57 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.7675021142 | $11.04 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.604929775519 99 | $9.07 |
| NATHAN SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.965315011959 99 | $21.14 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (36.859988458) | ($296.28) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 36.859988458 | $296.28 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | DOT | (36.859988458) | ($297.29) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5961942426) | ($16,917.01) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.5961942426 | $16,917.01 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.249120362) | ($6,509.23) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 4.249120362 | $6,509.23 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,654.994649748) | ($904.85) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 1,654.994649748 | $904.85 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,549.688800728) | ($3,549.69) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 3,549.688800728 | $3,549.69 |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (4.249120362) | ($6,538.39) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | MATIC | (1,654.994649748) | ($889.42) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (3,549.6885) | ($3,549.69) |
| NATHAN SIMONS | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.59619424) | ($16,792.41) |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003685854448616099 | $127.15 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037139855957219 | $86.89 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 42.955389690068 | $42.96 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.433645643188 | $18.53 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.088476474876 | $0.01 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.561044513407 4 | $7.12 |
| NATHAN SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007256719858 7 | $0.00 |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (962.784852263) | ($962.78) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 962.784852263 | $962.78 |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (962.784852) | ($962.78) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.681070724) | ($19,754.95) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.681070724 | $19,754.96 |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.099659439 19) | ($2,963.36) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.099659439 19 | $2,963.36 |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (9.6564472724) | ($19,646.60) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024598) | ($47.79) |
| NATHAN SIMPSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.09966943) | ($2,921.16) |
| NATHAN SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002448178619495 | $71.30 |
| NATHAN SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047125888984875 99 | $129.64 |
| NATHAN SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.720047982497 2 | $5.72 |
| NATHAN SINCLAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005818519899999 | $0.01 |
| NATHAN SINCLAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.091665392469 | $0.07 |
| NATHAN SINGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01088872) | ($202.50) |
| NATHAN SINGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.3629579966) | ($6,750.00) |
| NATHAN SINGH | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.449161 5651 | $8,353.15 |
| NATHAN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000204064 5705 | $6.06 |
| NATHAN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.032217543966 | $0.03 |
| NATHAN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 73.33794657 61 | $73.99 |
| NATHAN SINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000289235 8258 | $8.53 |
| NATHAN SINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797379999 | $0.47 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048374660394 | $0.14 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021571 1837 | $0.04 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000154468572 32 | $0.00 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002408838 32855 | $0.00 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000957651 26685 | $0.01 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.097707874385 | $0.33 |
| NATHAN SIUDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000012292641402099 9 | $0.00 |
| NATHAN SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004929676292 | $151.87 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010882786 97 | $0.32 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.010076463514 3999 | $0.01 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.244912334 3878 | $15.59 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007961142005 | $0.01 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000827947057 | $0.00 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.150853005 21 | $0.18 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001705151 8458 | $50.81 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05148292 0399 | $102.72 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 114.31135757 4 | $90.62 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.281195 5696 | $11.13 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 89.6496178 08 | $42.84 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027303681308 9999 | $0.81 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.543552578419 999 | $0.63 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022474713 95 | $0.02 |
| NATHAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN STACK | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | UNI | 21.96054187 | $124.56 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020418960256 | $61.00 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.683126102160051 | $1.55 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032273916471 | $62.21 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.5275867311 | $10.87 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001983141003 | $0.00 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000004339134739 | $0.00 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3536849783 | $3.02 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.9941232094 | $2.23 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.016416681694999 | $1.89 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011764123011 | $3.74 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.16467718548 | $9.37 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.39759911447 | $1.99 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.1588842169 | $0.19 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMO | 0.000011487113699 | $0.00 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 1.268413115419999 | $1.98 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.079923319894 | $2.14 |
| NATHAN STACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 1.121268143323 | $0.97 |
| NATHAN STAPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003435497921 | $0.10 |
| NATHAN STAPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005162479106 | $0.01 |
| NATHAN STAPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.84454565239 | $0.84 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000151238042719 | $0.00 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000474859124061 | $0.00 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000780319869161 | $0.00 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007496348529599 | $0.01 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002719177421 | $0.00 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007628366906599 | $0.01 |
| NATHAN STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001767897309999999 | $0.01 |
| NATHAN STEGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015387661233999999 | $0.00 |
| NATHAN STEGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.14157017506 | $0.11 |
| NATHAN STELLA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021245961111) | ($0.83) |
| NATHAN STELLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 1,000.0 | $418.29 |
| NATHAN STELLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (1,026.683819626) | ($1,000.00) |
| NATHAN STELLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 1,245.768873058 | $1,211.03 |
| NATHAN STELLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (2.5408490034) | ($2.47) |
| NATHAN STELLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (30.036740600) | ($30.07) |
| NATHAN STELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.661303892199 | $21.43 |
| NATHAN STEPHAN SEREDICH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.022412 | $898.32 |
| NATHAN STEPHAN SEREDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001577575599998 | $46.04 |
| NATHAN STEPHAN SEREDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032199783088 | $61.27 |
| NATHAN STEPHAN SEREDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.173639801072999 | $1.85 |
| NATHAN STEPHENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033244237051 | $0.00 |
| NATHAN STEPHENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000146175467 | $0.00 |
| NATHAN STEPHENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.252553438955 | $0.01 |
| NATHAN STEPHENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.662195700799999 | $8.74 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005229240432199999 | $161.26 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028817295368599999 | $56.28 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.19403842 01 | $2.53 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.168535207151 | $1.87 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.052226299258 | $3.82 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.062449601391 | $0.38 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.351332103706 | $0.17 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.19138198715 | $0.25 |
| NATHAN STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.19545309523 | $0.36 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063083033452999 | $1.87 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053433689395 | $106.71 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.461509681 | $13.05 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.709048775199999 | $2.96 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.78621458 | $3.79 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.071600774427 | $4.06 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185030333269999 | $5.48 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010662789764 2 | $0.32 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015617609 2 | $0.03 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000109329411726 | $0.00 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 29.287838549999999 | $4.26 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 26.63878649 | $1.09 |
| NATHAN STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000321955 1553 | $0.02 |
| NATHAN STICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 160.764042209 | $127.45 |
| NATHAN STICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 92.56172412 | $58.12 |
| NATHAN STICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.22421866 98 | $2.88 |
| NATHAN STIGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002337524563 6 | $70.59 |
| NATHAN STIGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.072759715847999 9 | $0.07 |
| NATHAN STIGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.1780226537 | $2.00 |
| NATHAN STOKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000393069914478 | $11.63 |
| NATHAN STOKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001506236037 9 | $2.94 |
| NATHAN STOKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7071873079 | $1.70 |
| NATHAN STOKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.39855443652 | $0.19 |
| NATHAN STRAUSS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.114021575) | ($15.79) |
| NATHAN STRAUSS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.230464429) | ($11.61) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (19.634542542) | ($15.79) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (14.436468704) | ($11.61) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00003275) | ($1.01) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.72046101) | ($21,974.01) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 14,600.0 | $14,600.00 |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (13.903179581) | ($11.61) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (14,650.0) | ($14,650.00) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | ETH | 15.252054877 | $30,554.08 |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 19,920.0 | $19,920.00 |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (20.198414983) | ($15.79) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (19,920.0) | ($19,920.00) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Collateral | BTC | 1.66666613 | $48,786.65 |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (1.66666613) | ($50,224.36) |
| NATHAN STRAUSS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (15.252054877) | ($30,901.73) |
| NATHAN STRAUSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.294372337110499 | $134.48 |
| NATHAN STRAUSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000122446063233 | $8.98 |
| NATHAN STROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0758036488 | $1.30 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004631982233 | $142.54 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061323524285 | $122.87 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.943202936 | $15.02 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 131.27327941 | $82.43 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2934016487 | $25.49 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.10709000978 | $9.77 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.177894271299999 | $13.03 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 14.907759947 | $50.93 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.627785311259 | $37.54 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.2915886877 | $11.54 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023542799497 | $2.59 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.838262749709999 | $5.16 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.1267630968 | $1.02 |
| NATHAN STRUECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.32690026521 | $0.42 |
| NATHAN STUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021723440202999 | $0.64 |
| NATHAN STUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.918587703999 9 | $22.92 |
| NATHAN STUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.0026874933 | $1.59 |
| NATHAN STUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.05375385392 | $0.69 |
| NATHAN SUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000883207715529999 | $26.14 |
| NATHAN SUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042901699439 | $85.14 |
| NATHAN SUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.565065307 1 | $1.24 |
| NATHAN SUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000021450553443 | $0.00 |
| NATHAN SUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008237620201 | $0.65 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000016436748 72) | ($0.67) |
| NATHAN SUDDS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (3.129987239) | ($8,642.69) |
| NATHAN SUDDS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 2,285.0 | $2,285.00 |
| NATHAN SUDDS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.503003342 2) | ($0.57) |
| NATHAN SUDDS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (800.0) | ($800.00) |
| NATHAN SUDDS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 0.7473667612 | $1,386.20 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029201442483 | $0.83 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 88.2696318 125 | $99.03 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004316471668 8 | $7.36 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.102233897999 | $10.10 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.273812507999 | $16.27 |
| NATHAN SUDDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.465310896 03 | $0.47 |
| NATHAN SURITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038990264829 | $0.12 |
| NATHAN SVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000660376 7306 | $19.55 |
| NATHAN SVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012961557962 6 | $0.03 |
| NATHAN SVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004169149563099 9 | $0.00 |
| NATHAN SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001556504650529 99 | $46.13 |
| NATHAN SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017550950263 | $34.25 |
| NATHAN SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.629440054999 9 | $2.28 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (257.891854574) | ($257.89) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 257.891854574 | $257.89 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (257.891854) | ($257.89) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | USDC | 11.0 | $11.00 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | USDC | 6,079.912798 | $6,079.91 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | USDC | (6,090.912798) | ($6,090.91) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (32.986962927) | ($59,221.66) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 32.986962927 | $59,221.66 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.007357475047) | ($211.91) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.007357475047 | $211.91 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.367606730 3) | ($0.37) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.367606730 3 | $0.37 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (32.986962 | ($57,783.74) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.007357 | ($210.57) |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058795445105 | $2.04 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.196949471759 76 | $503.47 |
| NATHAN SZABO-SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.386094745507 47 | $1.39 |
| NATHAN TANGUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009802256995 | $0.01 |
| NATHAN TANGUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000179710324 56 | $0.00 |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (99.639864916) | ($99.64) |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 99.639864916 | $99.64 |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (3.173001208) | ($92,829.32) |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 3.173001208 | $92,829.32 |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (289.739590896) | ($289.74) |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 289.739590896 | $289.74 |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002425005399) | ($4.40) |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002425005399 | $4.40 |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | MCDAI | (289.739590896) | ($289.74) |
| NATHAN TANNENBAUM | ADDRESS REDACTED | 5/28/2022 | Earn |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**3c. Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | 3,556.838894 | $3,556.84 |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | BTC | (0.7529551) | ($20,618.58) |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | USDC | 20,603.625 | $20,618.58 |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (20.83) | ($20.83) |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (25,000.0) | ($25,000.00) |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 49.283806942 | $71,376.75 |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6862053919) | ($1,000.00) |
| NATHAN TAYLOR | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.6862053919 | $1,000.00 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002207442586402 | $69.38 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0598866404139 | $0.07 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.229482825231 | $353.64 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.842933551234419 | $4.84 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 11.971487643 | $132.44 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.91045460251 | $0.91 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014431428005 | $0.00 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.012919258423999 | $0.04 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.014415439068 | $30.20 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000089890444485 | $0.01 |
| NATHAN TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013693501874 | $0.01 |
| NATHAN TEIGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.541927228449 | $1.56 |
| NATHAN TEISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022944736219999 | $0.00 |
| NATHAN TERRONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000167183302632 | $4.95 |
| NATHAN TERRONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015595952079999 | $0.02 |
| NATHAN TERRONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001815802791 | $0.00 |
| NATHAN TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013838939915 | $0.41 |
| NATHAN TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.0583559291 | $4.06 |
| NATHAN THOMAS GORDON O'SHEA O'SHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013539515404834 | $0.00 |
| NATHAN TIEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003884074807 | $0.00 |
| NATHAN TIEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000505558620596 | $0.00 |
| NATHAN TIEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006772169733079999 | $0.00 |
| NATHAN TIEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002418288138299999 | $0.00 |
| NATHAN TIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001444220504039 | $0.00 |
| NATHAN TIMBRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017657466773 | $0.05 |
| NATHAN TIMOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.382942718199971 | $0.30 |
| NATHAN TIMOTHY MCCOY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NATHAN TOBIAS KRUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001734916975 | $0.05 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008766565168 | $0.25 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000122696460531 | $0.24 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000383522973366 | $0.00 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000293287599866 | $0.02 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000010523183118 | $0.00 |
| NATHAN TOEPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000073797893 | $0.00 |
| NATHAN TOKHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033212755842 | $0.98 |
| NATHAN TOKHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.09881008894 | $8.01 |
| NATHAN TOKHEIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.679034154799999 | $0.39 |
| NATHAN TOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007510714346 9 | $232.76 |
| NATHAN TOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.112183641877 | $227.07 |
| NATHAN TOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.249663231 | $36.25 |
| NATHAN TOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 34.390782083 | $27.26 |
| NATHAN TOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 33.436738373 | $20.99 |
| NATHAN TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002289678126 | $69.13 |
| NATHAN TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015333924353999 | $0.02 |
| NATHAN TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007446559062 | $0.01 |
| NATHAN TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.30774230306 | $2.08 |
| NATHAN TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.012607256037099999 | $0.92 |
| NATHAN TONY ANLIKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000193826561088 | $5.74 |
| NATHAN TONY ANLIKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002967415968 6 | $5.79 |
| NATHAN TONY ANLIKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.637569831 6 | $4.80 |
| NATHAN TONY ANLIKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.285485497258 | $3.17 |
| NATHAN TOVAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000211097524 | $0.01 |
| NATHAN TOVAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015612899316 | $0.01 |
| NATHAN TOVAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002093908955 5 | $0.00 |
| NATHAN TRACY | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (4,611.62135141) | ($4,611.62) |
| NATHAN TRACY | ADDRESS REDACTED | 5/6/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 4,611.62135141 | $4,611.62 |
| NATHAN TRACY | ADDRESS REDACTED | 5/7/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NATHAN TRACY | ADDRESS REDACTED | 5/8/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (4,591.621351 | ($4,591.62) |
| NATHAN TRACY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 24.614411311108 | $24.61 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,189.825771) | ($1,189.83) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.841732078 5 | ($2,486.59) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.6390952456 | $1,768.73 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | AVAX | 18.5119 | $1,062.07 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.09334105 | $3,545.88 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | AVAX | 36.0 | $2,090.88 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 2.0 | $5,546.87 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.37367113 | $14,185.14 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | CEL | 588.2763 | $1,199.91 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.09155162 | $3,534.81 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | MATIC | 2,963.0 | $3,187.52 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | CEL | 1,130.0 | $2,357.29 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.6271 | $1,788.59 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.204468) | ($500.04) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0148896) | ($500.19) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | CEL | (266.384) | ($499.92) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (530.487568) | ($499.84) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (3.053) | ($7,517.66) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5436) | ($18,320.77) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | CEL | (521.66) | ($974.66) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,424.920223) | ($2,261.46) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (9.825212) | ($463.79) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (44.68695) | ($2,002.44) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | CEL | (946.711) | ($1,533.67) |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.991018134747 6 | $41.31 |
| NATHAN TRENT ANNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000549056565065 | $0.16 |
| NATHAN TRIBBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035237093953 | $1.04 |
| NATHAN TRIBBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.128118927967 | $0.16 |
| NATHAN TRIBBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.068116146574 | $0.76 |
| NATHAN TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003854324 08 | $0.11 |
| NATHAN TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.212351732264 | $0.21 |
| NATHAN TURNER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.002418) | ($99.99) |
| NATHAN TURNER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 45.226 | $99.99 |
| NATHAN TURNER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.000802) | ($24.97) |
| NATHAN TURNER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 11.323 | $24.97 |
| NATHAN TURNER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.001227) | ($49.96) |
| NATHAN TURNER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | CEL | 21.864 | $49.96 |
| NATHAN TURNER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.00371) | ($150.00) |
| NATHAN TURNER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | CEL | 65.502 | $150.00 |
| NATHAN TURNER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.0046 | $186.18 |
| NATHAN TURNER | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | BTC | (0.000741) | ($29.99) |
| NATHAN TURNER | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | CEL | 14.245 | $29.99 |
| NATHAN TURNER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.000756) | ($29.87) |
| NATHAN TURNER | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 14.932 | $29.87 |
| NATHAN TURNER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | DOT | (9.31311) | ($150.13) |
| NATHAN TURNER | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | BTC | 0.003884 | $150.13 |
| NATHAN TURNER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | BTC | (0.000776) | ($29.98) |
| NATHAN TURNER | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | CEL | 14.628 | $29.98 |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.000788) | ($29.98) |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | CEL | 14.753 | $29.98 |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | MATIC | (506.72) | ($550.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 546.74 | $550.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | MATIC | (92.131) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 99.222 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | DOT | (10.7255) | ($160.12) |
| NATHAN TURNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 159.262 | $160.12 |
| NATHAN TURNER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 11.837 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | BTC | 0.00128 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | BTC | 0.001297 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 11.644 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.001349 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0006873 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 7.338 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 25.155 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | LINK | 2.305 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.000547 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 18.897 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0005516 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ADA | 12.651 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | LUNC | (0.62073) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | USDC | 50.0 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0006876 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ADA | 12.811 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0005546 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | BTC | 0.000697 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | LINK | 2.8207 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | CEL | 9.977 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (375.23) | ($375.23) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | BTC | 0.0104052 | $375.33 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.01) | ($359.60) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | UST | 360.1 | $359.60 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | LUNC | (4.07865) | ($299.92) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | UST | 299.42 | $299.92 |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | AVAX | (3.49006) | ($200.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | USDC | 200.06 | $200.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | UST | (50.3) | ($49.99) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0014527 | $49.99 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ADA | 108.372 | $80.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | CEL | 25.822 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LUNC | (3.80574) | ($250.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 248.111 | $250.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LUNC | (3.0) | ($196.37) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 194.571 | $196.37 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | MATIC | (56.635) | ($50.04) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 49.605 | $50.04 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | AVAX | (3.72795) | ($200.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 198.997 | $200.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LINK | (5.1251) | ($51.50) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 51.45 | $51.50 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LUNC | (1.74464) | ($113.79) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 113.256 | $113.79 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ADA | (177.886) | ($131.49) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | AVAX | (7.04453) | ($379.68) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 378.636 | $379.68 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.001443 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ADA | 105.555 | $80.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (40.13) | ($39.99) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0011903 | $39.99 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 10.691 | $20.00 |
| NATH

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 5.828 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (10.21) | ($9.99) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0003151 | $9.99 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 7.953 | $5.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (5.27) | ($5.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0001613 | $5.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 16.303 | $10.09 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 5.205 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | UST | (29.41) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.0006362 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 8.471 | $5.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LINK | 1.8861 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 12.63 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 18.799 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 30.382 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.0009327 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 0.92636 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | UST | (110.62) | ($99.72) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.0032025 | $99.72 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | UST | (33.28) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 0.98251 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 16.101 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 39.583 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 13.499 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LINK | 2.4019 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0006412 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 13.659 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 6.996 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 7.402 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LINK | 1.7969 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 8.175 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0006746 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 26.293 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LINK | 1.3059 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (181.675) | ($111.41) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | MATIC | (122.394) | ($96.41) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0030351 | $96.41 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 9.586 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | LINK | (1.1198) | ($9.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0002822 | $9.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.042404) | ($99.78) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0031284 | $99.78 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (9.551) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003172 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.088542) | ($199.15) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0064485 | $199.15 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.114576) | ($250.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 250.3 | $250.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.036954) | ($80.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0026839 | $80.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.099308) | ($217.30) |
| NATHAN TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 215.799 | $217.30 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0003723 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0003814 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 36.417 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 10.033 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 10.5 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 44.793 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (81.21) | ($35.46) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 61.225 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0010168 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (90.0) | ($90.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.001688 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | LINK | 1.4813 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 16.266 | $15.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 11.821 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 13.131 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | LINK | (7.7522) | ($56.25) |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.0018247 | $56.25 |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (61.214) | ($34.90) |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.0011459 | $34.90 |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | CEL | (34.182) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.000979 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | CEL | (28.266) | ($25.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 24.489 | $25.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | CEL | 24.787 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.0010056 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ADA | 93.511 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ADA | 187.407 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.003388 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ADA | 271.592 | $150.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (120.0) | ($120.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.0040057 | $120.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ADA | 181.094 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 127.78 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (50.23) | ($50.23) |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 64.274 | $50.23 |
| NATHAN TURNER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (121.178) | ($100.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 100.432 | $100.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (71.544) | ($40.14) |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0013555 | $40.14 |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (142.474) | ($80.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 79.742 | $80.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (71.726) | ($60.01) |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 60.041 | $60.01 |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (389.264) | ($220.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 220.479 | $220.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | BTC | 0.0013856 | $40.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | CEL | 51.54 | $40.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | ADA | 39.086 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (169.409) | ($78.99) |
| NATHAN TURNER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 0.002719 | $78.99 |
| NATHAN TURNER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | CEL | 51.975 | $30.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | CEL | 89.993 | $50.00 |
| NATHAN TURNER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NATHAN TURNER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | CEL | 62.755 | $40.00 |
| NATHAN TURNER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHAN TURNER | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 41.546 | $20.00 |
| NATHAN TURNER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 25.433 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHAN TURNER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 30.258 | $10.00 |
| NATHAN TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 91.561427394472 | $97.13 |
| NATHAN TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.171780186 | $1.17 |
| NATHAN TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.8763748946 | $0.09 |
| NATHAN TWIGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014954941309999 | $0.00 |
| NATHAN TWIGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 64.6745194137 | $114.34 |
| NATHAN TWIGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051292672787 | $76.47 |
| NATHAN TWIGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.096532143322 | $0.06 |
| NATHAN TWIGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 30.705424282 | $104.90 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002641208485 | $80.15 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.38579866793 | $784.72 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000084312709489 | $0.00 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.792052836 | $34.72 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006164563995330099 | $0.01 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010812097686 | $0.04 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.128556335251 | $7.69 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.19299383573599 | $7.36 |
| NATHAN TWINING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000863687459214 | $0.00 |
| NATHAN UDOMSRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007060743914 | $0.21 |
| NATHAN UDOMSRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.37727148057 | $0.38 |
| NATHAN URBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051804447306 | $1.53 |
| NATHAN URBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028765542390999 | $56.18 |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (589.0) | ($589.00) |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1,915.0) | ($1,915.00) |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.566855) | ($1,017.61) |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.123558) | ($3,724.64) |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001150423922222 | $39.03 |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005449759240791 3 | $12.69 |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.786613991 83 | $6.79 |
| NATHAN VAN VELZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.477907994839 | $1.48 |
| NATHAN VANNATTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000107927442 | $0.00 |
| NATHAN VANNATTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.110071897332479 | $0.12 |
| NATHAN VANNAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060747837343 | $1.80 |
| NATHAN VANNAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.273903755380772 | $0.32 |
| NATHAN VANNAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057266481642 | $0.11 |
| NATHAN VANNAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001298051863166 | $0.13 |
| NATHAN VENANCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002310901672 7 | $4.51 |
| NATHAN VENANCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0375156797 | $3.16 |
| NATHAN VENANCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.5072953205 | $0.37 |
| NATHAN VENANCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004817709632 | $0.33 |
| NATHAN VERDUYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004347645784999 9 | $0.01 |
| NATHAN VERDUYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022447603757 | $0.04 |
| NATHAN VERDUYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.576247455549999 | $0.58 |
| NATHAN VERDUYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000217933716729999 | $0.00 |
| NATHAN VESPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2239088744 | $2.49 |
| NATHAN VILLALOBOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012295496604 | $0.00 |
| NATHAN VILLALOBOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011175706317 5 | $0.01 |
| NATHAN VILLALOBOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000369644542 55 | $10.94 |
| NATHAN VINCENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.862286213851 | $23.36 |
| NATHAN VINICONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001641302975 18 | $48.36 |
| NATHAN VOELKL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017037234192 | $0.50 |
| NATHAN VOELKL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.8162851953 | $26.70 |
| NATHAN VOGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Inter

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN VOTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015992221322 | $0.52 |
| NATHAN VOTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.444560527 2 | $4.44 |
| NATHAN VOTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.207248741 86 | $11.75 |
| NATHAN VOTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.007334999 6038 | $0.29 |
| NATHAN VOTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 16.881134347 | $1.69 |
| NATHAN VOWLES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | DOT | (0.2805) | ($3.11) |
| NATHAN VOWLES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.001527 | $3.11 |
| NATHAN VOWLES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | MATIC | (8.122) | ($5.53) |
| NATHAN VOWLES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.0001848 | $5.53 |
| NATHAN VOWLES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.0090033) | ($16.15) |
| NATHAN VOWLES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0005436 | $16.15 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004838522486061 | $0.11 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003005497 0873 | $0.00 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000072160309901 93 | $0.17 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.057990101557 43 | $0.07 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002468882773 27 | $0.04 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000027950351 772 | $0.00 |
| NATHAN VOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000117430079 656 | $0.00 |
| NATHAN VOYTKO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,016.155378022) | ($669.94) |
| NATHAN VOYTKO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,016.155378022 | $669.94 |
| NATHAN VOYTKO | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,016.155378022) | ($686.69) |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014190864653999 9 | $0.00 |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000068619109809999 | $0.00 |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.264563758375 1 | $10.00 |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.040977912 8 | $6.30 |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.024093432217 | $0.00 |
| NATHAN VOYTKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000014859352654 | $0.00 |
| NATHAN VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001166819527871 | $0.50 |
| NATHAN VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010861160552 2 | $0.01 |
| NATHAN VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 87.186109998 | $87.19 |
| NATHAN W A MICHAUX | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.013957 | $407.95 |
| NATHAN W A MICHAUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002561955282753999 | $52.73 |
| NATHAN WAGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001300429743 05 | $38.49 |
| NATHAN WAGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.168831543 41 | $0.20 |
| NATHAN WAGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015161754727 | $29.58 |
| NATHAN WAGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 10.761604733699 9 | $10.76 |
| NATHAN WALDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.024164484829 | $506.68 |
| NATHAN WALDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.18167356347 | $0.18 |
| NATHAN WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007923757534 4 | $245.72 |
| NATHAN WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115566671 66 | $234.00 |
| NATHAN WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.372094543 6999 | $82.04 |
| NATHAN WALSHAW | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.101581253 | $309.05 |
| NATHAN WALSHAW | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00761226 | $295.77 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.099060166 | $281.83 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00546442 | $208.88 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00090595 | $31.36 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.01743218 | $501.19 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3) | ($607.29) |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0502) | ($1,487.96) |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.109741959 | $223.40 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00782645 | $226.34 |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2328564) | ($406.31) |
| NATHAN WALSHAW | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.031) | ($951.31) |
| NATHAN WALSHAW | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01707128) | ($505.74) |
| NATHAN WALSHAW | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.10924166 | $178.69 |
| NATHAN WALSHAW | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.109456) | ($175.03) |
| NATHAN WALSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000513076271330 4 | $17.70 |
| NATHAN WALSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002177537180062 31 | $5.49 |
| NATHAN WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000337278639 48 | $0.66 |
| NATHAN WALZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0981729 2 | $3,976.35 |
| NATHAN WALZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018240299071 | $335.08 |
| NATHAN WALZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008591798142 4 | $0.01 |
| NATHAN WALZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001123707756 92 | $2.19 |
| NATHAN WANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056509066464 | $1.67 |
| NATHAN WANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002422606475 2 | $0.17 |
| NATHAN WANG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (132.834656626) | ($279.14) |
| NATHAN WANG | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Internal Account Transfer | CEL | 132.834656626 | $279.14 |
| NATHAN WANG | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 4,500.0 | $4,500.00 |
| NATHAN WANG | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | USDC | (4,500.0) | ($4,500.00) |
| NATHAN WANG | ADDRESS REDACTED | 4/25/2022 | Withheld | Outgoing | Withdrawal | CEL | (132.8346) | ($281.64) |
| NATHAN WANG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00344736) | ($100.00) |
| NATHAN WANG | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00344736 | $100.00 |
| NATHAN WANG | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.04923411334) | ($100.00) |
| NATHAN WANG | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.04923411334 | $100.00 |
| NATHAN WANG | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00344736) | ($100.32) |
| NATHAN WANG | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.04923411334) | ($97.96) |
| NATHAN WANG | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06314647919) | ($2,012.02) |
| NATHAN WANG | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.06314647919 | $2,012.02 |
| NATHAN WANG | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0006326) | ($20.02) |
| NATHAN WANG | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.06251847) | ($1,992.21) |
| NATHAN WANG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.240194245) | ($4,342.68) |
| NATHAN WANG | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.240194245 | $4,342.68 |
| NATHAN WANG | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.240194245) | ($4,341.39) |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000574691097923 01 | $19.80 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.276551168161 68 | $0.59 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017983504591947 | $43.55 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000627232397686 | $1.32 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000192280391 7 | $5.69 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008233890591 9 | $12.16 |
| NATHAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47554154 53 | $0.48 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.02749726 | $1,053.37 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001867231201 | $55.25 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048912618314 | $97.45 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.350655488 | $21.68 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.011235649324999 | $0.12 |
| NATHAN WANGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.420075852 | $12.54 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002850449801599999 | $86.45 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084893905501999999 | $170.62 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 44.903826386 | $35.42 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 64.338704877 | $40.34 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.787081457 9 | $97.28 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.744232645 2 | $15.40 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000026108241 47 | $0.00 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.604465148 52 | $35.80 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.98127490 27 | $77.73 |
| NATHAN WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002511305617 3 | $0.00 |
| NATHAN WATERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002202380097 9 | $66.40 |
| NATHAN WATERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001713421786 7 | $3.34 |
| NATHAN WATKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053165745736 81 | $0.06 |
| NATHAN WATKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.3705991499 | $3.04 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000816718486859999 | $24.17 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.724673395 | $2.01 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006705227 3999 | $13.08 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.792461084299 99 | $1.79 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.132693361 77 | $1.17 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002243727571599999 | $0.00 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013238617228 | $0.97 |
| NATHAN WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.6205261264 | $36.28 |
| NATHAN WEBBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.431087899176999 9 | $0.40 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000143133341 16 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000009001726599999999 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000389185543995 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000956630596 83 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000061493958587 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011132283863 6 | $0.01 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000062400352614 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000018920815481 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000772208370 36 | $0.00 |
| NATHAN WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000446983016 6 | $0.00 |
| NATHAN WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003274491964 | $0.10 |
| NATHAN WEIDEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.868967982 76 | $8.08 |
| NATHAN WEISHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007085741373 4 | $0.21 |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (6.033689786) | ($2.61) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (1,040.293066623) | ($450.00) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 1,196.171669944 | $517.43 |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ADA | (31.389822952) | ($13.58) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 3,702.240692686 | $1,627.10 |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (18.521387311) | ($8.14) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (3,196.873362722) | ($1,405.00) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ADA | (96.461842501) | ($42.39) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (13.743142426) | ($6.04) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ADA | (36.044348978) | ($15.84) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (1,187.735156826) | ($522.00) |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 1,376.937014935 | $605.15 |
| NATHAN WELLS-FOGARTY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ADA | (549.69498) | ($362.40) |
| NATHAN WENCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.740659952318284 | $0.79 |
| NATHAN WENCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017336892825999 9 | $0.51 |
| NATHAN WENCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.121964678921 | $247.11 |
| NATHAN WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002191961 5421 | $0.06 |
| NATHAN WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000011771196306999 9 | $0.00 |
| NATHAN WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000848904286119999 | $0.01 |
| NATHAN WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000052478332135 | $0.00 |
| NATHAN WESTBELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006155742109 | $0.20 |
| NATHAN WESTBELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020807482214 | $0.04 |
| NATHAN WESTBELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000050619805773 | $0.00 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050266943 73 | $1.49 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010661100831 1 | $32.55 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.213903088 | $16.82 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.64404121 01 | $3.54 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000485512322777 | $0.00 |
| NATHAN WHEELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.024077528440999 9 | $1.76 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002436846 6064 | $0.00 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030563589173 | $0.90 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005504096588 4 | $0.01 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.079937904399 | $0.08 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000050286047596 | $0.00 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.006260776487599999 | $0.01 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.040245055686 | $0.06 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.313255835859999 | $0.31 |
| NATHAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000124822133011999 | $0.01 |
| NATHAN WHITE | AD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Schedule of Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN WILDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000246940228568 | $0.44 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00323942) | ($100.00) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00323942 | $100.00 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.04288979029) | ($100.00) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.04288979029 | $100.00 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (231.372552332) | ($142.30) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 231.372552332 | $142.30 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12,576.421116113) | ($12,576.42) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 12,576.421116113 | $12,576.42 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (12,576.42) | ($12,576.42) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003239) | ($94.97) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.14654440151) | ($4,456.21) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.14654440151 | $4,456.21 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.042889) | ($89.80) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.146544) | ($4,476.19) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ADA | (231.372552) | ($134.42) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.598418293636) | ($1,277.90) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.598418293636 | $1,277.90 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.598419083636) | ($1,277.16) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000704450813) | ($1.44) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000704450813 | $1.44 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000144334691?) | ($4.34) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000144334691 | $4.34 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.372735491) | ($15.37) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.372735491 | $15.37 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.1235189858) | ($0.07) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.1235189858 | $0.07 |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (15.373851) | ($15.37) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0007044) | ($1.44) |
| NATHAN WILHELM | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0001441) | ($4.30) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000719719284848149 | $26.89 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003384440664570405 | $9.27 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 82.054807922656956 | $82.06 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.830566242639355 | $0.69 |
| NATHAN WILKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.354329580777799 | $0.38 |
| NATHAN WILLIAM AHL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 84.265 | $931.13 |
| NATHAN WILLIAM AHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001778520225 | $50.00 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.4018387482) | ($1.33) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.4018387482 | $1.33 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (0.007730431642) | ($0.73) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 0.007730431642 | $0.73 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.01000940742) | ($0.11) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.01000940742 | $0.11 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,452.880154337) | ($26,452.88) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,452.880154337 | $26,452.88 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (26,452.880154) | ($26,452.88) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.02593486) | ($4,142.46) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.02593486 | $4,142.46 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002872518573) | ($5.65) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002872518573 | $5.65 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (2.028807) | ($3,995.58) |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034950957798 | $1.63 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.523502193 | $100.00 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011205309117374? | $30.31 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 158.227382?1083 | $158.23 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.791543681 | $6.78 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000075373475227?97 | $0.00 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004603964378693 | $0.02 |
| NATHAN WILLIAM COLLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000056034574566666 | $0.00 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 926.13081 | $926.13 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | USDC | 1,301.324011 | $1,301.32 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | PAX | 2,692.462311?56 | $2,692.46 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | USDC | 200.0 | $200.00 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | SOL | 20.744835597 | $1,997.00 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | PAX | (2,692.462311?56) | ($2,692.46) |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | PAX | 2,692.462311?56 | $2,692.46 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (1,501.324011) | ($1,501.32) |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | USDC | 1,501.324011 | $1,501.32 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (20.744835597) | ($2,036.91) |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | SOL | 20.744835597 | $2,036.91 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.149146281) | ($99.57) |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.149146281 | $99.57 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000199316874?9 | $8.05 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 423.9807133?8891 | $417.86 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008176426851?99999 | $24.72 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.7975956 | $8.77 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7975954?2?9999 | $1.68 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.041535?5416 | $4.25 |
| NATHAN WILLIAM ROERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 6.68035930693 | $6.68 |
| NATHAN WILLIAMS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.01666 | $486.56 |
| NATHAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.160168?45586 | $1.75 |
| NATHAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.852260335539999 | $0.54 |
| NATHAN WINTERBINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.3760789429 | $0.38 |
| NATHAN WINTERROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002212?2?8619 | $71.74 |
| NATHAN WINTERROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040909143671 | $81.04 |
| NATHAN WINTERROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.6563015123 | $3.66 |
| NATHAN WINTERROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.514329620588 | $0.05 |
| NATHAN WINTERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00580312153?) | ($163.21) |
| NATHAN WINTERS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00580312153? | $163.21 |
| NATHAN WINTERS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00580312) | ($162.21) |
| NATHAN WINTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000061715507332?1 | $2.05 |
| NATHAN WIRTHLIN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,294.057706969) | ($3,294.06) |
| NATHAN WIRTHLIN | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,294.057706969 | $3,294.06 |
| NATHAN WIRTHLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002961359472?8 | $90.18 |
| NATHAN WIRTHLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 38.626673256?339 | $38.63 |
| NATHAN WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006220330043?3 | $0.18 |
| NATHAN WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009111688235?9999 | $0.02 |
| NATHAN WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0948622267?91 | $0.09 |
| NATHAN WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.22100447293?9999 | $0.14 |
| NATHAN WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000015744905039?999 | $0.00 |
| NATHAN WISSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.001705749?9999 | $2.00 |
| NATHAN WOLCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039966583899 | $1.09 |
| NATHAN WOLF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.50052489829 | $0.07 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003153556?179 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00358625359?11 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001374498?3767 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000056170175?11 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000898847622?91 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000000007?9621781 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001409955546?1 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000119979459446 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000055208326?5139999 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000000325533040228 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.000076015856244 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000002137436801?7 | $0.00 |
| NATHAN WOLINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000913126403009999 | $0.00 |
| NATHAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000155885603089 | $4.60 |
| NATHAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007892557208?2 | $15.40 |
| NATHAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008994233033 | $0.01 |
| NATHAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.341649711243 | $4.40 |
| NATHAN WOODS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010755166?2) | ($0.42) |
| NATHAN WOODS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Deposit | USDT ERC20 | 500.0 | $500.00 |
| NATHAN WOODS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Interest Payment | MCDAI | (1.26) | ($1.26) |
| NATHAN WOODS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (500.0) | ($500.00) |
| NATHAN WOODS | ADDRESS REDACTED | 6/19/2022 | Collateral | Incoming | Collateral | ETH | 0.805290333? | $853.20 |
| NATHAN WOODS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 123.42521420147 | $122.91 |
| NATHAN WOODWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.143902489159?53 | $2.18 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.11928796?97 | $1.35 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.019462228102 | $0.02 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002081854218?8 | $0.01 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000223299465609999 | $0.00 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000012092395601?2 | $0.00 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000023047471?69 | $0.00 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000003759291008299?9 | $0.00 |
| NATHAN WOOLSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000009729456917?4 | $0.00 |
| NATHAN WORDEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0679637041) | ($100.00) |
| NATHAN WORDEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0679637041 | $100.00 |
| NATHAN WORDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017653?3699 | $0.52 |
| NATHAN WORDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.37376219043 | $761.04 |
| NATHAN WORTHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.0808016?649999 | $2.44 |
| NATHAN WRAY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.144208009?) | ($5,564.64) |
| NATHAN WRAY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.144208009? | $5,564.64 |
| NATHAN WRAY | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.144208) | ($5,514.09) |
| NATHAN WRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000484260144476?1 | $19.13 |
| NATHAN WRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001348062878? | $0.00 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 1.5705 | $157.53 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (409.0) | ($2,812.66) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 409.0 | $2,812.66 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | SNX | (408.999) | ($2,812.65) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 2,777.837 | $2,812.65 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (100.71812073) | ($691.93) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 100.71812073 | $691.93 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | SNX | (100.719) | ($691.94) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 694.788 | $691.94 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | XTZ | 624.035 | $2,000.00 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (537.37) | ($537.37) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 537.37 | $537.37 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (14.27) | ($14.27) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 14.27 | $14.27 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | MANA | 929.153 | $2,000.00 |
| NATHAN WRIGHT | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | SOL | (1.5705) | ($159.89) |
| NATHAN WRIGHT | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (805.952907528) | ($805.95) |
| NATHAN WRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 805.952907528 | $805.96 |
| NATHAN WRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Swap Out | USDC | (820.0) | ($820.00) |
| NATHAN WRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Swap In | SNX | 319.689 | $820.00 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | SNX | (319.689) | ($1,019.81) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | USDC | 1,018.183 | $1,019.81 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | MANA | (929.14) | ($951.44) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | USDC | (1,018.40) | ($1,018.40) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | USDC | (949.58) | ($949.58) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | USDC | 949.581 | $951.44 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | SNX | 378.72 | $1,018.40 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | SNX | 353.135 | $949.58 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005448268949) | ($165.85) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005448268949 | $165.85 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | BTC | (0.005448) | ($165.84) |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | SOL | 4.19 | $165.84 |
| NATHAN WRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | XTZ

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
Other Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.27693091335 | $2.38 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.50899051313 | $0.07 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01401000055895 | $0.99 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.01803403041103 | $1.98 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.10398884621900 | $0.62 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.00151866022808 | $0.11 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.33797351129 | $0.52 |
| NATHAN WROBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.00012343792691 | $0.01 |
| NATHAN YAEL FLATTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | BTC | 0.0013077 | $44.96 |
| NATHAN YAEL FLATTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.48644629550073 | $0.41 |
| NATHAN YBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0626445127116 | $0.21 |
| NATHANIEL HSIAO CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01132365861789 | $0.01 |
| NATHAN YEUNG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 29.87 | $456.12 |
| NATHAN YEUNG | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (259.964574922) | ($139.46) |
| NATHAN YEUNG | ADDRESS REDACTED | 5/22/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 259.964574922 | $139.48 |
| NATHAN YEUNG | ADDRESS REDACTED | 5/22/2022 | Withheld | Outgoing | Withdrawal | ADA | (259.964574) | ($139.83) |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002702543939 | $0.23 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.327256797358 | $0.32 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00705211875564 | $13.76 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.477027898891 | $4.23 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026275886873 | $0.00 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.1915570258 | $0.91 |
| NATHAN YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007482006764 | $0.01 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (12.611931463) | ($847.40) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | LTC | 12.611931463 | $847.40 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3168941395) | ($9,373.04) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3168941395 | $9,373.04 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,327.296338949) | ($1,327.30) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,327.296338949 | $1,327.30 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,310.778183202) | ($681.23) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,310.778183202 | $681.23 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000288772542) | ($8.55) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000288772542 | $8.55 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | LTC | 0.005432366393 | ($0.35) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.005432366393 | $0.35 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2.25619706) | ($2.26) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2.25619706 | $2.26 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1.29218779) | ($0.64) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1.29218779 | $0.64 |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ADA | (1,312.07037) | ($642.24) |
| NATHAN YOUNG | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | LTC | (12.617363) | ($819.17) |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002891838837 | $88.60 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.090555374399999 | $182.76 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.029359972272 | $22.55 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.72519733749 | $0.73 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.034910414929 | $2.56 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.035617206171 | $2.54 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.980148250919999 | $0.98 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001330249840437226 | $49.77 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635982979 | $0.02 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.240003818541164 | $9.24 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.298476705196 | $4.20 |
| NATHAN YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022300542776953 2 | $2.14 |
| NATHAN YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002538803780699 90 | $0.08 |
| NATHAN YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.310110068013 | $0.36 |
| NATHAN YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008680360142899999 | $0.01 |
| NATHAN YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00092520108001 | $0.00 |
| NATHAN YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000215297520 52 | $0.00 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | USDC | 377.561909 | $377.56 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (7.502745876) | ($7.50) |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 7.502745876 | $7.50 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (7.502745) | ($7.50) |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (45.016354437) | ($45.62) |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 45.016354437 | $45.62 |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (422.57) | ($422.57) |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (48.780487805) | ($39.88) |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | CEL | 48.780487805 | $39.88 |
| NATHAN ZAGHI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (48.780487805) | ($39.88) |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Custody | Incoming | Interest and Rewards | CEL | 48.780487805 | $39.88 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.962583001 9044 | $100.31 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016354437 1 | $0.02 |
| NATHAN ZAGHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002745878072 | $0.00 |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (454.1033165) | ($454.10) |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001469411) | ($43.84) |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 6/5/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 454.1033165 | $454.10 |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 6/5/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001469411 | $43.84 |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 6/7/2022 | Withheld | Outgoing | Withdrawal | USDC | (454.1033165) | ($454.10) |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001471659500412873 | $50.21 |
| NATHAN ZAVIER AGUILO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.960981519529 | $4.96 |
| NATHAN ZEBADIAH O'CONNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016450564544 | $0.03 |
| NATHAN ZEBADIAH O'CONNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.095827525178 | $0.10 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (5,091.04275206) | ($3,100.00) |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 5,091.04275206 | $3,100.00 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Collateral | MATIC | (4,976.581380313) | ($3,030.30) |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | USDC | (994.0) | ($994.00) |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 7/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.84) | ($0.84) |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031485859298 | $0.93 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 291.998218883 | $240.50 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000561493777517 | $0.00 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 33.004935424 | $112.76 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.042925771 16 | $1.70 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.124227419 | $8.86 |
| NATHAN ZHIVALYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 10.0239124966 | $9.84 |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.030466345) | ($6,119.64) |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.030466345 | $6,119.64 |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (2.030466345) | ($6,100.25) |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025804522439 | $0.76 |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004005093595832 | $12.08 |
| NATHAN ZWILLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002990382119 | $0.00 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.135671524) | ($3,100.00) |
| NATHANAEL AGUILA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.135671524 | $3,100.00 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (2.135671524) | ($3,112.29) |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004437934429999 | $136.46 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015599956038 | $0.02 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.337538328065 | $694.27 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.85295883282 | $0.03 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003467100 2153 | $0.00 |
| NATHANAEL AGUILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.298274792 4 | $5.09 |
| NATHANAEL AYOUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018947846468999 9 | $0.02 |
| NATHANAEL AYOUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000005401318716 | $0.00 |
| NATHANAEL BAUMANN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.0904203 | $3,569.88 |
| NATHANAEL BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001513245 1314 | $43.20 |
| NATHANAEL BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024901003415 | $48.59 |
| NATHANAEL BAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001671846 43633 | $64.68 |
| NATHANAEL BAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001167149 63459 | $0.00 |
| NATHANAEL BAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000519070335685 | $1.01 |
| NATHANAEL BAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 1.7400732632 | $1.74 |
| NATHANAEL BLAUSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000426359620 88 | $0.01 |
| NATHANAEL CECONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059947 12953 | $0.00 |
| NATHANAEL CHAMBERLAIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.52452249) | ($14,773.70) |
| NATHANAEL CHAMBERLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003350129417296 7 | $114.90 |
| NATHANAEL CHAMBERLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.041350259 5 | $5.88 |
| NATHANAEL CHAMBERLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040424014523 | $80.06 |
| NATHANAEL CHAMBERLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.043586819693 | $0.15 |
| NATHANAEL CHESSHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002561005 4931 | $77.63 |
| NATHANAEL CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000207616 3716 | $0.00 |
| NATHANAEL CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000014410807 384 | $0.00 |
| NATHANAEL CHUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.458061987549999 | $0.36 |
| NATHANAEL CHUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000112097219951 | $0.00 |
| NATHANAEL CHUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000093634894529996 | $0.01 |
| NATHANAEL CHUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797 61 | $0.47 |
| NATHANAEL CHUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000340301709 86 | $0.00 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (107.34384848) | ($20.46) |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | XLM | 107.34384848 | $20.46 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (48.975017343) | ($43.61) |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ADA | 48.975017343 | $43.61 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (2.483605489) | ($250.89) |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | SOL | 2.483605489 | $250.89 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | SOL | (2.483605488) | ($216.50) |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000478711979 6 | $14.17 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.096159557934 31 | $0.09 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.052914135066259 | $0.01 |
| NATHANAEL DAVID LOCHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006567742036921 | $0.67 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Collateral | ETH | (8.283007429) | ($24,242.42) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Loan Principal Payment | USDC | 8,000.0 | $8,000.00 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (8,000.0) | ($8,000.00) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.02407628748) | ($46.33) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | AAVE | (10.627839099) | ($933.10) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Collateral | ETH | (8.3650410 21) | ($15,151.52) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Loan Principal Payment | USDC | 5,000.0 | $5,000.00 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (5,001.626605) | ($5,001.63) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 5,148.8844 | $5,148.88 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (123.9) | ($123.90) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 8.365041921 | $12,344.12 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (8.148959776) | ($12,019.39) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.037109774 65) | ($46.33) |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.143187210689999 | $334.07 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.764990335524 | $1.76 |
| NATHANAEL DE GROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.069672397156224 | $9.22 |
| NATHANAEL DE SAN BARTHOLOME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000133364318 7 | $0.00 |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.290612889) | ($37,731.07) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.290612889 | $37,731.07 |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.382562791) | ($8,562.31) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.382562791 | $8,562.31 |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (16.221666325) | ($29,581.01) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 16.221666325 | $29,581.01 |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($28.42) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (1.289612) | ($36,671.41) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (4.382562) | ($7,921.08) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | PAXG | (16.221666) | ($30,092.16) |
| NATHANAEL DESMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3133136886) | ($892.68) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | DOT | (64.763406061) | ($1,107.57) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (8.382632093) | ($249.72) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 8.382632093 | $249.72 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000181672128 2) | ($0.36) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000181672128 2 | $0.36 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.07796438209) | ($0.78) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.07796438209 | $0.78 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.011299998) | ($0.28) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.011299998 | $0.28 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AVAX | (8.393932091) | ($156.04) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,066.29337494) | ($561.16) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,066.29337494 | $561.16 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.038124817 19) | ($1,048.45) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.038124817 19 | $1,048.45 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.000163135179) | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.000163135179 | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.000012147489 65) | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.000012147489 65 | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000000256246553 54) | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000000256246553 54 | $0.00 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (2.769727068) | ($134.36) |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DASH | 2.769727068 | $134.36 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000410726087471 02 | $13.63 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000808819299284 561 | $2.43 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.397274845 44 | $12.03 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.292806478548435 | $5.24 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.056227440081352 4 | $3.14 |
| NATHANAEL GARRETT NOVOSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.010146158573589 | $0.81 |
| NATHANAEL GHISALBERTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004671765741 1 | $153.04 |
| NATHANAEL GHISALBERTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047006957371999 9 | $93.55 |
| NATHANAEL GHISALBERTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.089988647119 | $0.09 |
| NATHANAEL GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013572126783 | $0.40 |
| NATHANAEL GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017652381342 | $0.02 |
| NATHANAEL HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000143880149321 | $0.00 |
| NATHANAEL HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000451860245 2 | $0.00 |
| NATHANAEL HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001355232910 1 | $0.00 |
| NATHANAEL HORNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.064610378339688 2 | $0.08 |
| NATHANAEL HORNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001349512934 | $0.00 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.804567308) | ($7.91) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | XLM | (925.0) | ($170.82) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | USDC | 169.728 | $170.82 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (1,103.12) | ($1,103.12) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | LUNC | 13.41955 | $1,103.12 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.882167447) | ($3.96) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | BNB | (23.767737304) | ($9,200.00) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Principal Payment | USDC | 4,600.0 | $4,600.00 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (4,600.007) | ($4,600.01) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.892508201) | ($15.81) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000186023988 7) | ($6.67) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01994799 | $670.89 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.0711 16) | ($2,199.97) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 2,221.006 | $2,199.97 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (2,221.006) | ($2,221.01) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BNB | 6.39547786 | $2,224.43 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BNB | (4.932735613) | ($1,581.20) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.03208) | ($1,008.86) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 1,005.498 | $1,008.88 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LUNC | 11.9346 | $100.00 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (905.490) | ($905.50) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.728625274) | ($7.85) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.033916) | ($931.81) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 922.492 | $931.81 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (422.492) | ($422.49) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | BNB | (1.529885322) | ($465.59) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | LUNC | 278,134.862847 | $38.80 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.01462046 | $425.99 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000300100120 1) | ($8.26) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Swap Out | ADA | (1,018.179) | ($504.85) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Swap In | USDC | 504.85 | $504.85 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Swap In | CEL | 1,271.295 | $500.00 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000777914435 1) | ($14.96) |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000638610858033 | $22.93 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.307321948761 | $9.56 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.2658856891 | $6.55 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.348798902211 | $5.04 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.9631968156 | $10.79 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.244259474 43 | $2.16 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.107623808382299 | $42.99 |
| NATHANAEL HUNG-YAN LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.057343407013 | $0.78 |
| NATHANAEL JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186563237 5 | $5.52 |
| NATHANAEL JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000509653818 89 | $0.99 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016287086955 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000417079945 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000045847395684999 9 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000282846466 91 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000022079114182 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000019359758264 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000005965185079 1 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000014019956 21 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000645014688 8 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000182467721 34 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002315191172 9 | $0.00 |
| NATHANAEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000011794576721 8 | $0.00 |
| NATHANAEL KOTZUR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.280754149) | ($540.88) |
| NATHANAEL KOTZUR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.069279641 22) | ($133.47) |
| NATHANAEL KOTZUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 52.431125415 6 | $52.00 |
| NATHANAEL KOTZUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009765023 4042 63 | $14.66 |
| NATHANAEL LEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.962752435141 | $7.76 |
| NATHANAEL LEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.261119759 45 | $0.26 |
| NATHANAEL LEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.766918504 5 | $0.26 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.787307524) | ($177.55) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.787307524 | $177.55 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.066909267) | ($9.07) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9.066909267 | $9.07 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (2.304706656) | ($11.02) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | SNX | 2.304706656 | $11.02 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | SNX | (2.301) | ($11.04) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 10.978 | $11.04 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000428326 7135) | ($16.65) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000428326 7135 | $16.65 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | USDC | (20.04) | ($20.04) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | BTC | 0.0005171 | $20.04 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | BTC | (0.000945) | ($36.71) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | LTC | 0.36141 | $36.71 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | LTC | (2.1487) | ($218.20) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 217.899 | $218.20 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | USDC | (217.9) | ($217.90) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | ETH | 0.076562 | $217.90 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ETH | (0.076562) | ($217.23) |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001540411496498 | $0.06 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002980110086 19999 | $0.01 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.040891450526 95 | $0.04 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011004798 6943 | $0.01 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002016781442812 | $0.21 |
| NATHANAEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.020017520 74095 | $0.11 |
| NATHANAEL LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 84.090912 37395 | $84.71 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | CEL | (100.0) | ($207.60) |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (4.5) | ($10,364.40) |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 1.4965 | $2,819.28 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | LINK | (500.0) | ($4,175.00) |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1,326.6 | $438.77 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1,787.5 | $578.78 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 996.5 | $296.36 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1,613.7 | $457.89 |
| NATHANAEL MAGNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 272.455060812 76532 | $314.64 |
| NATHANAEL MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001006627 21408999 | $0.03 |
| NATHANAEL MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009819300 0284 | $0.02 |
| NATHANAEL MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000741761827 72 | $0.00 |
| NATHANAEL MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001541302859 7 | $0.00 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00364908 | $105.99 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | BTC | (0.00365) | ($105.02) |
| NATHANAEL MOHANU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 104.78 | $105.02 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (104.78) | ($104.78) |
| NATHANAEL MOHANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000758110426655999 | $0.02 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001921880511 9 | $0.00 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003518990981 3 | $0.01 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022612378132 87 | $0.02 |
| NATHANAEL MOHANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000289017 09668 | $0.00 |
| NATHANAEL MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.564975875 57 | $19.53 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27725599419 | $0.32 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000036459677792 | $0.07 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.069274792686 | $0.05 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009470582716 1 | $0.00 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.230231496277 | $26.19 |
| NATHANAEL PICKSLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.15972654118 | $0.21 |
| NATHANAEL RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000117711245 72 | $0.00 |
| NATHANAEL RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000485880717 5 | $0.00 |
| NATHANAEL RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008497796925999 9 | $0.01 |
| NATHANAEL RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 38.516942513 | $24.18 |
| NATHANAEL SAPARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000205280880 29099 | $0.00 |
| NATHANAEL SECOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (4,160.0) | ($6,531.20) |
| NATHANAEL SECOR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | CEL | 4,160.0 | $6,531.20 |
| NATHANAEL SECOR | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | CEL | (1.0) | ($1.54) |
| NATHANAEL SECOR | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | CEL | (4,159.0) | ($4,188.11) |
| NATHANAEL SECOR | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | USDC | 7,488.0 | $7,488.00 |
| NATHANAEL SECOR | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHANAEL SECOR | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (7,487.0) | ($7,487.00) |
| NATHANAEL SECOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001256661563 06 | $0.04 |
| NATHANAEL SECOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 164.812712826039 | $210.76 |
| NATHANAEL SECOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017289394865 | $0.03 |
| NATHANAEL SECOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001243164247 96 | $0.00 |
| NATH

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANAEL THOMAS WESTERN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | MCDAI | 74.0 | $74.00 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002175715247099999 | $65.56 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.089364575424 | $180.32 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.726393377007 | $12.73 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.282003379999 | $27.97 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.488578344799999 | $5.33 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.345489914421 | $3.84 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.127596120223999 | $1.13 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.028109064099 | $2.06 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.46095301116 | $4.99 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.024753141848 | $1.48 |
| NATHANAEL TINAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.048269159134 | $1.13 |
| NATHANAEL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012646504749 | $0.00 |
| NATHANAEL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007006437031499999 | $0.01 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.099621439 | $9.99 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.98685 | $2,981.12 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 1.896220372 | $191.98 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | MATIC | 3.0 | $4.20 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | MATIC | 5.0 | $6.97 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ETH | 0.96689 | $2,972.73 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | ETH | (0.966573) | ($2,982.43) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 2,981.512 | $2,982.43 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | USDC | (2,981.51) | ($2,981.51) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | AVAX | 37.428 | $2,981.51 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 0.97685 | $3,095.47 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | ETH | (0.977146) | ($2,952.28) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | USDC | 2,996.608 | $2,952.28 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.00) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | AVAX | 14.18942 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (1,996.0) | ($1,996.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | SOL | 20.34711 | $1,996.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.69404271099) | ($26,834.47) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.69404271099 | $26,834.47 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Collateral | BTC | (0.672398214619 | ($26,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Loan Principal Payment | USDC | 6,500.0 | $6,500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,106.635688654) | ($1,106.64) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,106.635688654 | $1,106.64 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Swap Out | USDC | (1,587.24) | ($1,587.24) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Swap In | AVAX | 22.91166 | $1,587.24 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (121.098899154) | ($1,220.26) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 121.098899154 | $1,220.26 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (10.671719051 | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LTC | 10.671719051 | $1,000.09 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | LTC | (10.6717) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 995.883 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | LINK | 9.8824 | $100.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (30.618334332) | ($2,869.39) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LTC | 30.618334332 | $2,869.39 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | LTC | (30.6171) | ($2,869.28) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 2,855.288 | $2,869.28 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | LINK | 150.262299018 | $1,521.61 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | LINK | (130.8848) | ($1,325.39) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 1,318.999 | $1,325.38 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | DOT | 341.758160641 | $4,651.61 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | LUNC | 7.59198 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (570.0) | ($570.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | LUNC | 8.633222 | $570.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ETH | 0.99685 | $2,540.92 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (13,523.480784846) | ($1,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 13,523.48078486 | $1,500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (150.303481735) | ($1,332.28) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LINK | 150.303481735 | $1,332.28 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (87.559370608 | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | DOT | 87.559370608 | $1,000.09 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | DOGE | (13,523.48) | ($1,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,502.411 | $1,500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | LINK | (150.3846) | ($1,333.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,337.926 | $1,333.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | DOT | (87.5593) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,001.939 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | LINK | 466.288583073 | $4,135.02 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | LUNC | 17.23841 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (342.45) | ($342.45) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | LUNC | 9.79829 | $342.45 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ETH | (0.428866) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 1,001.709 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (1,001.71) | ($1,001.71) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | LUNC | 33.62458 | $1,001.71 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ETH | (0.567819) | ($1,324.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 1,328.88 | $1,324.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (1,328.88) | ($1,328.88) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | LUNC | 43.70323 | $1,328.88 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 0.005 | $11.82 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $2,382.75 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (1.005164) | ($2,391.90) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 2,377.251 | $2,391.90 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | LUNC | 65.56237 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | LUNC | 43.95991 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | LUNC | 36.04903 | $200.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (5,614.88698063) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 5,614.88698063 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (65.770479839) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 65.770479839 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | LINK | (65.7704) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 492.686 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | DOGE | (5,614.88) | ($504.83) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | DOGE | 498.925 | $504.83 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BAT | 3,669.724770642 | $1,490.62 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9073051676) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9073051676 | $2,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.907305) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,985.98 | $2,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (1,500.0) | ($1,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | SOL | 29.05739 | $1,500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | AVAX | 15.57778 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (2,612.941777068) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BAT | 2,612.941777068 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | BAT | (2,612.94) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 992.334 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 2,409.638554217 | $1,647.95 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (626.0) | ($626.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (11,181.05482071) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 11,181.05482071 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (325.671516748) | ($999.24) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 325.671516748 | $999.24 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (92.463609488 | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | DOT | 92.463609488 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (138.098235933) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LINK | 138.098235933 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9643561604) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9643561604 | $2,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (2,731.762922743) | ($1,119.16) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BAT | 2,731.762922743 | $1,119.16 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BAT | (2,731.76) | ($1,119.16) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 1,104.889 | $1,119.16 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (138.113) | ($1,003.18) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 997.037 | $1,003.18 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | XTZ | (325.67) | ($595.99) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 592.198 | $595.99 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | DOGE | (11,181.02) | ($999.29) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 997.57 | $999.26 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | ETH | (0.9643561 | ($1,999.71) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 1,988.35 | $1,999.71 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | MATIC | 4,790.419161677 | $3,347.21 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | SOL | 100.190361697 | $5,222.25 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | DOT | (92.4631) | ($1,016.17) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 1,021.155 | $1,016.17 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | SOL | 80.104133576 | $4,206.27 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | SOL | (49.49446) | ($2,611.52) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 2,581.846 | $2,611.52 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | SOL | 58.610921168 | $3,110.80 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,430.009091291) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,430.009091291 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | MATIC | (1,438.002) | ($1,005.59) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 1,002.934 | $1,005.59 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | SOL | 58.670709691 | $3,063.03 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (499.358536911) | ($26,236.30) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 499.358536911 | $26,236.30 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | SOL | (494.985655565) | ($26,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Loan Principal Payment | USDC | 6,500.0 | $6,500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | SOL | 194.457948469 | $10,327.66 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (400.0) | ($400.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | AVAX | 12.2298 | $400.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.583942) | ($19.96) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (800.0) | ($800.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | AVAX | 23.25852 | $800.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | AVAX | (50.0) | ($1,708.43) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (1,086.9) | ($1,086.90) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | AVAX | 31.46427 | $1,086.90 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | AVAX | (106.475508) | ($3,674.97) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.329933319) | ($5,769.39) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.329933319 | $5,769.39 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | ETH | (3.329934) | ($5,769.39) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 5,757.463 | $5,769.39 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (194.867150535) | ($8,002.89) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | SOL | 194.867150535 | $8,002.89 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | SOL | (199.24004) | ($8,182.48) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 8,178.162 | $8,182.48 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (7,762.392014567) | ($4,502.83) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 7,762.392014567 | $4,502.83 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | MATIC | (7,762.394) | ($4,502.83) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 4,494.46 | $4,502.83 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (262.606237434) | ($1,656.33) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | LINK | 262.606237434 | $1,656.33 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (163.628112781 | ($1,495.47) |
| NATHANAEL YONG

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.03399 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | MATIC | 345.71 | $200.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.03455 | $1,000.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | SOL | 13.39118 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | AVAX | 22.28164 | $500.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 1.259801319 | $1,940.32 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.2105106852 | $4,447.46 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Earn | Incoming | Collateral | BTC | 0.1822115932 | $3,903.96 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Earn | Incoming | Collateral | BTC | 0.2743045237 | $5,900.29 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (6,500.0) | ($6,500.00) |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 7/8/2022 | Custody | Incoming | Collateral | SOL | 494.9856555565 | $18,484.80 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002157738976551 | $75.19 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045886612064 | $96.29 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.953891512482 | $6.95 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.77835949502 | $29.30 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.032100727956 | $0.02 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.537929104216 | $4.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.447498829433508 | $4.05 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009880356539964 | $0.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.059173642921688 | $6.04 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.021414426748 | $0.07 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.395520129703 2 | $102.75 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.458581218949999 | $17.46 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000794600088229999 | $0.09 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000507883231111 | $0.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.122262470958 | $6.60 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000161865520699999 | $0.01 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.004069770255 4 | $0.01 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.720086968176 64 | $1.06 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMG | 0.000045900723339999 | $0.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000469489635899999 | $0.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 42.137659280426 4 | $5.07 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ATZ | 1.321145695524 2 | $3.52 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000010531278770999 9 | $0.00 |
| NATHANAEL YONGTHYE CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.006279598929999 9 | $0.01 |
| NATHANAN MAHITTWANICHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000764443198 14865 1 | $0.09 |
| NATHANAEL MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005881179729 4 | $0.01 |
| NATHANAEL MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011992501203 6 | $0.01 |
| NATHANAEL MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000646546186759999 | $0.01 |
| NATHANAEL MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000182302686045 | $0.01 |
| NATHANAEL MATLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000018897 19459 | $0.00 |
| NATHANIA MAILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014540308 1589999 | $28.37 |
| NATHANIA DRENCKHAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002332291974 1 | $70.49 |
| NATHANIAL DRENCKHAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025739637536 | $50.26 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000768036 11403 | $22.73 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003985359 4995 | $7.78 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.7115222724 | $7.70 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.6313158871999 9 | $4.79 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.351096769599999 | $3.90 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.3857659611 | $14.98 |
| NATHANIAL HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002429231442 7 | $4.53 |
| NATHANIAL LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004250189224 | $0.00 |
| NATHANIAL MANVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005029601010 1 | $155.00 |
| NATHANIAL MANVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983137 | $0.02 |
| NATHANIAL MANVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.193277366219999 | $393.20 |
| NATHANIAL MANVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.065004293977 | $4.76 |
| NATHANIAL MANVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.1529094158 | $0.17 |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | DOGE | 79.0 | $9.78 |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | DOGE | (77.96) | ($9.83) |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | BTC | 0.0002849 | $9.83 |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | BTC | (0.000284) | ($9.79) |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | UST | 9.9 | $9.79 |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NATHANIAL PETER LIM | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | USDC | 1,825.318647 | $1,825.32 |
| NATHANIAL SHATTUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001700913928 8 | $0.00 |
| NATHANIAL SHATTUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.47826416999 | $0.30 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000781592433209999 | $22.96 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 47.38345085 | $37.43 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.0846715502 | $6.33 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.751770270 97 | $8.35 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.183619939 81 | $10.78 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.255451964 06 | $10.11 |
| NATHANIEL AARONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.033279979172 | $3.65 |
| NATHANIEL ABBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.483949755 92 | $0.48 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00528551 | $165.47 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.051382046 | $93.43 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00346666 | $105.81 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000790241752644 | $23.02 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.553208648 21891 | $0.56 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009154370932 | $17.67 |
| NATHANIEL ABEYARATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.096934537382999 9 | $0.86 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010000620337 | $0.00 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000483715 91841 | $0.00 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000588533765 79999 | $0.06 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000162462056 28 | $0.00 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000317220738 82 | $0.00 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000076814796659 | $0.01 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000471520471 95 | $0.01 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001991007983 4 | $0.00 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008582751764 3 | $0.02 |
| NATHANIEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000628370898 95 | $0.00 |
| NATHANIEL ADDISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001209259821 68 | $0.00 |
| NATHANIEL ADDISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000552310132 44 | $0.00 |
| NATHANIEL ALLMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000068145660924 | $0.00 |
| NATHANIEL ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.068855341953 | $0.05 |
| NATHANIEL ALTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014459798256 | $0.00 |
| NATHANIEL ALTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001971091507 8 | $0.00 |
| NATHANIEL ALTON JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103042205093 | $3.05 |
| NATHANIEL ALTON JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000576155 10424 | $1.12 |
| NATHANIEL ALVARADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000469331007 14 | $0.00 |
| NATHANIEL AMANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013461970745 | $0.42 |
| NATHANIEL AMANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014764068467 | $28.81 |
| NATHANIEL ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.977211226442 | $6.18 |
| NATHANIEL ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.4860293649 | $0.06 |
| NATHANIEL ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000012262512665 | $0.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.0) | ($1.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1.0) | ($1.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1.0 | $1.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.0) | ($1.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (761.012069071) | ($761.01) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 761.012069071 | $761.01 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (265.665668494) | ($265.67) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 265.665668494 | $265.67 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (265.665668) | ($265.67) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | GUSD | (761.01) | ($761.01) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001) | ($1.78) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001 | $1.78 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001) | ($1.80) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.251511634) | ($449.69) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.251511634 | $449.69 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.2515111) | ($449.44) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000283104388 6) | ($0.56) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000283104388 6 | $0.56 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1.005269764) | ($1.01) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1.005269764 | $1.01 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.3517935534) | ($0.35) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.3517935534 | $0.35 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.0) | ($1.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00031609) | ($10.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00031609 | $10.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.000158) | ($5.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | USDC | 4.988 | $5.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01753776) | ($555.00) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01753776 | $555.00 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.017695) | ($559.42) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | ETH | 0.288884 | $559.42 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (5.33) | ($5.33) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.289163) | ($560.30) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000105830294 9) | ($0.20) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000105830294 9 | $0.20 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.219955013) | ($0.22) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.219955013 | $0.22 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.076857390 87) | ($0.08) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.076857390 87 | $0.08 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000666624348 7) | ($20.92) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000666624348 7 | $20.92 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.00012) | ($3.99) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 3.968 | $3.99 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.000504) | ($16.93) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | ETH | 0.009085 | $16.93 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009195) | ($17.13) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (4.054651) | ($4.05) |
| NATHANIEL ANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000162986474562525 | $5.60 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001991337141926 | $4.88 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.529751011 1981 | $2.53 |
| NATHANIEL ANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.229235994 16905 | $7.23 |
| NATHANIEL ANTHONY HELF | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | ETH | 0.013624163 75 | $38.72 |
| NATHANIEL ANTHONY HELF | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00098599 | $38.02 |
| NATHANIEL ANTHONY HELF | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | USDC | 275.89 | $275.89 |
| NATHANIEL ANTHONY SEGALL | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | ETH | 0.60379 | $1,200.66 |
| NATHANIEL ANTHONY SEGALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002433822885 | $50.00 |
| NATHANIEL ASARE | ADDRESS REDACTED |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 86.882056613483 | $86.88 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 172.899577389 | $137.07 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 78.594796119 | $49.35 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.463877532256 | $4.09 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.114370364291 | $8.37 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.2179487491 | $31.49 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.038177635539999 | $4.19 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 6.8486052335 | $38.57 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 20.713362202333 | $1.24 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000013277214329 | $0.09 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000419626887696 | $0.03 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000099899003553999 | $0.00 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000058887242946 | $0.00 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 5.378357354 | $2.59 |
| NATHANIEL B VAN DE VENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.025918661936 | $48.28 |
| NATHANIEL BAGLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00022146376135 | $6.55 |
| NATHANIEL BAGLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 151.861603438 | $151.86 |
| NATHANIEL BAILEY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 124,706.81635 | $29.65 |
| NATHANIEL BAILEY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 239,698.909153 | $49.68 |
| NATHANIEL BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014730940116899 | $0.44 |
| NATHANIEL BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.521352643062442 | $5.46 |
| NATHANIEL BAJAKIAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (1.181931311) | ($3,688.06) |
| NATHANIEL BAJAKIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016468812154 | $0.49 |
| NATHANIEL BAJAKIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001018621048822 | $3.08 |
| NATHANIEL BARNETT | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | USDC | 375.0 | $375.00 |
| NATHANIEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005144283293 | $0.01 |
| NATHANIEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.437949653309 | $0.44 |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.001543207) | ($27,921.02) |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.001543207 | $27,921.02 |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | ETH | (15.001542) | ($27,921.02) |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 27,781.668 | $27,921.02 |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (15,000.0) | ($15,000.00) |
| NATHANIEL BEAR | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 10.21425 | $15,000.00 |
| NATHANIEL BEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.111213252711469 | $270.67 |
| NATHANIEL BEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.81566922006 | $0.82 |
| NATHANIEL BEAUDOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000452216339785 | $0.00 |
| NATHANIEL BEAUDOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000532022771163 | $0.00 |
| NATHANIEL BEAUDOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0013174305956999 | $0.00 |
| NATHANIEL BEAUDOIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0053572635479 | $0.02 |
| NATHANIEL BECKLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.17816475636 | $0.18 |
| NATHANIEL BEEKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002062922307 | $62.02 |
| NATHANIEL BEEKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009620088441 | $10.97 |
| NATHANIEL BELLAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000367886171531 | $10.88 |
| NATHANIEL BELLAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.833055919151 | $3.30 |
| NATHANIEL BELLAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.7458060061699999 | $41.63 |
| NATHANIEL BELLAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.431159164099999 | $35.64 |
| NATHANIEL BENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014376453686 1999 | $0.43 |
| NATHANIEL BENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.8826850527 | $2.29 |
| NATHANIEL BENDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.167154311126 | $1.86 |
| NATHANIEL BENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.02941916829 | $0.03 |
| NATHANIEL BERNARD BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000238778762439999 | $0.47 |
| NATHANIEL BOLT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033878950899999 | $1.00 |
| NATHANIEL BOLT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.7032890233 | $3.70 |
| NATHANIEL BOLT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.6321168817 | $2.88 |
| NATHANIEL BOLT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.084176645337999999 | $0.94 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00108725 | $44.02 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0002493 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.004954 | $15.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | LINK | 1.1011 | $15.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ADA | 10.652 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | MATIC | 7.277 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | DOT | 1.127 | $20.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.00331 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0002497 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | MATIC | 7.295 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.000376 | $15.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.00499 | $15.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | DOT | 0.5687 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | DOT | 0.5651 | $10.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0005012 | $20.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.006671 | $20.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.714094371) | ($2,962.38) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.714094371 | $2,962.38 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.107571689) | ($3,162.71) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.107571689 | $3,162.71 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00004) | ($1.18) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.000578840146) | ($1.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.713815507) | ($2,964.16) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.10753168) | ($3,122.07) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,020.5432224413) | ($2,021.54) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 2,021.54322241 | $2,021.54 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,020.5432222) | ($2,020.54) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,143.549166494) | ($641.21) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 1,143.549166494 | $641.21 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (513.150600116) | ($280.67) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 513.150600116 | $280.67 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ADA | (2.0) | ($1.12) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | MATIC | (2.0) | ($1.09) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ADA | (1,141.549166) | ($640.49) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | MATIC | (511.150600116) | ($275.57) |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001077455227699 | $36.32 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016703332717395 | $38.75 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 24.435094914525 | $24.44 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.310130111715499 | $5.70 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.038180513958 7 | $5.54 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.102428815302 | $1.10 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013170861784 | $0.11 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000991503869299999 | $0.00 |
| NATHANIEL BONACUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000622838444959999 | $0.00 |
| NATHANIEL BOWEN | ADDRESS REDACTED | 5/9/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000124142739664999 | $0.37 |
| NATHANIEL BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000119137977939 | $0.23 |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.028332994) | ($39,616.99) |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.028332994 | $39,616.99 |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (1.028332999) | ($38,029.81) |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002666822773550991 | $106.34 |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008034899913681 | $0.01 |
| NATHANIEL BOZEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.055643738362999 | $3.97 |
| NATHANIEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007690733922 | $0.23 |
| NATHANIEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057240081266 | $0.11 |
| NATHANIEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000386992988759999 | $0.00 |
| NATHANIEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015229487413 | $0.02 |
| NATHANIEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000153753319708 | $0.30 |
| NATHANIEL BUECHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000084940295934 | $0.00 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014758211913 | $0.00 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002509687079 | $0.01 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000060254672932 | $0.00 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000002882634076 4 | $0.00 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000559237319977 | $0.01 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000001720032084 02 | $0.00 |
| NATHANIEL BULTEMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000133047351635 | $0.00 |
| NATHANIEL BULTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003234357088 3 | $0.01 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | XLM | (25.1) | ($4.85) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 4.828 | $4.85 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.15589448 07) | ($17.39) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.15589448 07 | $17.39 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | LTC | (0.15589448) | ($17.40) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001086599 33) | ($43.62) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001086599 33 | $43.62 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (211.403090112) | ($211.40) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 211.403090112 | $211.40 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (211.40309) | ($211.40) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001086599) | ($44.36) |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001477607130709 8 | $0.06 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.382265649533 9 | $0.38 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.004647305610325 | $0.00 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000071763437134 | $0.01 |
| NATHANIEL BURNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001535695560 53 | $0.17 |
| NATHANIEL BURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017938253428 | $0.53 |
| NATHANIEL BURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.259807119999 | $14.48 |
| NATHANIEL CAIN RODRIGUEZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.01045139 | $401.33 |
| NATHANIEL CAIN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001687649779 | $50.00 |
| NATHANIEL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.0283450289 | $1.61 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00200570708 | $60.19 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.114699630182999 | $231.26 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 781.267134284 | $781.27 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.718157025 | $13.64 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.749729200543 | $8.33 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.543330583 | $13.62 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.201177087 | $2.22 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.187675733 | $13.74 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.014868459939 | $0.05 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.898960410285999 | $26.69 |
| NATHANIEL CAPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 89.057091686 | $89.06 |
| NATHANIEL CARPENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000324917143 | $0.00 |
| NATHANIEL CARRION | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001651231127) | ($5.00) |
| NATHANIEL CARRION | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001651231127 | $5.00 |
| NATHANIEL CARRION | ADDRESS REDACTED | 5/1/2022 | Custody

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL CLARK | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (12.6) | ($12.60) |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.299) | ($11,991.24) |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.299 | $11,991.24 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001) | ($40.10) |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001 | $40.10 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Collateral | BTC | (0.2992185126) | ($12,000.00) |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (15.1) | ($15.10) |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 15.1 | $15.10 |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (12.6) | ($12.60) |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00008473752276) | ($2.51) |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (12.61) | ($12.61) |
| NATHANIEL CLARK | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 12.61 | $12.61 |
| NATHANIEL CLARK | ADDRESS REDACTED | 6/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (12.6) | ($12.60) |
| NATHANIEL CLARK | ADDRESS REDACTED | 6/26/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (2.51) | ($2.51) |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.017667847136 | $303.89 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.068057475466 | $136.67 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.045533111105 | $10.32 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.95256616037 | $0.95 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.054318900472 | $3.40 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 3.060056980502 | $0.29 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017149545362 | $0.51 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.162341805244 | $7.20 |
| NATHANIEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.9523566039 | $3.25 |
| NATHANIEL CLARK FURLONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017602590765 | $33.84 |
| NATHANIEL CLARK FURLONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.583648353366 | $6.38 |
| NATHANIEL CLIFFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019586204133 | $0.04 |
| NATHANIEL CLIFFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002728465590 7 | $0.00 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.509946057) | ($50,305.81) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 16.509946057 | $50,305.81 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | ETH | (16.509946057) | ($50,373.33) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000794733026 9) | ($30.72) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/25/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000794733026 9 | $30.72 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.009812660892) | ($27.81) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/25/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.009812660892 | $27.81 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/25/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.009812660892) | ($28.08) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000000044570423 87) | ($0.01) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000000044570423 87 | $0.01 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.171659127 8) | ($0.17) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 0.171659127 8 | $0.17 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000004549711031) | ($0.01) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000004549711031 | $0.01 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00079517) | ($25.20) |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000795169862948849 | $31.93 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026342352780804 | $79.73 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.936868343523 | $10.38 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.212681979585 | $1.87 |
| NATHANIEL CLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.001718218048827 | $0.00 |
| NATHANIEL CLUTCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002168288823999 9 | $0.06 |
| NATHANIEL CLUTCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017384495964 | $0.02 |
| NATHANIEL COBB | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | AVAX | 2.16 | $98.26 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036090218216 | $1.07 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022055547486 | $43.04 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000128310790632 | $0.00 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.661179427 | $2.90 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001042703033 18 | $0.00 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.589035625 57 | $6.55 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.348345991 | $52.44 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.331389954 65 | $19.81 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.025947727631999 9 | $1.03 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.104557659 58 | $2.46 |
| NATHANIEL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.201935 9583 | $2.50 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008595117823 4 | $0.25 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015636731056 | $0.02 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027463068653 | $0.05 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.122382944687 | $0.12 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000940176407 65 | $0.01 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002664721014 6 | $0.00 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000589631916 5 | $0.00 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019112254817 | $0.00 |
| NATHANIEL CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000225295432569999 | $0.00 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,500.0) | ($1,500.00) |
| NATHANIEL COOLEY | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,500.0 | $1,500.00 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NATHANIEL COOLEY | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,025.116919697) | ($4,025.12) |
| NATHANIEL COOLEY | ADDRESS REDACTED | 6/3/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4,025.116919697 | $4,025.12 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 6/4/2022 | Withheld | Outgoing | Withdrawal | USDC | (4,775.116919) | ($4,775.12) |
| NATHANIEL COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000304872011 | $9.02 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032141240219999 | $63.09 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 51.857384272573 | $51.86 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.8906645546 | $4.95 |
| NATHANIEL COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.089924347917 | $0.79 |
| NATHANIEL COX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000251330984045 | $0.00 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019714264236 | $0.35 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008703271917 7 | $0.02 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000028986649 | $0.01 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.832373899885 | $2.84 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002576964287999 9 | $0.28 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000506391117589999 | $0.11 |
| NATHANIEL CROWTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003248937267399 99 | $0.25 |
| NATHANIEL CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000045127270194 | $0.00 |
| NATHANIEL CURRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.179683844 65 | $0.18 |
| NATHANIEL DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.112801768841 | $0.09 |
| NATHANIEL DAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001859795 4462 | $3.63 |
| NATHANIEL DAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.4826549452 | $7.48 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (76,623.093677237) | ($76,623.09) |
| NATHANIEL DAT HO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 76,623.093677237 | $76,623.09 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009455751319 8 | $290.64 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038642899083 | $70.26 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 480.994187195099 | $480.99 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 214.311950401999 | $169.90 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 194.954214259 | $122.41 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 12.4526671861 | $138.39 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.900655950179999 | $7.95 |
| NATHANIEL DAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.3493737751 | $79.33 |
| NATHANIEL DAVID KIRBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016729154491 | $0.50 |
| NATHANIEL DAVID KIRBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.3004057 02 | $25.30 |
| NATHANIEL DAVID KIRBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.104505063391 | $6.25 |
| NATHANIEL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005131684038 3 | $171.22 |
| NATHANIEL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060137668679 | $120.45 |
| NATHANIEL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.269721025 | $16.13 |
| NATHANIEL DAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | LTC | (14.6033129) | ($670.00) |
| NATHANIEL DAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | LTC | (0.439119136888) | ($20.15) |
| NATHANIEL DAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | LTC | (0.036399302539) | ($1.67) |
| NATHANIEL DAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | LTC | (18.185003116) | $834.33 |
| NATHANIEL DAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.823408785 77 | $0.82 |
| NATHANIEL DAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003751015552 87 | $0.26 |
| NATHANIEL DEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004167768463 | $0.00 |
| NATHANIEL DEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003168229640 56 | $0.00 |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.06) |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00004) | ($1.20) |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (3.945014) | ($8,153.16) |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0070006) | ($210.47) |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00371) | ($7.50) |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039721952560 63 | $1.47 |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049195437984176 | $0.05 |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019566036427804 1 | $53.90 |
| NATHANIEL DIAKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.02090803052 | $0.02 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00003301) | ($1.00) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00003301 | $1.00 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03220512) | ($1,000.00) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.03220512 | $1,000.00 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.025424064) | ($31,840.40) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.025424064 | $31,840.40 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Collateral | BTC | (0.372067508) | ($11,712.63) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Collateral | BTC | (0.6558171795) | ($20,363.75) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Collateral | BTC | (0.02463826) | ($730.35) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (588.47) | ($588.47) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 588.47 | $588.47 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (103.38) | ($103.38) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (24.14) | ($24.14) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/5/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (8.27) | ($8.27) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/7/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (295.88) | ($295.88) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (95.658154354) | ($13.61) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/8/2022 | Withheld | Incoming | Internal Account Transfer | XLM | 95.658154354 | $13.61 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/9/2022 | Withheld | Outgoing | Collateral | XLM | (95.6581543) | ($13.45) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Deposit | BTC | 0.00033427 | $9.96 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Deposit | BTC | 1.00044188 | $30,137.81 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Collateral | BTC | (0.42888811516) | ($12,694.61) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Collateral | BTC | (0.1045866339) | ($3,094.51) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 13.513131135 | $21,221.79 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (10.824922793) | ($17,000.00) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.332013817 7) | ($521.41) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.242204463 7) | ($380.37) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Collateral | BTC | (0.3969280027) | ($9,421.88) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Deposit | BTC | 0.01 | $232.57 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Deposit | BTC | 0.98991488 | $23,080.53 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Collateral | BTC | (0.5520341922) | ($12,909.06) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Deposit | BTC | 0.22 | $5,148.91 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Collateral | BTC | (0.7277609924) | ($17,071.11) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Principal Liquidation | XLM | (17,661.210264133) | ($1,800.00) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Collateral | XLM | 21,847.321845646 | $2,226.64 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 7/12/2022 | Withheld | Incoming | Collateral | XLM | 95.6581543 | $9.75 |
| NATHANIEL DISNEY | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Liquidation | XLM | (409.347606789) | ($41.72) |
| NATHANIEL DISNEY | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Operation Cost | XLM | (542.116736128) | ($55.25) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005107006848) | ($149.96) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005107006848 | $149.96 |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (86.532227617) | ($144,430.94) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 86.532227617 | $144,430.94 |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (3,026.22096912) | ($3,026.22) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 3,026.22096912 | $3,026.22 |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0119175) | ($20.00) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (86.520252617) | ($144,503.53) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NATHANIEL DOH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (3,006.2209969) | ($3,006.22) |
| NATHANIEL DOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053620483947456 | $1.80 |
| NATHANIEL DOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.574084714477307 | $1,352.83 |
| NATHANIEL DOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 36.365922433665 | $36.37 |
| NATHANIEL DOLBEE | ADDRESS

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL FISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002143477984 | $0.15 |
| NATHANIEL FISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 1.004448103331 | $1.00 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.11131679 | $338.66 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.017746766 | $701.61 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000715960036624 | $21.19 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039912732612 | $79.01 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 193.87663118 | $152.72 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000074405231433 | $0.00 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000082390166108 | $0.00 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000376696620643 | $0.00 |
| NATHANIEL FLETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 27.123621759 | $36.26 |
| NATHANIEL FONDAS GERUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001274753152146 | $50.38 |
| NATHANIEL FONDAS GERUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070286860107 | $140.91 |
| NATHANIEL FONDAS GERUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007823562888 | $0.01 |
| NATHANIEL FONDAS GERUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.496473038 | $10.70 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003527) | ($104.90) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0035227 | $104.90 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0035227) | ($105.06) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.07263905 8) | ($13,842.48) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.072639058 | $13,842.48 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | ETH | (7.072638) | ($13,842.49) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 13,736.223 | $13,842.48 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (8.0) | ($8.00) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (13,731.223) | ($13,731.22) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.900549) | ($26,194.92) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.900549 | $26,184.52 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.900549) | ($26,250.10) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (3.753651558) | ($162.26) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | SOL | 3.753651558 | $162.26 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | SOL | (3.75355) | ($162.26) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | BTC | 0.005617 | $162.26 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.005617) | ($165.48) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (29.149253251) | ($29.15) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 29.149253251 | $29.15 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (29.1) | ($29.10) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | BTC | 0.0009804 | $29.10 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.006815375289) | ($12.31) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.006815375289 | $12.31 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | ETH | (0.0068809) | ($12.29) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | BTC | 0.0004135 | $12.29 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.004552384659) | ($0.46) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.004552384659 | $0.48 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2.571917701) | ($1.53) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2.571917701 | $1.53 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00250778) | ($75.00) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00250778 | $75.00 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00390168) | ($116.83) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0981123393) | ($2,804.44) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0981123393 | $2,804.44 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0981123393) | ($2,806.94) |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004841708423989969 | $173.17 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040120365054442 | $106.17 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.295287982805829 | $0.30 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026949487479788 | $0.03 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010277423954 | $0.01 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001675021604 | $0.02 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000160736225 | $0.00 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027121413762275 | $1.99 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000032408818510483 | $0.00 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000447931580039999 | $0.00 |
| NATHANIEL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000006310962558 | $0.00 |
| NATHANIEL FRAZIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113471256158 | $3.36 |
| NATHANIEL FRAZIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005346225958999 | $10.43 |
| NATHANIEL FRAZIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.953668146799 9 | $9.48 |
| NATHANIEL FRAZIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.53013491384 | $4.68 |
| NATHANIEL FUCITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.615192202686 | $3.80 |
| NATHANIEL FUCITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.412289964599999 | $4.03 |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15,000.0) | ($15,000.00) |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15,000.0 | $15,000.00 |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NATHANIEL FULLER | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NATHANIEL FULLER | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NATHANIEL FULLER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005774254982 | $176.65 |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059364435808 | $116.53 |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 464.669639846 | $464.67 |
| NATHANIEL FULLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000042286699246 | $0.00 |
| NATHANIEL GALVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175698953 5 | $5.20 |
| NATHANIEL GALVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.113513891948 | $223.65 |
| NATHANIEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.000138602098 75 | $0.09 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001626607046596999 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000322488482079999 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002382669321 5 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000149369097919999 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000032797109392 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000429667733748 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003320468869 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000003340296767 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000004744859206 9 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000009756576161 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001000043877 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001064328264 66 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000285639497 64 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000151318079835 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000540844281 3 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CRO | 0.000013441373431 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000041382437244 | $0.00 |
| NATHANIEL GASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000026300474526 | $0.00 |
| NATHANIEL GENE PLUMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034614666962 4 | $1.01 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | ETH | 2.99562352 | $8,564.92 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.99562352) | ($8,494.55) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.99562352 | $8,494.55 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.99562352) | ($8,497.95) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.99562352 | $8,497.95 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (127.021376564) | ($1,800.71) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | DOT | 127.021376564 | $1,800.71 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (2.995621) | ($6,158.07) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.21050990 14) | ($2.29) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.211050901 4 | $2.29 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | DOT | (127.231729) | ($1,433.90) |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002068474281 | $0.01 |
| NATHANIEL GEORGE TIPPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.842105402599999 | $14.31 |
| NATHANIEL GERSHOWITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044993279 47 | $0.00 |
| NATHANIEL GERSHOWITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000413330479 6599 | $0.00 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (348.18) | ($348.18) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 348.18 | $348.18 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (348.18) | ($348.18) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,000.0) | ($20,000.00) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20,000.0 | $20,000.00 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (30,066.417564397) | ($30,066.42) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 30,066.417564397 | $30,066.42 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | USDC | (50,066.417564) | ($50,066.42) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (28.014457047) | ($28.01) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 28.014457047 | $28.01 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (28.014457) | ($28.01) |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000328681756 79 | $0.00 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 227.032013938105 | $227.03 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000015532949308 | $0.00 |
| NATHANIEL GHUBRIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000284901633 63 | $0.00 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008601306133 1 | $262.60 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.211127610 6 | $6.06 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.160435618 34 | $325.92 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000114689878874999 | $0.00 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005278267 6168 | $0.00 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.77423296 | $19.72 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.031786114 09 | $9.11 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.535090844 73 | $39.17 |
| NATHANIEL GIORGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000126731379852 | $0.00 |
| NATHANIEL GOEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.491736309384 | $0.90 |
| NATHANIEL GOEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000049530962 33 | $0.00 |
| NATHANIEL GOLLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009645947557 1927 | $0.01 |
| NATHANIEL GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003225613470 6 | $98.46 |
| NATHANIEL GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 136.878418544 4 | $143.79 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (5.760481556) | ($448.97) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 5.760481556 | $448.97 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.551186607 2) | ($846.33) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.551186607 2 | $846.33 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.120047385 4 | ($3,428.67) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.120047385 4 | $3,428.67 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (315.493506976) | ($736.03) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 315.493506976 | $736.03 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.551186607 2) | ($846.81) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (3.786009783) | ($173.65) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 3.786009783 | $173.65 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (911.2645171 29) | ($498.80) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 911.2645171 29 | $498.80 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SNX | (315.493506976) | ($736.63) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | COMP | (3.786009783) | ($173.97) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.12004738) | ($3,418.77) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (911.2645171 29) | ($491.09) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AAVE | (5.760481556) | ($443.33) |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001169313471897 9 | $39.20 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002807716 3889 | $0.00 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005494076878933 09 | $12.61 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.2863513 72188 | $10.32 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001875168441 | $0.00 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000006573563973 | $0.00 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.316900096964 | $27.82 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.048203927638166 | $6.02 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000127052092452 | $0.00 |
| NATHANIEL GRAESSLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.011695532892988 | $1.04 |
| NATHANIEL GRAESSLE | ADDR

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Exhibit 3 - Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.007085547374) | ($13.01) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.007085547374 | $13.01 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00720165 | $212.34 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.244477877) | ($7,332.20) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.244477877 | $7,332.20 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.251679526 9) | ($7,578.19) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.251679526 9 | $7,578.19 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.251679526 9) | ($7,578.19) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.251679526 9 | $7,578.19 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.251491) | ($7,572.51) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | USDC | 7,553.349 | $7,572.51 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,317.00) | ($1,317.00) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Collateral | BTC | 0.1730375319 | $5,214.31 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.1732260588) | ($5,214.10) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.1732260588 | $5,214.10 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1732260588) | ($5,077.79) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1732260588 | $5,077.79 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (6,236.350681) | ($6,236.35) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1732260 5) | ($5,121.19) |
| NATHANIEL HASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001658631213595 | $0.06 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.345201178979 79 | $2.78 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000052846950503 | $0.13 |
| NATHANIEL HASKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.1651974292 5 | $0.17 |
| NATHANIEL HAVEN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.011444247987 5 | $0.00 |
| NATHANIEL HAVEN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.014529375655 | $0.05 |
| NATHANIEL HAVEN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000011839779013 | $0.03 |
| NATHANIEL HAVEN ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.019337086787 | $1.21 |
| NATHANIEL HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.012579827242 3 | $0.00 |
| NATHANIEL HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000188876996079999 | $0.00 |
| NATHANIEL HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000162832877 19 | $0.00 |
| NATHANIEL HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004740765627 7 | $0.02 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (31.0) | ($31.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.6375 | $1,923.73 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.02358 | $958.00 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,909.95) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($13,377.28) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1922335) | ($6,050.47) |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001392139333 2611 | $47.89 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.059781994400 15 | $0.86 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060238757433 5099 | $145.44 |
| NATHANIEL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 676.4565995309 | $676.46 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($3,027.41) |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $3,027.41 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0) | ($3,033.69) |
| NATHANIEL HESSE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.0) | ($4,731.30) |
| NATHANIEL HESSE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.0 | $4,731.30 |
| NATHANIEL HESSE | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (2.0) | ($4,729.75) |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015434226 0034 | $0.46 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.29750651286 | $0.35 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.08196971809 | $173.13 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.443874468819999 | $3.92 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 12.81134514955 | $1.87 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.754359039311 | $4.64 |
| NATHANIEL HESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.025144558607 | $1.44 |
| NATHANIEL HIERSEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010210090742 4 | $19.92 |
| NATHANIEL HIERSEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.672033142 | $18.77 |
| NATHANIEL HIERSEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.556400433399 99 | $22.40 |
| NATHANIEL HIERSEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000015113565281 | $0.00 |
| NATHANIEL HO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | 503.917537 | $503.92 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029967110565 | $0.09 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057053391320 9999 | $0.11 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.544703523 08599 | $2.54 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000439014131959999 | $0.00 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000446031212819999 | $0.00 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001868442012 5 | $0.00 |
| NATHANIEL HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000851544684 5 | $0.00 |
| NATHANIEL HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022358025504 | $0.00 |
| NATHANIEL HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001990684581 3 | $0.00 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022044278091 | $0.65 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.359751942 7 | $2.75 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000300612584 89 | $0.59 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002756924749999 | $0.02 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005063919077 3 | $0.02 |
| NATHANIEL HOLOBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.009178357594 9 | $1.01 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (923.930529286) | ($487.66) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 923.930529286 | $487.66 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (157.382599447) | ($1,385.89) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 157.382599447 | $1,385.89 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | DOT | (147.6293) | ($1,300.00) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.0444831 | $1,300.00 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (54.838738671) | ($1,679.87) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 54.838738671 | $1,679.87 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | AVAX | (50.0) | ($1,531.65) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,526.109 | $1,531.65 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ADA | (757.854) | ($400.00) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 396.584 | $400.00 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,034.442320601) | ($696.69) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,034.442320601 | $696.69 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (1,034.436) | ($696.69) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.0239996 | $696.69 |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (1,922.69) | ($1,922.69) |
| NATHANIEL HOMER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0636026 | $1,922.69 |
| NATHANIEL HOMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000138106508206 | $4.09 |
| NATHANIEL HOMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.683775558 16599 | $7.85 |
| NATHANIEL HOMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.395320513 3787 | $2.78 |
| NATHANIEL HOMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.254748157 58809 | $19.76 |
| NATHANIEL HOMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.282934411 842456 | $18.08 |
| NATHANIEL HOUSE-KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000260838680 25 | $7.72 |
| NATHANIEL HOUSE-KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000996232219917 | $0.00 |
| NATHANIEL HOUSE-KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008950931832 99999 | $0.01 |
| NATHANIEL HOUSE-KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000071938932276 | $0.00 |
| NATHANIEL JACK BYFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.317953886682939 | $0.37 |
| NATHANIEL JACK EVAN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.0 | $400.00 |
| NATHANIEL JACK EVAN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.783299) | ($401.78) |
| NATHANIEL JACK EVAN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166476) | ($49.74) |
| NATHANIEL JACK EVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001665357410 76923 | $50.02 |
| NATHANIEL JACK EVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.284152860355 | $4.43 |
| NATHANIEL JACKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004076119029 5 | $0.12 |
| NATHANIEL JAMES BERG | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 9,985.0 | $9,985.00 |
| NATHANIEL JAMES BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001681124 | $50.00 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.0089 | $26.81 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00107676 | $42.87 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00099774 | $39.67 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00057774 | $22.97 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001593902934 | $59.21 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001085515532 42 | $2.11 |
| NATHANIEL JAMES FRYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 25.741116334 | $25.74 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.0093831 | $194.64 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | AVAX | 5.544111 21 | $199.14 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | AVAX | 1.98601349 | $48.45 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | DOT | 5.111164799 | $47.16 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.531104529) | ($28.37) |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.531104529 | $28.37 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.021912940 34) | ($602.73) |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.021912940 34 | $602.73 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001492982 67) | ($2.19) |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001492982 67 | $2.19 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001521474875802 22 | $57.64 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015029788763986 | $0.03 |
| NATHANIEL JAMES HAWLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.015120630415833 | $0.68 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000285908736 4 | $8.46 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.239587633 2 | $5.74 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.153722379 9 | $2.61 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.599757697 02 | $6.67 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.833185677 6 | $0.88 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013416242 4959 | $0.80 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.012748454 0183 | $0.50 |
| NATHANIEL JAMES MARCIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013748782 1947 | $4.39 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 1.0 | $107.37 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 55.0 | $5,897.08 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Collateral | LTC | (55.95970901) | ($6,000.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Loan Principal Payment | USDC | 3,000.0 | $3,000.00 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | USDC | (2,700.0) | ($2,700.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 27.4 | $2,721.61 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Collateral | LTC | (27.267370329) | ($2,700.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,350.0 | $1,350.00 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | USDC | (1,250.0) | ($1,250.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 20.9 | $2,199.35 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Collateral | LTC | (20.886595537) | ($2,200.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,100.0 | $1,100.00 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | LTC | 49.0 | $4,697.17 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | LTC | (49.0) | ($4,568.07) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LTC | 15.0 | $1,218.90 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | LTC | (6.187053901) | ($502.76) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | LTC | (5.926804377) | ($482.07) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | LTC | (3.072666844) | ($231.10) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Liquidation | LTC | (50.329253539) | ($3,000.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Liquidation | LTC | (2.252737388) | ($134.26) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Collateral | LTC | 59.03237585 | $3,518.77 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Operation Cost | LTC | (1.577459728) | ($94.03) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 12.0 | $678.53 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | LTC | (12.721695192) | ($703.29) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 16.0 | $878.64 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | LTC | (11.979253806) | ($716.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 2,485.0 | $2,485.00 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (49.2) | ($49.20) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,100.0) | ($1,100.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Collateral | LTC | 39.79534463 | $2,363.70 |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (60.42) | ($60.42) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,350.0) | ($1,350.00) |
| NATHANIEL JAMES NEWCOMER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Collateral | LTC |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL JOHNSON | ADDRESS REDACTED | 6/23/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (3.00) | ($3.00) |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 6/25/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (12.3) | ($12.30) |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001700784316137127 | $50.40 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000761256576999 | $0.00 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002842251779 | $0.00 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.420728421799991 | $1.42 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000011516500713 | $0.00 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 5GB | 122.9865235001 | $5.01 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.015472894341 | $1.19 |
| NATHANIEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001141813698865999 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,245.0) | ($1,774.35) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (15,000.0) | ($21,592.43) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (234.3) | ($339.74) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | MATIC | (250.0) | ($339.16) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | BTC | 0.008513 | $339.16 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00851302) | ($334.87) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | MATIC | (15,000.0) | ($18,743.89) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | MATIC | (112.5) | ($141.75) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | BTC | 0.00357723 | $141.75 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0035723) | ($139.66) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.15) | ($441.97) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | BTC | 0.011070 | $441.97 |
| NATHANIEL JONES | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (15,000.0) | ($17,699.24) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | MATIC | (15,000.0) | ($14,611.44) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.3) | ($679.19) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0222497 | $679.19 |
| NATHANIEL JONES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (25,000.0) | ($14,206.77) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (25,000.0) | ($17,059.93) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,079.45) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.0333548) | ($970.70) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ETH | 0.493657 | $970.70 |
| NATHANIEL JONES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (4.499) | ($8,816.87) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | MATIC | (25,000.0) | ($16,641.83) |
| NATHANIEL JONES | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ETH | (18.05) | ($35,522.71) |
| NATHANIEL JONES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (47,000.0) | ($23,724.99) |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000153892262329999 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000125864491521 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002719671513737 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.060724843114 | $0.21 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060764899164812 | $1.85 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 825.033905984593 | $563.54 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.154372342704 | $394.96 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000174046434431 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.664.217947822 | $5,913.95 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000540294395564 | $0.00 |
| NATHANIEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000009552292315 | $0.00 |
| NATHANIEL KABOGOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001291344652574 | $0.00 |
| NATHANIEL KABOGOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044751562777 | $0.04 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2.0) | ($2.00) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2.0 | $2.00 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.65) | ($1.65) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20.0) | ($20.00) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20.0 | $20.00 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.65) | ($1.65) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | USDC | 2,000.0 | $2,000.00 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NATHANIEL KESSEL | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Collateral | BTC | 0.1892352339 | $5,704.59 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002473412206499999 | $71.06 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019817903015 | $38.63 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.5511223239 | $1.55 |
| NATHANIEL KESSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 45.959006021 | $36.44 |
| NATHANIEL KHOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4389116896 | $4.44 |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (33,699.866044243) | ($33,699.87) |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 33,699.866044243 | $33,699.87 |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (13,599.86) | ($13,599.86) |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005796026164 | $1.72 |
| NATHANIEL KIRCHMIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 221.0254199925 | $221.03 |
| NATHANIEL KIRKLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001262057509893 | $37.35 |
| NATHANIEL KLEYTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000594493930294 | $17.60 |
| NATHANIEL KLEYTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010367931924 | $20.23 |
| NATHANIEL KLEYTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.677916836 | $21.66 |
| NATHANIEL KNECHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005634523842 | $173.93 |
| NATHANIEL KNECHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007674287216 | $14.97 |
| NATHANIEL KNECHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.053224582717 | $0.05 |
| NATHANIEL KOLB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 672.677374949 | $672.68 |
| NATHANIEL KROES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033621342 6 | $0.96 |
| NATHANIEL KROES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.821995511999999 | $7.82 |
| NATHANIEL KUCERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015172400781 | $0.02 |
| NATHANIEL KUCERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000157816686 2 | $0.31 |
| NATHANIEL LALIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000553827784 | $0.00 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163878042 9 | $4.85 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.531451166335 | $0.71 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.052935533304999 9 | $0.03 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.577425640799 9 | $13.93 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.395168056649999 | $15.02 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.036410379248 | $4.00 |
| NATHANIEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 21.953912094 | $21.56 |
| NATHANIEL LEO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,082.0) | ($6,082.00) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,082.0 | $6,082.00 |
| NATHANIEL LEO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (6,082.0) | ($6,082.00) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,021.089458319) | ($5,021.09) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,021.089458319 | $5,021.09 |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.006001164853 | ($198.80) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006901164683 | $198.80 |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (5,021.089458) | ($5,021.09) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (3.118482323) | ($194.08) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | LTC | 3.118482323 | $194.08 |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | LTC | (3.118482323) | ($194.27) |
| NATHANIEL LEO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0069011 6) | ($199.20) |
| NATHANIEL LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000055474702991 79 | $1.93 |
| NATHANIEL LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003357385596 | $0.01 |
| NATHANIEL LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 86.480530002 64 | $86.48 |
| NATHANIEL LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.007403475012970 6 | $0.65 |
| NATHANIEL LEOKAVATAANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.096012569902834 | $0.11 |
| NATHANIEL LEPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.035227778416999 9 | $0.04 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | GUSD | 250.0 | $250.00 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (250.0) | ($250.00) |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 250.0 | $250.00 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (250.0) | ($250.00) |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 250.0 | $250.00 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (500.0) | ($500.00) |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.66) | ($1.66) |
| NATHANIEL LEWIS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | ETH | 0.6378893517 | $1,317.70 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160877175638 | $4.76 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000078181416 7 | $1.32 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.5695096231 | $5.57 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011509078434 | $350.77 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.789053406 | $35.89 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.15056089 14 | $303.55 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.192049753 | $20.19 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.489080824999999 | $1.18 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.293468754 | $14.00 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.993403066959999 | $11.04 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.088489697 7 | $9.61 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.793251599 2 | $0.12 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.027352891392 | $2.00 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.886898367359999 | $0.89 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 5GB | 10.930108648999 9 | $0.45 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.062599801948 | $0.08 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 6.3260852909 | $6.33 |
| NATHANIEL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 3.272267574 3 | $3.27 |
| NATHANIEL LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000873818737699 99 | $0.00 |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00535409964 8) | ($151.47) |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00535409964 8 | $151.47 |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00118386397 8) | ($1.79) |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00118386397 8 | $1.79 |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000057004567744 31 | $1.90 |
| NATHANIEL LINDSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011839388926047 | $0.03 |
| NATHANIEL LOFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012762714698 7999 | $0.38 |
| NATHANIEL LOFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.5552784745 | $5.20 |
| NATHANIEL LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117894428924 | $3.49 |
| NATHANIEL LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000600575514049 999 | $1.18 |
| NATHANIEL LOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003125855773 6 | $95.34 |
| NATHANIEL LOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.109902328916 | $214.30 |
| NATHANIEL LOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.84645102837 | $7.47 |
| NATHANIEL LOWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001197139327 55 | $0.07 |
| NATHANIEL LOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017732220397 | $0.02 |
| NATHANIEL LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000393608347 72 | $11.65 |
| NATHANIEL LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001432909739 5 | $2.80 |
| NATHANIEL LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.018133092 | $12.70 |
| NATHANIEL LUDWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.529970981 37 | $4.68 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.048298268) | ($3,001.21) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.048298268 | $3,001.21 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000622395950 3) | ($1.48) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000622395950 3 | $1.48 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.30085738 46) | ($9,735.77) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.30085738 46 | $9,735.77 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (555.80067402) | ($555.80) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 555.80067402 | $555.80 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.30085736) | ($9,266.71) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | ETH | (1.04882) | ($2,061.01) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0711656 | $2,061.01 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (555.8) | ($555.80) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.019253 | $555.80 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0904186) | ($2,732.27) |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000925597531324 | $35.32 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003767382112368 18 | $11.11 |
| NATHANIEL MAHOWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.492030529631 2 | $3.49 |
| NATHANIEL MALLARI SANIDAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014313026588 | $0.42 |
| NATHANIEL MALLARI SANIDAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Inter

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors on account of bankruptcy filing**

Case Number: 22-10964

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL MERSICH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.04027649719) | ($0.04) |
| NATHANIEL MERSICH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.04027649719 | $0.04 |
| NATHANIEL MERSICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000238920300747929 | $0.00 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000621889349355 | $0.02 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000272800478470 | $0.00 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008472741774099999 | $0.01 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006582454918099996 | $0.00 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000054869998389 | $0.00 |
| NATHANIEL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | WBTC | 0.000000532778169999 | $0.00 |
| NATHANIEL MILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073601767742 | $2.18 |
| NATHANIEL MILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000521011116231 | $1.02 |
| NATHANIEL MILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.982181549835 | $0.78 |
| NATHANIEL MILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004550209731099999 | $0.00 |
| NATHANIEL MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003109737082 4 | $0.09 |
| NATHANIEL MOLINA ANDUJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002832790670 2 | $0.01 |
| NATHANIEL MOLINA ANDUJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.018916621924 | $0.00 |
| NATHANIEL MOLINA ANDUJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002794388469 | $0.00 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001276572931) | ($49.44) |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001276572931 | $49.44 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (6.701259767 1) | ($631.25) |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | SOL | 6.701297671 | $631.29 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (510.95306719) | ($584.47) |
| NATHANIEL MONH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 510.95306719 | $584.47 |
| NATHANIEL MONH | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00127657) | ($49.12) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | SOL | (1.1544661 | ($99.36) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | MATIC | (62.9142121) | ($102.72) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (462.127363608) | ($401.27) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ADA | 462.127363608 | $401.27 |
| NATHANIEL MONH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | SOL | (1.066907) | ($99.86) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ADA | (115.166618) | ($99.88) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ADA | (346.956) | ($219.37) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 216.882 | $219.37 |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | SOL | (4.47992) | ($292.96) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 294.371 | $292.96 |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | MATIC | (418.035) | ($341.41) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 337.17 | $341.41 |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (848.42) | ($848.42) |
| NATHANIEL MONH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.36785 | $848.42 |
| NATHANIEL MONH | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.36785) | ($655.20) |
| NATHANIEL MONH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004122506789747 | $0.16 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007129711152 | $0.01 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.143380741651 | $2.85 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.366707812609 6 | $1.20 |
| NATHANIEL MONH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.021496506209899 | $2.15 |
| NATHANIEL MOORE | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | USDC | 62,184.521999 | $62,184.52 |
| NATHANIEL MOORE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.3712323474 | $561.76 |
| NATHANIEL MOORE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.297375096141) | ($450.00) |
| NATHANIEL MOORE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.009185150445) | ($13.90) |
| NATHANIEL MOORE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.008795720102) | ($13.31) |
| NATHANIEL MOORE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (62,184.52) | ($62,184.52) |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000216830463 39 | $0.01 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001976233 4623 | $3.66 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007704399 5621 | $0.01 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.87773094585 | $0.55 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000140825552794 | $4.17 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058650454059 | $0.17 |
| NATHANIEL MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.524369064 | $10.72 |
| NATHANIEL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000771387513 4 | $23.00 |
| NATHANIEL MOUNTZOURES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000266219339 96 | $0.01 |
| NATHANIEL MOUNTZOURES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000583930807 4 | $0.00 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00276236 | $114.26 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00308532 | $119.21 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00516947 | $151.21 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00380573 | $109.67 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008142613524 | $268.90 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.350699974967 | $715.29 |
| NATHANIEL MUENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 270.024342203 | $270.02 |
| NATHANIEL MUSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 1.76491352 | $25.04 |
| NATHANIEL MUSE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LINK | 658.16638244 | $9,064.53 |
| NATHANIEL MUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.37663132 14 | $37.54 |
| NATHANIEL NAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001962120847 35 | $31.44 |
| NATHANIEL NAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.839277991 | $17.84 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | ZEC | 0.00007742 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | ZEC | 0.00000011 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | ZEC | 0.00000931 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ZEC | 0.00001053 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ZEC | 0.00009841 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | ZEC | 0.0000016 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | ZEC | 0.00002875 | $0.07 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ZEC | 0.00002506 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ZEC | 0.00003171 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ZEC | 0.00002278 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | ZEC | 0.0000294 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | ZEC | 0.00084325 | $0.08 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | ZEC | 0.00008267 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | ZEC | 0.00016965 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/26/2022 | Custody | Incoming | Deposit | ZEC | 0.00003513 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 6/27/2022 | Custody | Incoming | Deposit | ZEC | 0.13311112 | $8.54 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/3/2022 | Custody | Incoming | Deposit | ZEC | 0.00004744 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/5/2022 | Custody | Incoming | Deposit | ZEC | 0.00082309 | $0.05 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/5/2022 | Custody | Incoming | Deposit | ZEC | 0.00019248 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/6/2022 | Custody | Incoming | Deposit | ZEC | 0.00010815 | $0.01 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/8/2022 | Custody | Incoming | Deposit | ZEC | 0.00004579 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/9/2022 | Custody | Incoming | Deposit | ZEC | 0.00003906 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/11/2022 | Custody | Incoming | Deposit | ZEC | 0.0000047 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 7/12/2022 | Custody | Incoming | Deposit | ZEC | 0.00004483 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016015705485 | $0.02 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000002178222905999999 | $0.00 |
| NATHANIEL NAUERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000147665082429 | $0.02 |
| NATHANIEL OBERHOLZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00021590250 9 | $6.39 |
| NATHANIEL OBERHOLZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.447511356 | $0.47 |
| NATHANIEL OBUDAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.718816522 01 | $0.57 |
| NATHANIEL OFFUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088033528644 | $0.00 |
| NATHANIEL OFFUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000188406826435 | $0.00 |
| NATHANIEL OFFUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000257771551 39 | $0.00 |
| NATHANIEL OLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014332536701 1 | $0.42 |
| NATHANIEL OLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000233798110 64 | $0.46 |
| NATHANIEL ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034369459265 | $1.02 |
| NATHANIEL ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.39348081272 | $0.46 |
| NATHANIEL ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043065685663 | $85.47 |
| NATHANIEL PABILANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000947017039 71 | $0.00 |
| NATHANIEL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001293463300017 | $38.31 |
| NATHANIEL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000675157499 99 | $0.01 |
| NATHANIEL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001461402599 | $0.00 |
| NATHANIEL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000001982164463 7 | $0.00 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001024566600 37 | $0.03 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000027631265686 | $0.00 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.0069225 1344 | $1.01 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000013149163786 | $0.00 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000013035738701 3999 | $0.00 |
| NATHANIEL PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000915272567749999 | $0.00 |
| NATHANIEL PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102772713741 | $3.18 |
| NATHANIEL PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 179.343657488 | $179.34 |
| NATHANIEL PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 61.705701589 | $48.92 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001833109667 3 | $0.01 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001580626572 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021773021068 | $0.04 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.067841984166 | $0.05 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000296757647 78 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000115278119839999 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004640574113 9 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000963941756 87 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001444123357339 99 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000021845098613 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000033868267603 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000452048277 75 | $0.00 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.012092818601 8 | $0.02 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 0.012392339245 | $0.01 |
| NATHANIEL PARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 0.011659518605 | $0.01 |
| NATHANIEL PATRICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.075601233206999 9 | $0.09 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010122075674999 | $324.01 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.168273524804 6 | $3.26 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041758430911 | $82.79 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 738.344549028 | $738.34 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.300030984 | $43.05 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.538936348 | $19.18 |
| NATHANIEL PAUL BIRKHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.232895893 68 | $13.92 |
| NATHANIEL PAUL BURGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020974515412 | $0.04 |
| NATHANIEL PENTECOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013059042695 | $0.01 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 19.99 | $1,762.08 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | LUNC | (19.966448883) | ($1,760.00) |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | BTC | (0.035189056011) | ($1,454.00) |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 440.0 | $440.00 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 727.0 | $727.00 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (1,167.0) | ($1,167.00) |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.028221 | $1,161.93 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | USDC | 19.875354 | $19.88 |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (7.74) | ($7.74) |
| NATHANIEL PERRY | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | GUSD | 50.0 | $50.00 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LUNC | 77.165221 | $6,408.21 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (13.41) | ($13.41) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | BTC | 0.0 | $0.00 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | LUNC | (50.70541518) | ($1,262.76) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | LUNC | 19.966448883 | $123.65 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Collateral | LUNC | 50.705491118 | $314.02 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (70.671864001) | ($437.67) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.028381395 75) | ($872.07) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.028381395 75 | $872.07 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | BTC | (0.02838139) | ($840.70) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (26.02469651) | ($43.34) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 26.02469651 | $43.34 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | LUNC | (32.517853) | ($40.69) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (9.39) | ($9.39) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.03459879 | $1,014.81 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.01218996416) | ($374.11) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.02090639857) | ($628.30) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (5.44) | ($5.44) |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | GUSD | 50.0 | $50.00 |
| NATHANIEL PERRY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL PHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015625343299 | $0.02 |
| NATHANIEL PHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012759101337599999 | $24.95 |
| NATHANIEL PINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033500041381 | $0.99 |
| NATHANIEL PINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.546121212075 | $0.64 |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.667102418 3) | ($0.67) |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.667102418 3 | $0.67 |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | USDC | 50.741678 | $50.74 |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (51.140878) | ($51.41) |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001306703731 | $1.99 |
| NATHANIEL PIOTROWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003204396894091 | $0.00 |
| NATHANIEL PLOSKONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012570444 6037 | $369.02 |
| NATHANIEL PLOSKONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.188411650987 | $383.23 |
| NATHANIEL PLUNKETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019785545298 | $0.59 |
| NATHANIEL PLUNKETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.221305495 | $34.26 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000167253934828 | $0.00 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000076358316 14 | $0.00 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001155637457 | $0.00 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000122806906441 | $0.00 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000752363653461 | $0.00 |
| NATHANIEL POTREPKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.009250890557499999 | $0.01 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002489556356 | $75.40 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040750666958 | $80.44 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.250730733 7 | $1.78 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.588148299 1 | $3.51 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000461625437 96 | $0.00 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005639201 7486 | $0.00 |
| NATHANIEL POWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.102067818147 | $0.10 |
| NATHANIEL PRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002165489178 19999 | $0.01 |
| NATHANIEL PRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009187091843 79999 | $0.00 |
| NATHANIEL PRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000043763705599999 | $0.00 |
| NATHANIEL PRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000785433691 66 | $0.00 |
| NATHANIEL R HAGOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002038487803 7 | $61.26 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002953051878 79999 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000201624 23194 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002575718 7235 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000221894460 151 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000118970629175 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000034477892183 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000005647814206 | $0.00 |
| NATHANIEL RAAVAL KANICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.095909600478999 9 | $0.00 |
| NATHANIEL RAFANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001372592389 08 | $40.63 |
| NATHANIEL RAFANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.051182527727999 9 | $0.05 |
| NATHANIEL RAJOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006824476975 6 | $0.01 |
| NATHANIEL RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 397.820709995 | $315.38 |
| NATHANIEL RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47307984895 | $0.47 |
| NATHANIEL RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018765797 13 | $0.56 |
| NATHANIEL RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.370199166 01 | $4.11 |
| NATHANIEL RANKIN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (10.375763688) | ($24,617.60) |
| NATHANIEL RANKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064714343544 | $1.92 |
| NATHANIEL RANKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044485165825752 | $126.13 |
| NATHANIEL RANKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.002861237073 1 | $0.16 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.381204814) | ($129,582.51) |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.381204814 | $129,582.51 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013467670950352 | $472.49 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.275155554596 | $3.82 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067083294022 | $134.67 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.77738234 8 | $13.67 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.249171398549999 | $2.20 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004702563644 4 | $0.34 |
| NATHANIEL RASTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.509933117 89 | $3.14 |
| NATHANIEL REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.150767705466 | $0.19 |
| NATHANIEL REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000589380223 54 | $1.15 |
| NATHANIEL REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.303047981 2 | $2.30 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000656737822 67 | $19.44 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.0694775494 | $4.02 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.122850229691 | $1.08 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.877858261499 99 | $0.57 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.140750009 62 | $0.48 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.007079496352 | $0.78 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.137730804 53 | $0.85 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001743817272 2 | $0.13 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.006012120 63 | $0.54 |
| NATHANIEL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.008774278947 4 | $0.03 |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3050766374) | ($9,053.76) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3050766374 | $9,053.76 |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.30507663 | ($9,137.66) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.2790882247) | ($2,531.54) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.2790882247 | $2,531.54 |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001434054702) | ($2.86) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001434054702 | $2.86 |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0502209) | ($99.65) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (1.230231133 2) | ($2,440.67) |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001289910873 2519 | $48.23 |
| NATHANIEL REINHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008445714269 9969 | $21.82 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.00125504 | $50.11 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | ETH | 1.58941239 | $4,502.59 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00493851 | $190.82 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.01837134 | $638.80 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDC | 948.342237 | $948.34 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | BTC | (0.02456) | ($800.32) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 795.988 | $800.32 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.06045632 | $1,956.37 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | BTC | (0.060456) | ($1,953.78) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,951.508 | $1,953.78 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01349561) | ($428.00) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01349561 | $428.00 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | BTC | (0.013496) | ($428.10) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 427.804 | $428.10 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (876.576083073) | ($876.58) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 876.576083073 | $876.58 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.001778435501) | ($4.14) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.3071577871 | $9,739.91 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006787719357 47 | $203.26 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071510773 23 | $143.51 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.189491315704 1 | $5.20 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.375086684 | $18.53 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.379522984 | $12.80 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001103918888897 | $0.01 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.068710564209 99 | $9.43 |
| NATHANIEL REISENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000801844458 82 | $0.00 |
| NATHANIEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021455366709 | $0.04 |
| NATHANIEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000066394406492 | $0.00 |
| NATHANIEL RITZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004932703702999999 | $0.00 |
| NATHANIEL RITZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000051935940295 9999 | $0.09 |
| NATHANIEL RITZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003004086 3455 | $0.01 |
| NATHANIEL RITZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000004470605462999 99 | $0.00 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1209893955) | ($353.36) |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1209893955 | $353.36 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1209893955) | ($351.75) |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (1,306.593980927) | ($870.15) |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 1,306.593980927 | $870.15 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.01013478138 | $30.82 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01013478138) | ($30.88) |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ZRX | (1,306.593980927) | ($950.65) |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000181039903 51 | $0.01 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000178047727808 | $0.54 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010845117 0506 | $0.01 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000029785412549 | $0.00 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001095001 16083 7 | $0.00 |
| NATHANIEL ROARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.496899816697019 | $0.36 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 30.83190475 | $72,349.53 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.01568366 | $486.87 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.032206149499 | $979.34 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.30089098706 | $614.73 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.379561048 87 | $0.38 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 764.679363638 | $480.14 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003108967 2526 | $0.03 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000933674 47225 | $0.00 |
| NATHANIEL ROBERT SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.3635368102 | $8.39 |
| NATHANIEL RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000038905336004999 9 | $1.15 |
| NATHANIEL RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060601889814 | $121.40 |
| NATHANIEL RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.821652811 03 | $0.65 |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (4,013.57) | ($4,013.57) |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 4,013.57 | $4,013.57 |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (500.0) | ($500.00) |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 500.0 | $500.00 |
| NATHANIEL ROPER | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (4,493.57) | ($4,493.57) |
| NATHANIEL ROPER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2,017.240347934) | ($2,017.24) |
| NATHANIEL ROPER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2,017.240347934 | $2,017.24 |
| NATHANIEL ROPER | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NATHANIEL ROPER | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (1,997.240347) | ($1,997.24) |
| NATHANIEL ROPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012752509442899 99 | $0.01 |
| NATHANIEL ROPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 44.183446502529 9 | $44.18 |
| NATHANIEL RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000204335342 45 | $6.05 |
| NATHANIEL RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 641.491043164 | $641.49 |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1344965526) | ($412.29) |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1344965526 | $412.29 |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (3.445924624) | ($3.45) |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 3.445924624 | $3.45 |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.179027128 7) | ($0.18) |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.179027128 7 | $0.18 |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (73.973635097) | ($393.54) |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | SNX | 73.973635097 | $393.54 |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.134496) | ($412.66) |
| NATHANIEL RYAN THOMAS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withd

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors on account of debts owed within 90 days before the filing of this case**
**Other Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020018359193 | $0.02 |
| NATHANIEL SHIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071475021603 | $0.00 |
| NATHANIEL SHIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.039112508171 | $0.43 |
| NATHANIEL SIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001138499599191999 | $33.70 |
| NATHANIEL SIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.61753831195 | $31.93 |
| NATHANIEL SISTRUNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006826926082 | $0.01 |
| NATHANIEL SISTRUNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000072033462226 | $0.00 |
| NATHANIEL SLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000147963838 | $12.28 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.006)* | ($19.98) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.28000682896) | ($871.03) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOT | (0.1397) | ($2.56) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 2.547 | $2.56 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (2.646669) | ($2.65) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.6565149342) | ($0.86) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.6565149342 | $0.88 |
| NATHANIEL SMITH | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001665494201599998 | $0.02 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001738725826 4 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002259815687999 | $0.01 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000233002152834 8 | $0.70 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.167333630615 3 | $0.17 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001307057611814 09 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000012032602058999 0 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000212093890183 2 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000083252490414 32 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000146631834860 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000010852105490 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000076499455 1 | $0.00 |
| NATHANIEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000004549225832 | $0.00 |
| NATHANIEL SMITHIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001477190550 21 | $0.04 |
| NATHANIEL SMITHIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019843402293 | $0.04 |
| NATHANIEL SMITHIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001439679 4434 | $0.02 |
| NATHANIEL SOLOMON FOSTER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.011 | $447.56 |
| NATHANIEL SOLOMON FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00414496835 74 | $100.00 |
| NATHANIEL SOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017034912335 | $0.50 |
| NATHANIEL SOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024464651501999 9 | $0.03 |
| NATHANIEL SOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001523471221 5 | $0.00 |
| NATHANIEL SOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.188232897 | $35.19 |
| NATHANIEL SPAULDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000447223252399999 | $0.01 |
| NATHANIEL SPENCER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00027574 | $11.16 |
| NATHANIEL SPENCER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.029946909068) | ($880.49) |
| NATHANIEL SPENCER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.029946909068 | $880.49 |
| NATHANIEL SPENCER | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0302222) | ($927.00) |
| NATHANIEL SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000164418781752079 | $6.11 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000248447744 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014184516435899 9 | $0.02 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000030248332923 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000126134387912 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000226838 14845 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001414264315099 99 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000007222552054 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000079360015884 9999 | $0.00 |
| NATHANIEL STACEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001559675734 09999 | $0.00 |
| NATHANIEL STAFFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000284723383 38 | $0.01 |
| NATHANIEL STAFFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000107289302128 | $0.00 |
| NATHANIEL STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000654295085 99 | $19.37 |
| NATHANIEL STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039793395209999 | $0.00 |
| NATHANIEL STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012242097409 9 | $0.01 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ADA | 10.4 | $9.86 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.0004362 | $12.99 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 38.2 | $17.75 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00059157 | $17.52 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | MATIC | 63.2 | $40.36 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00107153 | $25.94 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020492990179999 | $0.60 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.044551463460 | $0.83 |
| NATHANIEL STEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.801255159499 99 | $3.64 |
| NATHANIEL STICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004553241036 | $0.01 |
| NATHANIEL STICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009895350548 | $0.02 |
| NATHANIEL STOCKARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.193550535 | $0.17 |
| NATHANIEL STUVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000023337599773999 9 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001585488424443 | $0.05 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000081042373346 | $0.16 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005790045561 6 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000041323556622 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000050597792 62 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009165417151 2 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000781025259 98 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000012056888908599 9 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000030188749331 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000003778113108 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000016118507902 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000459331074490 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000004231834599 6 | $0.00 |
| NATHANIEL SWANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000499815797955 | $0.00 |
| NATHANIEL SZEREZLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.544844329937199 | $0.52 |
| NATHANIEL SZEREZLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011688640204 8 | $0.02 |
| NATHANIEL SZEREZLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.020700081951 | $0.02 |
| NATHANIEL SZEREZLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002992743925 6 | $0.03 |
| NATHANIEL SZEREZLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000082203906267 | $0.00 |
| NATHANIEL TAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018900528271 | $0.00 |
| NATHANIEL TAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000084826250661 | $0.00 |
| NATHANIEL TAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000182771964 54 | $0.00 |
| NATHANIEL TAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000019432141459 9999 | $0.00 |
| NATHANIEL TAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000161326222 51 | $0.00 |
| NATHANIEL TAUALAI TAGO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | USDC | 24,900.0 | $24,900.00 |
| NATHANIEL TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001179272356901 | $0.00 |
| NATHANIEL TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.042459819238999 9 | $0.04 |
| NATHANIEL TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011066443820499 9 | $0.01 |
| NATHANIEL TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011236176117999 | $0.33 |
| NATHANIEL TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000647597272042 | $0.00 |
| NATHANIEL TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019955544371 | $0.04 |
| NATHANIEL TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017538475761 6 | $0.01 |
| NATHANIEL TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000231770445611 | $0.00 |
| NATHANIEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007965501993 7 | $246.86 |
| NATHANIEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.0593795352 | $6.39 |
| NATHANIEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.38668971766 | $4.30 |
| NATHANIEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.37579557298 | $3.32 |
| NATHANIEL THURMAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021439888116 | $0.04 |
| NATHANIEL TIMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017487537554 | $0.52 |
| NATHANIEL TONDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031844303024 | $0.01 |
| NATHANIEL TONDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3445087954 | $1.57 |
| NATHANIEL TONDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020463519642 | $0.04 |
| NATHANIEL TONDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000014321035495 | $0.00 |
| NATHANIEL TONDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000412472760149 | $0.00 |
| NATHANIEL TOPIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000268486179219999 | $7.95 |
| NATHANIEL TOPIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.628977615 | $13.63 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.047428199381) | ($1,356.73) |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.047428199381 | $1,356.73 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.38371111) | ($2,136.93) |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.38371111 | $2,136.93 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (7.212243824) | ($383.49) |
| NATHANIEL TRAGER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LTC | 7.212243824 | $383.49 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000503023034627 63 | $16.81 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013800621378066 | $31.66 |
| NATHANIEL TRAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022296127559192 | $1.82 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | SNX | (0.163861159571) | ($1.91) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (65,000.0) | ($65,000.00) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (69,218.0) | ($65,218.00) |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | LINK | 143.41990188 | $1,005.84 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | SNX | 105.56574156 | $269.97 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | XRP | 1,484.216838 | $664.13 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | LTC | 9.851003388 | $675.42 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0063180074 | $0.01 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 802.604141980499 | $802.60 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.886897755 | $16.15 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.158586657727 | $11.25 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 35.231776071999 9 | $118.91 |
| NATHANIEL TRISTIM HODGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 74.39809205 | $35.05 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,451.33855106) | ($1,428.06) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,451.33855106 | $1,428.06 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001225511778) | ($35.61) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001225511778 | $35.61 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.53546717693) | ($897.76) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.53546717693 | $897.76 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (5.6658517795) | ($213.20) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | SOL | 5.6658517795 | $213.20 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (5.6658517795) | ($191.90) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (2,451.338551) | ($1,361.26) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.53546717693) | ($819.93) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001225111) | ($35.14) |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012768892479833 | $0.43 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005244899027822099 | $12.15 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.003980120225 | $11.77 |
| NATHANIEL TYLER JOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.052719862165218 | $3.55 |
| NATHANIEL UNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023521606252 | $0.70 |
| NATHANIEL UNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.059273334491 | $6.51 |
| NATHANIEL VALENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.283190162 52 | $0.22 |
| NATHANIEL VANDETTE JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC |

**SOFA 3 Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,174.0) | ($10,174.00) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.73969057177 | $21,178.31 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.31392581 5) | ($14,769.30) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.313925815 | $14,769.30 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0597459 94) | ($31,484.09) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.059745994 | $31,484.08 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (7.313925) | ($14,704.94) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003309) | ($99.90) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0563499) | ($31,904.26) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (556.64) | ($556.64) |
| NATHANIEL WEEKS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.384956 | $556.64 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000304223221954 6 | $9.15 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.30335519161 | $0.37 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003289284128763 09 | $6.64 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033767979995 | $0.03 |
| NATHANIEL WEEKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.007027880936 7 | $0.00 |
| NATHANIEL WICKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003426137 1841 | $0.01 |
| NATHANIEL WICKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000978557018 88 | $0.00 |
| NATHANIEL WICKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000032445064 984 | $0.00 |
| NATHANIEL WILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004555484 246 | $0.00 |
| NATHANIEL WILKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001380090587 59 | $40.85 |
| NATHANIEL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001104888138 04999 | $0.03 |
| NATHANIEL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007433717210 2 | $0.01 |
| NATHANIEL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001174026234 76 | $0.00 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.14031156) | ($5,500.00) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.14031156 | $5,500.00 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.72599644 84) | ($28,545.95) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.725996448 4 | $28,545.96 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.26559972) | ($10,520.14) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000661) | ($19.97) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.59971634) | ($18,081.75) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00033093) | ($10.00) |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002070343657 5295 | $83.20 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000040788003631 | $0.08 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025677971874 9999 | $0.03 |
| NATHANIEL WOTRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000000176700 48647 | $0.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.12962331 | $4,676.46 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | BTC | (0.12962331) | ($4,265.72) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Collateral | BTC | 0.0 | $0.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | USDC | 960.0 | $960.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.94) | ($8.94) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (4.47) | ($4.47) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (601.0) | ($601.00) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.034013388 10 | $1,022.15 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | USDC | 10,430.613497 | $10,430.61 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (119.34) | ($119.34) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (8,000.0) | ($8,000.00) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | BTC | 0.4528247294 | $13,838.49 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (2,556.863497) | ($2,556.86) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4870316387) | ($14,242.65) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.4870316387 | $14,242.66 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005) | ($14.61) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.4865 31) | ($14,090.91) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (6.000765529) | ($141.38) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 6.00076529 | $141.39 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | 10,399.0 | $10,399.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (448.26) | ($448.26) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | BTC | 0.4240972031 | $12,090.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Collateral | BTC | 0.12962331 | $3,695.43 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4241322789) | ($12,092.44) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.4241322789 | $12,092.44 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | AVAX | (5.998) | ($120.14) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | USDC | 119.528 | $120.14 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (120.26) | ($120.26) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | BTC | 0.0042188 | $120.26 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0007011) | ($20.00) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.55305522) | ($15,781.43) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0042188) | ($120.38) |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001172647905414 7 | $51.07 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001559846785 2 | $0.00 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.022190410156 9 | $0.02 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006822794317 7 | $0.01 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.994034271239 54 | $22.60 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.351973976 | $20.04 |
| NATHANIEL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000000993174465 31 | $0.00 |
| NATHANIEL YAW ANKOMAH OSEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018158008 360 | $0.00 |
| NATHANIEL YEBOAH ASIAMAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020921560355 | $0.04 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004989732242 3 | $153.75 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047714733055 | $95.60 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.2548485178 | $6.25 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000080186810816 | $0.00 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000197010287833 99 | $0.02 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000295972888908 8 | $0.10 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000027883261 9667 | $0.00 |
| NATHANIEL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.00338818212 | $0.21 |
| NATHANIEL ZINDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004076096698 | $1.20 |
| NATHANON ZENLIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.711299284404 | $6.19 |
| NATHANY DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000167991493449999 | $4.97 |
| NATHANYAEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.081945569501 2 | $0.09 |
| NATHANYAEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.982017190599999 | $7.91 |
| NATHANYAEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.41988921612 | $1.43 |
| NATHANYEL ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000190231267 99 | $0.01 |
| NATHANYEL ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000031484304339999 | $0.01 |
| NATHANYEL ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.904565145 | $22.90 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003490041 4023 | $0.01 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003331611 52599999 | $0.01 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002800091086799999 | $0.00 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.007459506 3999 | $0.07 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001539441811 19999 | $0.11 |
| NATHANYEL GREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.044041351622 | $0.27 |
| NATHAPATR POKHAKANCHANAPAKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032529 153332 | $0.00 |
| NATHAPATR POKHAKANCHANAPAKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003241921801247 5 | $0.00 |
| NATHAPATR POKHAKANCHANAPAKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000004922871093 | $0.00 |
| NATHAPATR POKHAKANCHANAPAKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.123486650 3 | $0.17 |
| NATHAPON UDOMLERTSAKUL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01030239) | ($302.56) |
| NATHAPON UDOMLERTSAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.891088880511 13 | $4.13 |
| NATHAPONG LIMPDAENGSKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003121113 3711 | $0.01 |
| NATHAPONG LIMPDAENGSKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.286418436329999 | $0.33 |
| NATHAPONG LIMPDAENGSKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009980157499 | $0.19 |
| NATHAPONG LIMPDAENGSKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000626480848 32 | $0.04 |
| NATHEE DOLPITAK | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Deposit | BTC | 0.0602228 | $1,760.60 |
| NATHEE DOLPITAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003123111057 17099 | $63.10 |
| NATHEER MAHATEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019093056861283 | $0.02 |
| NATHEN CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018128753653 | $0.02 |
| NATHEN COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097593588687 | $2.89 |
| NATHEN COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.20185249247 | $0.13 |
| NATHEN COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.088803053935 | $0.99 |
| NATHEN ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004039823484 | $123.17 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | ETH | 0.162 | $332.32 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | ETH | 2.7 | $5,257.89 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 0.1792093796 | $355.67 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (3.04122938) | ($5,600.00) |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (54.165419196) | ($55,851.00) |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (1.624962576) | ($1,675.53) |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 67.569226989 | $69,671.92 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (51.382943373) | ($52,574.00) |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (1.541488301) | ($1,577.22) |
| NATHEN FRANCISCO | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 62.972678381 | $64,432.07 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.056154182938054 | $64.44 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.2223339501 | $2.22 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.37284247533 | $0.37 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000132036801 23 | $0.00 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.20246012 63 | $0.20 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.004223795489 2 | $0.00 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.013019216785 7 | $0.01 |
| NATHEN FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEC | 0.000082184 2496 | $0.01 |
| NATHEN MC GEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000961092130059999 | $0.00 |
| NATHEN SHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137418122 77999 | $4.07 |
| NATHEN SHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002338495059 | $4.56 |
| NATHEN SHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.16204382539 | $0.13 |
| NATHEN SUTHERLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021965075533 | $0.03 |
| NATI GOITIA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.53544275 12) | ($1,075.47) |
| NATI GOITIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000397005991453 | $0.00 |
| NATI GOITIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003625855662 28599 | $9.29 |
| NATI GOITIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000231525852 87 | $0.00 |
| NATI MEDHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001831883419 9099 | $54.79 |
| NATI MEDHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.842169947 52 | $7.43 |
| NATI MEDHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.150021536 72 | $0.15 |
| NATIA SOKHADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000070058820838 | $2.07 |
| NATION SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000836141806 52 | $0.00 |
| NATION SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001133971289 61 | $0.00 |
| NATION SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008926352676 6 | $0.01 |
| NATION SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.58675394973 | $0.37 |
| NATION SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.090494301156 | $0.56 |
| NATISHA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003871618 8039999 | $0.01 |
| NATISHA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003621969036 | $0.00 |
| NATISHA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000378898697599999 | $0.07 |
| NATISHA JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000460454144 31 | $13.63 |
| NATISHA JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13854549604 | $0.16 |
| NATISHA JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041125582486 | $81.50 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033126835888 | $0.98 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.693029959 | $18.81 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.102553340329 | $7.51 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.011692508656 3 | $0.88 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.030267145649999 | $2.16 |
| NATITIA MALLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.208117337919999 | $0.27 |
| NATIVIDAD RAMIREZ | ADDR

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATPAPAT PABNAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.536217655504 | $0.49 |
| NATPAPAT PABNAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001316960991456491 | $2.40 |
| NATPAPAT PABNAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.827827429913706 | $0.43 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000719109864478 | $21.28 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003118648131699990 | $6.09 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.47554347476 | $2.18 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000223088811120 | $0.00 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.4781221511 | $0.65 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.099080809949 | $3.80 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002851359007 | $0.65 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0524922345 | $2.99 |
| NATSU YAMAOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.027425776425 | $0.64 |
| NATSUKI LANGENBACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000878127402340950 | $0.00 |
| NATSUKI TAKAHASHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032903017715 | $0.97 |
| NATSUKI TAKAHASHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.768837987 | $1.77 |
| NATSUKI TAKAHASHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.348091415960 | $3.87 |
| NATT PHENJATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001721459976499990 | $51.32 |
| NATT PHENJATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.020490045 | $10.69 |
| NATT PHENJATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002152390121900 | $0.00 |
| NATTACHAI TRETASAYUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005826315079501 | $0.17 |
| NATTACHAI TRETASAYUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.145879264909999 | $0.15 |
| NATTACHAI TRETASAYUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001201831395165 | $0.00 |
| NATTADIT SUKCHAROEN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.03024656 | $904.80 |
| NATTADIT SUKCHAROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002789558780284 | $4.36 |
| NATTAKOM SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014146693976 | $423.26 |
| NATTAKOM SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.644420689 | $1.92 |
| NATTAKOM SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.258860060357 | $522.28 |
| NATTAKOM SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 64.711308817 | $64.71 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (0.308364) | ($630.44) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 630.595 | $630.44 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | DOT | (37.7965) | ($417.28) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 411.192 | $417.28 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | MATIC | (566.533) | ($391.19) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 387.355 | $391.19 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | LTC | (1.151) | ($77.87) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 76.771 | $77.87 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.000747) | ($22.44) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 22.248 | $22.44 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (6,995.6) | ($6,995.60) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.2226 | $6,995.60 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.158569) | ($4,959.96) |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 4,968.493 | $4,959.96 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000315411358000758 | $6.62 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.348993321931980 | $7.66 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 96.5268161099 | $96.53 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.163139111196111 | $4.63 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.342655975619553 | $5.15 |
| NATTAKORN SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002041321911500 | $3.80 |
| NATTALEE K LILICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.9579065225 | $10.96 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | XRP | 113.245389 | $88.23 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.24719814 | $699.27 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.06705991 | $2,586.68 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.16361503 | $450.25 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 45.661773 | $666.46 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MANA | 336.75195296 | $340.25 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MATIC | 56.79116287 | $37.84 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000770934372769999 | $20.27 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004264445061 | $6.79 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.60574250029 | $0.34 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.686696054269999 | $5.86 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.21601613606 | $1.90 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.127709553437 | $0.12 |
| NATTANON PONGPATANAPIPIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 2.612141448 | $0.25 |
| NATTANUN TRAKULBANLUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.119344473190183 | $0.14 |
| NATTAPAS MANASILAPAPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008076409004 | $250.20 |
| NATTAPAS MANASILAPAPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5632409035 | $0.66 |
| NATTAPAS MANASILAPAPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045571031443999 | $90.60 |
| NATTAPAT SUTAPAKORN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.01332539) | ($513.26) |
| NATTAPAT SUTAPAKORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001275043455573139 | $51.61 |
| NATTAPHOL CHANANUDECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005813647436 | $179.58 |
| NATTAPHOL CHANANUDECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.005056427784 | $0.32 |
| NATTAPOL CHOOMANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000124030520213 | $0.05 |
| NATTAPOL CHOOMANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.84240131263 | $0.98 |
| NATTAPOL CHOOMANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000056275079459999 | $0.00 |
| NATTAPOL CHOOMANEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.009339604089630 | $0.22 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011671070060) | ($0.46) |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000014552311112) | ($0.42) |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038223440555 | $1.13 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000089445790100 | $0.00 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.235250102699999 | $7.32 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.251437671609999 | $2.79 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002138583580040 | $0.00 |
| NATTAPOL INTAPROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.13979279109 | $7.96 |
| NATTAPOL KAEVIKAO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00163117 | $66.27 |
| NATTAPOL KAEVIKAO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00371999 | $109.03 |
| NATTAPOL KAEVIKAO | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00599969 | $191.34 |
| NATTAPOL KAEVIKAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.409524505292 | $18.84 |
| NATTAPOL PAORATCHATAPIBOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009443418555299999 | $0.00 |
| NATTAPOL PAORATCHATAPIBOOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000274360294189999 | $0.00 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | XRP | 1.257686 | $0.72 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | XRP | 0.837254 | $0.34 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004393808002 | $0.00 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001336048396 | $0.00 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001144587438720 | $0.00 |
| NATTAPON CHATPRECHAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.098563928149 | $0.06 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | BTC | 0.12494178 | $3,723.08 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.12494178) | ($3,857.70) |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.104060625) | ($2,950.22) |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.104060625 | $2,950.22 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001087647261503 | $36.30 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.663306397 | $0.66 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.46286780481 | $1.95 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0366840892 | $1.28 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.667454799306 | $0.75 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010568151894 | $0.09 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.031523309913 | $0.03 |
| NATTAPON TAYJASANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.086156575966 | $5.15 |
| NATTAPONG MONGKOLRATTANACHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003753335464 | $0.11 |
| NATTAPONG MONGKOLRATTANACHAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13838203249 | $0.16 |
| NATTARIN TAVEEJAROONLAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000254622203597 | $7.54 |
| NATTARIN TAVEEJAROONLAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000759799195319999 | $0.00 |
| NATTARIN TAVEEJAROONLAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.873877674 | $3.87 |
| NATTASHA SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000680244748989999 | $20.13 |
| NATTASHA SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.24020699394 | $1.45 |
| NATTASHA SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007221130254 | $14.09 |
| NATTAWAN TANKRITTIWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000661933713630 | $0.00 |
| NATTAWAN TANKRITTIWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.083378529034 | $0.08 |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00020782391 | ($8.33) |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00027592642) | ($8.33) |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00205197222) | ($58.35) |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2021389) | ($5,567.69) |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001627802597277 | $54.94 |
| NATTAWAT CHOOJIRAWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.063624056505999 | $0.06 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | UST | 409.0 | $409.56 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | BTC | (0.0013127) | ($51.15) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | UST | 51.11 | $51.15 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | SOL | (3.028134616) | ($279.87) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | UST | (51.11) | ($51.21) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LUNC | (3.593269) | ($303.74) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128329) | ($46.49) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETC | (0.002994545) | ($94.89) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00000261079564) | ($0.08) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00000272934176) | ($0.08) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 7/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00000391384425) | ($0.08) |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001283605684879 | $50.01 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.01586039429 | $1.36 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001953529119 | $50.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004224083273 | $1.71 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005779735073275 | $200.03 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000602093783 | $0.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001634195958004 | $50.21 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000425395197146399 | $0.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000145441875461 | $0.01 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001627779841 | $50.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.6979550225 | $0.70 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001589977283 | $50.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004213322034 | $1.70 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001312260408213020 | $50.00 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012174855619 | $1.17 |
| NATTAWAT MEELAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.016326337520 | $0.02 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.0003 | $11.33 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.0034773 | $134.08 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00203629 | $73.42 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0020996 | $70.48 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085341303098 | $2.20 |
| NATTAWAT SUPACHAWAROTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049558714564930 | $0.10 |
| NATTAWUT ONGERN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | SOL | 4.07 | $410.51 |
| NATTAWUT ONGERN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.001724) | ($49.97) |
| NATTAWUT ONGERN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | SOL | 1.03553 | $49.97 |
| NATTAWUT ONGERN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | SOL | (5.126560538) | ($248.18) |
| NATTAWUT ONGERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001724980284169983 | $50.00 |
| NATTAWUT ONGERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.018813610024489 | $1.16 |
| NATTE NSOUGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008856292528 | $0.00 |
| NATTE NSOUGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003294973093 | $0.00 |
| NATTE NSOUGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001163019917711 | $0.00 |
| NATT

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NATURE'S FRUIT, LLC | W COLFAX ST, PALATINE, ILLINOIS 60067 | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.069066338 | $3,273.06 |
| NATURE'S FRUIT, LLC | W COLFAX ST, PALATINE, ILLINOIS 60067 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001303222039917 | $50.26 |
| NATURE'S FRUIT, LLC | W COLFAX ST, PALATINE, ILLINOIS 60067 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 131.257539105 | $100.00 |
| NATURE'S FRUIT, LLC | W COLFAX ST, PALATINE, ILLINOIS 60067 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020351154142743 | $46.91 |
| NATWARA CHARASCHARUNGKIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000261573032630 | $0.01 |
| NATXO CARRASCO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1,199.5559 | $454.66 |
| NATXO CARRASCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 98.674701656819 | $110.75 |
| NAUAL NAIME YEHIL | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.01287 | $506.98 |
| NAUAL NAIME YEHIL | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00002392 | $0.75 |
| NAUAL NAIME YEHIL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.0214 | $626.46 |
| NAUAL NAIME YEHIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002028117362157799 | $58.58 |
| NAUBLAI LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012109777641999 | $0.36 |
| NAUBLAI LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.2536448208 | $7.69 |
| NAUBLAI LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.205143156521 | $15.02 |
| NAUFAL ABYAN ELLYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000031093585818 | $0.01 |
| NAUFAL RAZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000343111832158 | $0.01 |
| NAUFAL SAMIR OJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009792280509696 | $0.03 |
| NAUM FONSECA FUJIMORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.06359169642 | $0.07 |
| NAUM GJORGJESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018216757339699999 | $0.54 |
| NAUM GJORGJESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.605209724 | $49.61 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022359707704 | $0.00 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006146909258 | $11.90 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000382559494403 | $0.00 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.250896144832327 | $0.35 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000194310429944 | $0.00 |
| NAUM SHEYNKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000205982581113 | $0.00 |
| NAUME TRAJKOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011088119815 | $0.33 |
| NAUME TRAJKOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043175229809 | $85.70 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017857563249999 | $0.53 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7847405394 | $1.78 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.070081959 | $0.30 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021304238277 | $1.56 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009871655627 | $0.70 |
| NAUREEN HYDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.005713220175 | $0.62 |
| NAURIS MELNBARDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022714288838 | $0.67 |
| NAURIS MELNBARDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007144964053 | $0.01 |
| NAURIS MELNBARDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001522821738 | $2.97 |
| NAUSHAD ALI BASHEER AHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003028752594 | $92.29 |
| NAUSHAD ALI BASHEER AHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033475838568 | $65.82 |
| NAUSHAD ALI BASHEER AHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.910949285 | $8.91 |
| NAUSHAD ALI BASHEER AHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.078671697204 | $8.64 |
| NAUSHAD ALLIBHOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000500458694244 | $14.81 |
| NAUSHAD ALLIBHOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.31315092776 | $0.37 |
| NAUSHAD ISMAIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.347462163247999 | $0.35 |
| NAUSHAD KAPASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00452272285574 | $136.46 |
| NAUSHAD KAPASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028046875191 | $54.70 |
| NAUSHAD KAPASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 206.537937291999 | $206.54 |
| NAUSHAD KAPASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.34184727673 | $20.44 |
| NAUSHIN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001552742933776 | $46.03 |
| NAUSHIN RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008053030488 | $15.71 |
| NAUTILUS SUPERANNUATION FUND | 195A CARMODY RD, TOOWONG, 4066 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010614444666663 | $324.60 |
| NAUTILUS SUPERANNUATION FUND | 195A CARMODY RD, TOOWONG, 4066 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,192.128797315 | $1,184.06 |
| NAUTILUS SUPERANNUATION FUND | 195A CARMODY RD, TOOWONG, 4066 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.381628523388 | $776.46 |
| NAUTILUS SUPERANNUATION FUND | 195A CARMODY RD, TOOWONG, 4066 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 13.751243075 | $152.82 |
| NAV DHILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003210643792977 | $0.00 |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | USDT ERC20 | 4,090.0 | $4,090.00 |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | OMG | (59.310138009) | ($214.97) |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | OMG | 59.310138009 | $214.97 |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | OMG | (59.31) | ($214.97) |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 213.142 | $214.97 |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6.783093935) | ($6.78) |
| NAV INDER GILL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6.783093935 | $6.78 |
| NAV INDER GILL | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (4,090.0) | ($4,090.00) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDT ERC20 | 4,975.0 | $4,975.00 |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (25.0) | ($25.00) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 25.0 | $25.00 |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 6.146583729 | $12,905.18 |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.336863608) | ($9,086.82) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.336863608 | $9,086.82 |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (4.336863608) | ($9,086.82) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($20,920.90) |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $20,920.90 |
| NAV INDER GILL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (10.0) | ($20,764.40) |
| NAV INDER GILL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (896.702820243) | ($896.70) |
| NAV INDER GILL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 896.702820243 | $896.70 |
| NAV INDER GILL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (896.702820243) | ($896.70) |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000426238823994 | $12.62 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039927928179115 | $107.83 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039249886122722 | $0.04 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.104555270085 | $0.08 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.243725746 | $10.88 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.432002978059 | $8.43 |
| NAV INDER GILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.024970081678632 | $0.10 |
| NAVKIRAN MANN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XLM | 0.004112 | $155.07 |
| NAV KIRAN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000255558579643 | $7.41 |
| NAV KIRAN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026855386241 | $0.03 |
| NAV KIRAN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000615362979226 | $1.20 |
| NAV POWAR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,159.380243045) | ($1,449.64) |
| NAV POWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003864961645999999 | $0.15 |
| NAV POWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.676610758200999 | $0.57 |
| NAV POWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000003918412865 | $0.00 |
| NAV POWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.592066597 | $6.18 |
| NAV POWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.015023648901 | $0.01 |
| NAVA TEJA TUMMALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011330514284 | $0.34 |
| NAVA TEJA TUMMALAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.3962755376 | $3.90 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011531680243 2 | $0.34 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008039950598898 | $15.79 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.483755753 | $2.48 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.218835468559999 | $0.77 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.092980806508 | $1.03 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.901723932199999 | $3.90 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005420218363 3 | $0.40 |
| NAVACHAI TATHANGTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.513784483699999 | $3.52 |
| NAVADEEP RAJBHANDARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.543486056 01 | $19.96 |
| NAVAID SIDDIQI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.076848159 60 | $154.68 |
| NAVAID SIDDIQI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 275.682355883 | $275.68 |
| NAVAID SIDDIQI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.849822484 | $12.57 |
| NAVAID SIDDIQI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 88.121886625 | $55.33 |
| NAVAID SIDDIQI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 98.28817154 | $14.39 |
| NAVALAN PARATHITHASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042775937565 | $1.37 |
| NAVAM RANEITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.597056058 3984 | $0.54 |
| NAVAMALATI CHAKRABORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015193573885 4 | $0.45 |
| NAVAMALATI CHAKRABORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.130500056106 | $254.42 |
| NAVAMALATI CHAKRABORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.813308047 | $1.81 |
| NAVAMANI EBENEZAR PAKIADAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.356383864 77 | $0.36 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000458447393849999 | $0.01 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003329887635 66 | $0.00 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005816274 2181 | $0.01 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003632333728 | $0.00 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.025255673901 | $0.02 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000050108182056999 | $0.00 |
| NAVANATH SRIYUKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.006190745 2018 | $0.00 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1.365) | ($1.37) |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019807411127999 | $0.06 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000087539800 21 | $0.17 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2180018012 | $0.22 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002219934322 | $0.02 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.327233937 03 | $0.33 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000136528401 96 | $0.01 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000063254422 92 | $0.01 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000342052497 2 | $0.02 |
| NAVANEETH KUMAR BALAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.045004800218999 | $0.02 |
| NAVANEETHA KP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002321740371 8 | $0.07 |
| NAVANEETHA NATARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005599948213 8 | $0.17 |
| NAVANEETHA NATARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 206.872230211 | $8.43 |
| NAVANEETHAN PALANISAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000343316921 29 | $10.16 |
| NAVANEETHAN PALANISAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.39827446056 | $0.46 |
| NAVANEETHAN PALANISAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004901131548 | $0.00 |
| NAVANEETHAN PALANISAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.519224516199 99 | $2.79 |
| NAVANEETHAN PALANISAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.014443419869999 | $0.82 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.095475093069 | $0.17 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (206.435075684) | ($167.76) |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 5/13/2022 | Withheld | Incoming | Internal Account Transfer | CEL | 206.435075684 | $167.76 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 5/15/2022 | Withheld | Outgoing | Withdrawal | CEL | (206.435) | ($195.18) |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085253460931 | $0.00 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.299132806 44867 | $2.42 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012877505709 | $0.00 |
| NAVANEETHAN PONGIANNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000202812360 35 | $0.00 |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 10.0 | $779.70 |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | AVAX | (9.92689) | ($774.00) |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 775.577 | $774.00 |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (6.532485) | ($5.00) |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | XRP | 6.532485 | $5.00 |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (5,961.742588852) | ($2,230.10) |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | XRP | 5,961.742588852 | $2,230.10 |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (4,151.230284556) | ($496.20) |
| NAVAPORN ARUNWATTANAMONGKOL | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | XLM | 4,151.230284556 | $496.20 |
| NAVAPORN ARUNWATTANAM

Schedule of Payments

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAVDEEP DABB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000690102207097 | $0.00 |
| NAVDEEP DABB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000185686985179999 | $0.00 |
| NAVDEEP DABB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000046097412764 | $0.00 |
| NAVDEEP DABB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000283471011199 | $0.00 |
| NAVDEEP DADWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000014041025359239 | $0.00 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.3658615 | $1,031.50 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.2504634 | $706.67 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.712922592203999 | $13.22 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014949898648 | $24.39 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013280821787 | $0.97 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.9550688331 | $1.35 |
| NAVDEEP DHIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.346577442026 | $0.35 |
| NAVDEEP GANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006130450352 | $189.03 |
| NAVDEEP GANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.315225886899999 | $14.52 |
| NAVDEEP GANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.233533234265 | $73.79 |
| NAVDEEP GANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.1979195097 | $47.40 |
| NAVDEEP GANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.193773439 | $9.10 |
| NAVDEEP GIRN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001049668452 | $0.00 |
| NAVDEEP JADOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (4.63744832) | ($9,867.66) |
| NAVDEEP JADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001313756952047 | $51.10 |
| NAVDEEP JADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022417981302399 | $62.09 |
| NAVDEEP KAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00348279812151 | $0.00 |
| NAVDEEP KAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000911703288871 | $1.78 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | USDC | 1.98 | $1.98 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | USDC | 3,998.0 | $3,998.00 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (0.02247166233) | ($0.02) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.02247166233 | $0.02 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,000.0) | ($4,000.00) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Collateral | BTC | 0.3244341133 | $12,372.90 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00005143) | ($2.00) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00005143 | $2.00 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00005143) | ($2.01) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3946419323) | ($15,388.33) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3946419323 | $15,388.33 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.39464193) | ($15,403.60) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00008512178208) | ($3.28) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00008512178208 | $3.28 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0000085) | ($3.27) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 14.175592 | $14.18 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00006156390705) | ($1.96) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00006156390705 | $1.96 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (14.175533) | ($14.18) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00006168) | ($1.98) |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000265324497273316 | $10.45 |
| NAVDEEP MEAMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000098045180248859 | $0.09 |
| NAVDEEP MINHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000171251015809999 | $5.07 |
| NAVDEEP MUNJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028125528145 | $0.03 |
| NAVDEEP NULL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.5 | $401.50 |
| NAVDEEP NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002295051868 | $0.07 |
| NAVDEEP NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.2698652292 | $2.27 |
| NAVDEEP SEKHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036124113643 | $1.07 |
| NAVDEEP SEKHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005213769615 | $0.01 |
| NAVDEEP SEKHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.012206831735 | $0.01 |
| NAVDEEP SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046956677593 | $1.39 |
| NAVDEEP SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008204814779504 | $0.60 |
| NAVDEEP SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.83174247925 | $0.83 |
| NAVDEEP SINGH THIND | ADDRESS REDACTED | 7/8/2022 | Earn | Incoming | Deposit | BTC | 0.0116337 | $250.21 |
| NAVDEEP SINGH THIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001804159031699999 | $3.52 |
| NAVDIP JASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 204.5630635295 | $221.91 |
| NAVDIP SIDHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.281741876876 | $50.44 |
| NAVDISH VANJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.081210995624 | $0.06 |
| NAVED FERDINANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001566307714239999 | $0.05 |
| NAVED FERDINANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002914826224419 | $5.69 |
| NAVED FERDINANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.219662232879999 | $0.14 |
| NAVED FERDINANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.017603802909999 | $0.16 |
| NAVEED AKRAM | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (3,412.754563) | ($3,590.22) |
| NAVEED AKRAM | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (10.352066) | ($20,857.24) |
| NAVEED AKRAM | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | COMP | (5.228667604) | ($300.81) |
| NAVEED AKRAM | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.008539210547) | ($15.31) |
| NAVEED AKRAM | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | MATIC | (4.442105278) | ($2.63) |
| NAVEED AKRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000222627667 | $0.00 |
| NAVEED AKRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011854847292 | $0.01 |
| NAVEED AKRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059723231268641 | $156.62 |
| NAVEED AKRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.194649082061 | $23.20 |
| NAVEED AKRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.012605184837079 | $1.25 |
| NAVEED AMANAT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (2.232) | ($1.63) |
| NAVEED AMANAT | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0000053 | $1.63 |
| NAVEED AMANAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003659940035509 | $0.01 |
| NAVEED AMANAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023077994213836 | $0.03 |
| NAVEED CHAUDHRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.548046659899 | $48.69 |
| NAVEED MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030470530313 | $1.01 |
| NAVEED MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.880434493899999 | $4.52 |
| NAVEED MOHAMMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029933865992 | $58.57 |
| NAVEED NEGHABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 382.568848193299 | $399.93 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001839889999 | $55.03 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037543862644 | $74.16 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.477836268311 | $1.17 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.56664468262 | $0.08 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.74049911175 | $3.22 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.024592254594 | $1.47 |
| NAVEED QAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.3166469112 | $0.22 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (400.0) | ($400.00) |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 400.0 | $400.00 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.0) | ($5.00) |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.0 | $5.00 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | USDC | (405.0) | ($405.00) |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | BTC | 0.0100078 | $405.00 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (404.055781532) | ($404.06) |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 404.055781532 | $404.06 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | USDC | (404.05) | ($404.05) |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | BTC | 0.0097579 | $404.05 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003653983117 | $111.91 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022167624113 | $45.21 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.864017326566 | $1.86 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.533233570299999 | $4.10 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.312083803932 | $3.47 |
| NAVEED RASTEGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.054673786964 | $0.48 |
| NAVEED S HUQ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.638205461) | ($2,409.50) |
| NAVEED S HUQ | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.638205461 | $2,409.50 |
| NAVEED S HUQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016387762410746 | $37.54 |
| NAVEED SHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000585581197777 | $17.33 |
| NAVEED SHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004885771618 | $9.53 |
| NAVEEN ACHYUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.958625667019999 | $0.76 |
| NAVEEN ARUNACHALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024374655726 | $0.72 |
| NAVEEN ARUNACHALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002513052599 | $4.99 |
| NAVEEN AUJLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119438148542 | $0.00 |
| NAVEEN BALASUBRAMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018153412469999 | $0.54 |
| NAVEEN BANDARU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ADA | (1,065.875068) | ($607.60) |
| NAVEEN BANDARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174433351171 | $5.16 |
| NAVEEN BANDARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003986517527 | $0.00 |
| NAVEEN BANDARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.538800073339629 | $4.59 |
| NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.024932270009999 | $0.00 |
| NAVEEN DAHANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000611877042783 | $0.02 |
| NAVEEN DAHANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002197268147611 | $0.00 |
| NAVEEN DAHANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011209504287 | $0.03 |
| NAVEEN DILHARA FERNANDO WARNAKULASURIYA KATTA KUTTIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000070231469862 | $0.00 |
| NAVEEN GAYAM | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 14.79753275 | $18,448.55 |
| NAVEEN GAYAM | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (12.031458728) | ($15,000.00) |
| NAVEEN GAYAM | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.3618461212) | ($451.13) |
| NAVEEN GAYAM | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.030078646852) | ($37.50) |
| NAVEEN GAYAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016798578262 | $26.10 |
| NAVEEN GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018419272339 | $0.02 |
| NAVEEN JAIN | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Deposit | USDC | 404.67 | $404.67 |
| NAVEEN JAIN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (404.67) | ($404.67) |
| NAVEEN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001471969312999999 | $0.00 |
| NAVEEN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000581722358594 | $0.00 |
| NAVEEN JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.057877036827 | $2.22 |
| NAVEEN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0019537484 | $1.26 |
| NAVEEN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.329561425412 | $3.66 |
| NAVEEN KHICHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038159362850237 | $0.04 |
| NAVEEN KONDALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010912475605 | $0.32 |
| NAVEEN KONDALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 31.057103093 | $106.10 |
| NAVEEN KONDALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.276422699984 | $30.35 |
| NAVEEN KONDALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 16.202602277 | $21.66 |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | CEL | (1.0) | ($2.10) |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | CEL | (179.6) | ($378.60) |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | CEL | (47.0) | ($97.99) |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | CEL | (34.6) | ($73.01) |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | CEL | (29.78) | ($51.32) |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007897706995 | $20.09 |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 590.107664213706 | $644.34 |
| NAVEEN KOODATHINGAL NARAYANANKUTTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.7568748509 | $20.00 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.35193832 | $1,055.47 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.670724355162 | $8.85 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000352357842 | $10.52 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 179.852017909 | $142.58 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009953855996 | $0.01 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 1.339875544099999 | $1.34 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000981520873999 | $0.00 |
| NAVEEN KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.317236920248 | $0.15 |
| NAVEEN KUMAR BK | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15560817) | ($480.83) |
| NAVEEN KUMAR BK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.474665521512368 | $0.77 |
| NAVEEN KUMAR BK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000133982404935 | $0.40 |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ADA | (1,241.855028) | ($1,208.92) |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | EOS | 20,099.0199 | $52,207.18 |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000938) | ($38.87) |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | EOS | 4,999.9484 | $11,553.94 |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00003865) | ($39,453.52) |
| NAVEEN KUMAR KANDASWAMI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAVEEN MAHADEVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,610.27412) | ($1,610.27) |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000247429487164371 | $8.54 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001403972086648 | $3.25 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.785001179205 | $15.79 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.796754689577 | $2.53 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011527501384500 | $0.00 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.086428488005229 | $6.24 |
| NAVEEN MAHADEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.033842339114417 | $0.03 |
| NAVEEN MAMIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002194215660399999 | $0.01 |
| NAVEEN MEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.892147033001999 | $0.92 |
| NAVEEN MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000110252381657 | $0.00 |
| NAVEEN MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000496730575240 | $0.00 |
| NAVEEN MUKKOLLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002246574732100 | $67.78 |
| NAVEEN MUKKOLLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.112254763163 | $227.21 |
| NAVEEN MUKKOLLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 276.585990342 | $276.59 |
| NAVEEN MUNIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004172373986 | $0.00 |
| NAVEEN MUNIRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000085032229462 | $0.00 |
| NAVEEN MUNISWAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017532400339999 | $0.52 |
| NAVEEN MUNISWAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.128095244946 | $259.67 |
| NAVEEN NAIK BANDEMELINATHANDA NANENAIK | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.05115911 | $2,009.76 |
| NAVEEN NAIK BANDEMELINATHANDA NANENAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000646925444882 | $17.55 |
| NAVEEN NAIK BANDEMELINATHANDA NANENAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003172220926 | $0.00 |
| NAVEEN NAIK BANDEMELINATHANDA NANENAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022775011416 | $44.44 |
| NAVEEN NAIK BANDEMELINATHANDA NANENAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.452685451389999 | $2.17 |
| NAVEEN NALLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004322582606419999 | $0.00 |
| NAVEEN NALLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000115095701908 | $0.00 |
| NAVEEN NARAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.358143384792704 | $0.42 |
| NAVEEN PERERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.627991961702699 | $0.59 |
| NAVEEN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000125254319582999 | $0.00 |
| NAVEEN PUTLUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.74076632982 | $0.71 |
| NAVEEN PUTLUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.504588639889999 | $0.07 |
| NAVEEN RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012602558758999 | $0.01 |
| NAVEEN RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000438991497547 | $0.00 |
| NAVEEN RAJ KRISHNAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017376978769 | $0.02 |
| NAVEEN RAJENDRAN KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009480942039399999 | $0.00 |
| NAVEEN RAMLAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010892782549 | $0.00 |
| NAVEEN RAMLAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.044687909830600 | $14.06 |
| NAVEEN RAMLAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000000470948816800 | $0.00 |
| NAVEEN RAMLAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000444575852310 | $0.00 |
| NAVEEN RATNAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.324411385116 | $0.01 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.349759547741999 | $1.27 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.221209360636 | $450.42 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.056650046 | $7.18 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.595183655700 | $7.28 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.047092792320 | $24.08 |
| NAVEEN SAJJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.500750964080 | $90.09 |
| NAVEEN SEHGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008077275609600 | $250.23 |
| NAVEEN SEHGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.553203752 | $4.55 |
| NAVEEN SEHGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.368031695549999 | $4.09 |
| NAVEEN SEHGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.273401763003 | $0.27 |
| NAVEEN SELVAM | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.05 | $1,519.36 |
| NAVEEN SELVAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002625633188 | $50.00 |
| NAVEEN SHANAKA HETTIYADURAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001171057829 | $50.00 |
| NAVEEN SHANAKA HETTIYADURAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.123941302527668 | $0.26 |
| NAVEEN SINGH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SNX | 8.876941 | $47.23 |
| NAVEEN SINGH | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SNX | (8.902299761) | ($54.00) |
| NAVEEN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.040296539946399 | $0.23 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00631425 | $188.55 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00631425) | ($188.55) |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00631425 | $188.55 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.017 | $490.33 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.017) | ($493.43) |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.017 | $493.43 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | BTC | 0.00308698 | $90.11 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00308698) | ($97.62) |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00308698 | $97.62 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00502151 | $146.54 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004482236926899999 | $137.28 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 131.649888795 | $100.00 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.632195642049 | $1.63 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.5690477314 | $9.96 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.92664306753 | $0.58 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.147539052660 | $1.64 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.015486128068 | $0.14 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.6490780366 | $0.09 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.007746859704 | $0.57 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000980137768740 | $0.11 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.039523000127 | $0.24 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000537364042960 | $0.04 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001743605229320 | $0.12 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.044706579351 | $0.02 |
| NAVEEN UPADHYAYA PADDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.163282202923 | $0.09 |
| NAVEEN YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011051665525399 | $0.33 |
| NAVEEN YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.638729697700 | $12.43 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.045648) | ($83.86) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | DOT | 10.9024 | $83.86 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.001233) | ($33.44) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | DOT | 4.3727 | $33.44 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | EOS | (41.011) | ($50.08) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 49.598 | $50.08 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | XTZ | (8.287) | ($12.79) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 12.808 | $12.79 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | DOT | (15.275) | ($118.87) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 116.624 | $118.87 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 15.671094 | $123.93 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (178.83) | ($178.83) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | DOT | 22.723 | $178.83 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | DOT | (40.0) | ($321.14) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 314.56 | $321.14 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (314.56) | ($314.56) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | EOS | 253.637 | $314.56 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | EOS | (253.6414) | ($314.97) |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001244007103612 | $50.17 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.378909221086774 | $0.67 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003894030527666 | $0.00 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 103.841665045 | $82.32 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.99293786710 | $22.21 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 46.456198056999999 | $22.20 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.052919338881999999 | $2.09 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0503634877099 | $2.87 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.167143434936160 | $0.36 |
| NAVEENAN GANGADHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.032225163532237 | $0.09 |
| NAVEENKUMAR SATKULNA SELVAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.071559894453 | $73.55 |
| NAVEENKUMAR KOTHAPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.063214708278 | $0.01 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000439777524350 | $13.02 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002207745182 | $0.00 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010978392204600 | $21.42 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000596000465879 | $0.01 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011311032286 | $0.01 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.112601918505 | $0.05 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.010827109514470 | $0.00 |
| NAVEN DARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000000000001097161 | $0.00 |
| NAVENDU DALI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.0) | ($1.00) |
| NAVENDU DALI | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NAVENDU DALI | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NAVENDU DALI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,000.0) | ($6,000.00) |
| NAVENDU DALI | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,000.0 | $6,000.00 |
| NAVENDU DALI | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000203961409530 | $6.94 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004918640648 | $0.01 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 91.157624113999999 | $91.16 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.072227683125 | $0.05 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.4424379657 | $0.21 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.337981463850 | $1.15 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000596176264160 | $0.04 |
| NAVENDU DALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.001023530907600 | $0.00 |
| NAVENDU HALAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00008782) | ($2.64) |
| NAVENDU HALAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | DOT | (84.56061935) | ($909.19) |
| NAVENDU HALAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000521438390719 | $0.02 |
| NAVENDU HALAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003641443440100 | $0.00 |
| NAVENDU HALAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.773809615671 | $11.60 |
| NAVENDU HALAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.29223327971 | $1.80 |
| NAVENTHIRA JUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013587189374500 | $0.40 |
| NAVENTHIRA JUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000059053369926 | $0.00 |
| NAVENTHIRA JUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.290777544429999 | $0.14 |
| NAVEZ LUDOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.29652346044 | $0.35 |
| NAVEZ LUDOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000054406923139 | $0.00 |
| NAVEZ LUDOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002020790124699999 | $0.00 |
| NAVID AGHILI | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | ETH | 0.1 | $196.44 |
| NAVID AGHILI | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | ETH | 70.0 | $137,429.50 |
| NAVID AGHILI | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Collateral | ETH | (61.182420836) | ($120,000.00) |
| NAVID AGHILI | ADDRESS REDACTED | 6/23/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.022687939936) | ($25.03) |
| NAVID AHMADINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002546515090969 | $77.18 |
| NAVID AHMADINEJAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028822290342 | $56.29 |
| NAVID AHWAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015235462068 | $29.73 |
| NAVID BARATY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01002807 | $414.98 |
| NAVID BARATY | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00449787 | $179.75 |
| NAVID BARATY | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.03962188 | $1,583.53 |
| NAVID BARATY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (5.0) | ($2.64) |
| NAVID BARATY | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 5.0 | $2.64 |
| NAVID BARATY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001674189142460 | $49.41 |
| NAVID BARATY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 42.37947204 | $33.60 |
| NAVID BARATY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007913983957400 | $0.00 |
| NAVID DASHTI HASHTJIN | ADDRESS REDACTED | 4/14/2022 - 7/

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Within 90 days before you filed this bankruptcy case, did you make any payments or transfer any property to anyone who is an insider?**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAVID TOFIGHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.3425200819 | $5.03 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.11955286 | $4,962.40 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.12050247) | ($347.99) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (180.9) | ($180.90) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.27536385 | $9,937.53 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Collateral | BTC | (0.30472079997) | ($11,014.67) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.01857547 | $572.27 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00207775 | $65.05 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00324732 | $94.81 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.02825619 | $753.92 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0275 | $733.56 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.355599818) | ($10,158.42) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.11 | $3,176.42 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00431951 | $126.73 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($296.80) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10487988) | ($3,052.37) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDC | 175.0 | $175.00 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDC | 24,875.0 | $24,875.00 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (904.5) | ($904.50) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (24,222.0) | ($24,222.00) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Collateral | BTC | 1.695802934 | $53,720.25 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.25) | ($7,926.62) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (1.44591126) | ($45,861.51) |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00814153 | $242.53 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00414889 | $125.26 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001176791920651 | $42.12 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003452559750009399 | $1.03 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.5992404194889 | $28.60 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.2172637799 | $3.28 |
| NAVID ZAHEDI FARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011226224419 | $1.23 |
| NAVIEN FUND (BVI) LIMITED | GREEN COMMUNITY WARD WEST, DUBAI, 936698 UNITED ARAB EMIRATES | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000617239884 5 | $0.02 |
| NAVIEN FUND (BVI) LIMITED | GREEN COMMUNITY WARD WEST, DUBAI, 936698 UNITED ARAB EMIRATES | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000363206306869 | $0.71 |
| NAVIK LAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008517487804 | $0.25 |
| NAVIK LAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090587272729999 | $0.11 |
| NAVIK LAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001378494502 35 | $0.00 |
| NAVIK LAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.503522631699999 | $50.09 |
| NAVIK LAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.55053257074 | $4.86 |
| NAVILE NOUAMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.892442865112 9 | $1.98 |
| NAVILE NOUAMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.2931842979 | $2.61 |
| NAVIN ABEYSUNDARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.159525522379999 | $5.23 |
| NAVIN BHATTARAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054291198541 | $1.90 |
| NAVIN BHATTARAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004806592594 4 | $0.01 |
| NAVIN BHATTARAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.1813235892 | $1.32 |
| NAVIN CHANDRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.710672072 33 | $24.62 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009293535111 2 | $58.88 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049934918619 | $97.50 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 426.921466264 | $426.92 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 56.512080767 | $44.41 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.282350250299999 | $3.94 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.062450218397999 9 | $0.55 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.26604326592 | $0.18 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004417410846 | $0.32 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011607195483 1 | $1.27 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3563102566 | $0.36 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.007504961397 | $1.74 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 92.105679103 | $92.11 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.035107599401 | $0.83 |
| NAVIN CHANDRA PRAKASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.432580320529999 | $0.76 |
| NAVIN GOPE AMARNANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009354435527 | $0.26 |
| NAVIN GOPE AMARNANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033862464747 | $0.03 |
| NAVIN GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013447513864 3 | $0.40 |
| NAVIN KEIZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010965435286 4 | $0.32 |
| NAVIN KEIZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003483917751 | $0.01 |
| NAVIN PITALEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001298102 47 | $0.00 |
| NAVIN PITALEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000002546997 706 | $0.00 |
| NAVIN PRASAD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (214.113745498) | ($214.11) |
| NAVIN PRASAD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 214.113745498 | $214.11 |
| NAVIN PRASAD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (80.28) | ($80.28) |
| NAVIN PRASAD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.279303116 | $0.29 |
| NAVIN PRASAD | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | USDC | (214.39) | ($214.39) |
| NAVIN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001315668218865 | $38.94 |
| NAVIN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008163739233 | $15.93 |
| NAVIN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.405895926362 | $1.41 |
| NAVIN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.669734481456 | $0.01 |
| NAVIN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000111530166997 | $0.01 |
| NAVIN RAAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019512042179999 | $0.02 |
| NAVIN RAAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002068018440 3 | $0.00 |
| NAVIN RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001373932828623 69 | $0.00 |
| NAVIN RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000035201837 99 | $0.00 |
| NAVIN RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.008774955453399 99 | $0.01 |
| NAVIN REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005897879904 | $11.45 |
| NAVIN SHRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.64749142496 | $17.99 |
| NAVIN TRIPATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004090983551 5 | $151.24 |
| NAVIN TRIPATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015479729113999 9 | $0.02 |
| NAVIN TRIPATHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.897110423999 9 | $18.90 |
| NAVIN WALKLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.423142309370999 | $0.41 |
| NAVIN WALKLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.600420415099999 | $1.63 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | XRP | 1,833.959847 | $1,191.25 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | XRP | (833.0) | ($543.48) |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 1.98 | $69.16 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 6.073619 | $18.46 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.349406567389 | $3.06 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018847612844 | $0.04 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000277277107 32 | $0.00 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.024008857545 | $0.95 |
| NAVINAASH CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.011864738680398 9 | $0.00 |
| NAVINDD RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000206648133819999 | $6.12 |
| NAVINDD RAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.778234848354 | $6.93 |
| NAVINDRA MARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003495220104 | $106.74 |
| NAVINDRA MARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 455.749704213 | $455.75 |
| NAVINDRA MARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.04264833003 | $1.04 |
| NAVINDRA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.669107743080 23 | $2.56 |
| NAVINDRA SUKHRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002512971687 | $76.13 |
| NAVINDRA SUKHRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039427239132999 9 | $78.02 |
| NAVINDRA SUKHRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.09474066517 | $6.93 |
| NAVINDU HEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023991920053 | $0.00 |
| NAVINDU HEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007892947629 | $0.01 |
| NAVINDU HEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000449431984 | $0.00 |
| NAVINDU HEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001065919926 77 | $0.00 |
| NAVINE SEALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010260886 793 | $0.00 |
| NAVINPRABU MUTHUNALLIAPPAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | MATIC | (5,301.139032321) | ($3,396.06) |
| NAVINPRABU MUTHUNALLIAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024289791226 | $0.72 |
| NAVINPRABU MUTHUNALLIAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000059978395142 | $0.12 |
| NAVINPRABU MUTHUNALLIAPPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.141675348696 | $53.15 |
| NAVITA CHANDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.221774563464 7 | $0.22 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001209767231 | $35.91 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.0245667 97 | $36.96 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.210301821989999 | $1.86 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.005756895554022 | $0.00 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.643023394 13 | $3.96 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.035799615982 | $2.55 |
| NAVITA VASHISHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.188954897 62 | $1.54 |
| NAVJEET SINGH KHARTOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.192970172 53 | $0.22 |
| NAVJEEVEN DHINSA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.065154489 63) | ($114.93) |
| NAVJEEVEN DHINSA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.779612401 7) | ($775.74) |
| NAVJEEVEN DHINSA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (25.987053391 7) | ($25,858.00) |
| NAVJEEVEN DHINSA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 31.534845514 | $31,776.21 |
| NAVJEEVEN DHINSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 67.785488172 18 | $61.02 |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.733269) | ($404.73) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | DOT | (7.94548808) | ($134.36) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | MATIC | (82.49644188) | ($101.17) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | CEL | (281.9773) | ($581.73) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 1.29278677 | $1,528.27 |
| NAVJEEVEN MANN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.048917966) | ($1,240.00) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.031467539 7) | ($37.20) |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.141809402913 8 | $4.55 |
| NAVJEEVEN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000825360506 5 | $0.94 |
| NAVJIT WRIGHTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000882189026 92 | $26.11 |
| NAVJIT WRIGHTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 74.314815372 58 | $80.18 |
| NAVJIT WRIGHTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.107567809036 | $217.61 |
| NAVJOT ATWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.179553241 45 | $0.21 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.695742245) | ($66,030.16) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.695742245 | $66,030.16 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Collateral | BTC | (1.695686798) | ($66,008.00) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Loan Principal Payment | USDC | 16,502.0 | $16,502.00 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (16,500.0) | ($16,500.00) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ETH | 0.0001 | $0.26 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ETH | 1.95 | $4,919.85 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | ETH | 2.05 | $4,655.20 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 2.09 | $4,922.05 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | GUSD | 1,000.0 | $1,000.00 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 2.4 | $5,027.58 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (2.0) | ($4,186.96) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 4,192.995 | $4,186.96 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (1.0) | ($2,093.48) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 2,088.397 | $2,093.48 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 7.092429727 | $14,915.74 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($1,855.53) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $1,855.53 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ETH | (5.0) | ($9,350.02) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 9,160.284 | $9,350.02 |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ETH | (1.0) | ($1,870.00) |
| NAVJOT CHEEMA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 1,819.06 | $1,870.00

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to persons who were insiders within 1 year before the filing of the case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAVJOT SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000035265229434 | $0.00 |
| NAVJOT SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.091982924538999 | $0.09 |
| NAVJOT SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000001245907643 17 | $0.00 |
| NAVJOT SINGH DHILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.0055850567 7 | $0.63 |
| NAVJOT SINGH DHILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.93076688367 | $0.44 |
| NAVKIRAN DHALIWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.8265423845 | $24.61 |
| NAVNEET DALPIKUMAR MAGOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.193158782 | $5.19 |
| NAVNEET KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001313286045937 | $51.10 |
| NAVNEET KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.07597643151 | $3.01 |
| NAVNEET RAWAL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 994.0 | $994.00 |
| NAVNEET RAWAL | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 994.0 | $994.00 |
| NAVNEET RAWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000351494896539999 | $10.40 |
| NAVNEET RAWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 65.698559103 | $65.70 |
| NAVNEET SHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.382295403135 | $3.26 |
| NAVNOOR SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000505587621246 | $16.45 |
| NAVOD SHEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000236100283816 03 | $0.00 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 15,000.0 | $15,000.00 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 763.9046254386 | $747.08 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 58.965582081 | $58.97 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 71.466090465 | $71.47 |
| NAVODAYA RAJPUROHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 2.636161669 | $2.64 |
| NAVPREET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.171119063488593 | $0.20 |
| NAVRAJ AUJLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 54.086761399199 | $55.13 |
| NAVRAJ AULLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.56106590022 | $32.36 |
| NAVRAJ GOSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063231444211999 | $1.87 |
| NAVRAJ GOSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003854558879999999 | $7.52 |
| NAVRAJ GOSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.12421156074 | $0.02 |
| NAVRAJ MAINALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.971697851387 | $1.07 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Outbound Transfer | DOT | (1.0) | ($8.82) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Inbound Transfer | DOT | 1.0 | $8.85 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Outbound Transfer | DOT | (100.0) | ($893.00) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Inbound Transfer | DOT | 100.0 | $893.00 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Outbound Transfer | DOT | (31.76) | ($341.42) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($10.72) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Inbound Transfer | DOT | 31.76 | $341.29 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.0) | ($2,056.39) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.0 | $2,054.47 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.23) | ($2,482.38) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.23 | $2,483.73 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.24) | ($2,487.50) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.24 | $2,481.91 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.21) | ($2,488.29) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.21 | $2,487.89 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.25) | ($2,455.11) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.25 | $2,452.97 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.25) | ($2,459.40) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.25 | $2,426.41 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Outbound Transfer | ETH | (1.24) | ($2,481.65) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Inbound Transfer | ETH | 1.24 | $2,481.69 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.149062306) | ($305.16) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.149062305 | $305.74 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.08) | ($2,378.58) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.08 | $2,380.12 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.085) | ($2,497.27) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.085 | $2,496.29 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (131.764082) | ($1,233.63) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.085) | ($2,466.14) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.085 | $2,465.01 |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.08) | ($2,449.96) |
| NAVRAJ MALHI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.08 | $2,455.90 |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.08) | ($2,423.90) |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.08 | $2,423.90 |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.08) | ($2,423.49) |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.08 | $2,423.49 |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.085) | ($2,489.99) |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.085 | $2,480.56 |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.09) | ($2,492.92) |
| NAVRAJ MALHI | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.09 | $2,455.62 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008473825310 6 | $272.18 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045623789560 1775 | $122.54 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.34984331217 | $0.22 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.1050989676029 | $17.12 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.011700778216999 | $0.01 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.119376066142 | $37.99 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000086746006 86 | $0.00 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002053363617 3 | $47.79 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.514094528434 9 | $23.80 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042474154408 | $58.79 |
| NAVRAJ MALHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004082871272171 91 | $0.04 |
| NAVRIYZ KARAASLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008201977797 | $0.00 |
| NAVRIYZ KARAASLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002556177 4205 | $0.00 |
| NAVRIYZ KARAASLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000424218280 89 | $0.00 |
| NAVTEJ SINGH CHAHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075448730667 | $150.80 |
| NAVTEJ SINGH CHAHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.235981604 6 | $5.24 |
| NAVTEJ SINGH CHAHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.21548256401 | $8.53 |
| NAYTOJ MADHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000081935990548898 | $0.00 |
| NAYVUG PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000143768130374 | $0.00 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.0098 | $356.98 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.09359 | $3,315.81 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 1.995 | $4,076.64 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.9248653479) | ($89.76) |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001082861419 5586 | $27.83 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.212482358656 68 | $3.03 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015607062532452 7 | $22.07 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.6127972576 | $1.61 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001737587794199 99 | $0.02 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000043709517015 | $0.00 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.9071301812 | $0.91 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.332533389499 99 | $4.55 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.007504129186687 59 | $0.95 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.063923349902 | $0.39 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000041888731706 | $0.00 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000011094605444 | $0.00 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000178361617849999 | $0.00 |
| NAWAF ALJINDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.519827403489999 | $0.69 |
| NAWAF ALNEJADAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.01076566357 | $0.63 |
| NAWAF ALSHAIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 131.565098762117 | $135.24 |
| NAWAF IBRAHIM J KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008484159489 | $45.12 |
| NAWAF IBRAHIM J KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.900012892132 | $4.06 |
| NAWAF SALMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01768965299 | $0.02 |
| NAWAL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025970066955 | $0.00 |
| NAWAL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000084426057244 | $0.00 |
| NAWAL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009452634865 | $0.01 |
| NAWAL ANSARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006823379661699 99 | $0.00 |
| NAWAL GURUNG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | CEL | (405.876) | ($334.99) |
| NAWAL GURUNG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 0.159143 | $334.99 |
| NAWAL GURUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ADA | (1,028.269847) | ($589.35) |
| NAWAL GURUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ZRX | (1,706.721871757) | ($714.76) |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.735346161294711 | $4.68 |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001419452021599 99 | $2.11 |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.926090029499 99 | $3.17 |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.7745135296 | $29.98 |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.116623418452 | $12.59 |
| NAWAL GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.230237272533 | $0.89 |
| NAWALI I KHUBAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001269204544046 08 | $50.41 |
| NAWALI I KHUBAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022595330 57 | $0.04 |
| NAWALI I KHUBAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.992318474 | $2.51 |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.12501482 | $294.87 |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.045 | $106.21 |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.170655149) | ($287.12) |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165027) | ($47.93) |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001650273940 | $50.00 |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.601676853986911 | $0.37 |
| NAWANJANA ATHTHANAYAKA ATHTHANAYAKA MUDIYANSELAGE MALINDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000640329932 66 | $1.21 |
| NAWAPORN CHANTANASAKUL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BUSD | 425.0 | $425.00 |
| NAWAPORN CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002327638378 | $50.00 |
| NAWAPORN CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.157325461120 54 | $0.11 |
| NAWAPORN CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 3.440003369916 | $3.44 |
| NAWAR HADDAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021055859656337 | $0.02 |
| NAWAR HUSAINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001556300023329 | $46.51 |
| NAWAR HUSAINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.102400203506 | $207.03 |
| NAWAR HUSAINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.14199385259 | $1.25 |
| NAWAR HUSAINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.073734954259999 | $3.40 |
| NAWAR HUSAINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.011097420495 5 | $2.52 |
| NAWAR YOUSSEF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002971846008) | ($88.12) |
| NAWAR YOUSSEF | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.002971846008 | $88.12 |
| NAWAR YOUSSEF | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00297184) | ($87.13) |
| NAWAR YOUSSEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016119932 2185 | $0.69 |
| NAWAR YOUSSEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017511652700999 9 | $0.02 |
| NAWAR YOUSSEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010490691522 | $0.00 |
| NAWARAJ PAUDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.48831474842 | $0.57 |
| NAWARAJ PAUDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000011855584046 | $0.00 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | SGB | 818.1471462 | $52.18 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.019617959816 | $588.81 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020809815959 | $40.60 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.717929459999 99 | $10.50 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.69283940183 | $7.79 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.25739797695 | $2.27 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.490051145999 99 | $17.49 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.032309366508 | $2.36 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.083266492822 | $26.50 |
| NAWARAT ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.299895350899 99 | $0.40 |
| NAWAZ GASIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.581774373113 | $0.68 |
| NAWAZ RUPANI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.143049971 52) | ($2,706.76) |
| NAWAZ RUPANI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001196209453) | ($25.21) |
| NAWAZ RUPANI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (4.75633884 13) | ($90,000.00) |
| NAWAZ RUPAN

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 79.191460919 | $50.33 |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | ADA | (182.621) | ($91.78) |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0031556 | $91.78 |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | ETH | (0.257) | ($511.06) |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0175813 | $511.06 |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | MATIC | (79.191) | ($50.64) |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0017604 | $50.64 |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | BTC | (0.023609) | ($684.52) |
| NAY SENG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | SOL | 14.18887 | $684.52 |
| NAY SENG | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | SOL | (14.18887) | ($769.32) |
| NAY SENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006417094941093 | $0.24 |
| NAY SENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001415178579167791 | $3.84 |
| NAY SENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.555458482259220 | $0.63 |
| NAY SENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.728312035909960 | $0.58 |
| NAY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014585548789100 | $0.43 |
| NAY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.472321280600 | $1.72 |
| NAY TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000330633704100 | $0.65 |
| NAY ZAW | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BNB | 1.0995 | $441.72 |
| NAY ZAW | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166561) | ($50.39) |
| NAY ZAW | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BNB | (1.104557418) | ($359.48) |
| NAY ZAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001667179352888802 | $50.02 |
| NAY ZAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005644153423624960 | $2.01 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20,700.0) | ($20,700.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 20,690.0 | $20,690.00 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 8,393.9 | $8,393.90 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 2.8356 | $8,616.83 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 2,204.5 | $5,004.22 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,370.0) | ($1,370.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (200.0) | ($200.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (31,894.44) | ($31,894.44) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDT ERC20 | 16,184.9402 | $16,184.94 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 14,997.0 | $15,015.19 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,100.0) | ($5,100.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,000.0) | ($11,000.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 11,000.0 | $11,000.00 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,084.9402) | ($11,084.94) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($10,465.60) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($30,286.00) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $30,197.00 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.61) | ($16,807.94) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.52076136) | ($6,617.14) |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 12.2212371 | $17,917.85 |
| NAYA HUERTA AVILES | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.4776 | $13,196.09 |
| NAYA SMITH-PEARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 845.003422194445 | $1,040.64 |
| NAYA SMITH-PEARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.209235160674 | $0.21 |
| NAYABHAIDAR SAIYAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008782769885 | $0.01 |
| NAYABHAIDAR SAIYAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000147389211460 | $0.00 |
| NAYAH NDEFRU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027767960024 | $0.82 |
| NAYAN BARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 277.826764159233 | $289.02 |
| NAYAN DUSARA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.56254119) | ($28.00) |
| NAYAN DUSARA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.56254119 | $28.00 |
| NAYAN DUSARA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | LTC | (0.562541) | ($29.39) |
| NAYAN DUSARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029357331357 | $0.87 |
| NAYAN DUSARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011363168633890 | $0.85 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002755634577400 | $83.73 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004605338125100 | $8.99 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.716371145 | $17.22 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.811206706 | $2.39 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.262540924590 | $14.03 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.689961695929999 | $5.77 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.027674134833 | $3.03 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004983910904799999 | $0.38 |
| NAYAN MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005393878894 | $0.38 |
| NAYAN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002579926364 | $78.10 |
| NAYAN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118915731068 | $240.86 |
| NAYAN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.2947451913 | $7.37 |
| NAYAN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.925359404 | $16.28 |
| NAYAN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.4346494634 | $27.06 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001888707227189990 | $56.67 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.158890588415 | $306.74 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.373324689843 | $26.40 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.061473517527999990 | $3.68 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003630328859600 | $7.08 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSHI | 0.28031034679 | $0.51 |
| NAYAN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 3.4001856824 | $3.34 |
| NAYAN RAO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,468.0) | ($10,468.00) |
| NAYAN RAO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,468.0 | $10,468.00 |
| NAYAN RAO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00586204) | ($167.50) |
| NAYAN RAO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00586204 | $167.50 |
| NAYAN RAO | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Withdrawal | USDC | (10,468.0) | ($10,468.00) |
| NAYAN RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062184048718 | $2.08 |
| NAYAN RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 127.031916029805 | $127.03 |
| NAYAN SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016626948679 | $0.49 |
| NAYAN SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.9148952997 | $8.91 |
| NAYANA KURUPPU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044125770697 | $0.00 |
| NAYANA KURUPPU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000049846758392 | $0.00 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (0.229301) | ($19.94) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0025587) | ($99.98) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (235.92794974B) | ($20,592.07) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($140.09) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.73322642) | ($28,429.17) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (3.940192502) | ($11,305.48) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | CEL | (0.2163) | ($10.85) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | SOL | (0.115924747) | ($8.57) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002008765898) | ($4.90) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00002049) | ($0.73) |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SOL | 0.035314977 | $2.00 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SOL | 7.935108446 | $450.79 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.048937 | $100.26 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00332159 | $100.13 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 3.904122 | $3,904.12 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | SOL | 228.912770011 | $11,235.07 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.1004469 | $2,944.62 |
| NAYANA MENOKIL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 1.97 | $5,203.09 |
| NAYANA MENOKIL | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | SOL | 0.154836918 | $6.95 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002003789488 | $79.80 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019363872584 | $0.04 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013765242482999 | $40.67 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000000035978599999999 | $0.00 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.8408286434 | $82.61 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00307475370I6 | $67.76 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.790388810694I | $2.86 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026940239446 | $36.52 |
| NAYANA MENOKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.289562227704 | $47.79 |
| NAYANABEN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000123344548 | $0.00 |
| NAYANABEN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015429164506 | $0.02 |
| NAYANI MADARASINGHE ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039065168892999 | $1.16 |
| NAYANI MADARASINGHE ARACHCHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.018018954749 | $0.02 |
| NAYANSAGAR NARESH MELWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023901841759999 | $0.05 |
| NAYANTHARA HERATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.148859397051 | $34.79 |
| NAYARA EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052577931250 | $1.56 |
| NAYARA EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002356739633100 | $4.60 |
| NAYARA EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.00465888 | $4.76 |
| NAYARA KALLINA DA SILVA BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000007684790695 | $0.00 |
| NAYARA LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011840646168 | $0.35 |
| NAYARA LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 94.032645411 | $94.03 |
| NAYARA MELO DE CARVALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002671339264 | $0.00 |
| NAYARA RANNA ALMEIDA VALENTIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000269370682509999 | $0.00 |
| NAYEF AWADH NASER MUBARAK AL-HAMEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,878.6960973979 | $2,189.54 |
| NAYEF JAMAL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XRP | (253.1752996) | ($100.32) |
| NAYEF JAMAL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XRP | (210.7032241) | ($85.32) |
| NAYEF JAMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.958739634362897 | $1.17 |
| NAYEF JAMIL ZARROUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022770311961 | $27.30 |
| NAYEF JAMIL ZARROUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.069658558443 | $139.95 |
| NAYEF JAMIL ZARROUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.332424886 | $31.33 |
| NAYEF JAMIL ZARROUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.201793734 | $6.41 |
| NAYEF JAMIL ZARROUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.188322038730 | $11.45 |
| NAYEF SAEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000806512105500 | $0.00 |
| NAYEL BETTACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002186837572500 | $0.00 |
| NAYEL BETTACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090580829307 | $0.11 |
| NAYEL BETTACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039142055133 | $0.04 |
| NAYEL BETTACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.113992067166 | $0.11 |
| NAYELI LOPEZ TELLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020352211167 | $0.60 |
| NAYELI LOPEZ TELLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002282460395099999 | $0.00 |
| NAYELI LOPEZ TELLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.26425710952 | $2.94 |
| NAYELI LOPEZ TELLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000755654514944 | $0.00 |
| NAYELI LOPEZ TELLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.140792726525 | $0.18 |
| NAYELI RIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003260034368899999 | $0.01 |
| NAYELI RIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001907239872 | $0.00 |
| NAYELLI BAZALDUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008539662303570 | $49.07 |
| NAYELLI BAZALDUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004976376019700 | $0.01 |
| NAYELLI BAZALDUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004503788517700 | $0.00 |
| NAYELLI BAZALDUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000018143681250 | $0.00 |
| NAYELLI HAGER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06087407346) | ($2,333.73) |
| NAYELLI HAGER | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06087407346 | $2,333.73 |
| NAYELLI HAGER | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.060874) | ($2,335.77) |
| NAYELLI HAGER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00007375128108) | ($2.55) |
| NAYELLI HAGER | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00007375128108 | $2.55 |
| NAYELLI HAGER | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00007382) | ($2.57) |
| NAYELLI HAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000204600050348459 | $8.14 |
| NAYELLI HAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025690226106999999 | $0.03 |
| NAYELLI HAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000008952533603949999 | $0.00 |
| NAYELLI RUVALCABA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.999498906909999 | $0.63 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.1265687 | $379.91 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,967.59) | ($2,967.59) |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.04045182 | $1,550.99 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (3,616.570073) | ($3,616.57) |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | PAXG | 1.1553996723 | $2,217.16 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000507700111174 | $13.87 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008113111875970 | $15.49 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.742423006188 | $13.74 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 10.174828630553 | $10.17 |
| NAYERE NAGHIPOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.011355877305 | $20.88 |
| NAYIBE LEDEZMA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04946448386) | ($1,498.42) |
| NAYIBE L

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAYSHIL DALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.1063495914751 | $0.36 |
| NAZ BHAYANI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.55895414) | ($23.82) |
| NAZ BHAYANI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (41.145299346) | ($23.82) |
| NAZ BHAYANI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($10,771.32) |
| NAZ BHAYANI | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001283691347) | ($25.07) |
| NAZ BHAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014785234661999 | $446.87 |
| NAZ BHAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 137.0881168341991 | $161.78 |
| NAZ SIRMEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.030282075992915 | $0.04 |
| NAZAFARINE HEINEN-ROKNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009310709441986 | $0.01 |
| NAZAFARINE HEINEN-ROKNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.053703007607999 | $0.05 |
| NAZAFARINE HEINEN-ROKNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000920420193099 | $0.00 |
| NAZAM AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.514825898946 | $0.60 |
| NAZAN SÖNMEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (505.459569) | ($505.46) |
| NAZAN SÖNMEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00108732) | ($42.41) |
| NAZAN SÖNMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003993332377499 | $0.16 |
| NAZAN SÖNMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.301600680729 | $2.30 |
| NAZANI HARUTYUNYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000315301953139999 | $0.00 |
| NAZANI HARUTYUNYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011843258498 | $0.01 |
| NAZANIN NEJATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011818436996999 | $0.01 |
| NAZANIN NIKNAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 117.5898739934 | $108.62 |
| NAZANIN PIRNAZAR | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.05162277 | $1,509.35 |
| NAZANIN PIRNAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001217185562669 | $36.03 |
| NAZANIN PIRNAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008033801916699999 | $15.68 |
| NAZANZA HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001263430100917 | $0.00 |
| NAZANZA HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000002067656767 | $0.00 |
| NAZAR ABDIMOMUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5106531451668 | $0.55 |
| NAZAR BABAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000056996537419 | $0.00 |
| NAZAR BILOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018408988703 | $0.00 |
| NAZAR BILOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000110066224029 | $0.00 |
| NAZAR BILOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008269760870 | $0.01 |
| NAZAR KAVAKA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 404.0 | $404.00 |
| NAZAR KAVAKA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (168.0) | ($168.00) |
| NAZAR KAVAKA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005187) | ($150.14) |
| NAZAR KAVAKA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (237.733453) | ($237.73) |
| NAZAR KAVAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005188486474195146 | $150.02 |
| NAZAR KAVAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.391882456026992 | $2.39 |
| NAZAR KHOMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003626736553099999 | $0.00 |
| NAZAR POLEKHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121347418862 | $0.24 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00000475 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00000544 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.0000014 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00000153 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00000593 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ZEC | 0.0000015 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ZEC | 0.00006283 | $0.01 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.0000018 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.0000015 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.0000213 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ZEC | 0.0000021 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00000791 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058389954854999 | $1.73 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001382054299987 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.049897677690999 | $0.55 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000087463056124 | $0.03 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.112634076599 | $0.00 |
| NAZAR PRYTULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000002290171507579999 | $0.00 |
| NAZAR SHCHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013831169599 | $0.00 |
| NAZAR SHCHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121326230173 | $0.24 |
| NAZAR SHCHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005669307081499999 | $0.00 |
| NAZAR SHUBKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014474434288 | $0.00 |
| NAZAR SHUBKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009983346285159999 | $0.00 |
| NAZAR SHUBKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012219184985 | $0.01 |
| NAZAR SONNYK | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00403144 | $144.65 |
| NAZAR SONNYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.862563478249 | $3.39 |
| NAZAR TARTACHNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000199838543373 | $0.01 |
| NAZAR TARTACHNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121326228144 | $0.24 |
| NAZAR TARTACHNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.021661760678 | $0.02 |
| NAZAR TARTACHNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002056704323 | $0.00 |
| NAZAR TARTACHNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002428538728 | $0.00 |
| NAZAR TYMOSHCHUK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.08194647 | $3,168.38 |
| NAZAR TYMOSHCHUK | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.102177555 | $3,222.84 |
| NAZAR TYMOSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001235846933 | $50.20 |
| NAZAR TYMOSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,764.51548344 | $1,763.44 |
| NAZAR TYMOSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043727889007 | $131.68 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001857352502 | $55.59 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.1241854134 | $12.12 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.96444945477 | $16.62 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 19.126274603 | $12.01 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.07646980073 | $0.69 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.47095191722 | $1.61 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.029338419438 | $0.69 |
| NAZAR USTENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 3.847048649 | $3.78 |
| NAZAR VOZNYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006266161787774 | $0.01 |
| NAZAR YANYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016449730610029 | $0.02 |
| NAZARALI DHAMANI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (3,864.069184836) | ($2,403.07) |
| NAZARALI DHAMANI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 3,864.069184836 | $2,403.07 |
| NAZARALI DHAMANI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.274612378) | ($8,232.09) |
| NAZARALI DHAMANI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.274612378 | $8,232.05 |
| NAZARALI DHAMANI | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (3,864.069184) | ($2,144.45) |
| NAZARALI DHAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001944691517164159 | $66.84 |
| NAZARALI DHAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 26.479948546846949 | $18.38 |
| NAZARE LILLEBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 217.3870359128 | $225.05 |
| NAZARE LILLEBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 6.1286466321 | $0.25 |
| NAZARENA MALEN ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030517893399 | $8.98 |
| NAZARENA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022097742317951164 | $0.03 |
| NAZARENA RICARTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000093497174547 | $0.00 |
| NAZARENA RICARTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001105986190762522 | $0.00 |
| NAZARENA SERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017469227929616 | $0.02 |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.06727301) | ($201.25) |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.037186) | ($100.01) |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,684.30) |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (1.548062747) | ($4,154.97) |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002683) | ($6.12) |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001163873494849 | $0.00 |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011137296837266 | $32.07 |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001679953634999 | $0.00 |
| NAZARENO BURGOS VIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000006290034531 5 | $0.00 |
| NAZARENO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010115169146321 6 | $0.01 |
| NAZARENO HAIRABEDIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099545603244 | $2.85 |
| NAZARENO HAIRABEDIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005082014666 5 | $0.01 |
| NAZARENO HAIRABEDIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.014894893729999 | $0.01 |
| NAZARENO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001996932411394719 | $0.00 |
| NAZARENO REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009078608662 | $0.00 |
| NAZARENO REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004127624066753 | $0.00 |
| NAZARENO REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000606742212 | $0.00 |
| NAZARENO TIBERI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.96292647) | ($28,073.30) |
| NAZARENO TIBERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003874438021109 | $137.16 |
| NAZARENO TIBERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5905718240154 2 | $0.57 |
| NAZARENO TIBERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000443430685393999 | $1.21 |
| NAZARENO TIBERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001862812722 | $0.11 |
| NAZARET FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.208765967599999 | $2.21 |
| NAZARET FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 7.688728747019999 | $7.69 |
| NAZARET MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.413087559034 | $5.21 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 1,903.0 | $1,225.45 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 2,226.9699 | $1,402.74 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 1,891.106 | $1,179.46 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 12,128.0588 | $6,860.60 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 6,239.4533 | $3,630.30 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (24,397.0) | ($13,677.07) |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 11,502.702156 | $11,502.70 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (11,500.0) | ($11,500.00) |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 30,263.157894737 | $16,724.15 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (30,263.376776) | ($15,809.75) |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.932946184829698 | $0.92 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.026373627003 | $0.02 |
| NAZARETH GARBOZIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.047606858741 | $0.05 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.015186 | $599.95 |
| NAZARI DOROSH | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (10,401.829168684) | ($10,401.83) |
| NAZARI DOROSH | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 10,401.829168684 | $10,401.83 |
| NAZARI DOROSH | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (1.0) | ($1.00) |
| NAZARI DOROSH | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (10,400.829168) | ($10,400.83) |
| NAZARI DOROSH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (27,180.181344206) | ($27,180.18) |
| NAZARI DOROSH | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 27,180.181344206 | $27,180.18 |
| NAZARI DOROSH | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (4.0) | ($4.00) |
| NAZARI DOROSH | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (27,176.181344) | ($27,176.18) |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001743858363 | $0.05 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008900209246 | $271.44 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.4503945745 | $912.46 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 247.398109877722 | $247.40 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 111.575283693999 | $88.45 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 150.228741648 | $94.33 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.001198176 | $55.58 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.7044850027 | $23.87 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 78.15398594961 | $78.15 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000519273057319 | $0.04 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 45.7598127187 | $156.33 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 4.746990570 | $283.70 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.209555505514 | $8.29 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.079279801421 | $8.71 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000032748919907 | $0.01 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1585372735 | $9.02 |
| NAZARI DOROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.030541449515 | $2.18 |
| NAZARI YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098759271506 | $2.87 |
| NAZARI YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000689227090399999 | $0.00 |
| NAZARI YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.094478006448 | $0.33 |
| NAZARI YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000057271073075 | $0.00 |
| NAZARI YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000247

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAZARIY KIRILIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002396265859 | $0.00 |
| NAZARIY KIRILIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.031520237874 | $0.03 |
| NAZAROL MAAROF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000125277113302 | $0.00 |
| NAZAROL MAAROF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000874624199099999 | $0.00 |
| NAZAROV ANDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.6037769164 | $1.87 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 501.0 | $501.00 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (500.0) | ($500.00) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Collateral | ETH | 0.574221104 | $1,669.98 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6321159484) | ($1,921.29) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 970.0 | $970.00 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.13) | ($3.13) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (950.0) | ($950.00) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Collateral | ETH | 1.298523783 | $4,041.08 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (1.298523783) | ($4,012.78) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,800.0 | $1,800.00 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,800.0) | ($1,800.00) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.48) | ($1.48) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Collateral | BNB | 13.23943144 | $5,579.04 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,472.0 | $1,472.00 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.19) | ($1.19) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,450.0) | ($1,450.00) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Collateral | ETH | 1.329857361 | $4,007.59 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BNB | (0.04885) | ($20.00) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BNB | (13.3473378044) | ($5,449.84) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (1.329857361) | ($3,975.04) |
| NAZDANA JAWID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000232534690467599 | $0.70 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.548473441025633 | $0.55 |
| NAZDANA JAWID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004410436602322 | $1.81 |
| NAZEEM HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027052655089999 | $0.80 |
| NAZEEM HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000402523214531 | $0.00 |
| NAZEEM HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.872113584118 | $0.55 |
| NAZEEM HOLMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.798091128 | $8.80 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.013807) | ($551.49) |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | LUNC | (2.98749) | ($275.40) |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014466490853366 | $0.58 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.115948742030441 | $0.13 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000327973891161 | $0.00 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.04557169522 | $0.03 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000279578225 3 | $0.00 |
| NAZEEM MAHABUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008044727324276 | $0.70 |
| NAZEER JALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005116341126799991 | $157.72 |
| NAZEER JALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.70850162979 | $0.71 |
| NAZEER JALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 64.94823249 | $40.79 |
| NAZEL ANN YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.0338446994 | $0.49 |
| NAZELA MIR LEILABADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.309809275 8029 | $0.32 |
| NAZELA MIR LEILABADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029409410049999 | $57.49 |
| NAZELA MIR LEILABADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.437031857 | $11.45 |
| NAZELA MIR LEILABADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.13864137547 | $0.14 |
| NAZGUL SAGATOVA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | CEL | 43.03727 | $88.23 |
| NAZGUL SAGATOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.619765223 65 | $0.64 |
| NAZIA BRAGANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.343978741184 | $16.94 |
| NAZIA CHADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019057068837693 8 | $0.02 |
| NAZIA ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011439878724 4 | $0.34 |
| NAZIA ISLAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002500340110 73 | $0.00 |
| NAZIA TASLEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.679185506 25 | $0.70 |
| NAZIB BARKHADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.540105502 732 | $0.52 |
| NAZIDAH BINTI ISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018267504494 | $0.54 |
| NAZIDAH BINTI ISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007501739279 7 | $0.01 |
| NAZIDAH BINTI ISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.432059581 91 | $4.80 |
| NAZIDUL KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000065999505599 | $1.95 |
| NAZIDUL KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000462008865119999 | $0.90 |
| NAZIDUL KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.223300755299999 | $0.03 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00235044 | $96.86 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00289329 | $111.31 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | DOT | 2.0319 | $31.27 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | LINK | 3.19555752 | $36.39 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.26952972 | $757.46 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.1001234 | $281.06 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 3.07790282 | $47.48 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOT | 2.14882576 | $31.50 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 6.0835 | $88.26 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00205524 | $61.30 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 2.4207 | $19.75 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00125187 | $34.07 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00113922 | $31.59 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00126656 | $36.52 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00090295 | $27.54 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.071164385 | $147.25 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00094282 | $28.22 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00103627 | $30.97 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00106022 | $30.86 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | DOT | 6.7519 | $64.68 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | DOT | 2.2057 | $22.12 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.0421031 9 | $82.78 |
| NAZIF AKALAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOT | 3.6463 | $32.34 |
| NAZIF AKALAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | DOT | 4.1754 | $41.35 |
| NAZIF AKALAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.03485805 | $66.63 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000293839969999999 | $6.11 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.709827198503 | $40.50 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003653472483 7 | $4.15 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.5232674121 | $0.27 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.524980141 | $0.25 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.264410942 05 | $1.93 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.094279278695 | $0.03 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001119124919 6 | $0.07 |
| NAZIF AKALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.034524328308 | $0.03 |
| NAZIF ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000417430056 47 | $1.24 |
| NAZIF ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.693997765 | $19.58 |
| NAZIF ERDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011383468 04 | $0.00 |
| NAZIF ERDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.124674973811 | $0.15 |
| NAZIF ERDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012319658458 | $0.00 |
| NAZIF ERDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000205367799999999 | $0.00 |
| NAZIF ERDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000025840867396 | $0.01 |
| NAZIFA FAZLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018479553540764 | $0.02 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | BNB | (0.001236) | ($0.67) |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | LTC | 0.4544 | $50.67 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | LTC | (0.4544) | ($50.65) |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 50.692 | $50.65 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (416.29) | ($416.29) |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | USDC | (50.69) | ($50.69) |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | LTC | 0.46616 | $50.69 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LTC | (0.46616) | ($50.29) |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001239650944752 | $50.03 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010171824381 78 | $0.01 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.075018599235 | $1.08 |
| NAZIFE ARSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001009992029899 | $0.00 |
| NAZIH KALO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.970099592) | ($14,998.72) |
| NAZIH KALO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.970099592 | $14,998.72 |
| NAZIH KALO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (8.970099592) | ($14,999.71) |
| NAZIH KALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005574625383 | $171.55 |
| NAZIH KALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072728701229379 | $172.66 |
| NAZIH KALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.11096962 | $43.69 |
| NAZIH KALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.208493856 57 | $12.47 |
| NAZIH KALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.243254583219 | $9.62 |
| NAZIHAH MD SALLEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000206473695 33 | $0.01 |
| NAZIHAH MD SALLEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003972532910199 99 | $0.00 |
| NAZIK NIZAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003058360882499 99 | $93.22 |
| NAZIK NIZAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009282636 6999 | $0.68 |
| NAZILA PARSI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.543404369) | ($9,718.14) |
| NAZILA PARSI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.543404369 | $9,718.14 |
| NAZILA PARSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.022695401302 | $684.29 |
| NAZILA PARSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.264307779 34 | $654.96 |
| NAZILA SINA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.95011616 | $5,882.32 |
| NAZILA SINA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.34948116 | $13,979.30 |
| NAZILA SINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004680992807 | $138.36 |
| NAZILA SINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026018113372 04 | $48.75 |
| NAZIM GASIMZADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003636019514 9 | $0.11 |
| NAZIM GASIMZADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000043087931546 | $0.08 |
| NAZIM GASIMZADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000357015606 52 | $0.00 |
| NAZIM HASNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.111803906 75 | $29.94 |
| NAZIM HASNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.626721342 89 | $6.96 |
| NAZIM LACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008424607818 | $0.00 |
| NAZIM LACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000011158734654 | $0.00 |
| NAZIM LACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000078638580816 | $0.00 |
| NAZIM LACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000019775416 45 | $0.00 |
| NAZIM LOUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000909749064289999 | $0.00 |
| NAZIM OREN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 2.35 | $4,943.58 |
| NAZIM OREN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.643 | $1,335.40 |
| NAZIM OREN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOGE | 25,485.0 | $2,282.09 |
| NAZIM OREN | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ETH | 0.08657907 | $173.99 |
| NAZIM OREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027851963 41 | $0.82 |
| NAZIM OREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.676410189599 99 | $3.68 |
| NAZIM OREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.522775 1448 | $15.45 |
| NAZIR AMIRALI BHANJI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.99791 2038 | $1,812.64 |
| NAZIR AMIRALI BHANJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001817324815 8 | $54.33 |
| NAZIR AMIRALI BHANJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.103749728435 | $2.12 |
| NAZIR AMIRALI BHANJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043630859671 | $83.76 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000197987278289999 | $5.86 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025870014659 | $0.03 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003755768393 | $7.37 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002854077339 | $0.00 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000058646853849 | $0.00 |
| NAZIR DHANANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000031979676379999 | $0.00 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001520042 9906 | $45.01 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.309995024 9999 | $0.89 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023154287862 | $45.18 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 69.571445652 | $69.67 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.972759816 5 | $1.31 |
| NAZIR HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.016236164332 | $3.68 |
| NAZIR HUSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027899845522 | $0.03 |
| NAZIR MIRZAZADA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 430.0 | $430.00 |
| NAZIR MIRZAZADA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (431.776194) | ($431.78) |
| NAZIR MIRZAZADA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170467) | ($46.96) |
| NAZIR MIRZAZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001704989901 65365 | $50.01

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NAZMIYE ÇELENK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002615779702899999 | $0.00 |
| NAZMIYE ÇELENK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00925119171133 | $0.01 |
| NAZMIYE ÇELENK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00437205897 8 | $0.00 |
| NAZMIYE ÇELENK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000175532883656 53 | $0.02 |
| NAZMUL JUNAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016539408371 | $0.49 |
| NAZMUL JUNAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0543074003 86 | $0.05 |
| NAZMUN NAHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000255570102194 | $7.57 |
| NAZRI JAAFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104321956075 41 | $0.12 |
| NAZRI JAAFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001286550172 092 | $0.00 |
| NAZRI JAAFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007063193418 | $0.00 |
| NAZRIN NAZIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000113550185063 | $0.00 |
| NAZRUL HADI BIN JAMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000079959265 408 | $0.00 |
| NAZRUL HADI BIN JAMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000513080997 62 | $0.00 |
| NAZRUL HADI BIN JAMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0027542083088 | $0.00 |
| NAZRY YAZID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030055972529999 | $0.00 |
| NAZURAH NUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.236826654976 | $1.27 |
| NAZY SOHEILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000725944747023 0961 | $21.49 |
| NAZY SOHEILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.0347572396 | $0.82 |
| NAZY SOHEILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.6498699498 | $19.24 |
| NAZZARENO CORRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011751791124999999 | $0.00 |
| NAZZARENO CORRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016836293031 | $0.02 |
| NAZZARENO CORRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000997989937999999 | $0.00 |
| NAZZARENO CORRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00529727 86097 | $0.01 |
| NAZZARENO CORRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000026390826 4 | $0.01 |
| NAZZRIN ZAINAL | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00104353) | ($33.26) |
| NAZZRIN ZAINAL | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Deposit | BTC | 0.00104353 | $51.19 |
| NAZZRIN ZAINAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017309675 78 | $0.45 |
| NAZZRIN ZAINAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.087591523794 17 | $0.18 |
| NAZZRIN ZAINAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000753364989 74 | $0.00 |
| NBISHUNDIAL RD LLC | WAKEWORTH ST, ORLANDO, FLORIDA | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.15213522 | $4,454.52 |
| NBISHUNDIAL RD LLC | WAKEWORTH ST, ORLANDO, FLORIDA | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.468358993) | ($13,716.95) |
| NBISHUNDIAL RD LLC | WAKEWORTH ST, ORLANDO, FLORIDA | 5/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.468358993 | $13,716.95 |
| NBISHUNDIAL RD LLC | WAKEWORTH ST, ORLANDO, FLORIDA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002250983183994 65 | $81.32 |
| NBRIGHT RD LLC | 29 OAK LN, MOUNTAIN LAKES, NEW JERSEY 7046 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.236372713069 | $1,005.57 |
| NBRIGHT RD LLC | 29 OAK LN, MOUNTAIN LAKES, NEW JERSEY 7046 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.33730202044 | $628.37 |
| NCEBA SANOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046987266960 | $0.05 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (452.993) | ($490.21) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.016107 | $490.21 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.00646) | ($200.00) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 213.745 | $200.00 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.017295) | ($36.71) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 39.877 | $36.71 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | MATIC | (20.946) | ($15.04) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 14.968 | $15.04 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (14.98) | ($14.98) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 16.012 | $14.98 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | SNX | (1.511) | ($4.32) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 4.316 | $4.32 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | CEL | (269.975) | ($227.69) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | BTC | 0.0074564 | $227.69 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.006874) | ($199.98) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | CEL | 253.569 | $199.98 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | BTC | (0.000329) | ($10.00) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 9.971 | $10.00 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | USDC | (14.28) | ($14.28) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | CEL | 18.904 | $14.28 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | BTC | (0.0099) | ($300.83) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 300.023 | $300.83 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | USDC | (300.03) | ($300.03) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | ETH | 0.146082 | $300.03 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | ETH | (0.146084) | ($273.16) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | CEL | 396.88 | $273.16 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | CEL | (144.724) | ($100.06) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 99.758 | $100.06 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | CEL | (525.573) | ($296.07) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 293.112 | $296.07 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | USDC | (392.87) | ($392.87) |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 756.392 | $392.87 |
| NCHIMUNYA NGANDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.742783559058 | $11.37 |
| NDABENHLE DLAMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000095366988087 | $0.00 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | ETH | (14.151777) | ($40,000.00) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 20,000.0 | $20,000.00 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 4.0 | $11,411.11 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (21,000.0) | ($21,000.00) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 6.96831275 | $19,996.39 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (5.0) | ($9,758.10) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 2.9812213 | $5,977.56 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14699655) | ($4,446.85) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,000.0 | $5,000.00 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($13,790.83) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | USDT ERC20 | 11,990.0 | $11,990.00 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (695.94) | ($695.94) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Collateral | ETH | 19.151777817 | $37,841.97 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | USDC | 1,987.043826 | $1,987.04 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (8.5) | ($16,923.95) |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000841882456599999 | $30.49 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 266.640984423095 | $185.00 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071552138288 | $196.92 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.107877773695 | $2.26 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.139449377 09 | $2.04 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.23195641156 | $2.53 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 47.587177509999 | $47.59 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004117576325 4 | $0.38 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.023318032 9 | $4.58 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.653927624 24 | $0.39 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.050682719761 | $4.10 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.060849732911 | $0.45 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.946138677 5 | $0.05 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.57225045121 | $0.34 |
| NDAHAMBELELELA M O NEKWAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.339759404 22 | $0.24 |
| NDAKEY NGAKOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.548022651886 | $18.50 |
| NDAKEY NGAKOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000048355929015 | $0.00 |
| NDAPANDULA NDINELAO UUPINDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | ETH | 0.062434838 | $175.81 |
| NDAPANDULA NDINELAO UUPINDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.209208174213 7 | $0.85 |
| NDAPANDULA NDINELAO UUPINDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000174216853 | $0.27 |
| NDE VAROLINE NJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000316748626 99 | $0.00 |
| NDEGWA MBUTHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002045214140 9 | $0.00 |
| NDEMEKASE TSELANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000022903037827 | $0.00 |
| NDEMEKASE TSELANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000221951562339999 | $0.00 |
| NDEMEZE EINSTIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008920264004089857 | $0.01 |
| NDERIM TOPALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001980833998899 | $61.45 |
| NDEYE BINETA DELPHINE NDIAYE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.9262121 | $2,339.79 |
| NDEYE BINETA DELPHINE NDIAYE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Deposit | BTC | 0.10036855 | $3,387.73 |
| NDEYE BINETA DELPHINE NDIAYE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 1.2784 | $3,048.64 |
| NDEYE BINETA DELPHINE NDIAYE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.15805536 | $4,818.25 |
| NDEYE BINETA DELPHINE NDIAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 110.672057695299 | $78.49 |
| NDEYE FATOU MBAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010642325565 7 | $0.31 |
| NDEYE FATOU MBAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.657655531061 | $31.08 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088281328052 | $0.26 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19565891642 | $0.23 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.207546931379 | $0.10 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003181879531599999 | $0.34 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.038335020726 | $0.11 |
| NDIDI CHINYELU NGWULUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.015528602835 | $0.97 |
| NDIFREKE MACAULAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001559763805 34 | $0.05 |
| NDIFREKE MACAULAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.511846853191 4 | $0.52 |
| NDIFREKE MACAULAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003234876150 5 | $0.00 |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000190274986 2) | ($0.58) |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4501520709) | ($0.52) |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | ETH | (0.002086951999) | ($4.21) |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.08169226208 | $124.23 |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.060758117122) | ($100.00) |
| NDILOYOWIKE IIYAMBO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.001984185426) | ($3.02) |
| NDILYOWIKE IIYAMBO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.000381397079 3) | ($0.58) |
| NDILYOWIKE IIYAMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.234885330361 05 | $0.23 |
| NDIMALO ZOROKONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000129003767462 | $0.00 |
| NDINELAGO JUSTINA ASSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007543167152799999 | $0.23 |
| NDIVHUNGO MANYATSHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.40418249852 | $0.47 |
| NDK KIYINGI DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054833352979999 | $0.06 |
| NDONJE TITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033407882434 | $0.00 |
| NDONJE TITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000671452924 2 | $0.01 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (420.337181977) | ($601.08) |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | SOL | (12.389626274) | ($1,271.42) |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.26092) | ($20.00) |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | AVAX | (38.27625719) | ($2,941.94) |
| NDOYE ELIMANE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (15.161) | ($5.09) |
| NDOYE ELIMANE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 5.038 | $5.09 |
| NDOYE ELIMANE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (3.823474998) | ($5,994.77) |
| NDOYE ELIMANE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.18334241) | ($5,233.51) |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001501955820524 8 | $50.85 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.494110408909499 | $0.55 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033811387307 1959 | $79.04 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025316021797 | $0.03 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.497376634080799 | $0.69 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.073856477966 | $1.33 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.017167521863 | $1.74 |
| NDOYE ELIMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.083527750217099 | $6.43 |
| NDRICIM KADRIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000849058199374 | $0.03 |
| NDRICIM KADRIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026615971383 | $0.05 |
| NDRICIM KADRIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 221.322904301 | $221.32 |
| NDRICIM KADRIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010026486951099 | $0.01 |
| NDRICIM KADRIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005339813934 | $0.00 |
| NDRIK PATEL, INC | ELENA COURT, JUPITER, FLORIDA 33478 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004423679936 6 | $136.01 |
| NDRK PATEL, INC | ELENA COURT, JUPITER, FLORIDA 33478 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.073179441 | $100.00 |
| NDTPOCHETE TULL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (5.467850676) | ($14.38) |
| NDTPOCHETE TULL | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | SNX | 5.467850676 | $14.38 |
| NDTPOCHETE TULL | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Swap Out | SNX | (5.467) | ($14.39) |
| NDTPOCHETE

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 89.066 | $89.55 |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | KNC | (141.645) | ($306.59) |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 303.403 | $306.59 |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | ADA | (312.37) | ($161.55) |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 160.839 | $161.55 |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | SNX | (24.969) | ($63.67) |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 63.596 | $63.67 |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | LINK | (28.7645) | ($203.16) |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 202.188 | $203.16 |
| NEAL A KAFOREY | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (3,388.459212) | ($3,388.46) |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008156157097 | $252.54 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.109675106399 | $40.49 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036499973534999 | $72.02 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005332889439 | $0.01 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.402494756999999 | $7.56 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.47761964299 | $0.45 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019240570449 | $0.27 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.12590560958 | $0.71 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.028972409382 | $2.97 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006705737381 | $1.19 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.015289931333 | $0.14 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003613798111 | $0.51 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.004686034721 | $0.50 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.365686999 | $1.08 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.009801918837 | $0.87 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.03723555742 | $0.12 |
| NEAL A KAFOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.054314148831 | $0.19 |
| NEAL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001297024439 | $38.39 |
| NEAL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 53.890664676 | $53.89 |
| NEAL AJAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002604852943 | $79.01 |
| NEAL ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 159.810029201 | $166.66 |
| NEAL AMMON HAILSTONE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00244) | ($99.93) |
| NEAL AMMON HAILSTONE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.950753221) | ($37,997.80) |
| NEAL AMMON HAILSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008458873664448 | $33.83 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | CEL | (27.64114) | ($2,822.99) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | CEL | (677.607) | ($1,500.00) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 1,493.357 | $1,500.00 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,500.0) | ($1,500.00) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | SOL | 14.21856 | $1,500.00 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | SOL | (14.21856) | ($1,496.22) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (7,000.0) | ($7,000.00) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | SOL | 69.20473 | $7,000.00 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | SOL | (69.20473) | ($6,885.18) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (800.0) | ($800.00) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | SOL | 8.27875 | $800.00 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | SOL | (8.27875) | ($800.39) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | SOL | 3.9 | $397.28 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 34.0 | $2,727.49 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (7,200.0) | ($7,200.00) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | SOL | 152.71787 | $7,200.00 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | SOL | (190.63635816) | ($9,073.56) |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6,620.922287774467 | $6,097.41 |
| NEAL ANTONY BISHOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.060408563888894 | $3.87 |
| NEAL BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001855353851 | $0.05 |
| NEAL BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001082885444227 | $0.02 |
| NEAL BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.019403065712999 | $0.01 |
| NEAL BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000175184358359999 | $0.01 |
| NEAL BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.00033577377437 | $0.00 |
| NEAL BARENBLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006685388261 | $0.00 |
| NEAL BARENBLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010954906204 2 | $0.02 |
| NEAL BARENBLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000025480039579999 | $0.00 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00240047 | $95.70 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | SNX | 19.0 | $108.29 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00235412 | $95.39 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | ETH | 0.04781385 | $141.60 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.00240105 | $95.39 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00243621 | $95.55 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00249712 | $95.84 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00377515 | $144.13 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | ETH | 0.04865798 | $140.85 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.00364965 | $144.01 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.0035999 | $143.20 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00246865 | $95.42 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.00372805 | $143.79 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00247367 | $95.69 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00256698 | $95.04 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.00260199 | $95.05 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00318137 | $114.45 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.002705 | $94.86 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00272538 | $94.91 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.00365137 | $113.57 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00365391 | $143.39 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00373948 | $114.71 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00321904 | $96.17 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00367643 | $286.64 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.00963711 | $289.03 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | SNX | 84.0 | $211.04 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.00395922 | $114.39 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | BTC | 0.00675869 | $191.46 |
| NEAL BERNARDINO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00351698 | $99.91 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00485003 | $143.08 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.00379061 | $114.47 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00487049 | $143.78 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00327166 | $95.42 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00400223 | $114.75 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | BTC | 0.00351514 | $95.05 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00377442 | $95.95 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.0036988 | $96.89 |
| NEAL BERNARDINO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00380467 | $96.68 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003280554626 | $100.15 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007151601483 1 | $13.93 |
| NEAL BERNARDINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 65.496559080999 | $223.70 |
| NEAL BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002639621642 | $68.33 |
| NEAL BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.568273273 | $2.89 |
| NEAL BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020621504142999 | $40.24 |
| NEAL BROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.214221910 62 | $2.36 |
| NEAL CAMILLERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007898286731 14 | $0.01 |
| NEAL CHARLES MULLIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00290859 | $87.26 |
| NEAL CHARLES MULLIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.01052855108 | $21.76 |
| NEAL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046871715 04 | $1.39 |
| NEAL COBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.09998639 | $0.87 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001623873481 67 | $0.05 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000056786384094 | $0.00 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044747492757 | $0.04 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.090179750099 | $1.09 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000274126166581 | $0.00 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002285739619 | $0.01 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.014961028001999 | $0.01 |
| NEAL COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000058122727252 | $0.00 |
| NEAL EASTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001614879342 | $47.98 |
| NEAL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014320625878 | $0.42 |
| NEAL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1903866197 7 | $387.28 |
| NEAL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012750381137 | $0.01 |
| NEAL FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.51779266964 | $6.61 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002519927459 | $76.35 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.069411978749999 | $139.45 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.643107299 33 | $7.15 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.219609399 32 | $1.94 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.019254066713 | $2.11 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.115641484769999 | $0.71 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.012390971 8872 | $0.94 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 2.440551883 | $3.76 |
| NEAL GRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.441974975859999 | $0.24 |
| NEAL HARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002008291576 4 | $60.31 |
| NEAL HARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021401708294 | $41.76 |
| NEAL HAWK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.25 | $9,975.68 |
| NEAL HAWK | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | UST | 304.948202 | $251.12 |
| NEAL HAWK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004088419 4602 | $122.02 |
| NEAL HAWK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007857273833 | $0.01 |
| NEAL HAWK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 57.236545551 | $43.43 |
| NEAL HAWKES | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.3853754 3 | $1,066.22 |
| NEAL HAWKES | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 317.847801 | $196.52 |
| NEAL HAWKES | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.04513854 | $1,746.86 |
| NEAL HAWKES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0138011 4) | ($19.67) |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002204523719 8 | $50.94 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006850123565 | $0.01 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048722919897 | $95.89 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.7727216345 | $2.16 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001407269176 | $0.11 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.26696650872 | $0.41 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.060726005 7449999 | $0.17 |
| NEAL HAWKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.80660329902 | $0.08 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (877.32) | ($877.32) |
| NEAL HENDRIX | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 877.32 | $877.32 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (877.32) | ($877.32) |
| NEAL HENDRIX | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | DOT | 45.3959 | $877.32 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031336742484 | $0.93 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 174.777731703 | $174.78 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 68.028608037 | $53.93 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.058457957 12 | $108.92 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000221562332 4 | $0.01 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002024809353 5999 | $0.00 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000224755 49571 | $0.00 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000070770002241 9999 | $0.00 |
| NEAL HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.16859657535 | $0.09 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000880035596421 | $25.69 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.5584590767 | $12.34 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040183614034 | $79.42 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.512017972 | $57.51 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013095263527999 9 | $0.01 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000710547503 91 | $0.00 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.643192267 98 | $3.96 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.31451320025 | $0.17 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.001435091375 69999 | $2.68 |
| NEAL J MONKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.128255564245 | $0.32 |
| NEAL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018464564639 | $0.00 |
| NEAL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000034885313421 | $0.00 |
| NEAL JOSEPH LIPNER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.42012245 98) | ($753.74) |
| NEAL JOSEPH LIPNER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.42012245 98 | $753.74 |
| NEAL JOSEPH LIPNER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,064.343808439) | ($2,064.34) |
| NEAL JOSEPH LIPNER | ADDRES

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/17/2022 | Withheld | Incoming | Deposit | GUSD | 100.0 | $100.00 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/17/2022 | Withheld | Incoming | Deposit | GUSD | 3,900.0 | $3,900.00 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/17/2022 | Withheld | Outgoing | Loan Interest Payment | GUSD | (9.0) | ($9.00) |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/17/2022 | Withheld | Outgoing | Loan Principal Payment | GUSD | (3,600.0) | ($3,600.00) |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Collateral | BTC | 0.3562767063 | $7,270.53 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/18/2022 | Withheld | Outgoing | Loan Interest Payment | GUSD | (4.97) | ($4.97) |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/18/2022 | Withheld | Incoming | Deposit | GUSD | 1,700.0 | $1,700.00 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/18/2022 | Withheld | Outgoing | Loan Principal Payment | GUSD | (2,000.0) | ($2,000.00) |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 3.1420031 | $3,319.12 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0030285710373 | $89.31 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.9006804986 | $1.05 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0244556819084 | $45.44 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.598839722 | $15.54 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7634331704 | $1.11 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5706539382799999 | $6.41 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1812477547 8 | $1.60 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.1138808337 | $7.22 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0519897 1599 | $5.71 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.6840598577 4 | $4.21 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0139267764 79 | $1.03 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0310493881799999 | $2.21 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 28.9297716 77 | $28.93 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.9248900548 | $1.02 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0085301009165 | $0.92 |
| NEAL MICHAEL WEGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.1175369166666 | $0.30 |
| NEAL MOORE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00245171 | $100.23 |
| NEAL MOORE | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00123909 | $50.04 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (220.0) | ($312.40) |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.8082161 61833 | $4.64 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 46.067297008 | $38.99 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000062692149879999 | $0.19 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0005741695461 1 | $1.12 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.0110433227 | $1.59 |
| NEAL MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0850922099958 | $0.96 |
| NEAL MORROW | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 2.5864884 | $4,987.73 |
| NEAL MORROW | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0951821477 | ($2,102.99) |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.1103875318 | $2.56 |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000902024577 28 | $0.18 |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0227178754169999 | $0.25 |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0001847624572 8 | $0.00 |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.143853121 | $0.46 |
| NEAL MORROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000617011823536 | $0.00 |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($1,055.68) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,054.49) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($303.33) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (6.0) | ($181,074.00) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (11.0) | ($330,453.00) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,392.19) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($28,513.09) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($28,839.43) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (16.0) | ($28,196.66) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,350.68) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6) | ($17,781.60) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (2.1) | ($62,548.50) |
| NEAL MORTENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($19,295.47) |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0165268613612 | $597.21 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.315499720999 9 | $64.06 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2411070875 55 | $569.20 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.9396507742 | $8.39 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0145065208070 8 | $509.91 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.564713599496 | $74.07 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0975668759 33 | $227.48 |
| NEAL MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.2787317349 | $62.64 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.01 | $1.02 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 36.2002248 | $3,683.73 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0033329444823 | $98.83 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0274980469 48 | $52.58 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1552288888191 | $1.66 |
| NEAL MOYLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.4079619662 23 | $22.86 |
| NEAL MUSSELWHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013965555544 11 | $41.34 |
| NEAL MUSSELWHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0502586677 65 | $100.21 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0003450273780 6 | $10.21 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.0154899605803 | $3.09 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0057983861303 | $11.31 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0032144231293 | $0.00 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0003223687505 | $0.00 |
| NEAL NEUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.0000010749181 0364 | $0.00 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (91.67) | ($91.67) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 10,926.11947 | $10,926.12 |
| NEAL O'GRADY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (37.573970662) | ($77,211.89) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | TCAD | (119,986.27) | ($92,353.43) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LPT | (291.60950035235) | ($4,266.24) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 89,797.52 | $89,797.52 |
| NEAL O'GRADY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (91.67) | ($91.67) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (110,000.0) | ($110,000.00) |
| NEAL O'GRADY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 107.099217689 | $223,902.79 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,564.737472096 | $1,608.37 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2971296958 8 | $337.59 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.550163006 | $7.55 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.4948150836 | $0.39 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.0619704678 | $7.04 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0080574289538 | $249.65 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 437.0399931751 | $739.64 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2263062286499999 | $460.86 |
| NEAL O'GRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 19.244641997 | $14.84 |
| NEAL OMEARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000160432002 09 | $0.47 |
| NEAL OMEARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0033788311045999 99 | $6.59 |
| NEAL OMEARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.5041557305 | $1.19 |
| NEAL OSBORNE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00029919 | $9.07 |
| NEAL OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000176292846716 | $0.51 |
| NEAL OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0001922465856 | $0.00 |
| NEAL OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 100.599508247 | $100.60 |
| NEAL OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0648555587154 | $0.01 |
| NEAL OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.0004052281255 | $0.00 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013623010674 6999 | $40.32 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0038364105 6836 | $16.32 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 517.143636166 | $517.14 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.6168853919 | $6.83 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.7257037789999 9 | $8.06 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0878478351 94 | $0.01 |
| NEAL OTTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0221438162009999 | $0.08 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000009852553 9821 | $0.03 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0234242342 19 | $45.71 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0112765142 62 | $0.01 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0506338029 13 | $0.04 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0079559464485 | $0.00 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0000689420434 46 | $0.00 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000940422190 61 | $0.00 |
| NEAL OWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000035555226264 | $0.00 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.3494592 72) | ($8,089.01) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.3494592 72 | $8,089.01 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (65.973441 1054) | ($4,770.72) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | SOL | 65.973441 1054 | $4,770.72 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,075.1 75878031) | ($1,376.06) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,075.1 75878031 | $1,376.06 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ADA | (2,075.173731) | ($1,312.12) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (506.424069575) | ($487.81) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 506.424069575 | $487.81 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (3.349459) | ($7,006.00) |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0082703180666 | $255.89 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0148179457 2972 | $42.12 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.003222807 9999 | $89.00 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.1428925803699 | $3.76 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.0812836292899 | $5.95 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0001244747 20967 | $0.00 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.3030292461 56209 | $27.68 |
| NEAL PATALINGHUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000712750739 21 | $0.01 |
| NEAL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000127481233063 | $0.38 |
| NEAL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.3463836791 7 | $706.75 |
| NEAL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000167309833 82 | $0.50 |
| NEAL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.8785996382999 9 | $6.20 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00332038) | ($100.00) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00332038 | $100.00 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.04826627539) | ($100.00) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.04826627539 | $100.09 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.04826627539) | ($100.57) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (343,443.322334271) | ($343,443.32) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 343,443.322334271 | $343,443.32 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (212.021618184) | ($441,743.53) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 212.021618184 | $441,743.53 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (212.021618184) | ($430,075.25) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (343,443.322334) | ($343,443.32) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.464716827) | ($44,528.86) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.464716827 | $44,528.86 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00332038) | ($101.79) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (1.46471682) | ($44,962.99) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (286.634435848) | ($286.63) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 286.634435848 | $286.63 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (615.06409671 8) | ($615.06) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 615.06409671 8 | $615.06 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | GUSD | (286.63) | ($286.63) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (146.56410961 4) | ($146.56) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | PAX | 146.56410961 4 | $146.56 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (615.064096) | ($615.06) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | PAX | (146.56410961 4) | ($146.56) |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0049017248004 5369 | $182.04 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.7938446600049 | $2,155.61 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,422.3342583739 | $2,422.33 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0443725 1155 | $0.01 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.147987432 54 | $0.51 |
| NEAL PATRICK BUCKENDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Schedule Annotations**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEAL STEARNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.1239921293 | $0.12 |
| NEAL STEARNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000437623099779 | $0.00 |
| NEAL THAKRAR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.968633372) | ($5,741.76) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.968633372 | $5,741.76 |
| NEAL THAKRAR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024176) | ($50.11) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (2.94445772) | ($6,093.64) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002273875715) | ($69.89) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002273875715 | $69.89 |
| NEAL THAKRAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000002754887874) | ($0.09) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000002754887874 | $0.09 |
| NEAL THAKRAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002820953807) | ($5.88) |
| NEAL THAKRAR | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002820953807 | $5.88 |
| NEAL THAKRAR | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00227387) | ($69.39) |
| NEAL THAKRAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013556721537187 | $0.50 |
| NEAL THAKRAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014550615541074457 | $40.22 |
| NEAL VAN DER MERWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.7196367211999 | $61.67 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004898190542899996 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000016791890271 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000013612924705 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000797601475719 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000188217550149999 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000159786550445 | $0.00 |
| NEAL VANLEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000009857527298 | $0.00 |
| NEAL WALTERS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (148.812) | ($106.21) |
| NEAL WALTERS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.0035253 | $106.21 |
| NEAL WALTERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.071067) | ($2,083.29) |
| NEAL WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000725850630874 | $24.26 |
| NEAL WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.862555146708 | $1.67 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,778.461448 | $1,778.46 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 103.159617 | $103.16 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000075373984672 | $2.23 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.110521657667 | $0.13 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011275507108 | $22.00 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 103.878681085 | $103.88 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.4006852914 | $2.10 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003998556579 | $0.00 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000103085206413 | $0.00 |
| NEALE ROBORG-SONDERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.030119892967 | $0.03 |
| NEAM SING CHIEN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.03994742 | $1,568.07 |
| NEAM SING CHIEN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.757992 | $2,188.61 |
| NEAM SING CHIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002208124261 7 | $64.40 |
| NEAM SING CHIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008932360464 4 | $15.44 |
| NEAMA ALSAFFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007224933715 | $0.00 |
| NEAMA ALSAFFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004790816121999 | $0.00 |
| NEAMA ALSAFFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022378549493 | $0.01 |
| NEAMTU VICTOR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (25.65) | ($25.65) |
| NEAMTU VICTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003887197418 | $0.13 |
| NEAMTU VICTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054531998775829 9 | $0.04 |
| NEAMTU VICTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.03506333164672 | $0.04 |
| NEAN PRETORIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.8287791066 | $11.39 |
| NEANEB KHNANISHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001367652288 | $50.00 |
| NEANEB KHNANISHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.367019867087999 | $21.94 |
| NEANGRY PUTH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.000868182254 1) | $0.00 |
| NEANGRY PUTH | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.000868182254 1 | $0.00 |
| NEANGRY PUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000868938624175492 | $0.00 |
| NEASA NI MHURCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079014717349 | $0.23 |
| NEASA NI MHURCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.355169 1901 | $5.06 |
| NEASA NI MHURCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001518788632 | $2.96 |
| NEA-SOFIA PALMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017379486394 | $0.51 |
| NEA-SOFIA PALMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.5422007386 | $7.54 |
| NEAZI RAMADAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.952994453299999 | $3.36 |
| NEB ALEKSIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (1.033901) | ($1,818.42) |
| NEB ALEKSIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (86.412319) | ($55.79) |
| NEB ALEKSIC | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001184) | ($35.62) |
| NEB ALEKSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012140304862819 | $0.41 |
| NEB ALEKSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.347231082426879 | $0.41 |
| NEB ALEKSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008985663159796 | $21.49 |
| NEBA AMBE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 1,103.772636 | $1,103.77 |
| NEBA AMBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.820824028 | $17.82 |
| NEBERD JEHANGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003566933104 8 | $0.00 |
| NEBERD JEHANGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.619806208 | $5.53 |
| NEBI I GUNASTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003230308936 2 | $0.00 |
| NEBI I GUNASTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.25030400861 | $0.25 |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 85,280,360.08 | $21,040.37 |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ADA | 354,470.42908 | $163,016.92 |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | LUNC | (85,280,360.08) | ($10,395.00) |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Collateral | ADA | (352,077.851016697) | ($206,716.00) |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 51,679.0 | $51,679.00 |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 6.5819 | $10,000.00 |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.036256922255) | ($43.18) |
| NEBI ILYAS GUNASTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 837.966359937 15 | $585.60 |
| NEBIAT MENGSTEAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026608892674 | $0.61 |
| NEBIAT MENGSTEAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.053581183499999 | $7.05 |
| NEBIAT SAMMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040722124487999 9 | $1.21 |
| NEBIL ABDOUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000339215179756 | $10.01 |
| NEBIL ABDOUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014634933066 | $28.56 |
| NEBIL ABDOUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.808525911 | $1.14 |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.17793545) | ($5,514.19) |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | CEL | (103.921) | ($69.30) |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 68.109 | $69.30 |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | USDC | (68.1) | ($68.10) |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | BTC | 0.0022977 | $68.10 |
| NEBIL ZAMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00240606) | ($71.16) |
| NEBIL ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000757538107707769 | $28.77 |
| NEBIL ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.794789394968 18 | $1.21 |
| NEBIL ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003847006543 | $0.01 |
| NEBIL ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000059722632193 | $0.00 |
| NEBIL ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000128579268228 | $0.00 |
| NEBO AGUILAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001436977 1365 | $0.00 |
| NEBO AGUILAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001124118606555999 | $0.00 |
| NEBO AGUILAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000086076585252 | $0.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | CEL | 26.2334 | $53.14 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (16.595) | ($35.02) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 34.965 | $35.02 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | MATIC | 18.991 | $20.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (5.687) | ($11.89) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 11.977 | $11.99 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | SNX | 4.492 | $20.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (7.0) | ($7.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 9.089 | $7.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | MATIC | (9.466) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 9.991 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (9.9) | ($9.90) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 12.808 | $9.90 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | DOGE | (133.45) | ($17.45) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 17.377 | $17.49 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | EOS | 4.783 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (7.3) | ($7.30) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ADA | 9.351 | $7.30 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | MATIC | (11.781) | ($12.70) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 12.662 | $12.70 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (12.0) | ($12.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | CEL | 5.772 | $12.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | CEL | 26.6722 | $54.68 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | CEL | (21.972) | ($45.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | USDC | 44.926 | $45.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | SNX | 4.363 | $20.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ADA | 19.131 | $15.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.69) | ($10.69) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | EOS | 5.369 | $10.69 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | SNX | (3.811) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 10.03 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 9.488 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (19.35) | ($9.99) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 9.734 | $9.99 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (11.754) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 9.972 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | EOS | (7.208) | ($10.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 9.826 | $10.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (19.0) | ($19.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | MATIC | 29.847 | $19.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.5) | ($10.59) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | SNX | 4.368 | $10.50 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (9.708) | ($5.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 4.883 | $5.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | EOS | (3.597) | ($5.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 4.853 | $5.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (9.8) | ($9.80) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | XLM | 92.42 | $9.80 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | SNX | (3.337) | ($7.94) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 7.635 | $7.94 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (7.63) | ($7.63) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | XLM | 64.53 | $7.63 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | SNX | (3.278) | ($8.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 8.067 | $8.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | CEL | (6.664) | ($5.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 4.941 | $5.00 |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (13.0) | ($13.00) |
| NEBOJSA ABDZIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 17.318 | $13.00 |
| NEBOJSA ADAMOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.809082725389 | $3.62 |
| NEBOJSA ADAMOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001770267516 6 | $0.05 |
| NEBOJSA BOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000162878756612 | $0.00 |
| NEBOJSA BOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002301723819 1 | $0.00 |
| NEBOJSA BOSKOVIC | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LTC | 0.352673 | $39.55 |
| NEBOJSA BOSKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008389919517 | $300.00 |
| NEBOJSA BOSKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.159144434486 | $0.34 |
| NEBOJSA DJACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.513859136694 | $2.55 |
| NEBOJSA IVKOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (295.67) | ($295.67) |
| NEBOJSA IVKOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0081103 | $295.67 |
| NEBOJSA IVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001675021787 | $50.00 |
| NEBOJSA IVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.803510434762 | $5.95 |
| NEBOJSA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152410484914999 | $4.51 |
| NEBOJSA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.894173621521 | $3.96 |
| NEBOJSA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000041933182418999 9 | $0.00 |
| NEBOJSA JOVANOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537372863 | $0.02 |
| NEBOJSA JOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000289092050809 | $0.00 |
| NEBOJSA JOVICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEBOJSA NADJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.09101063 | $0.11 |
| NEBOJSA NADJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.203441003273 | $0.20 |
| NEBOJSA NADJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.005343825821 | $0.01 |
| NEBOJSA NENEZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.285419448221 | $0.27 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.04875754 | $152.98 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001913848779 | $57.35 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000025344878862999 | $0.00 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001061188116 | $34.67 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 286.55843633474 | $310.62 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000750470537 | $1.66 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.747587238 | $20.75 |
| NEBOJSA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.730114895 | $11.06 |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | USDC | 2,082.900029 | $2,082.90 |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00224577) | ($90.23) |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (405.00) | ($405.00) |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006777230067 | $200.00 |
| NEBOJSA PAVICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.080854343165 | $0.17 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | BTC | (0.041499) | ($1,218.59) |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 1,211.876 | $1,218.58 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ETH | (3.56009) | ($7,027.21) |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 6,990.648 | $7,027.21 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | LINK | (66.687) | ($465.77) |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 462.8019 | $465.77 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | ETH | (0.003417) | ($7.09) |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 7.087 | $7.09 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDC | (8,672.22) | ($8,672.22) |
| NEBOJSA PETKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000287267788131164 | $10.24 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021491655457991 | $56.29 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.484028973762 | $3.48 |
| NEBOJSA PETKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.137624731398092 | $1.49 |
| NEBOJSA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.067950655426 | $3.03 |
| NEBOJSA SIMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002404953154 | $72.74 |
| NEBOJSA SIMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.29867302 | $0.36 |
| NEBOJSA SIMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.624625797107 | $0.39 |
| NEBOJSA SIMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3451782724 | $0.35 |
| NEBOJSA SLAVULJICA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0573377329) | ($100.80) |
| NEBOJSA SLAVULJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.402444902979946 | $0.81 |
| NEBOJSA SLAVULJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000199162968187011 | $0.39 |
| NEBOJSA SLAVULJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001422517937 | $0.00 |
| NEBOJSA SLAVULJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000172505987744 | $0.01 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (113.74) | ($113.74) |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 178.0 | $178.00 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (113.74) | ($113.74) |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | BTC | (0.27449127753) | ($7,048.44) |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.3770125522) | ($7,348.51) |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 7/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 42.8 | $42.80 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (113.74) | ($113.74) |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008351031042 | $266.54 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089428613754999 | $0.10 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000037796097 | $0.08 |
| NEBOJSA TINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.010909942 | $1.02 |
| NEBOJSA TRAZIVUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000073164006576999 | $0.00 |
| NEBOJSA TRAZIVUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000226407881499999 | $0.00 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.986712045) | ($75.96) |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LUNC | (0.709233) | ($60.09) |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000326787821744 | $9.67 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.59166862841 | $0.69 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007526633813 | $13.83 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.888522307599999 | $3.70 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000004094943199 | $0.00 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003390243434 | $0.00 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001170597144668 | $0.09 |
| NEBOJSA VOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001195005348603 | $0.10 |
| NEBOJSA VOJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 67.42826660471 | $69.40 |
| NEBOJSA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006270669274999 | $0.01 |
| NEBOJSA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000370167206299999 | $0.00 |
| NEBOJSA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003455996728 3 | $0.00 |
| NEBOJSA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.009076143353 | $0.01 |
| NEBOJSA ZIVOJINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000150337906711 | $0.00 |
| NEBOJSA ZJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010744820667499 | $0.31 |
| NEBOJSA ZJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.219043826 | $24.84 |
| NEBOJSA ZJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.364312359982 | $742.21 |
| NEBOJSA ZJACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2566488065 | $1.36 |
| NEBU THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.904891032344 | $8.14 |
| NECAT BALI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (405.0) | ($405.00) |
| NECAT BALI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00123637) | ($48.99) |
| NECAT BALI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | CEL | (0.7344) | ($1.59) |
| NECAT BALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001236373141 | $50.00 |
| NECAT BALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.546061945971021 | $1.16 |
| NECATI BERSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000027484284645999 | $0.00 |
| NECATI TECIMEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003608389610 7 | $0.00 |
| NECDET PAMUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019457127776 | $1.61 |
| NECDET SERDAR ERCETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016917900809 | $0.50 |
| NECDET SERDAR ERCETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000142029271867 | $0.00 |
| NECDET SERDAR ERCETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004352041184 | $0.00 |
| NECDET SERDAR ERCETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2695890614 6 | $0.21 |
| NECDET SERDAR ERCETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000048203814442 | $0.00 |
| NECHEMYA WIENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001730386298 7 | $3.39 |
| NECHEMYA WIENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.016492219187 | $1.81 |
| NECHEMYA WIENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3950160 3014 | $0.36 |
| NECHEON COONEY | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1285748906) | ($3,732.20) |
| NECHEON COONEY | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1285748906 | $3,732.20 |
| NECHEON COONEY | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,918.919079815) | ($1,143.11) |
| NECHEON COONEY | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,918.919079815 | $1,143.11 |
| NECHEON COONEY | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1285748906) | ($4,066.70) |
| NECHEON COONEY | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,918.919079815) | ($1,296.73) |
| NECHEON COONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000954391723067 9 | $33.23 |
| NECHEON COONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000037361108945 | $0.01 |
| NECHEON COONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.271156709 3 | $1.27 |
| NECHEON COONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.971805006156 | $18.65 |
| NECHEON COONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000057987954449999 | $0.00 |
| NECHIFOR BOGDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000071275385476 | $0.00 |
| NECHITA MARIANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008767212333906 | $0.01 |
| NECHITA VAMENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048310113731999 | $0.04 |
| NECIP AKGOZ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | BTC | (0.001265) | ($50.25) |
| NECIP AKGOZ | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.017081 | $50.25 |
| NECIP AKGOZ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (411.42) | ($411.42) |
| NECIP AKGOZ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.018663) | ($53.56) |
| NECIP AKGOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003723984592911 32 | $100.08 |
| NECIP AKGOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003972213719761 | $0.01 |
| NECIP AKGOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.314113977 | $1.31 |
| NECIP KOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022836458842 | $0.04 |
| NECLA SAGIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006036701202 4 | $0.00 |
| NECMETTIN AYATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001729117536654453 | $0.00 |
| NECOLE DENISE HAYNES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | EOS | 50.0 | $113.41 |
| NECOLE DENISE HAYNES | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | EOS | (50.0) | ($102.86) |
| NECTAR SHISHMANIAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.2 | $6,305.80 |
| NECTAR SHISHMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007485114097 5 | $227.80 |
| NECTAR SHISHMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.698904341199 | $23.83 |
| NECTAR SHISHMANIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024692880743 | $41.36 |
| NECULAI GABRIEL PAVEL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NECULAI GABRIEL PAVEL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.13071046) | ($3,901.84) |
| NECULAI GABRIEL PAVEL | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (19,245.498965) | ($19,245.50) |
| NECULAI GABRIEL PAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000667605854978 | $24.80 |
| NECULAI GABRIEL PAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 248.631429954406 | $248.63 |
| NECULITA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.471384329067 6 | $0.47 |
| NED BADERTSCHER | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.6092707116) | ($24,448.56) |
| NED BADERTSCHER | ADDRESS REDACTED | 4/25/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.6092707116 | $24,448.56 |
| NED BADERTSCHER | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.157430191) | ($6,130.46) |
| NED BADERTSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001333411216811 | $53.68 |
| NED BYRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002224310663299 9 | $67.08 |
| NED BYRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.1761102213 | $8.07 |
| NED BYRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.87365329399 | $9.71 |
| NED CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037210444608 | $73.48 |
| NED HOSWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000426026706 6 | $13.10 |
| NED HOSWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.074279937761 | $0.09 |
| NED HOSWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003264851366 3 | $6.37 |
| NED HOSWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010417859883 | $0.01 |
| NED KENNETH ARMYTAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020971043339999 | $0.04 |
| NED LEPCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000451249427 21 | $13.36 |
| NED LEPCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.099595445260999 | $0.12 |
| NED LEPCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000327405101 21 | $0.64 |
| NED LEPCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.0937126874 | $3.35 |
| NED MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.001195026827 65 | $0.00 |
| NED NELSON IV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.570986596 | $21.06 |
| NED SOFIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.787589094 18 | $0.77 |
| NED SOFIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.130431432417999 | $264.45 |
| NED SOFIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.52934109066 | $5.88 |
| NED SOFIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.087821208591 | $0.78 |
| NED THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001337991491379 | $52.41 |
| NED THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002588912411 9 | $4.99 |
| NED TOBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.143017668 | $12.42 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003090698218899 99 | $0.01 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012309971167 | $0.02 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004413967541 8 | $0.00 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.082039272114999 9 | $0.07 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000021157918173 | $0.00 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000950460727 6 | $0.00 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002514795359 5 | $0.01 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.010807509850 4 | $0.01 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001946903631 8 | $0.00 |
| NED WEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000173595563029999 | $0.00 |
| NED WEIN

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Schedule Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEDDA PAPI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ADA | (170.602023) | ($86.81) |
| NEDDA PAPI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (7.749136) | ($143.64) |
| NEDDA PAPI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (1.719236) | ($438.87) |
| NEDDA PAPI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.020232) | ($557.84) |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000217700931797 | $7.25 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000765325375386 | $1.75 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.210585519354 | $0.83 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001758363785 | $0.00 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.849314170510905 | $23.14 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.016045006516737 | $5.62 |
| NEDDA PAPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008308147707 | $0.47 |
| NEDELCHO ANDONOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (50.0) | ($17.46) |
| NEDELCHO ANDONOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (949.907279) | ($331.69) |
| NEDELCHO ANDONOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000882244) | ($24.29) |
| NEDELCHO ANDONOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.827811868387751 | $11.36 |
| NEDELIN MARINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011283066351 | $0.33 |
| NEDELIN MARINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040919992281 | $81.08 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000607938866644 | $17.99 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005580275476 3 | $10.89 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.586710635 | $3.59 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009961057716 5 | $0.09 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001966510183 6 | $0.14 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.232753653 36 | $0.80 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002944323486 7 | $0.32 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000969948729 27 | $0.00 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.3592374713 | $0.01 |
| NEDELINE CHARLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001254380805 78 | $0.09 |
| NEDELJKO VESOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005814744074999999 | $0.00 |
| NEDELJKO VESOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000026929889928 | $0.00 |
| NEDELJKO VESOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002660978548 3 | $0.00 |
| NEDELJKO ZEYONJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047221244288 8 | $0.05 |
| NEDESCU CALIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.473840072933287 | $0.48 |
| NEDESCU MANINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013151431568 5 | $0.00 |
| NEDI IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.082571869012 | $3.15 |
| NEDI IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47202606939 | $0.47 |
| NEDIGLEA CRISTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000252664389 1 | $0.02 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00069093 | $27.66 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (101.0) | ($101.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 101.0 | $101.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | USDC | (101.0) | ($101.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | LTC | 1.00189 | $101.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20.8) | ($20.80) |
| NEDIM DZINIC | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20.8 | $20.80 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | USDC | (120.8) | ($120.80) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (74.0) | ($74.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | MANA | 50.965 | $74.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (76.0) | ($76.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | MATIC | 72.79 | $76.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | SOL | 0.58866 | $50.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (299.0) | ($299.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 299.0 | $299.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (96.0) | ($96.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | LTC | 1.00188 | $96.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (58.0) | ($58.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | AVAX | 1.00552 | $58.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (145.0) | ($145.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | SOL | 1.69625 | $145.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (400.0) | ($400.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 400.0 | $400.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (39.37) | ($39.37) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 39.37 | $39.37 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | USDC | (39.37) | ($39.37) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | UNI | 5.705 | $39.37 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,000.0 | $2,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | ETH | 0.35164 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | BTC | 0.02596 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (999.0) | ($999.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 999.0 | $999.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | ETH | 0.108012 | $300.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | LTC | 2.03459 | $200.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | MANA | 68.447 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | BTC | 0.005306 | $200.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (199.0) | ($199.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | SOL | 2.33945 | $199.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.013545 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | ETH | 0.192721 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,500.0) | ($1,500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,500.0 | $1,500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | BTC | 0.014515 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | ETH | 0.197541 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | AVAX | 3.75599 | $200.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | SOL | 2.60056 | $200.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | MANA | 37.482 | $50.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | MATIC | 50.449 | $50.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,535.0) | ($1,535.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,535.0 | $1,535.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.015075 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.20759 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (235.0) | ($235.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | SOL | 3.25152 | $235.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | AVAX | 2.021227 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | MANA | 81.587 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | MATIC | 110.351 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (400.0) | ($400.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.175888 | $400.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.009804 | $300.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | MATIC | 124.966 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | SOL | 1.55265 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | MANA | 90.091 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | MATIC | 132.087 | $100.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | SOL | 5.41614 | $300.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (125.0) | ($125.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | DOT | 12.061 | $125.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (475.0) | ($475.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | LTC | 6.14092 | $475.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | ETH | 0.23651 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.017155 | $500.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 0.51637 | $1,000.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (16,000.875854148) | ($16,000.88) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 16,000.875854148 | $16,000.88 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (3,500.0) | ($3,500.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.875854) | ($5,000.88) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (24.416883388) | ($24.42) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 24.416883388 | $24.42 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (24.4) | ($24.40) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | UNI | 4.0196 | $24.40 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.000098826041 84) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.000098826041 84 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.020740669 58) | ($0.91) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.020740669 58 | $0.91 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.001673875) | ($0.59) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.001673875 | $0.59 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005) | ($14.54) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10086) | ($2,927.20) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($17.91) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (1.966272) | ($3,503.06) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | SOL | (17.4709706669) | ($758.99) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | AVAX | (6.782478826) | ($183.07) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | LTC | (10.17926) | ($668.37) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.001348407134) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.001348407134 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.029218624671 | ($0.03) |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.029218624671 | $0.03 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.000021378843 95) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.000021378843 95 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | UNI | (10.7246) | ($60.48) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.000000106237594 6) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.000000106237594 6 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04948930141) | ($1,514.14) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04948930141 | $1,514.14 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | DOT | (12.061) | ($119.01) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | MATIC | (491.546922282) | ($334.51) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | MANA | (328.552) | ($341.33) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0494893) | ($1,515.93) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.000000024207392 45) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.000000024207392 45 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000058907932 12) | ($1.61) |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000058907932 12 | $1.61 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.000306893343 8) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.000306893343 8 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.000004861481671 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.000004861481671 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000020626438 31) | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.000020626438 31 | $0.00 |
| NEDIM DZINIC | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0000058) | ($1.61) |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000449190310600898 | $15.38 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 167.211006733872 | $167.21 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009708316586245 | $0.01 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000154058099522 77 | $0.01 |
| NEDIM DZINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inc

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEDIM HADZIKADUNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000011598141639 | $0.00 |
| NEDIM HADZIKADUNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000009968730334 | $0.00 |
| NEDIM HALAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000081637111915 | $0.00 |
| NEDIM HORIC | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.01139075 | $402.00 |
| NEDIM HORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002405349497 | $50.00 |
| NEDIM HORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.965978164997 | $3.42 |
| NEDIM NUHBEGOVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ADA | (2.0) | ($1.10) |
| NEDIM NUHBEGOVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ADA | (199.140479) | ($109.76) |
| NEDIM NUHBEGOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.707499952046855 | $0.98 |
| NEDIM PINJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021789394528656 | $0.03 |
| NEDIM TARAKCIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.604349209664482 | $3.81 |
| NEDIM TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000729124771578 | $21.58 |
| NEDIM TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001194933003069999 | $2.33 |
| NEDIM TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2589366119 | $2.05 |
| NEDIM TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.119130924209 | $1.32 |
| NEDIM TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.046807404268 | $0.41 |
| NEDIME OGUZ | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 407.243056 | $407.24 |
| NEDIME OGUZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (407.243056) | ($407.24) |
| NEDIME OGUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.483777509324 | $0.48 |
| NEDJELKA BRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000597245453421 | $0.00 |
| NEDJETE RETIBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001333833131999 | $0.00 |
| NEDJETE RETIBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.0480578673 | $0.50 |
| NEDJMA LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.411454599233 | $0.48 |
| NEDKA PIPERKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000220723577677 | $6.53 |
| NEDKA PIPERKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000602437572479999 | $1.18 |
| NEDKA PIPERKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.140695484509 | $1.56 |
| NEDKA PIPERKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.525737182449999 | $1.80 |
| NEDKO DIMITROV | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 1.691708588 | $62.98 |
| NEDKO DIMITROV | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETC | 1.7868106641 | $56.17 |
| NEDKO DIMITROV | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETC | 1.589913808 | $42.80 |
| NEDKO DIMITROV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETC | 1.66634209 | $40.81 |
| NEDKO DIMITROV | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETC | 1.745869599 | $36.58 |
| NEDKO DIMITROV | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETC | 1.799404814 | $41.94 |
| NEDKO DIMITROV | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETC | 1.708787596 | $40.18 |
| NEDKO DIMITROV | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETC | 1.661309404 | $35.87 |
| NEDKO DIMITROV | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETC | 1.708669956 | $25.03 |
| NEDKO DIMITROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.703993004025 | $3.70 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | AVAX | 6.7 | $509.54 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 1.25635 | $3,532.84 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.09674163 | $3,700.27 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001657202676959999 | $31.22 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013641116200472 | $22.30 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006841261907 | $0.01 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001125231111448 | $0.00 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.076909253074999 | $2.75 |
| NEDKO SEDLARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 2.710445427 | $2.71 |
| NEDLY ROMELUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.241167983599999 | $0.15 |
| NEDO ERES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NEDO ERES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (1,011.0) | ($1,011.00) |
| NEDO ERES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (21,210.0) | ($21,210.00) |
| NEDO ERES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (1,637728) | ($1.64) |
| NEDO ERES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NEDO ERES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (45,746416) | ($45.75) |
| NEDO ERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002133400995799999 | $0.01 |
| NEDO ERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000855344008599999 | $0.00 |
| NEDO ERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 268.373522935773 | $268.37 |
| NEDOLISA CHUI-OKOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004146075583 | $0.12 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 14,991.50629 | $14,991.51 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (19,991.5) | ($19,991.50) |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | USDC | 19,991.5 | $19,991.50 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008483902308 | $262.25 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 120.053337838 | $100.00 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 749.953844012 | $749.95 |
| NEDRA MARIE HALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 235.039071374 | $186.33 |
| NEDYALKA SHETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027973752985 | $0.83 |
| NEDYALKA SHETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009278707612699999 | $0.01 |
| NEDYALKA SHETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002174158093899999 | $4.24 |
| NEDYALKA SHETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8542275223 | $1.31 |
| NEDYALKA SHETKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.65496018947 | $0.31 |
| NEDYALKO PETKOV | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000257607166) | ($9.70) |
| NEDYALKO PETKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0018 | $52.95 |
| NEDYALKO PETKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0182082 | $532.86 |
| NEDYALKO PETKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00539319 | $145.74 |
| NEDYALKO PETKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.029208853853) | ($788.13) |
| NEDYALKO PETKOV | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000309706256) | ($9.70) |
| NEDYALKO TOPALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.8005618427211 | $1.20 |
| NEDYALKO TOPALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.8023092763 | $1.80 |
| NEDYALKO TOPALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.641954425 | $2.19 |
| NEDZAD HOZBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007909056723 | $0.09 |
| NEDZAD HOZBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010579917261399 | $0.00 |
| NEDZAD SABIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.127806693404 | $5.89 |
| NEDZAD ŠKORIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.606956549422999 | $0.59 |
| NEDZAD ZUKORLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.595512972389 | $35.37 |
| NEDZAD ZUKORLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.583212601 | $3.51 |
| NEEHARIKA DANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 59.870435526959 | $61.08 |
| NEEKO KUNDERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008982482527627 | $0.24 |
| NEEKON VAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001678682735 | $49.98 |
| NEEKON VAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.669822189 | $5.67 |
| NEEKON VAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000399812202689999 | $0.00 |
| NEEKON VAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 44.121613034 | $44.12 |
| NEEKON VAFA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0105810878269 | $1.15 |
| NEEL ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001288378585538999 | $38.13 |
| NEEL ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,761.007020359999 | $1,761.01 |
| NEEL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000120233446446 | $0.00 |
| NEEL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001391499668311999 | $0.00 |
| NEEL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006581197279 | $0.01 |
| NEEL BALAKRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000019122850053 | $0.00 |
| NEEL CHOKSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.6567854062 | $0.66 |
| NEEL CHOKSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.83185180035 | $0.83 |
| NEEL CHOWDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014384069139 | $0.43 |
| NEEL CHOWDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015017234653 | $29.30 |
| NEEL CHOWDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030123872938 | $0.03 |
| NEEL GOHIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.060217753021272 | $0.00 |
| NEEL GOHIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000049286283570999 | $0.00 |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.160156724) | ($4,619.40) |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.160156724 | $4,619.40 |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.419958737) | ($8,608.82) |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.419958737 | $8,608.82 |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001947176934954 | $77.79 |
| NEEL KAUSHIK PANCHOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021197319467483 | $58.84 |
| NEEL NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012076707647 | $0.36 |
| NEEL NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001570906705 | $3.07 |
| NEEL NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009981931799 | $0.01 |
| NEEL NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.195614585339999 | $0.03 |
| NEEL NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.888075830899999 | $1.39 |
| NEEL PAREKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000202807630056 | $0.40 |
| NEEL PATEL | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 1.0 | $100.26 |
| NEEL PATEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (1,297.569463119) | ($11,158.95) |
| NEEL PATEL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 1,297.569463119 | $11,158.95 |
| NEEL PATEL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | LINK | (1,297.569463119) | ($9,579.78) |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001858572884 | $55.62 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.231687055999998 | $1.40 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113645571556 | $3.36 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.024376629178 | $2.07 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.535315376827 6 | $0.54 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000035048895286 | $0.07 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 32.28964967 | $25.25 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001571026771 4 | $0.01 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000019207606813 | $0.00 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000597900926946 | $0.00 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001334621235 68 | $0.00 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.141866024343 | $3.33 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045116755616 | $1.34 |
| NEEL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.037908056947 1 | $24.42 |
| NEEL POPAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.4402115704 | $0.44 |
| NEEL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030133223939 | $0.89 |
| NEEL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.282986426699999 | $0.28 |
| NEEL SANDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000760243347622 | $22.57 |
| NEEL SANDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000751216257 74 | $1.47 |
| NEEL SANDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.000850989739 6 | $0.79 |
| NEEL SANDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.927411323699999 | $0.58 |
| NEEL SAVLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.723283499299 99 | $1.72 |
| NEEL SHAH | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | DOGE | 31.06996704 | $4.22 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04681955331) | ($1,940.68) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04681955331 | $1,940.68 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5104087757) | ($1,591.09) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5104087757 | $1,591.09 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (510.824071255) | ($483.61) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 510.824071255 | $483.61 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | DOGE | (31.03) | ($4.45) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | BTC | 0.00010969 | $4.45 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.1329820466) | ($0.13) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.1329820466 | $0.13 |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (195.679928702) | ($195.68) |
| NEEL SHAH | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 195.679928702 | $195.68 |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ADA | (510.824071) | ($482.64) |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (195.679928) | ($195.68) |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | BTC | (0.046926) | ($1,941.80) |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | ETH | 0.62933 | $1,941.80 |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | ETH | (1.139717) | ($3,510.41) |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 3,503.719 | $3,510.41 |
| NEEL SHAH | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (3,503.719) | ($3,503.72) |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000072407399895 4 | $2.92 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000842376188701 | $2.54 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.425957357744 | $0.43 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.643195177224099 | $0.60 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000015806269514 | $0.00 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000018298442733 | $0.00 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000289253029723 | $0.00 |
| NEEL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091259912 15 | $0.57 |
| NEEL SHAH | ADDRESS REDACT

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEELANSHU SAXENA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | SOL | (101.21111) | ($8,567.77) |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015168880556818 | $45.12 |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.29713169642 | $0.24 |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006388726521 | $0.00 |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.129359107623 | $2.33 |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.022771734801 | $0.01 |
| NEELANSHU SAXENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.413350098046894 | $39.75 |
| NEELAVATHI SUBRAMONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008292533148177 | $256.54 |
| NEELAVATHI SUBRAMONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028622758971 | $55.68 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | SOL | 4.89299 | $500.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.085733 | $250.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | LINK | 18.7393 | $250.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | THKD | 10,000.0 | $1,274.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | ETH | 0.08751 | $250.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | SOL | (10.44583) | ($775.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 775.1122 | $775.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | SOL | (0.02021) | ($1.51) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 1.51 | $1.51 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (332.939) | ($239.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 237.385 | $239.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.105114 | $250.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.123458 | $250.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (75.0) | ($75.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | LINK | 10.4356 | $75.00 |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($304.90) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($91.35) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.075) | ($2,286.05) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,817.98) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,035.28) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (206.33) | ($206.33) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | LINK | 30.2892 | $206.33 |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,962.76) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | GUSD | (100.0) | ($100.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | GUSD | (2,500.0) | ($2,500.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | GUSD | (2,500.0) | ($2,500.00) |
| NEELESH HOTWANI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,977.21) |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007330454319 | $234.45 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004562982707 | $0.01 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075101011220099999 | $152.97 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.193333043269 | $7.19 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.70997621 | $11.66 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.140058293894 | $0.96 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.381153307041 | $2.98 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.041206209003 | $3.71 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 146.371176044 | $146.37 |
| NEELESH HOTWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | THKD | 72.232172244 | $9.20 |
| NEELESH MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076754021975999 | $2.27 |
| NEELESH MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054289702059 | $0.10 |
| NEELESH MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001557890756 | $3.04 |
| NEELESH MISTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.1372680539 | $0.51 |
| NEELESH SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 243.638647159 | $221.02 |
| NEELESH SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016750485898 | $32.68 |
| NEELIMA PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028992554448 | $0.02 |
| NEELIMA PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.018904874382 | $0.01 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (6.146764924) | ($183,966.53) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 6.146764924 | $183,966.53 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.639932979) | ($40,000.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 19.639932979 | $40,000.00 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8,775.894373335) | ($6,000.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8,775.894373335 | $6,000.00 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (331.026374854) | ($0.06) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 331.026374854 | $0.06 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($301.20) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($204.96) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | MATIC | (100.0) | ($70.32) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,142.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (44.930969591) | ($92,000.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 44.930969591 | $92,000.00 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (44.0) | ($90,142.36) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,119.10) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,119.10) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,185.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.13676492) | ($34,305.29) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,185.00) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($196.20) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (129.26829292) | ($254,088.35) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 129.26829292 | $254,088.35 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (25.0) | ($49,178.54) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (25.0) | ($49,189.25) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (26.0) | ($51,155.97) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (27.0) | ($52,954.05) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (28.0) | ($54,829.58) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (18.639195489) | ($36,480.82) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (10.0) | ($6.59) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (9,202.534717822) | ($6,043.78) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 9,202.534717822 | $6,043.78 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (5,000.0) | ($3,270.17) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (6,000.0) | ($3,918.70) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (6,868.429091157) | ($4,487.76) |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012513710101769 | $463.08 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.779405669191 | $2,080.89 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 139.04151257299 | $151.55 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.4781832231 | $49.77 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.892704372699999 | $7.88 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.0575634788 | $13.86 |
| NEELIMA SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 2.0646614167 | $127.49 |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($27,455.80) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,405.30) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (18.0) | ($33,310.51) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,079.71) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01669339) | ($503.89) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (1.518454122) | ($3,136.50) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (407.551651851) | ($3,786.15) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (250.735022) | ($250.74) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000821303372721) | ($1.56) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | DOT | 10.0 | $92.70 |
| NEELIMA VANAPALA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | DOT | (10.741467332) | ($99.96) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | (58.8529) | ($32.67) |
| NEELIMA VANAPALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003460843282304 | $132.53 |
| NEELIMA VANAPALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.812541639051793 | $3.40 |
| NEELIMA VANAPALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.130948363105037 | $370.24 |
| NEELIMA VANAPALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.785039599149066 | $95.63 |
| NEELKANTH UNIYAL | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00129079) | ($33.83) |
| NEELKANTH UNIYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054530817131620 5 | $0.10 |
| NEELO MOLEFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.675042734353 | $0.67 |
| NEELU SADHWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001336355566952 | $0.00 |
| NEELUM KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.3226759413 2 | $0.16 |
| NEEMA HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088627974693999 | $2.03 |
| NEEMA HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000743986164813 | $1.45 |
| NEEMA HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.81164616495 | $0.64 |
| NEEMA HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.031000747188 | $0.34 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022838288494 | $0.00 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000100345668226999 | $0.30 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000939946253537 | $0.00 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004611417955559999 | $0.00 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000236021407227 | $0.00 |
| NEEMA JAFARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000070132449533 | $0.00 |
| NEEMA KAZUNGU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015860513362 | $0.02 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (980.133688243) | ($537.62) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BAT | 980.133688243 | $537.62 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | BAT | (980.133688243) | ($540.09) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (98.714779846) | $728.51 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | LINK | 98.714779846 | $728.51 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (674.726685554) | ($308.67) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 674.726685554 | $308.67 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (4.015534335) | ($22.16) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | UNI | 4.015534335 | $22.16 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | SGB | (590.941810585) | ($20.09) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | SGB | 590.941810585 | $20.08 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (31.626948523) | ($31.63) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 31.626948523 | $31.63 |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | LINK | (98.714779846) | ($703.58) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | MCDAI | (31.626948523) | ($31.63) |
| NEEMA NAEEMI | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ZRX | (674.726685554) | ($286.91) |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015109503303 | $0.02 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028828514846 | $0.06 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.211531314633596 | $2.25 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001759474685 | $0.00 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000056505391688 | $0.00 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.175271319329027 | $0.18 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.012328142228455 | $0.09 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.900204535 1921 | $0.19 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004371339354 | $0.00 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.22459882265 | $0.35 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000039736751528 | $0.00 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.804084070829 3 | $0.54 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.577624595393945 | $0.39 |
| NEEMA NAEEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097974839914 | $0.00 |
| NEEMAT VELLIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010990161986559999 | $0.32 |
| NEEMAT VELLIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014031090721 | $1.03 |
| NEENA JOSHI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Deposit | LTC | 2.00170036 | $295.41 |
| NEENA JOSHI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00760187) | ($232.23) |
| NEENA JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037146162150329 | $1.31 |
| NEENA JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000043046144494 | $0.00 |
| NEENA JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000046126357354 | $0.00 |
| NEENA MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006801785391 | $0.00 |
| NEENA MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004213842817 | $0.01 |
| NEENA MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020389775 12 | $5.93 |
| NEENA MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 441.996906222999 | $442.00 |
| NEENAB ZAMRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000208996282 | $0.01 |
| NEEPA VIRPURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.145952956 06 | $5.94 |
| NEEQUAYE DSANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 131.2760240472 | $135.89 |
| NEER SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017589037522 | $0.52 |
| NEER SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002580133942999999 | $5.01 |
| NEER SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.452350074999991 | $34.45 |
| NEER SHRESTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEERAJ CHAURASIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004197638765† | $0.13 |
| NEERAJ CHAURASIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000137695625197 | $0.27 |
| NEERAJ CHOUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.072512307874 | $0.81 |
| NEERAJ CHOUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015722920257 | $0.37 |
| NEERAJ CHOUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000911978910111 | $0.10 |
| NEERAJ KRISHNAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002615) | ($104.13) |
| NEERAJ KRISHNAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.20164) | ($589.58) |
| NEERAJ KRISHNAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ADA | (106.350775) | ($94.18) |
| NEERAJ KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.026113320467† | $2.04 |
| NEERAJ KRISHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.191559243401†2 | $0.18 |
| NEERAJ KUMAR | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | XRP | (50.0) | ($19.33) |
| NEERAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.076491710596† | $0.10 |
| NEERAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.083916506599999† | $0.07 |
| NEERAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000594154074†43 | $0.01 |
| NEERAJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048911796†06 | $0.00 |
| NEERAJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001170911005†25 | $0.00 |
| NEERAJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000007352†02 | $0.00 |
| NEERAJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.028610527474 | $0.03 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003961925818†5 | $121.54 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.140745183099999† | $285.58 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.247119513†72 | $0.25 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8421721002 | $1.46 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 50.109987209999† | $31.46 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.289679351†52 | $2.56 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.382240223†93 | $0.06 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINI | 0.443653539†6 | $2.75 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.113781027872 | $8.11 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.321550322†81 | $0.42 |
| NEERAJ MISHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.027789239†51 | $3.01 |
| NEERAJ MURARKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 76.272529988492 | $68.89 |
| NEERAJ NANAVATI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,649.320355679) | ($20,649.32) |
| NEERAJ NANAVATI | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20,649.320355679 | $20,649.32 |
| NEERAJ NANAVATI | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (20,649.0) | ($20,649.00) |
| NEERAJ NANAVATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018890301204 | $0.66 |
| NEERAJ NANAVATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 192.16436612079 | $192.16 |
| NEERAJ PANDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000516572810†13 | $0.00 |
| NEERAJ PANDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000653027966369999† | $0.00 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001549853290954 | $52.53 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.14853340362 | $0.09 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.415482887†77 | $0.06 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.19746924455 | $0.57 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011103971383 | $0.33 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.067151050126 | $0.05 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000079011677902999† | $0.00 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000038802769539 | $0.00 |
| NEERAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002058830719†8 | $0.47 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001663778509 | $0.05 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003949490835†3 | $0.01 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005423360420†1 | $0.01 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001120630038†3 | $0.00 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000509602482099999† | $0.00 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012992947376999† | $0.00 |
| NEERAJ PUNTAMBEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000389778731†5 | $0.00 |
| NEERAJ RENGARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049923539†54 | $1.48 |
| NEERAJ RENGARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000052686122594 | $0.00 |
| NEERAJ RENGARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.543256657099999† | $9.54 |
| NEERAJ RENGARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012506664889† | $0.00 |
| NEERAJ RENGARAJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007000065263†03 | $0.01 |
| NEERAJ SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000446878967†58 | $13.14 |
| NEERAJ SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002691017298†1 | $0.00 |
| NEERAJ SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001187380226† | $0.00 |
| NEERAJ SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018232215123 | $0.54 |
| NEERAJ SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017581232078999† | $1.29 |
| NEERAJ TILARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023013427979 | $0.04 |
| NEERAJKUMAR NAYAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030721989153999† | $0.91 |
| NEERAJKUMAR NAYAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005260268990†8 | $10.26 |
| NEERANJAN DEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001632562391†4 | $48.54 |
| NEERANJAN DEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002669199122†4 | $5.17 |
| NEERANJAN DEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.31411425†6 | $9.31 |
| NEERANJAN DEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.5024112904 | $2.83 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.04719637 | $1,888.37 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 1.96865 | $5,961.56 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.055227 | $2,211.57 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001541214460099† | $44.84 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026205256577429† | $49.03 |
| NEERAV UMARWADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 5.847683249299† | $10.33 |
| NEERAV UPADHYAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018193258199† | $0.00 |
| NEERAV UPADHYAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000545205294† | $0.00 |
| NEERTHGAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000622776648†3 | $0.01 |
| NEERU NEERU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.6165887342 | $0.62 |
| NEERU SAHU | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001251) | ($50.10) |
| NEERU SAHU | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.001128) | ($40.24) |
| NEERU SAHU | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.021098 | $40.24 |
| NEERU SAHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003690081755476†98 | $150.07 |
| NEERU SAHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000107706038†07 | $0.13 |
| NEERU SAHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003980082853 | $0.00 |
| NEESON MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029977733333 | $0.88 |
| NEESON MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002475440175† | $4.83 |
| NEESON MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6145013†65 | $1.01 |
| NEETA CHAURASIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002926394†77 | $0.00 |
| NEETA CHAURASIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000911168903†2 | $0.00 |
| NEETA DEVI SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001620493893†8 | $60.64 |
| NEETA DEVI SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021323717†5 | $0.04 |
| NEETA MIRCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001590683420†6 | $47.22 |
| NEETA MIRCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010052544225† | $19.61 |
| NEETA PUNYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020823252815 | $0.62 |
| NEETA PUNYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013399812707 | $0.01 |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | MATIC | 816.0 | $517.31 |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (816.0) | ($469.85) |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (3,910.664773905) | ($2,000.00) |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | MATIC | (117.901850136) | ($60.30) |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (19.396897279) | ($9.92) |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | MATIC | 4,881.286000237 | $2,496.40 |
| NEETA VASANT BAGELLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 3.261940041207†4 | $2.43 |
| NEETHU PUSHKARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.040593944834†81 | $1.00 |
| NEETI THAPLIYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.153194689†40 | $13.40 |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BNB | (2.021001931) | ($599.73) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | GUSD | (1.0) | ($1.00) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000527282299) | ($1.00) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | GUSD | (39.0) | ($39.00) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1809993042) | ($382.74) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BNB | 0.003 | $0.90 |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | GUSD | (1.82) | ($1.82) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001754926104) | ($3.56) |
| NEETISH NAIPAL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.004403039252) | ($1.31) |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005044764†54 | $0.00 |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000960967417476†51 | $2.64 |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004243355087† | $0.00 |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000003594625424† | $0.00 |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010758452901412† | $4.21 |
| NEETISH NAIPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.276003404623894 | $0.28 |
| NEETU KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019751171†352 | $0.00 |
| NEETU KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009477069610899†8 | $0.00 |
| NEETU M JHUNJHUNWALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002280802632 | $0.00 |
| NEETU M JHUNJHUNWALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.003308445517059999† | $0.00 |
| NEETYAKSHAYA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000067440238†15 | $0.00 |
| NEETYAKSHAYA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000434490912†5 | $0.00 |
| NEFELI POULOPOULOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001646294706†999† | $0.00 |
| NEFER LOPEZ | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,589.0) | ($3,589.00) |
| NEFER LOPEZ | ADDRESS REDACTED | 6/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,589.0 | $3,589.00 |
| NEFER LOPEZ | ADDRESS REDACTED | 6/22/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,589.0) | ($3,590.00) |
| NEFER LOPEZ | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Collateral | BTC | 0.2983622911 | $6,109.92 |
| NEFER LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001547851535†58 | $42.65 |
| NEFER LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 52.2756771479 | $52.28 |
| NEFISE YILMAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048272670†9 | $0.00 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001403864098†9 | $41.46 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004780678244†9 | $0.01 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.111286858†86 | $0.88 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000409392788†9 | $0.00 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.061823199†25 | $0.55 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001835664417† | $0.00 |
| NEFTALI CESPEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.104084451454999† | $0.64 |
| NEFTALI CRUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000175182155†83 | $0.00 |
| NEFTALI ESPINOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000126072311019† | $0.00 |
| NEFTALI ESPINOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004331197†39 | $0.01 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ADA | 8.25968 | $7.92 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.00818182 | $0.90 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | ADA | 8.970331 | $8.25 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | XLM | 412.0 | $75.99 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.00767819 | $0.79 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ADA | 8.523131 | $7.62 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.00674777 | $0.71 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.01369257 | $1.36 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.01962915 | $1.96 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | LTC | 0.01163914 | $1.20 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.01505525 | $1.52 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | ADA | 8.309168 | $7.17 |
| NEFTALI RAMOS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.02368527 | $2.35 |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 0.01172126 | $1.17 |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ADA | (34.562231) | ($27.04) |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | ADA | 9.381831 | $7.30 |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ADA | (9.381831) | ($7.35) |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ADA | 9.041738 | $6.84 |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ADA | (9.041738) | ($6.84) |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 11.250373 | $6.94 |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (11.250373) | ($5.81) |
| NEFTALI RAMOS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.00800

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 253.188664 | $140.85 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DOGE | 834.40424 | $72.62 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 2,273.1332 | $2,275.41 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 131.095098709 | $1,254.51 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | MATIC | 805.675576655 | $555.77 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 2.751574635 | $5,742.07 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.14729946 | $4,490.87 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 38.661046 | $432.20 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | CEL | 14.8186 | $14.18 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001717209877 | $50.09 |
| NEHA ABHIJEET SHUKLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 199.915419137083 | $141.98 |
| NEHA BAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.395745464824490 | $1.38 |
| NEHA DABHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000664084072 | $0.00 |
| NEHA DABHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005377840402 | $0.00 |
| NEHA DABHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000432326231510 | $0.00 |
| NEHA GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022915156751 | $0.04 |
| NEHA JAIN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,223.69) | ($5,223.69) |
| NEHA JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.97583014297 | $2.93 |
| NEHA JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 51.233558499289 | $51.23 |
| NEHA JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008259970277 | $0.26 |
| NEHA JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 565.989690776 | $565.99 |
| NEHA JHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000143665074 | $0.00 |
| NEHA JHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000025946280978999 | $0.00 |
| NEHA JHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000479102108068 | $0.00 |
| NEHA JHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000123600324888 | $0.00 |
| NEHA KAMALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001599955055416 | $46.96 |
| NEHA LEKHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.7289202044 | $10.09 |
| NEHA LEKHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000094274500474 | $0.01 |
| NEHA LIAO | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.18086329) | ($7,168.00) |
| NEHA LIAO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.18086329 | $7,168.00 |
| NEHA LIAO | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005005) | ($20.04) |
| NEHA LIAO | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.18035829) | ($7,141.43) |
| NEHA LIAO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.88) | ($34,892.43) |
| NEHA LIAO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.88 | $34,892.43 |
| NEHA LIAO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034035) | ($99.43) |
| NEHA LIAO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (11.845965) | ($34,596.89) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (191.948580089) | ($82.04) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 191.948580089 | $82.04 |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10058692052) | ($2,749.49) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10058692292 | $2,749.49 |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.98887285) | ($3,721.16) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.98887285 | $3,721.18 |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.98887285) | ($3,609.22) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10058692) | ($2,851.94) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (15.498356002) | ($15.50) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 15.498356002 | $15.50 |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2.128055261) | ($2.13) |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2.128055261 | $2.13 |
| NEHA LIAO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (15.49) | ($15.49) |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000890079482081 | $34.30 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053075018135286 | $154.59 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013912286521882 | $0.01 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.714740365483319 | $0.58 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000010022337193 | $0.00 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000583035654009 | $0.00 |
| NEHA LIAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.101325583533879 | $0.10 |
| NEHA MEENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008428425596 | $0.25 |
| NEHA MEENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.7511124187 | $2.97 |
| NEHA NEHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.472163341063 | $47.66 |
| NEHA NEHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4119293033 | $0.89 |
| NEHA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049118752528 | $1.45 |
| NEHA PATERIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013281796245 | $0.39 |
| NEHA PATERIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.018043587888 | $1.32 |
| NEHA PATERIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001788285013499999 | $0.41 |
| NEHA PATERIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.002355519788 2 | $0.15 |
| NEHA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001065788753 28 | $0.03 |
| NEHA SINGH | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15934895) | ($4,855.36) |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004022053784 | $122.80 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.97631611 | $30.28 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037690056141 | $74.46 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 305.715356549 | $305.72 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 38.844104553 | $24.39 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.748385578 | $8.75 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.334475672 3 | $0.05 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.26639618889 | $15.93 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.048720936917 | $5.35 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.015678851183999 9 | $3.59 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000915822790229999 | $0.07 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000834208185251 6 | $30.59 |
| NEHA SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009795427961 | $0.01 |
| NEHAA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.866066807928 | $2.70 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0002058) | ($8.34) |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0002058 | $8.34 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000025724528 9) | ($8.34) |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Interest and Rewards | BTC | 0.000025724528 9 | $8.34 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0002928 | $8.34 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000292807300 3) | ($8.34) |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010077112850 2 | $323.55 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.166657757 02 | $338.67 |
| NEHAD ALHASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026875424459 | $0.02 |
| NEHAL AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.247343487269 99 | $1.45 |
| NEHAL AMBAST | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.01 | $19.86 |
| NEHAL AMBAST | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.1323 | $263.50 |
| NEHAL AMBAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2798963912 | $0.20 |
| NEHAL AMBAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000897270023223999 | $1.38 |
| NEHAL IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008193911930987 | $40.87 |
| NEHAL IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.495572568524 9 | $8.76 |
| NEHAL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005273554873 3999 | $0.16 |
| NEHAL KETAN MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.987358883 | $100.00 |
| NEHALI ANUPRIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000226886741769999 | $6.72 |
| NEHEMIAH CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000143074772657999 | $4.23 |
| NEHEMIAH CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000347228058 65 | $0.00 |
| NEHEMIAH CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.710418677519999 | $1.10 |
| NEHEMIAH GOUGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (13.830395083) | ($9.38) |
| NEHEMIAH GOUGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.779044695 8) | ($15,000.00) |
| NEHEMIAH GOUGH | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.964491021 | $18,570.65 |
| NEHEMIAH GOUGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.023410293111 | ($450.75) |
| NEHEMIAH GOUGH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001298407826) | ($25.00) |
| NEHEMIAH HARVARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.809374439772 | $30.24 |
| NEHEMIAH HARVARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002760280955059999 | $83.89 |
| NEHEMIAH HARVARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015380843891 | $0.02 |
| NEHEMIAH HARVARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000042422812999 | $0.08 |
| NEHEMIAH HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014285021415 | $0.42 |
| NEHEMIAH HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.99813221 | $0.79 |
| NEHEMIAH HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.977875197 34 | $0.61 |
| NEHEMIAH HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.010122994828 7 | $0.03 |
| NEHEMIAH JAVED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.385282676 46 | $0.39 |
| NEHEMIAH JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018551210415 | $0.55 |
| NEHEMIAH JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.868263537899999 | $1.48 |
| NEHEMIAH JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.336603611372 | $3.74 |
| NEHEMIAH MCFARLIN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | DOT | 11.87605171 | $106.65 |
| NEHEMIAH MCFARLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003733601599 | $0.00 |
| NEHEMIAH MCFARLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1907046122 5 | $2.12 |
| NEHEMIAH MIRADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034748229788 | $1.03 |
| NEHEMIAH MIRADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.12299604 | $1.01 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | DOT | 3.83022583 | $38.02 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | LTC | 2.7234512 | $194.87 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00573884 | $174.25 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LTC | (2.723451) | ($189.45) |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00627798 | $182.63 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | DOT | (3.8365959) | ($40.32) |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0120117) | ($380.75) |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000403608188 | $50.00 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.006879812488 63 | $0.68 |
| NEHUEN DARIAN CICCHINELLI COULON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006364067533 | $0.06 |
| NEIDA DELEON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.069657317 19) | ($136.02) |
| NEIDA DELEON | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.069657317 19 | $136.02 |
| NEIDA DELEON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00418038561 | ($133.36) |
| NEIDA DELEON | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00418038561 | $133.38 |
| NEIDA DELEON | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0696571 | ($127.14) |
| NEIDA DELEON | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00418 | ($124.62) |
| NEIDA DELEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036549098839052 | $1.29 |
| NEIDA DELEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000573929399450 27 | $1.39 |
| NEIDY CASTELBLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | BTC | (0.0013911 | ($55.19) |
| NEIDY CASTELBLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.092402283849 2 | $0.18 |
| NEIFTELD JEAN-PIERRE | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | XLM | 5.374614 | $0.97 |
| NEIFTELD JEAN-PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010219137130 1 | $0.30 |
| NEIFTELD JEAN-PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009681511503 81 | $0.00 |
| NEIGHBOUR OGBONNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002333280214400 27 | $100.00 |
| NEIGHBOUR OGBONNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001917664253294 7 | $0.21 |
| NEIKA SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | ETH | 0.0146261 | $43.46 |
| NEIKA SMITH | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | ETH | 0.01608953 | $45.92 |
| NEIKA SMITH | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 0.01745227 | $46.09 |
| NEIKA SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 0.045551 | $102.29 |
| NEIKA SMITH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ETH | 0.02321226 | $46.71 |
| NEIKA SMITH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00157938 | $47.26 |
| NEIKA SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | ETH | 0.05408086 | $94.06 |
| NEIKA SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.00160923 | $47.21 |
| NEIKA SMITH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.02744129 | $46.04 |
| NEIKA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000362305139114 | $10.72 |
| NEIKA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0306274349 | $59.98 |
| NEIKA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3968730687 | $0.86 |
| NEIKA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.019333542898 | $0.03 |
| NEIKO GAZLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010163471721 | $0.00 |
| NEIKO GAZLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002476109094 | $0.00 |
| NEIL A LLONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006306199343 | $0.01 |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (550.0) | ($550.00) |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | SOL | 10.14952 | $550.00 |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (600.01) | ($600.01) |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0201964 | $600.01 |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | AAVE | (1.36333) | ($115.73) |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 115.433 | $115.73 |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (115.43) | ($115.43) |
| NEIL ABBIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | SOL | 0.12407 | $115.43 |
| NEIL ABBIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005) | ($143.55) |
| NEIL ABBIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.32) | ($8

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.9984989 | $1,784.68 |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | CEL | (766.269) | ($602.49) |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 595.927 | $602.49 |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (590.00) | ($590.00) |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.331622 | $590.00 |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.603) | ($1,073.49) |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02755) | ($39.90) |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.083) | ($2,285.16) |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 229.466888382633 | $249.36 |
| NEIL ANDREW BALA COUTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.78637495879999 | $0.07 |
| NEIL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003661120385489999 | $0.00 |
| NEIL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.016899913011199999 | $511.47 |
| NEIL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.101560882001 7 | $47.42 |
| NEIL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.32888939169 | $672.15 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 10.6 | $87.70 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 1,500.519 | $13,159.55 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.5 | $980.71 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 38.415784 47 | $75,481.25 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LINK | 4,947.5711821 6 | $32,397.41 |
| NEIL ANEEL PATIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001758581188 | $50.00 |
| NEIL ANGUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.305508999259999 | $0.31 |
| NEIL ANNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000438047263 85 | $0.01 |
| NEIL ANNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.072727157901266 | $0.08 |
| NEIL ANNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001524132721 8 | $2.97 |
| NEIL AQUI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (1,061.92) | ($147.60) |
| NEIL AQUI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.00531039 | $147.93 |
| NEIL AQUI | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00045373 | $18.25 |
| NEIL AQUI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.000387 | $16.09 |
| NEIL AQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079545558881 | $2.32 |
| NEIL AQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.094803792460115 | $0.01 |
| NEIL ARCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.86968029538 | $1.01 |
| NEIL ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.6988126615 1999 | $6.51 |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (28.284291497) | ($51,020.85) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 28.284291497 | $51,020.85 |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.55965962) | ($45,538.71) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.55965962 | $45,538.71 |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (248.467218452) | ($10,663.28) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | SOL | 248.467218452 | $10,663.28 |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (5,634.969778605) | ($3,374.86) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 5,634.969778605 | $3,374.86 |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($175.90) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | MATIC | (100.0) | ($58.44) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($28.62) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (28.184291497) | ($49,433.66) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (1.55765961) | ($44,971.89) |
| NEIL ARORA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | MATIC | (5,534.969778605) | ($3,222.17) |
| NEIL ARORA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (248.467218452) | ($8,321.24) |
| NEIL ARORA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($28.61) |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006316124398617 99 | $224.92 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.172880798 19558 | $442.20 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000084430365894 | $0.00 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 53.383043354961 | $33.33 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006334426635 | $0.02 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.803212418012 01 | $135.25 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000123464823575 | $0.01 |
| NEIL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000159518537 53 | $0.00 |
| NEIL ARTHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012808657681 | $0.00 |
| NEIL ARTHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000044920120468 | $0.00 |
| NEIL ARTHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.030312324208 | $0.03 |
| NEIL ASHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000900979109266 | $26.67 |
| NEIL ASHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006855111 44991 | $13.38 |
| NEIL ASHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.073567242802 | $4.40 |
| NEIL BALAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | MATIC | 1,474.247766 | $2,126.27 |
| NEIL BALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000573996 78123 | $16.99 |
| NEIL BALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2766481265 03 | $1.29 |
| NEIL BALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048219379666 | $96.03 |
| NEIL BALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.714886894999 | $20.02 |
| NEIL BALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.114225890407999 | $6.63 |
| NEIL BALISALISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007778587562 | $241.16 |
| NEIL BALISALISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.8090360609 | $3.27 |
| NEIL BALISALISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000045550055449 | $0.01 |
| NEIL BALISALISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 247.550904729 | $196.25 |
| NEIL BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.056920178874999 | $0.01 |
| NEIL BHANDERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048425339428 | $0.00 |
| NEIL BHANDERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001539329289 | $3.00 |
| NEIL BIGELOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.9496662435 | $52.56 |
| NEIL BISHOP | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002031291) | ($61.40) |
| NEIL BISHOP | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.23) |
| NEIL BISHOP | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NEIL BISHOP | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (248.048493) | ($248.09) |
| NEIL BISHOP | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($10.82) |
| NEIL BISHOP | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | DOT | (5.299353734) | ($57.18) |
| NEIL BISHOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018988733212173 | $0.69 |
| NEIL BISHOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.875445176004 59 | $1.86 |
| NEIL BISHOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.095520802754 06 | $0.88 |
| NEIL BLACKWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025465129062 | $0.00 |
| NEIL BLACKWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.084760373703 | $0.07 |
| NEIL BLACKWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000125694912488 | $0.00 |
| NEIL BOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027593198647 1 | $1.10 |
| NEIL BOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000042422444906 | $0.00 |
| NEIL BOLLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000110341103069 | $0.00 |
| NEIL BOOY | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000026) | ($1.00) |
| NEIL BOOY | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.796128) | ($30,737.32) |
| NEIL BOOY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00155576) | ($29,893.73) |
| NEIL BOOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004595861082791 | $175.39 |
| NEIL BORRON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | SNX | 23.0 | $80.27 |
| NEIL BORRON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00188011 | $55.55 |
| NEIL BORRON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 35.65 | $35.65 |
| NEIL BORRON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SNX | 111.94197484 | $300.00 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235469585 58 | $6.89 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.32996208251 | $0.38 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014065295902599 9 | $27.44 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.356434588699999 | $6.62 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.322447 8063 | $0.83 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.508999 2005 | $16.45 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 9.557385879 6 | $4.57 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.067074368774 | $7.36 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 5.9741975989 | $0.00 |
| NEIL BORRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 14.198164610999 99 | $1.34 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.981901287) | ($55,359.50) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 19.981901287 | $55,359.55 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($276.89) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($238.82) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.006806011) | ($42,343.84) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.006806011 | $42,343.84 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (5.0) | ($10,154.45) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.951278327) | ($54,452.77) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.951278327 | $54,452.77 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (34.788707298) | ($71,552.89) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($296.94) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1) | ($2,888.40) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($288.84) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($28,704.33) |
| NEIL BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002408577942268 9 | $198.74 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.147677621 88209 | $423.80 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 42.381876545 | $26.61 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.395395931 | $12.32 |
| NEIL BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.028020394064 | $0.03 |
| NEIL BOWLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021981242785 | $0.65 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014742658632999 | $0.44 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.147463229 6 | $1.02 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.2795079813 | $7.08 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.975791153 5 | $10.84 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.154510672 47 | $1.36 |
| NEIL BRADSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.6194941346 | $1.11 |
| NEIL BRISSETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000336040321 | $0.66 |
| NEIL BRISSETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.483883701769999 | $0.30 |
| NEIL BROADHURST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017030433996 | $0.50 |
| NEIL BROADHURST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014815112128 | $28.91 |
| NEIL BROADHURST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004421113484 3 | $0.32 |
| NEIL BRUMMOND | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.44894657) | ($9,685.79) |
| NEIL BRUMMOND | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.44894657 | $9,685.79 |
| NEIL BRUMMOND | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (4.44894657) | ($9,396.06) |
| NEIL BRUMMOND | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.291173005 2) | ($8,316.16) |
| NEIL BRUMMOND | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.291173005 2 | $8,316.16 |
| NEIL BRUMMOND | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.291173) | ($8,292.16) |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002047090590021 9 | $69.72 |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020376709672493 | $57.06 |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000169641981 21 | $0.00 |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.058394054593 | $0.05 |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001168708177 36 | $0.00 |
| NEIL BRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000894959797 47 | $0.01 |
| NEIL BRYAN SALONGA ENRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003561902099 1 | $115.43 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002909078820 5 | $62.90 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.394750851474 | $13.67 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011272169204 | $21.99 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.298115529 7999 | $8.15 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000040114437957 9999 | $0.00 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.983029924 6 | $0.44 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000041297783154 | $0.00 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000032459019497 | $0.00 |
| NEIL CAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000000708215791 36 | $0.00 |
| NEIL CAMPBELL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($10,131.60) |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 64.989434219005 1 | $63.96 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.949815407497 | $81.70 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.447456057252 | $1.79 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000166344557 84 | $0.00 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.911037770 47 | $1.32 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.243771615 22 | $0.83 |
| NEIL CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.768132794 56 | $0.77 |
| NEIL CAREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.697766326 4997 | $30.57 |
| NEIL CARSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007959951163 5 | $246.79 |
| NEIL CARSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066056711739 9999 | $132.57 |
| NEIL CARSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inco

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL CARTER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | AVAX | 1.98999301 | $108.21 |
| NEIL CARTER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.1319286 | $338.94 |
| NEIL CARTER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00724755 | $251.40 |
| NEIL CARTER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00704206 | $232.71 |
| NEIL CARTER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00726176 | $232.99 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | AVAX | 3.0 | $113.40 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.14075502 | $339.24 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (671.057) | ($812.57) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 771.649 | $812.57 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (770.0) | ($770.00) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | AVAX | 21.58556 | $770.00 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00727081 | $225.68 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | XLM | (411.35) | ($52.80) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 52.196 | $52.80 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (54.0) | ($54.00) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 53.381 | $54.00 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BCH | (1.58719) | ($392.96) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 384.918 | $392.96 |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (384.96) | ($384.96) |
| NEIL CARTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | AVAX | 13.63029 | $384.96 |
| NEIL CARTER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 35.0 | $286.08 |
| NEIL CARTER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00683671 | $194.19 |
| NEIL CARTER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.11053275 | $233.61 |
| NEIL CARTER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00682961 | $210.63 |
| NEIL CARTER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00661859 | $191.66 |
| NEIL CARTER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00674157 | $203.72 |
| NEIL CARTER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.1262143 | $255.81 |
| NEIL CARTER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00694491 | $207.82 |
| NEIL CARTER | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00696641 | $213.54 |
| NEIL CARTER | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00647482 | $193.42 |
| NEIL CARTER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (1.19657736) | ($2,353.19) |
| NEIL CARTER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.18990771) | ($5,533.16) |
| NEIL CARTER | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.11907657 | $233.77 |
| NEIL CARTER | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00690959 | $204.46 |
| NEIL CARTER | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00658797 | $199.57 |
| NEIL CARTER | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00692435 | $202.74 |
| NEIL CARTER | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 0.11032311 | $223.55 |
| NEIL CARTER | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.0050695 | $152.17 |
| NEIL CARTER | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.0052502 | $160.26 |
| NEIL CARTER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00496009 | $145.02 |
| NEIL CARTER | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00502001 | $148.43 |
| NEIL CARTER | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00689876 | $200.58 |
| NEIL CARTER | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | AVAX | 10.0 | $232.36 |
| NEIL CARTER | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.1882651 | $202.45 |
| NEIL CARTER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00739783 | $215.66 |
| NEIL CARTER | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.11404318 | $203.36 |
| NEIL CARTER | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00682385 | $197.58 |
| NEIL CARTER | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00696072 | $203.63 |
| NEIL CARTER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00712313 | $217.53 |
| NEIL CARTER | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.1086899 | $215.15 |
| NEIL CARTER | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00530789 | $168.46 |
| NEIL CARTER | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | DOT | 24.99945294 | $253.24 |
| NEIL CARTER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.56039807) | ($1,097.34) |
| NEIL CARTER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08123391) | ($2,581.82) |
| NEIL CARTER | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00537592 | $167.71 |
| NEIL CARTER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00673603 | $201.43 |
| NEIL CARTER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.11230791 | $198.83 |
| NEIL CARTER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00675186 | $200.90 |
| NEIL CARTER | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00679371 | $202.11 |
| NEIL CARTER | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.0068326 | $202.98 |
| NEIL CARTER | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.11732811 | $224.22 |
| NEIL CARTER | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00674762 | $212.04 |
| NEIL CARTER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.22963402) | ($437.00) |
| NEIL CARTER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03923774) | ($1,234.67) |
| NEIL CARTER | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00680681 | $200.52 |
| NEIL CARTER | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00676805 | $205.38 |
| NEIL CARTER | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00673042 | $204.08 |
| NEIL CARTER | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.11955714 | $214.97 |
| NEIL CARTER | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00672112 | $200.71 |
| NEIL CARTER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00645504 | $185.44 |
| NEIL CARTER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | DOT | 10.0 | $81.50 |
| NEIL CARTER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.10817069 | $158.84 |
| NEIL CARTER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.0067149 | $184.40 |
| NEIL CARTER | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00655547 | $155.05 |
| NEIL CARTER | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.10651838 | $125.65 |
| NEIL CARTER | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.00687753 | $154.60 |
| NEIL CARTER | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | BTC | 0.00683994 | $146.35 |
| NEIL CARTER | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | BTC | 0.00681998 | $143.64 |
| NEIL CARTER | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | ETH | 0.14199964 | $155.51 |
| NEIL CARTER | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | BTC | 0.00670225 | $140.68 |
| NEIL CARTER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | BTC | 0.00661015 | $126.89 |
| NEIL CARTER | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | ETH | 0.10102142 | $106.86 |
| NEIL CARTER | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | BTC | 0.00677137 | $131.81 |
| NEIL CARTER | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | BTC | 0.00668541 | $136.99 |
| NEIL CARTER | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | BTC | 0.00661196 | $139.23 |
| NEIL CARTER | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Deposit | ETH | 0.13158944 | $143.84 |
| NEIL CARTER | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Deposit | BTC | 0.00673703 | $137.92 |
| NEIL CARTER | ADDRESS REDACTED | 6/23/2022 | Earn | Incoming | Deposit | BTC | 0.00657136 | $135.66 |
| NEIL CARTER | ADDRESS REDACTED | 6/24/2022 | Earn | Incoming | Deposit | BTC | 0.00598157 | $127.41 |
| NEIL CARTER | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | BTC | 0.00442054 | $93.59 |
| NEIL CARTER | ADDRESS REDACTED | 6/26/2022 | Earn | Incoming | Deposit | BTC | 0.00427945 | $92.75 |
| NEIL CARTER | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ETH | 0.13576414 | $165.81 |
| NEIL CARTER | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | BTC | 0.00440958 | $93.78 |
| NEIL CARTER | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | BTC | 0.00439587 | $92.27 |
| NEIL CARTER | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | BTC | 0.00443464 | $88.96 |
| NEIL CARTER | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ETH | 0.12301400999999 | $125.17 |
| NEIL CARTER | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | BTC | 0.00441534 | $84.96 |
| NEIL CARTER | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | BTC | 0.00442818 | $85.49 |
| NEIL CARTER | ADDRESS REDACTED | 7/2/2022 | Earn | Incoming | Deposit | ETH | 0.10156211 | $105.87 |
| NEIL CARTER | ADDRESS REDACTED | 7/2/2022 | Earn | Incoming | Deposit | BTC | 0.00242951 | $46.77 |
| NEIL CARTER | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ETH | 0.10272439 | $113.05 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.715030216581 | $12.94 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000459684898 7 | $18.43 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 164.884002243961 | $120.81 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002815242147 9 | $7.73 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 38.238133442 | $44.25 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.507229386 | $20.62 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.092629770861 | $1.40 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.885470342799999 | $0.57 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.018786489901 88 | $0.74 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.277861008629999 | $0.49 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053742530013 | $1.89 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.068785355955 | $138.16 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 514.048732096 | $407.62 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 109.022276850999 | $68.45 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 10.3138104302 | $114.62 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 45.366334775 | $154.99 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.691783256 17 | $66.94 |
| NEIL CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.92335159645 | $44.82 |
| NEIL CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188715199 64 | $5.59 |
| NEIL CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001034092899 92 | $0.00 |
| NEIL CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000052619516459999 | $0.00 |
| NEIL CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003404656277 | $0.00 |
| NEIL CASSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023573839496 | $0.05 |
| NEIL CEZAR AUREUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012959897168 2999 | $0.38 |
| NEIL CEZAR AUREUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.307531702879 | $0.37 |
| NEIL CEZAR AUREUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003832559490 6 | $0.04 |
| NEIL CEZAR AUREUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 20.520551888999 | $0.84 |
| NEIL CHAINANI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,165.383413421) | ($5,165.38) |
| NEIL CHAINANI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,165.383413421 | $5,165.38 |
| NEIL CHAINANI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001167211148) | ($46.52) |
| NEIL CHAINANI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001167211148 | $46.52 |
| NEIL CHAINANI | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (5,165.383413) | ($5,165.38) |
| NEIL CHAINANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003547250242372 | $0.14 |
| NEIL CHAINANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005492078603 6 | $10.72 |
| NEIL CHAINANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.159877662642 | $20.16 |
| NEIL CHAKRABARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056634836834 | $1.68 |
| NEIL CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013756176 4709 | $0.41 |
| NEIL CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 23.297402631 | $23.30 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | DOT | (111.237193372) | ($1,037.74) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | MATIC | (5,100.783875695) | ($2,984.91) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (5,900.071722) | ($5,900.07) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | TUSD | (1,381.301837398) | ($1,381.30) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00091956) | ($26.72) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DASH | (6.136113555) | ($350.99) |
| NEIL CHARLTON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ZEC | (2.09957537) | ($194.85) |
| NEIL CHARLTON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (1,214.863) | ($380.59) |
| NEIL CHARLTON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0134072 | $380.59 |
| NEIL CHARLTON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | TGBP | (104.532501174) | ($128.78) |
| NEIL CHARLTON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01340865) | ($384.17) |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008169188094825 | $0.28 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.601133519682 | $16.67 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020064319245 | $0.05 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 69.19596000434 | $69.20 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.394072261832 | $48.69 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.318225155622 7 | $18.03 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000805501054 05 | $0.06 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.130537223701 | $7.43 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.204961693 93 | $0.32 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.018398529122641 3 | $1.57 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000698823853029999 | $0.00 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.038572221144 | $0.04 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182918069499 99 | $0.00 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002031995422269 | $0.26 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.057197794838 | $0.16 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 13.270212081204 | $13.27 |
| NEIL CHARLTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.896934357640 73 | $1.13 |
| NEIL CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016055275 7207 | $0.48 |
| NEIL CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003124394984999 | $0.00 |
| NEIL CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000514254149662 | $1.00 |
| NEIL CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.164378014 71 | $0.16 |
| NEIL CHOUDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.380460063069 | $1.79 |
| NEIL CHOUDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000013895641901999 | $0.00 |
| NEIL CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004708328003099999 | $0.15 |
| NEIL CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013052259675 | $0.01 |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01823446504) | ($549.91) |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01823446504 | $549.91 |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (5,668.113993277) | ($508.89) |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 5,668.113993277 | $508.88 |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.10009664184) | ($206.74) |
| NEIL CLOONAN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.10009664184 | $206.74 |
| NEIL CLOONAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.10009664184) | ($201.36) |
| NEIL CLOONAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | DOGE | (5,668.11399327) | ($496.31) |
| NEIL CLOONAN | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01823446) | ($544.82) |
| NEIL CLOONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106314081971 15 | $3.91 |
| NEIL CLOONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000554601377479 | $1.50 |
| NEIL CLOONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 2.867209278628 71 | $0.36 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.548883605699 | $13.71 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000123852417649999 | $0.24 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.767874478668 | $0.93 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000000077277395 | $0.00 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.133917733036 | $0.33 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.101662854453 | $0.03 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 7.178253601 7 | $0.29 |
| NEIL COCHRANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.006952879101 | $12.47 |
| NEIL COLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080113517 31 | $2.37 |
| NEIL COLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CE

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to insiders (Debtors within 1 year before the filing this case)**
**Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL COULTHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.202006149 | $14.74 |
| NEIL CUMMING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.426137644780807 | $0.55 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.01758798 | $716.29 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | SOL | 0.1 | $10.21 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | SOL | 18.583497346 | $1,897.75 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | SOL | 18.583492347 | $1,896.26 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (37.266989693) | ($3,801.98) |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Internal Account Transfer | SOL | 37.266989693 | $3,801.98 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01758798) | ($715.94) |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01758798 | $715.94 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.01898262 | $750.11 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01898262) | ($746.90) |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01898262 | $746.90 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.00739409 | $280.61 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00739409) | ($269.31) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00739409 | $269.31 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.7307938248) | ($2,000.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.7307938248 | $2,000.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.7307938248) | ($1,995.63) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.7307938248 | $1,995.63 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.018284805 93) | ($50.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.018284805 93 | $50.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | ETH | (0.0109711) | ($30.05) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.0008287 | $30.05 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.7300665747) | ($2,000.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.7300665747 | $2,000.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | ETH | (0.735049) | ($2,013.65) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.0554873 | $2,013.65 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.002331380625) | ($6.39) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.002331380625 | $6.39 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0563 16) | ($1,754.38) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0563 16 | $1,754.38 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.0344992 | $1,090.14 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0344992) | ($1,094.03) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0344992 | $1,094.03 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01659475) | ($500.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01659475 | $500.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.02401340909) | ($50.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.02401340909 | $50.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024013) | ($50.14) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.168756807) | ($4,531.15) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.168756807 | $4,531.15 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (2.168757) | ($4,495.19) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0016381) | ($500.14) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.13676889) | ($4,194.44) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.13676889 | $4,194.44 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.13695) | ($4,193.82) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01649178) | ($500.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01649178 | $500.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0164 92) | ($498.77) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.120456392 7) | ($3,626.88) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.120456392 7 | $3,626.88 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.000008812686672) | ($0.27) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.000008812686672 | $0.27 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.742668896) | ($3,500.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.742668896 | $3,500.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (1.742669) | ($3,498.76) |
| NEIL D PITHADIA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1205) | ($3,625.72) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.231527093) | ($50.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.231527093 | $50.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (0.1) | ($3.04) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (4.950406032) | ($170.69) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 4.950406032 | $170.69 |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (6.0) | ($207.54) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (25.0) | ($821.00) |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 25.0 | $821.00 |
| NEIL D PITHADIA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | SOL | (25.0) | ($849.50) |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001083802184808 2 | $38.24 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.755852287675 3 | $0.53 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031799915089 | $80.12 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.813039454 | $9.37 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.171769532 52 | $0.12 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.151406015 96 | $1.94 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.037383578 76 | $0.01 |
| NEIL D PITHADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.536432166 23 | $31.57 |
| NEIL DALY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009725703548722 39 | $0.01 |
| NEIL DALY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.55201048 91 | $0.10 |
| NEIL DANSKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002692234174 5 | $81.75 |
| NEIL DANTAM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Deposit | GUSD | 1,072.95 | $1,072.95 |
| NEIL DANTAM | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.25 | $385.75 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000128298519 34 | $3.80 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018872458717 | $36.82 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.921953810 9 | $11.92 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001490552521 8 | $0.00 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.164738344729999 | $0.02 |
| NEIL DANTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 34.5864611 63 | $34.59 |
| NEIL DANTSKOW STRAUSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 112.599247389999 | $89.34 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002424937095 75 | $50.53 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.753054522 9 | $1.98 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002705978453 6 | $0.03 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.430373060 76 | $0.43 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000084586906 178 | $2.50 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001139168944 71 | $2.22 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.485084809199 98 | $0.22 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003191994373099 99 | $0.33 |
| NEIL DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 201.567631542 8 | $211.70 |
| NEIL DERAMCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000472585755 802 | $13.99 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000307863143279 999 | $9.11 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015182756621 | $0.02 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000006197677 998 | $0.00 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000008215261647 | $0.00 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000020068059207 | $0.00 |
| NEIL DEYARMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 36.388802499999 | $1.48 |
| NEIL DILORENZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003267550616 | $92.23 |
| NEIL DILORENZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054335607948 | $108.56 |
| NEIL DILORENZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.634518176799 99 | $2.28 |
| NEIL DISMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081542643649 | $2.41 |
| NEIL DISMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006025129008 1 | $11.76 |
| NEIL DISMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.444297062999999 | $2.73 |
| NEIL DISMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010418224477 7 | $0.79 |
| NEIL DISMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.012652017734 5999 | $1.39 |
| NEIL DONNERY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | TAUD | (20.0) | ($13.80) |
| NEIL DONNERY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | TAUD | (178.0) | ($124.10) |
| NEIL DONNERY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | TAUD | (1,500.0) | ($2,473.80) |
| NEIL DONNERY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | TAUD | (40,000.82082033 9) | ($28,264.59) |
| NEIL DONNERY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | USDC | 25.0 | $25.06 |
| NEIL DONNERY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | USDC | 30,087.97 | $30,087.97 |
| NEIL DONNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016831536988 | $0.50 |
| NEIL DONNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000699007141 56 | $0.00 |
| NEIL DONNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 249.774102528 | $249.77 |
| NEIL DONNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.352288554299 99 | $6.35 |
| NEIL DONNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 309.096733910529 | $221.27 |
| NEIL DREIBELBIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.794230021899 99 | $8.79 |
| NEIL DRING | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | CEL | (168.246) | ($355.24) |
| NEIL DRING | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap In | BTC | 0.0262550 6 | $355.24 |
| NEIL DRING | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.039 | $1,493.80 |
| NEIL DRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 257.745185990789 | $273.54 |
| NEIL DUDLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000848050 4154 | $25.10 |
| NEIL DUDLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014670430856 | $28.63 |
| NEIL DUDLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.439838549 1 | $1.53 |
| NEIL DUDLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.295248927 74 | $3.33 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003006322393 3 | $91.59 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.136338109 98 | $0.16 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036256033702 | $71.52 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.237047014 | $13.33 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.994412309 2 | $33.28 |
| NEIL DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.402216161 99 | $24.05 |
| NEIL DUGGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008146986559999 999 | $0.00 |
| NEIL DUNDON | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | DOT | (11,380.0) | ($112,152.10) |
| NEIL DUNDON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (5.0) | ($148,438.06) |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2,353.214679732 86 | $3,006.40 |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000194823737 07 | $5.77 |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002617018637 3 | $5.11 |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.151201283 7 | $3.29 |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.831632612 03 | $0.83 |
| NEIL DUNDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 14.141547473 | $14.14 |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,108.664862575) | ($1,151.69) |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,108.664862575 | $1,151.69 |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | MATIC | (1,108.664 | ($1,151.59) |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | BTC | 0.030328 | $1,151.59 |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008121234776 1 | $251.52 |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.863084469 03 | $6.43 |
| NEIL EDWARD III MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.346283246 5 | $3.06 |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00126865) | ($38.89) |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | SOL | (0.436659) | ($19.50) |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | SOL | (5.9922846 06) | ($266.61) |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010749132454 76 | $0.37 |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.101894381490 99 | $4.44 |
| NEIL EDWARD LUCKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.051224699652 35 | $3.68 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0333485) | ($100.35) |
| NEIL EDWARDS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (16.259736239) | ($48,864.59) |
| NEIL EDWARDS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (1.02362464) | ($39,425.55) |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002779011628762 9 | $110.45 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032614414506 38 | $98.36 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.51724489 4 | $11.50 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002605005079 | $0.03 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021048983966 | $0.02 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.51858462 15 | $0.41 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.110112804555 | $1.22 |
| NEIL EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006539868 7313 | $0.39 |
| NEIL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006821932061599 99 | $0.01 |
| NEIL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000786671881 83 | $0.01 |
| NEIL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001400789471 | $0.00 |
| NEIL ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000028176689829 | $0.00 |
| NEIL ESSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000120733066102 | $3.57 |
| NEIL ESTANDARTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.174489614 53 | $0.19 |
| NEIL EVANGELISTA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | ETH | 2.259521 34 | $6,922.41 |
| NEIL EVANGELISTA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.259521 34) | ($6,866.50) |
| NEIL EVANGELISTA | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.259521 34 | $6,866.50 |
| NEIL EVANGELISTA | ADDRESS REDACTED |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL FIRTH | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | SOL | (65.0) | ($6,619.64) |
| NEIL FIRTH | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | SOL | 65.0 | $6,491.37 |
| NEIL FIRTH | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | SOL | (7.0) | ($684.93) |
| NEIL FIRTH | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SOL | (3.0) | ($304.29) |
| NEIL FIRTH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | SOL | (230.0) | ($18,377.00) |
| NEIL FIRTH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | USDC | 18,201.539 | $18,377.00 |
| NEIL FIRTH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (11,600.0) | ($11,600.00) |
| NEIL FIRTH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | SOL | 146.86761 | $11,600.00 |
| NEIL FIRTH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | SOL | (148.76361) | ($11,626.79) |
| NEIL FIRTH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.3335626 | $11,626.79 |
| NEIL FIRTH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.351783) | ($12,198.51) |
| NEIL FIRTH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 12,160.07 | $12,198.51 |
| NEIL FIRTH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (18,842.81) | ($18,842.81) |
| NEIL FIRTH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | SOL | 247.93653 | $18,842.81 |
| NEIL FIRTH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SOL | (248.17556) | ($13,207.23) |
| NEIL FIRTH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.4308625 | $13,207.23 |
| NEIL FIRTH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.0098 | $298.78 |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.003417) | ($101.99) |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | SOL | 1.99815 | $101.99 |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 50.079115 | $50.08 |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,428.142213 | $5,428.14 |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,525.0) | ($5,525.00) |
| NEIL FIRTH | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.471030451 | $14,233.59 |
| NEIL FIRTH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.451599) | ($13,045.34) |
| NEIL FIRTH | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | SOL | 256.79388 | $13,045.34 |
| NEIL FIRTH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | SOL | (129.50568) | ($6,619.97) |
| NEIL FIRTH | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | BTC | 0.224857 | $6,619.97 |
| NEIL FIRTH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | SOL | (30.0) | ($1,562.51) |
| NEIL FIRTH | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | SOL | (19.0) | ($1,004.99) |
| NEIL FIRTH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.681949) | ($20,215.24) |
| NEIL FIRTH | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | SOL | 435.72083 | $20,215.24 |
| NEIL FIRTH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | SOL | (516.13439) | ($21,320.00) |
| NEIL FIRTH | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 0.7229804 | $21,320.00 |
| NEIL FIRTH | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006561) | ($20.00) |
| NEIL FIRTH | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.72) | ($21,462.05) |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001252571285616 | $37.89 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.9932364689 | $4.54 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000175261314151 | $0.00 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.27997193859 | $3.28 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000266124192499 | $0.00 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.773321132799 | $1.77 |
| NEIL FIRTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.218941952228899 | $96.43 |
| NEIL FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000122933076548 | $0.04 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000319744341127 | $0.01 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005684343634 | $0.01 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004566208172 | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000991006548169 | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000318461342[illegible] | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000034196380432 | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001668217802[illegible] | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000082544824621 | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002217883673 | $0.00 |
| NEIL FLINCHBAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000008653950943799[illegible] | $0.00 |
| NEIL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.078383939903 | $0.04 |
| NEIL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000348252476649999 | $0.01 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8637631322 | $2.17 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03040512855[illegible] | $59.54 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.2297238296 | $6.42 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45769409182 | $5.09 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.074629225609 | $0.66 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.514365818 | $0.37 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014183468349999 | $1.04 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.1392512991 | $1.50 |
| NEIL FORDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.004108053455[illegible] | $0.93 |
| NEIL FORSHAW | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0494 | $1,460.48 |
| NEIL FORSHAW | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,575.0 | $2,575.00 |
| NEIL FORSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 125.814980093009 | $113.27 |
| NEIL FRANK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.034) | ($31,150.28) |
| NEIL FRANK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.034 | $31,150.28 |
| NEIL FRANK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($30.19) |
| NEIL FRANK | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.033) | ($31,219.33) |
| NEIL FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010166197974 | $327.29 |
| NEIL FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 8.8137613351 | $77.81 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021531783625 | $0.64 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002999504626[illegible] | $5.85 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.685346628 | $15.69 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.324723760[illegible] | $0.20 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.090151930383 | $1.00 |
| NEIL FRANKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.043116636006 | $2.58 |
| NEIL FRASER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | CEL | (2.564) | ($5.44) |
| NEIL FRASER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 5.433 | $5.44 |
| NEIL FRASER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | MATIC | (5.2) | ($7.62) |
| NEIL FRASER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 6.996 | $7.02 |
| NEIL FRASER | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | XRP | (2,022.720133) | ($1,385.16) |
| NEIL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.102230655128[illegible] | $2.09 |
| NEIL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016925803365[illegible] | $0.02 |
| NEIL GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000174287[illegible] | $0.01 |
| NEIL GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000375437296[illegible] | $0.00 |
| NEIL GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000898441311[illegible] | $0.00 |
| NEIL GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000132680578689999 | $0.00 |
| NEIL GALAUSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015298451146[illegible] | $0.45 |
| NEIL GALAUSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6299909441 | $1.65 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | LINK | (1,029.933462203) | ($14,548.95) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | MATIC | (4.595) | ($4.89) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 4.91 | $4.89 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | LINK | (0.2248) | ($2.46) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 2.467 | $2.46 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | BNT | (1.066) | ($2.09) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 2.093 | $2.09 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (5.572) | ($10.00) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 9.946 | $10.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (19.4) | ($19.40) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 10.813 | $19.40 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (377.389) | ($581.18) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 577.631 | $581.18 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LUNC | 47.79658 | $500.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (76.0) | ($76.00) |
| NEIL GALLACHER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | LUNC | 7.35437 | $76.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000202930977[illegible] | $0.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.035691107591[illegible] | $3.96 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028869681048839[illegible] | $0.03 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022775769394326 | $0.03 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000029254701008 | $0.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.569708920640679 | $7.91 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.08000460138 | $0.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.004915166739[illegible] | $0.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000009135753950499[illegible] | $0.00 |
| NEIL GALLACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000404258220343[illegible] | $0.01 |
| NEIL GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000968113393[illegible] | $184.42 |
| NEIL GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.49821244759 | $1,003.07 |
| NEIL GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 65.946144276[illegible] | $41.41 |
| NEIL GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.205189084[illegible] | $13.39 |
| NEIL GALLAGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.107636215197 | $6.44 |
| NEIL GAYETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017535579243[illegible] | $0.70 |
| NEIL GAYETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003031215060[illegible] | $0.01 |
| NEIL GIBBS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (12.662321) | ($8.19) |
| NEIL GIBBS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.214471) | ($6,192.81) |
| NEIL GIBBS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (58,342.29) | ($58,342.29) |
| NEIL GIBBS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (2.484013) | ($4,977.21) |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001304975153016 | $46.04 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019530754156204 | $47.67 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 586.106863632 | $586.11 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.111403039516239 | $0.11 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002556256571299[illegible] | $0.03 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00064123224793 | $0.01 |
| NEIL GIBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000265202606209999 | $0.00 |
| NEIL GLENN BARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017873173935 | $0.53 |
| NEIL GLENN BARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002448639547 | $4.78 |
| NEIL GOODWIN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($10,293.05) |
| NEIL GOODWIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (14.138136) | ($27,106.79) |
| NEIL GOODWIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,868.29) |
| NEIL GOODWIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LINK | (824.537296) | ($5,285.28) |
| NEIL GOODWIN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.16) |
| NEIL GOODWIN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.906665) | ($26,432.51) |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004413951563208[illegible] | $157.95 |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.7337796957 | $10.07 |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.095423590096665 | $267.24 |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.368051399[illegible] | $16.04 |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.183438179[illegible] | $13.43 |
| NEIL GOODWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.011638732839[illegible] | $2.64 |
| NEIL GORDON ROGER HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005413342209[illegible] | $0.01 |
| NEIL GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056672392922 | $1.68 |
| NEIL GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104621180925 | $0.12 |
| NEIL GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.7608515099999 | $16.48 |
| NEIL GRANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 6.4913099389 | $6.49 |
| NEIL GREENE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3) | ($921.86) |
| NEIL GREENE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3 | $921.86 |
| NEIL GREENE | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3) | ($921.87) |
| NEIL GREENE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Swap In | BTC | 0.0025504 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.002571 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | ETH | 0.03496 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | BTC | 0.001293 | $50.00 |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEIL GREENE | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | ETH | 0.017631 | $50.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (440.0) | ($440.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 440.0 | $440.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | BTC | 0.0026551 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | ETH | 0.036509 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | MATIC | 96.668 | $100.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | ADA | 105.695 | $80.09 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | SOL | 0.70312 | $60.00 |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.002589) | ($99.98) |
| NEIL GREENE | ADDRESS REDACTED | 5/1/2022 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.481353254 | $3.44 |
| NEIL GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.789081406459999 | $8.77 |
| NEIL GREENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.062936285993 | $3.76 |
| NEIL GRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180129788824 | $5.33 |
| NEIL GRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018122434049 | $0.02 |
| NEIL GRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002947146359 | $5.75 |
| NEIL GRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.175362101199 | $3.18 |
| NEIL GRIFFITHS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005) | ($14.28) |
| NEIL GRIFFITHS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1547772) | ($4,352.92) |
| NEIL GRIFFITHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 141.059133756 | $164.49 |
| NEIL GRIFFITHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002350099874199999 | $73.86 |
| NEIL GRIFFITHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041468236309 | $82.20 |
| NEIL GRIFFITHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.07766083793 | $4.42 |
| NEIL GROMLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.014381806932999 | $0.01 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00182 | $72.69 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 12.9 | $17.72 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000690514429907 | $20.42 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.090575406999 | $36.09 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.20423864 43 | $6.49 |
| NEIL GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.001097350684056 | $0.00 |
| NEIL GULRAJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000835203696209999 | $24.72 |
| NEIL GULRAJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014045276850016 | $27.41 |
| NEIL GULRAJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.131735152 2 | $3.22 |
| NEIL GULRAJANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.7808445536 | $1.33 |
| NEIL GUNTER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2.990 | $2,990.00 |
| NEIL GUNTER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,976.0) | ($2,976.00) |
| NEIL GUNTER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Collateral | MATIC | 4,119.281061015 | $4,449.44 |
| NEIL GUNTER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Collateral | MATIC | (4,129.032267665) | ($4,384.00) |
| NEIL GUNTER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,096.0 | $1,096.00 |
| NEIL GUNTER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (1,096.0) | ($1,096.00) |
| NEIL GUNTER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | BTC | 0.02289216 | $1,096.00 |
| NEIL GUNTER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02902377) | ($1,098.16) |
| NEIL GUNTER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (3,338.939067831) | ($1,096.00) |
| NEIL GUNTER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | MATIC | (100.168172035) | ($32.89) |
| NEIL GUNTER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | MATIC | 4,129.032267665 | $1,355.35 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000554138773676 | $0.02 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.215537597035 | $0.23 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007087085209 | $0.01 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002363666867685 | $0.00 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.496509724441 | $3.46 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.037346448 6 | $1.26 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.608134251299999 | $1.61 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.365249193699999 | $1.08 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.310762623999999 | $0.63 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.110146918227999 | $0.68 |
| NEIL GUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000681749898845 | $0.00 |
| NEIL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000771072723144 | $0.02 |
| NEIL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000091624967532 | $0.18 |
| NEIL HALLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029874561655 | $0.88 |
| NEIL HALLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004908807145 | $0.00 |
| NEIL HALLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.014886159125 | $0.85 |
| NEIL HAQUE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 406.586837 | $406.58 |
| NEIL HAQUE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 600.4384 | $1,280.08 |
| NEIL HAQUE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 355.0 | $355.00 |
| NEIL HAQUE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 51.72654542 | $708.65 |
| NEIL HAQUE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (61.21460177) | ($138.39) |
| NEIL HAQUE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (223.14) | ($223.14) |
| NEIL HAQUE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (92.23) | ($92.23) |
| NEIL HAQUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.401110136 7) | ($12,400.00) |
| NEIL HAQUE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.49300798 | $15,240.96 |
| NEIL HAQUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00295341836) | ($92.23) |
| NEIL HAQUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01212280665) | ($374.77) |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 77.51938 | $77.52 |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 10,104.520817 | $10,104.52 |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (74.37) | ($74.37) |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | ETH | 7.170459311 | $14,629.07 |
| NEIL HAQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (7.170459311) | ($14,632.47) |
| NEIL HAQUE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000314) | ($9.85) |
| NEIL HAQUE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (563.88) | ($563.88) |
| NEIL HAQUE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (561.048) | ($454.58) |
| NEIL HAQUE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | LINK | (51.7) | ($387.31) |
| NEIL HAQUE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.076477) | ($2,449.67) |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.609151328 4274 | $24.64 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.017253251026 | $519.22 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.009516241 | $8.17 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084787727146 | $170.94 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.8794605851 | $13.25 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.224995610 12 | $24.71 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.2205070134 | $13.67 |
| NEIL HARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.091376835786999 9 | $6.91 |
| NEIL HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.285698540122721 | $0.29 |
| NEIL HASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020929774303 | $0.02 |
| NEIL HASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.6269775129 | $4.63 |
| NEIL HASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 119.478885866 | $57.09 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000963232599801 | $28.51 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.36181810164 | $0.05 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001263128 4143 | $0.09 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.7675502912 | $2.62 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002915126323699999 | $0.32 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000817709006 05 | $0.19 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.006387089183 2 | $0.46 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001998781518 46 | $0.08 |
| NEIL HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.013252917866999 9 | $0.05 |
| NEIL HAYWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027726156606 6 | $1.99 |
| NEIL HAYWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046557495994 | $0.05 |
| NEIL HAYWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029840107831 | $0.01 |
| NEIL HAZLE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NEIL HAZLE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (960.0) | ($960.00) |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (14,105.58745816) | ($14,105.59) |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 14,105.58745816 | $14,105.59 |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NEIL HAZLE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (19,105.58745) | ($19,105.59) |
| NEIL HAZLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007733192449399999 | $15.09 |
| NEIL HAZLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 152.096174 13565 | $152.10 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8542469852 | ($1.80) |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.362760835) | ($1.90) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | AVAX | (9.29694114) | ($289.26) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($980.51) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | SNX | (92.210606174) | ($234.21) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDC | (145.989999) | ($145.99) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | DOT | (16.147238719) | ($157.27) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (936.76102108) | ($595.00) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | SOL | (15.0) | ($751.87) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ADA | (322.862518) | ($165.34) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SOL | (25.0) | ($1,049.35) |
| NEIL HEYMINK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | SOL | (20.0) | ($881.60) |
| NEIL HEYMINK | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.0) | ($2.00) |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001056765002810 | $35.71 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.241680624292 | $26.81 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022519904549 | $53.41 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.724807903997 | $1.17 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.6735841639 | $8.17 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.627520142241 | $1.20 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.163129681375999 | $2.36 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.1744514802 | $0.17 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.416009240 01 | $6.39 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.485522178996 | $35.87 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.059047850962338 | $3.40 |
| NEIL HEYMINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.06521426141 | $0.71 |
| NEIL HILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.115460725325 | $3.07 |
| NEIL HISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031022968582 | $0.00 |
| NEIL HISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014570397768 | $0.01 |
| NEIL HOFF | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (604.048051368) | ($3,916.90) |
| NEIL HOFF | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | SNX | 604.048051368 | $3,916.90 |
| NEIL HOFF | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | SNX | (604.048051) | ($3,362.80) |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004136586484609999 | $127.01 |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 172.667558905999 | $136.89 |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.835527244603 | $15.88 |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.109153307959 | $11.99 |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.51938839922 | $0.52 |
| NEIL HOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.105827488892 | $0.05 |
| NEIL HOLDSWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002080871084 | $0.06 |
| NEIL HOLDSWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000074042329356249 9 | $0.22 |
| NEIL HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.020637163862 99 | $7.08 |
| NEIL HORNER | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.01371 | $404.16 |
| NEIL HORNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002539490666036 | $52.90 |
| NEIL HOSTETLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010971043032 | $0.00 |
| NEIL HOSTETLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010681896185 | $0.01 |
| NEIL HSU | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (209.084430045) | ($110.51) |
| NEIL HSU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ADA | 209.084430045 | $110.51 |
| NEIL HSU | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ADA | (2.0) | ($1.13) |
| NEIL HSU | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ADA | (207.08443) | ($117.81) |
| NEIL HSU | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.0018464 | $54.36 |
| NEIL HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000879858538401 | $26.03 |
| NEIL HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.103711087827999 | $0.10 |
| NEIL HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.839783149221 | $0.67 |
| NEIL HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004254099140 1 | $0.00 |
| NEIL HUGGETT | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | CEL | (40.578) | ($33.00) |
| NEIL HUGGETT | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0011046 | $33.00 |
| NEIL HUGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000680710 2668 | $15.41 |
| NEIL HUGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.732347706396 | $48.35 |
| NEIL HUGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.524773 41796 | $4.52 |
| NEIL HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 92.385083268999 9 | $92.39 |
| NEIL HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001372819631 6 | $0.00 |
| NEIL HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005327653577 3 | $0.00 |
| NEIL HUPPING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000654208949 25 | $19.36 |
| NEIL HUPPING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.110400882777 | $223.42 |
| NEIL HUPPING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 20.305282662999 9 | $9.70 |
| NEIL INGRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022230044454 0667 | $0.02 |
| NEIL IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.472796930478 6 | $95.34 |
| NEIL IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.3395839524 | $19.33 |
| NEIL JOHNSON | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ETH | 0.2 | $567.99 |
| NEIL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to insiders for goods or services within 1 year before the filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL KAAPUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004139365404 | $126.61 |
| NEIL KAAPUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023517291448 | $45.89 |
| NEIL KAAPUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.34275624207 | $7.34 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.814343663) | ($7,242.49) |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.814343663 | $7,242.49 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (3.814343663) | ($7,709.53) |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 8,237.0 | $8,237.00 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (8,237.0) | ($8,237.00) |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DOT | 1,718.817166578 | $15,220.83 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | SOL | 363.805927 | $20,464.08 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | SOL | 0.09 | $5.06 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (363.895927) | ($20,545.56) |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | SOL | 363.895927 | $20,545.56 |
| NEIL KAMAL TIWARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 493.121543849275 | $385.73 |
| NEIL KASCHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000904375690385 | $26.77 |
| NEIL KASCHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000238511735579 | $0.00 |
| NEIL KASCHULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029116221992 | $0.03 |
| NEIL KAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022570610384 | $0.67 |
| NEIL KAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012273341685 | $0.01 |
| NEIL KAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.439415212125 | $0.44 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 1,580.06 | $1,580.06 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000504) | ($20.03) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000503) | ($20.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | LINK | (218.024773996) | ($2,952.87) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.58) | ($23,085.37) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BNB | (0.050202) | ($19.94) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002425807797 | $84.43 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.653019335789999 | $9.90 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.02255948211 | $100.22 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.512128679999 | $57.51 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.528911656 | $11.52 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.168342481446 | $2.31 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.271318842809999 | $0.27 |
| NEIL KIKUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.026301058289999 | $8.39 |
| NEIL KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.230705176857 | $2.56 |
| NEIL LAESSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019423405777 | $0.57 |
| NEIL LAESSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.543205954999 | $17.54 |
| NEIL LAESSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.030881100099999 | $5.57 |
| NEIL LAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015249800499 | $0.45 |
| NEIL LAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 79.851298989 | $63.39 |
| NEIL LAFFORTHUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016518110874 | $0.49 |
| NEIL LAFFORTHUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.137570923279999 | $0.14 |
| NEIL LAFFORTHUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 39.005511778 | $30.92 |
| NEIL LAMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019775066031 | $0.59 |
| NEIL LAMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 248.92673392253 | $310.82 |
| NEIL LAMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074296748148999 | $124.44 |
| NEIL LANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000125137499 | $3.70 |
| NEIL LANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.131412497074 | $0.20 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015726895375899 | $240.71 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012483419854299 | $0.03 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049882631179999 | $99.44 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.74426241005 | $8.27 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000033728686865 | $0.00 |
| NEIL LAWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.003787549529 | $0.23 |
| NEIL LEE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (45.39) | ($45.39) |
| NEIL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027145534947 | $0.00 |
| NEIL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.540691957607062 | $0.54 |
| NEIL LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001758540502599998 | $53.74 |
| NEIL LEYLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007976701668? | $247.28 |
| NEIL LEYLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012859583037 | $25.05 |
| NEIL LEYLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001311523070?? | $0.00 |
| NEIL LEYLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010758943693 | $0.01 |
| NEIL LIBATIGUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.836309767729 | $0.81 |
| NEIL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017008702419999 | $0.50 |
| NEIL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000988874954?6 | $0.00 |
| NEIL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000135035975863 | $0.00 |
| NEIL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006534092648 | $0.01 |
| NEIL LILLEY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02) | ($40.25) |
| NEIL LILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 156.752444454?299 | $160.28 |
| NEIL LILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5244591939 | $0.96 |
| NEIL LILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.25447719475 | $10.07 |
| NEIL LILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.403288553509999 | $0.02 |
| NEIL LINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000220395893?7 | $6.52 |
| NEIL LINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002619841070 | $7.06 |
| NEIL LITTLEJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011088633197 | $0.33 |
| NEIL LITTLEJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042183449?199999 | $83.66 |
| NEIL LITTLEJOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.109183449875 | $0.11 |
| NEIL LONDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3722345167 | $1.60 |
| NEIL LUCERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.848812081802 | $5.63 |
| NEIL LUCERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000627280484?7 | $1.22 |
| NEIL LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037150365?5 | $1.10 |
| NEIL LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.803894349? | $1.80 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 100.0 | $96.31 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 40,535.552898 | $39,156.21 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $82.90 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.71460834 | $29,527.62 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | ADA | (2.0) | ($1.80) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ADA | 1,190.7009444 | $1,075.33 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Collateral | ADA | (41,824.253339) | ($37,801.60) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 9,458.0 | $9,458.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9,460.030501) | ($9,460.03) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ADA | 10,632.209284 | $9,447.79 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Collateral | BTC | (0.718420055?5) | ($28,892.09) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Loan Principal Payment | USDC | 7,223.0 | $7,223.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.23427631 | $8,989.63 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Collateral | BTC | (0.233892607?) | ($8,996.07) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,249.0 | $2,249.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | USDC | (9,472.0) | ($9,472.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | BTC | 0.2391556 | $9,472.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.01970345 | $772.04 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Collateral | BTC | (0.270249361?) | ($10,480.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,620.0 | $2,620.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (2,620.0) | ($2,620.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | BTC | 0.0675174 | $2,620.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Collateral | ADA | (10,634.832665141?) | ($8,792.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,198.0 | $2,198.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (2,198.0) | ($2,198.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | ADA | 2,650.372 | $2,198.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Collateral | ETH | (1.741970284) | ($4,960.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,240.0 | $1,240.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (1,240.0) | ($1,240.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | ETH | 0.431954 | $1,240.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | USDC | 20.0 | $20.00 |
| NEIL MACDONALD | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | USDC | 1,358.66017 | $1,358.66 |
| NEIL MACDONALD | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,240.0) | ($1,240.00) |
| NEIL MACDONALD | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Collateral | ETH | 1.741970284 | $1,930.40 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046898372?3 | $1.45 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029627638348999? | $0.03 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 50.575924354999? | $31.76 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.086315581699999 | $1.09 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 2.1856219373 | $51.29 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001166615361782 | $35.78 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014551663938899 | $28.48 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.811928343403? | $0.81 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 33.699342339999 | $22.61 |
| NEIL MACDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.549454013372?9 | $0.55 |
| NEIL MACHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001949062855? | $58.46 |
| NEIL MACHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015063528899 | $30.51 |
| NEIL MACHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.562634632? | $3.56 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | DOGE | 53.45642404 | $7.66 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.013884?1906) | ($0.03) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LTC | 0.02256577 | $2.53 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LTC | 0.02134656 | $2.35 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | DOGE | 50.30888142 | $7.07 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 7.81 | $7.40 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 1,127.515644 | $1,069.63 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | LTC | 0.02357842 | $2.62 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOGE | 44.54521245 | $6.24 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.113317757) | ($4.52) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Collateral | ADA | (1,120.179594275) | ($1,000.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | LTC | (0.14456687) | ($15.36) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | DOGE | (296.5441658) | ($39.68) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Loan Principal Payment | USDC | 330.0 | $330.00 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (330.0) | ($330.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | LTC | 0.02682353 | $2.82 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | DOGE | 47.08122987 | $6.31 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.07359813084) | ($0.16) |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LTC | 0.02671957 | $2.64 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | DOGE | 44.44159146 | $6.26 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | LTC | 0.02329964 | $2.35 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | DOGE | 45.51953924 | $6.18 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | LTC | 0.02121086 | $2.11 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOGE | 54.97889874 | $7.23 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.499305204) | ($15.81) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.103188880977) | ($0.22) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.099611264?6) | ($0.21) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | LTC | 0.02296525 | $2.44 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOGE | 44.9918209 | $5.76 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LTC | 0.02575908 | $2.40 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOGE | 50.23733527 | $6.13 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 359.754 | $359.75 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.282502231?) | ($0.44) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (350.0) | ($350.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LINK | 60.994617436 | $537.81 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | LINK | (59.747008345) | ($500.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 353.7 | $353.70 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.274038461?) | ($0.43) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (340.0) | ($340.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | AAVE | 5.29801947 | $559.10 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | AAVE | (5.025140058) | ($530.30) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 175.0 | $175.00 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 165.0 | $165.00 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (368.454) | ($368.45) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LTC | 0.02530896 | $1.99 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (162.1757) | ($169.80) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (17.240260431) | ($18.10) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | CEL | (30.520975966) | ($32.04) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (1,000.125865106) | ($1,050.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 1,214.434420541 | $1,275.09 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOGE | 41.47755971 | $3.48 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 831.734875 | $831.73 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1138392857) | ($0.13) |
| NEIL MACKENZIE | ADD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**3c. Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (165.0) | ($165.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Collateral | LINK | 59.747008345 | $419.62 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4037416596) | ($0.30) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (250.0) | ($250.00) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Collateral | DOT | 56.369785795 | $556.41 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ADA | (1,135.769747) | ($583.30) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | AAVE | (5.339730964) | ($553.68) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | LINK | (61.175964629) | ($426.33) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | LTC | 0.02901926 | $1.77 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOGE | 43.10891621 | $3.39 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (2.220879) | ($20.02) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (56.036606604) | ($504.18) |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | LTC | 0.0249509 | $1.56 |
| NEIL MACKENZIE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | DOGE | 53.92210657 | $4.56 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | LTC | 0.02316598 | $1.59 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | DOGE | 51.70698383 | $4.14 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | LTC | 0.02482096 | $1.56 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | DOGE | 42.17663967 | $3.51 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.136851139 | $255.47 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.136857595) | ($254.46) |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | LTC | (0.16777283) | ($10.77) |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | DOGE | (318.62267155) | ($26.23) |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDC | 194.902353 | $194.90 |
| NEIL MACKENZIE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00677614 | $210.99 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 81.741262744 | $88.94 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012812205417 | $0.26 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.426772879828 | $11.95 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000058558799612441 | $0.02 |
| NEIL MACKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.1290744087261 | $0.12 |
| NEIL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.049194795689999 | $0.01 |
| NEIL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016557720048 | $0.49 |
| NEIL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002805965647 | $5.48 |
| NEIL MARTIN SPAZZARINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 104.039545831999 | $104.04 |
| NEIL MCCLEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041078154666 | $0.12 |
| NEIL MCCLEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.638470245581 | $0.73 |
| NEIL MCGRATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.454439406) | ($5,508.69) |
| NEIL MCGRATH | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 4.249065229 | $6,775.01 |
| NEIL MCGRATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.1059542042) | ($168.94) |
| NEIL MCGRATH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.07736740108) | ($123.36) |
| NEIL MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016050039759 | $0.05 |
| NEIL MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014816388116 | $26.76 |
| NEIL MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.124261187065 | $0.12 |
| NEIL MCINNES | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000249239006) | ($9.99) |
| NEIL MCINNES | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000200990096) | ($8.18) |
| NEIL MCINNES | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000190963778) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000193230714) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001132788360) | ($44.79) |
| NEIL MCINNES | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000192702008) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.007613500854) | ($289.27) |
| NEIL MCINNES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.00053305) | ($16.69) |
| NEIL MCINNES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.04403402 | $1,421.48 |
| NEIL MCINNES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | ETH | (0.024996137) | ($752.50) |
| NEIL MCINNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | BTC | (0.016703573041) | ($519.78) |
| NEIL MCINNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.01396184 | $392.35 |
| NEIL MCINNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00274302 | $77.79 |
| NEIL MCINNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00144002 | $40.84 |
| NEIL MCINNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0222362 | $631.61 |
| NEIL MCINNES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.01589222374) | ($465.96) |
| NEIL MCINNES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.01392182 | $424.38 |
| NEIL MCINNES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000332911237) | ($9.99) |
| NEIL MCINNES | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000257894527) | ($8.18) |
| NEIL MCINNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000249718388) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | BTC | (0.040833183) | ($1,235.82) |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.006867 | $198.21 |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00663293 | $191.12 |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000259077329) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000259077329) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001555388185) | ($44.79) |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.010048070577) | ($289.27) |
| NEIL MCINNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0014422) | ($41.02) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.012933470045) | ($289.27) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.052364218501) | ($1,171.18) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.732540463) | ($38,750.00) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 2.119571105 | $47,406.33 |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000336079475) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.045068089481) | ($1,000.00) |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.056008525766 | $1,242.75 |
| NEIL MCINNES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.001362128923) | ($30.22) |
| NEIL MCINNES | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.038688802765) | ($848.62) |
| NEIL MCINNES | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000468376389) | ($9.99) |
| NEIL MCINNES | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000380431601 9) | ($8.19) |
| NEIL MCINNES | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000344931886) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005272997459) | ($0.11) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.3892555612 | $7,480.37 |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.009436094821) | ($181.34) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002330765067) | ($44.79) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.312225729) | ($6,000.00) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.001564692613) | ($30.22) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000386205801 1) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.051770214453) | ($1,000.00) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.06427165485 | $1,241.49 |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.071636565887) | ($1,350.00) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.08635017135 | $1,627.28 |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.002180874604) | ($41.10) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001059161267) | ($19.96) |
| NEIL MCINNES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.036127123621) | ($692.40) |
| NEIL MCINNES | ADDRESS REDACTED | 6/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000350769430 6) | ($7.46) |
| NEIL MCINNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000992203979074991 | $19.72 |
| NEIL MCINNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006267986635 4 | $0.01 |
| NEIL MCINNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.123815194807999 | $0.12 |
| NEIL MCLOUGHLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003043773419999999 | $0.00 |
| NEIL MCLOUGHLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000069222493 18 | $0.00 |
| NEIL MCLOUGHLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000015616968619999 | $0.00 |
| NEIL MCNICHOLAS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | SGB | (332.623736) | ($20.14) |
| NEIL MCNICHOLAS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | SGB | (7,439.859788755) | ($448.94) |
| NEIL MCNICHOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.139025616339766 | $0.15 |
| NEIL MCNICHOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 12.775342403516 | $0.78 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021748929 69 | $0.00 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00023051902 2 | $0.45 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000010094725283599 9 | $0.00 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00027437885014 | $0.00 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000941972242 16 | $0.00 |
| NEIL MEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005824369537 | $0.00 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | USDC | (51.12) | ($51.12) |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | BTC | 0.0012234 | $51.12 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | THKD | (13,036.0) | ($1,660.79) |
| NEIL MEHAFFEY | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | THKD | (156.862745) | ($20.00) |
| NEIL MEHAFFEY | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | THKD | 156.862745 | $19.98 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039851902055 | $1.16 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.120125051 14016 | $0.12 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.294366602 79 | $0.18 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000665279071279999 | $0.01 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.053835219651 9999 | $2.13 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000119177222669999 | $0.01 |
| NEIL MEHAFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | THKD | 619.377126817999 | $77.78 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000298421916 9 | $8.83 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001700836133899 99 | $3.32 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00781457 7509 | $0.07 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003454883 1255 | $105.65 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.09085769850 5 | $101.44 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.41022459933 | $2.77 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000084435721 68 | $0.00 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017732221153 | $0.02 |
| NEIL MEHTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002735411756 3 | $0.00 |
| NEIL MEINTJES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2752165) | ($6,660.79) |
| NEIL MEINTJES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | LINK | (97.72699422) | ($697.03) |
| NEIL MEINTJES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | MATIC | (690.679892861) | ($449.84) |
| NEIL MEINTJES | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | DOT | (123.066773885999) | ($1,202.36) |
| NEIL MEINTJES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6631417415) | ($1,258.09) |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.603225341652 | $90.52 |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.196553 2912 | $7.66 |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000292162422 52 | $0.00 |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000798131773 33 | $0.00 |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008125689012 1 | $0.01 |
| NEIL MEINTJES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000132595313969999 | $0.00 |
| NEIL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026553651052999 9 | $0.01 |
| NEIL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004034440673 1 | $0.00 |
| NEIL MICHAEIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537372863 | $0.02 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.79) | ($0.79) |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.89) | ($2.89) |
| NEIL MORAES | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.87) | ($2.87) |
| NEIL MORAES | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.79) | ($0.79) |
| NEIL MORAES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 68.3 | $63.24 |
| NEIL MORAES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 616.0 | $558.61 |
| NEIL MORAES | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.25) | ($3.25) |
| NEIL MORAES | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (684.9) | ($602.94) |
| NEIL MORAES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.46) | ($0.46) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01382052) | ($572.49) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | LUNC | 12.382198 | $1,187.95 |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 912.394873 | $912.39 |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2854260 09) | ($0.64) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (800.0) | ($800.00) |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Collateral | ETH | 0.998125578 | $3,084.72 |
| NEIL MORAES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.998125578) | ($3,086.62) |
| NEIL MORAES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEIL MORAES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.25) | ($0.25) |
| NEIL MORAES | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.45) | ($0.45) |
| NEIL MORAES | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | SOL | (2.259548) | ($230.26) |
| NEIL MORAES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.18) | ($0.18) |
| NEIL MORAES | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ADA | 9.0 | $8.09 |
| NEIL MORAES | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ADA | 30,015.738513 | $26,657.91 |
| NEIL MORAES | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Collateral | ADA | (30,024.738513681) | ($26,663.69) |
| NEIL MORAES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.42) | ($1.42) |
| NEIL MORAES | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDC | 6,666.0 | $6,666.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (6,500.0) | ($6,500.00) |
| NEIL MORAES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Collateral | LUNC | (12.689896545) | ($1,124.00) |
| NEIL MORAES | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Loan Principal Payment | USDC | 281.0 | $281.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NEIL MORAES | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.62) | ($0.62) |
| NEIL MORAES | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEIL MORAES | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.83) | ($1.83) |
| NEIL MORAES | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | SOL | 3.06245025 | $251.03 |
| NEIL MORAES | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.49) | ($0.49) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | SOL | 6,590.113749 | $6,590.11 |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | SOL | 15.716852 | $1,167.18 |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (33.42) | ($33.42) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,666.0) | ($6,666.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 30,024.738513681 | $20,686.39 |
| NEIL MORAES | AD

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 399.0 | $399.00 |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 1,689.825094 | $1,689.83 |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.17) | ($0.17) |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (340.0) | ($340.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 29.382101491 | $514.16 |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.00) | ($1.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (300.0) | ($300.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 24.569766039 | $429.95 |
| NEIL MORAES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 2.5 | $165.71 |
| NEIL MORAES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 41.966155 | $198.50 |
| NEIL MORAES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LUNC | (135.536588) | ($411.92) |
| NEIL MORAES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.10551218 | $3,054.05 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.10555043452) | ($3,032.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 758.0 | $758.00 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,451.907694 | $1,451.91 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (900.0) | ($900.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | SOL | (2.21955758) | ($101.99) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | SOL | 16.036814 | $710.91 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.13) | ($3.13) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (950.0) | ($950.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | SOL | 36.54197519 | $1,611.50 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | SOL | (52.83184145) | ($2,339.99) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 772.0 | $772.00 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.0) | ($1.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,200.0) | ($1,200.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.0732310197 | $2,106.76 |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.07327331503) | ($2,108.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 527.0 | $527.00 |
| NEIL MORAES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.06117415 | $1,862.20 |
| NEIL MORAES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | BTC | (0.06117847059) | ($1,872.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Loan Principal Payment | USDC | 468.0 | $468.00 |
| NEIL MORAES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | SOL | 19.15 | $961.71 |
| NEIL MORAES | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.79) | ($0.79) |
| NEIL MORAES | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.89) | ($2.89) |
| NEIL MORAES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.87) | ($2.87) |
| NEIL MORAES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (19.208488709) | ($1,061.46) |
| NEIL MORAES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.25) | ($3.25) |
| NEIL MORAES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 1,236.438585 | $1,236.44 |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.88) | ($2.88) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 0.03216157779 | $941.72 |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8030522293) | ($0.64) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (800.0) | ($800.00) |
| NEIL MORAES | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 0.05518275195 | $1,615.86 |
| NEIL MORAES | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.46) | ($0.46) |
| NEIL MORAES | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08736895) | ($2,563.73) |
| NEIL MORAES | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.45) | ($0.45) |
| NEIL MORAES | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEIL MORAES | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.18) | ($0.18) |
| NEIL MORAES | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.42) | ($1.42) |
| NEIL MORAES | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.99877 | $1,937.71 |
| NEIL MORAES | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.68) | ($0.68) |
| NEIL MORAES | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.83) | ($1.83) |
| NEIL MORAES | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.99877) | ($1,790.69) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | USDC | 1,781.766685 | $1,781.77 |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.01) | ($2.01) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (399.0) | ($399.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Collateral | SOL | 17.35540303 | $665.67 |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.26) | ($1.26) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Collateral | SOL | 22.077492 | $846.59 |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.02) | ($2.02) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (400.0) | ($400.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Collateral | SOL | 18.77930225 | $720.28 |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.8) | ($1.80) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (540.0) | ($540.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Collateral | SOL | 24.01647276 | $920.55 |
| NEIL MORAES | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Collateral | SOL | (82.160893874) | ($3,248.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Loan Principal Payment | USDC | 812.0 | $812.00 |
| NEIL MORAES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (800.0) | ($800.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NEIL MORAES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.86) | ($0.86) |
| NEIL MORAES | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.12) | ($1.12) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 799.0 | $799.00 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.63) | ($0.63) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (750.0) | ($750.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.718865121 | $1,111.39 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 3,876.256232 | $3,876.26 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | BTC | 0.06747549998 | $1,917.99 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.42) | ($1.42) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,700.0) | ($1,700.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | BTC | 0.11142227527 | $3,166.23 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.79) | ($0.79) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (950.0) | ($950.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | BTC | 0.06582887162 | $1,874.70 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (250.0) | ($250.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | BTC | 0.01762213444 | $501.89 |
| NEIL MORAES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.26235989) | ($7,450.50) |
| NEIL MORAES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.65) | ($0.65) |
| NEIL MORAES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.31) | ($1.31) |
| NEIL MORAES | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.86) | ($1.86) |
| NEIL MORAES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.16) | ($1.16) |
| NEIL MORAES | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.87) | ($2.87) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.25) | ($3.25) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.634500644) | ($1,500.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.992012049 | $1,828.09 |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.00136208387) | ($1.29) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.04907588183) | ($45.04) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.00137883112) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.04939291854) | ($45.04) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.645059735) | ($1,500.00) |
| NEIL MORAES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 2.007717928 | $1,830.68 |
| NEIL MORAES | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.46) | ($0.46) |
| NEIL MORAES | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.18) | ($0.18) |
| NEIL MORAES | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEIL MORAES | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.83) | ($1.83) |
| NEIL MORAES | ADDRESS REDACTED | 7/5/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 7/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NEIL MORAES | ADDRESS REDACTED | 7/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.07) | ($0.07) |
| NEIL MORAES | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEIL MORAES | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.67) | ($0.67) |
| NEIL MORAES | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NEIL MORAES | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.86) | ($0.86) |
| NEIL MORAES | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.12) | ($1.12) |
| NEIL MORAES | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.86) | ($1.86) |
| NEIL MORAES | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.65) | ($0.65) |
| NEIL MORAES | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.31) | ($1.31) |
| NEIL MORAES | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.16) | ($1.16) |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021671699686212 | $0.64 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.1385625758 | $3.89 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005788497991 | $7.18 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.019195133 | $2.02 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001527480840 | $0.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000004178297311 | $0.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000012738 | $0.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003720813816799999 | $0.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000001875393345 | $0.00 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.051988682189 | $2.21 |
| NEIL MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000000000881446568 | $0.00 |
| NEIL MORATON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000411443462311 | $12.19 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.834805366298 | $7.84 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.382805639323 | $0.38 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.319855522311 | $2.82 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.525753953 | $0.06 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 80.039349646 | $38.25 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.016979438539999 | $0.09 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 8.9085798802 | $0.36 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.576002794 | $0.56 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.03949914264 | $0.02 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.001256984117079999 | $0.00 |
| NEIL MOROZUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.003275224038999999 | $0.00 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00126072153 4) | ($48.79) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00126072153 4 | $48.79 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (8.769306252) | ($231.47) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 8.769306252 | $231.47 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (500.0) | ($500.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 500.0 | $500.00 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | GUSD | (500.0) | ($500.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (5,000.0) | ($5,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 5,000.0 | $5,000.00 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | GUSD | (5,000.0) | ($5,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (100,000.0) | ($100,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 100,000.0 | $100,000.00 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | GUSD | (100,000.0) | ($100,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (50,000.0) | ($50,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 50,000.0 | $50,000.00 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | GUSD | (50,000.0) | ($50,000.00) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (16,560.109629552) | ($16,560.11) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 16,560.109629552 | $16,560.11 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | GUSD | (16,560.11) | ($16,560.10) |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001624030585395 | $60.71 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.072206901274791 9 | $3.59 |
| NEIL MUNRO TARDELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1,830.478063362191 | $1,830.48 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004101905) | ($12.62) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004101905 | $12.62 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Swap Out | ETH | (0.0041) | ($12.62) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Swap In | USDC | 12.593 | $12.62 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00028165 5) | ($11.40) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00028165 5 | $11.40 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Swap Out | BTC | (0.000281) | ($11.37) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Swap In | USDC | 11.349 | $11.37 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | USDC | 742.243321 | $742.24 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.2152941995) | ($0.04) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.2152941995 | $0.04 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | LUNC | 1.0 | $84.95 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (1.0) | ($85.18) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 1.0 | $85.18 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | LUNC | 249.0 | $21,227.25 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (249.0) | ($21,237.21) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 249.0 | $21,237.21 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (1.0) | ($85.18) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 1.0 | $85.15 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (1.0) | ($85.15) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 1.0 | $85.15 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (766.185321) | ($766.19) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Internal Account Transfer | USDC | 766.185321 | $766.19 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 20,000.0 | $20,000.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Collateral | ETH | 11.909121494 | $35,155.49 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Collateral | BTC | 0.8565243702 | $33,835.29 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgo

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | USDC | (400.487615) | ($400.49) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.0000201012037) | $0.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.0000201012037 | $0.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.0707895) | ($5.71) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.0707895 | $5.71 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000282) | ($10.76) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000282 | $10.78 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.000282) | ($10.78) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | USDC | 10.769 | $10.78 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004108) | ($11.47) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004108 | $11.47 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | ETH | (0.004108) | ($11.47) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | USDC | 11.458 | $11.47 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | LUNC | (0.070789) | ($5.72) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12.39) | ($12.39) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 12.39 | $12.39 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | USDC | 352.74583 | $352.75 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (387.36283) | ($387.36) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LUNC | 1.0 | $84.79 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LUNC | 249.0 | $20,850.98 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (250.0000005) | ($21,061.22) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 250.0000005 | $21,061.22 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.0011551 | $43.63 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (100.0) | ($5,301.25) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 100.0 | $5,301.25 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | LUNC | (50.0) | ($2,153.00) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26.372891443) | ($26.37) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26.372891443 | $26.37 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.001155) | ($35.42) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 35.214 | $35.42 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (61.586891) | ($61.59) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ADA | 10.0 | $5.39 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ADA | 4.9 | $2.59 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ADA | 10,180.2 | $5,457.44 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (10,195.0) | ($5,459.90) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Internal Account Transfer | ADA | 10,195.0 | $5,459.90 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001477) | ($44.23) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001477 | $44.23 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | BTC | (0.001477) | ($44.33) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | USDC | 44.074 | $44.33 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.034431) | ($70.89) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.034432 | $70.89 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | ETH | (0.034431) | ($70.89) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | USDC | 70.611 | $70.89 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (17.347697) | ($11.87) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 17.347697 | $11.87 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | MATIC | (17.347) | ($11.84) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | USDC | 11.738 | $11.84 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | USDC | 664.233014 | $664.23 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (790.656014) | ($790.66) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.537013649) | ($3.54) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.537013649 | $3.54 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000766) | ($22.74) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000766 | $22.74 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01592) | ($32.11) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01592 | $32.11 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8.691) | ($5.89) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8.691 | $5.89 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | BTC | (0.000766) | ($22.69) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 22.671 | $22.69 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | ETH | (0.01592) | ($32.19) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 32.069 | $32.19 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | MATIC | (8.691) | ($5.90) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 5.876 | $5.90 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | USDC | 286.789908 | $286.79 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | USDC | (350.842922) | ($350.84) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000766) | ($23.12) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000766 | $23.12 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.015909) | ($32.63) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.015909 | $32.63 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (5.79) | ($3.18) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ADA | 5.79 | $3.18 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8.68) | ($5.96) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8.68 | $5.96 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | BTC | (0.000766) | ($23.06) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 23.03 | $23.06 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | ETH | (0.015909) | ($32.59) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 32.585 | $32.59 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | ADA | (5.79) | ($3.18) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 3.173 | $3.18 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | MATIC | (8.68) | ($5.96) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 5.951 | $5.96 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (401.745862413) | ($0.06) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 401.745862413 | $0.06 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | USDC | 272.060259 | $272.06 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | USDC | (336.799259) | ($336.80) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000766) | ($23.27) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000766 | $23.27 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0159) | ($29.93) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0159 | $29.93 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (7.8) | ($4.14) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ADA | 7.8 | $4.14 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8.67) | ($5.40) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8.67 | $5.40 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | BTC | (0.000766) | ($23.27) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 23.357 | $23.27 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | ETH | (0.0159) | ($29.93) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 30.157 | $29.93 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | ADA | (7.8) | ($4.14) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 4.165 | $4.14 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | MATIC | (8.67) | ($5.40) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 5.421 | $5.40 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | USDC | 6,621.543693 | $6,621.54 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (6,621.543) | ($6,621.54) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.00107294 | $32.55 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | BTC | (0.001073) | ($32.65) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | USDC | 32.631 | $32.65 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (95.731693) | ($95.73) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (7.8) | ($5.12) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ADA | 7.8 | $5.12 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8.67) | ($5.31) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8.67 | $5.31 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000766) | ($23.25) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000766 | $23.25 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0159) | ($28.62) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0159 | $28.62 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | BTC | (0.000765) | ($23.22) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | USDC | 23.194 | $23.22 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | ETH | (0.0159) | ($28.64) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | USDC | 28.594 | $28.64 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | ADA | (7.8) | ($5.10) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | USDC | 5.098 | $5.10 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | MATIC | (8.67) | ($5.31) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | USDC | 5.29 | $5.31 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | 423.409475 | $423.41 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (485.585475) | ($485.59) |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009504704714 | $280.39 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.351321241 | $100.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.194091433559 | $370.55 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 77.938833548613 | $77.84 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 112.83590305 | $89.56 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 60.482058404 | $31.16 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000061497858479701 | $0.00 |
| NEIL NAVEEN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.8166514126 | $72.03 |
| NEIL NAZARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.020484705367 | $615.70 |
| NEIL NAZARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.557017188399999 | $1,123.32 |
| NEIL NAZARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.601276221999 | $26.64 |
| NEIL NAZARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473409593 | $0.47 |
| NEIL NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000370242737632 | $11.98 |
| NEIL NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.296415248714 9 | $2.53 |
| NEIL NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.197509917096 | $11.27 |
| NEIL NIJHAWAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.898127051) | ($5,174.43) |
| NEIL NIJHAWAN | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.898127051 | $5,174.43 |
| NEIL NIJHAWAN | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (1.898127051) | ($5,194.41) |
| NEIL OLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.1520191737 | $9.15 |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (163.125586783) | ($1,185.92) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 163.125586783 | $1,185.92 |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (27,291.891009121) | ($11,529.24) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | XRP | 27,291.891009121 | $11,529.24 |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (59.661354077) | ($4,163.77) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LTC | 59.661354077 | $4,163.77 |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (5,111.64180293) | ($653.45) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | XLM | 5,111.64180293 | $653.45 |
| NEIL ORMANDY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LINK | (163.125586783) | ($1,163.99) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | XRP | (259.852429) | ($100.01) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | XRP | (27,032.03858) | ($10,406.78) |
| NEIL ORMANDY | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | LTC | (59.661354077) | ($3,797.25) |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023716981 69 | $0.70 |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000117853707054 | $0.23 |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.261851251 68707 | $3.11 |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.717785626439 99 | $0.85 |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.095777435575695 | $9.45 |
| NEIL ORMANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000057046034539995 | $0.00 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000501895456 25 | $14.86 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038258029082 | $75.62 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 71.543766308 | $56.72 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.48937271581 | $4.32 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000096581718405 | $0.01 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000018005166266 | $0.00 |
| NEIL OSTROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000199360341 7 | $0.00 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000070657518283 | $0.00 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.8001795955 2 | $0.93 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000085098126161 | $0.02 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.843140738 | $21.84 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.532710281 | $34.37 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006234579826 | $0.01 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.9786081753 | $0.14 |
| NEIL PADDOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005639893231 9 | $0.00 |
| NEIL PAINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.752151099917 5 | $0.55 |
| NEIL PAINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000142974859 29 | $0.42 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000386337353 94 | $0.01 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004118789126 6 | $0.01 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.027875389408999 9 | $0.03 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001589961336 1 | $0.00 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000138160442 13 | $0.00 |
| NEIL PALKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000539302018 56 | $0.00 |
| NEIL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000616765487 6 | $0.24 |
| NEIL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000174640141645 1 | $0.52 |
| NEIL PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL PINNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000120403966775 | $0.00 |
| NEIL PINNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00139434134444 | $0.00 |
| NEIL PINNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.00000791164975 | $0.00 |
| NEIL PINNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.00000072893404721 | $0.00 |
| NEIL PITMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000157137051251 | $0.00 |
| NEIL POLK | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ADA | 16.2412 | $15.12 |
| NEIL POLK | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | DOT | 1.214559596 | $22.13 |
| NEIL POLK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000091648542886 | $0.18 |
| NEIL POLK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.671750134383 | $0.53 |
| NEIL POLK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.029761831775999999 | $0.33 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.5050507976 | $742.21 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.597656508) | ($885.78) |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.597656508 | $885.78 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.067764 | $102.15 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.664877551) | ($6,176.00) |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Operation Cost | ETH | (0.143080816353) | ($189.43) |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.104481121414) | ($138.30) |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 5.760525036 | $7,626.57 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001708434402 | $50.91 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010408016166697 | $18.75 |
| NEIL PORTELA FORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.154236555508 | $1.15 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.11597855815189 | $0.12 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001663618202 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000010842705224 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001354994931987 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000437909152939999 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000065399252239 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000005160996152 | $0.00 |
| NEIL PREECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004072442784 | $0.00 |
| NEIL PRETORIUS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00150383 | $60.06 |
| NEIL PRETORIUS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00151252 | $45.79 |
| NEIL PRETORIUS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00150096 | $41.22 |
| NEIL PRETORIUS | ADDRESS REDACTED | 7/9/2022 | Earn | Incoming | Deposit | BTC | 0.00150096 | $32.34 |
| NEIL PURSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 95.810721005152 | $97.33 |
| NEIL PURSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027407389231 | $0.00 |
| NEIL PURSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001163036977565 | $2.27 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.095 | $3,778.07 |
| NEIL RAFFERTY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09526763) | ($2,971.75) |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000260110637057144 | $9.35 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000117877674374999 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002111591944 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003411926999757 | $0.04 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000035896228092999 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000143445553921 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000018138278 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000039934460967 | $0.00 |
| NEIL RAFFERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000000091524122 | $0.00 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (122.27079999) | ($94.64) |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | CEL | 122.27079999 | $94.64 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004373061399 | $134.07 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 123.167438647299 | $100.64 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.086317739165 | $174.06 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000099176582905 | $0.00 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.6858533342 | $21.16 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.019480152232 | $0.01 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000830410128209999 | $0.01 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000115704595943999 | $0.00 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.201393913922 | $2.82 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000088923494395 1 | $0.00 |
| NEIL RAJ KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000028641441271 | $0.00 |
| NEIL RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007351826895 | $0.22 |
| NEIL RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010443294636 2 | $0.02 |
| NEIL RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.331289029849999 | $0.33 |
| NEIL RATCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001382755354999999 | $40.93 |
| NEIL RATCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.236843428866309 | $5.04 |
| NEIL RATCLIFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072796123328999999 | $146.38 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (9,900.0) | ($9,900.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50.0) | ($50.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50.0 | $50.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,000.0) | ($7,000.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,000.0 | $7,000.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (7,000.0) | ($7,000.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,500.0) | ($2,500.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,500.0 | $2,500.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | CEL | 28.0 | $57.68 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | CEL | 1,084.0 | $2,230.70 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (513.865174925) | ($513.87) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 513.865174925 | $513.87 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (513.86) | ($513.86) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | CEL | 10.0 | $20.58 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | CEL | 10,423.0 | $21,460.42 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.0) | ($9,205.39) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.0 | $9,205.39 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.350110177) | ($805.72) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.350110777 | $805.72 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | ETH | (4.245745067) | ($9,770.93) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | CEL | (100.0) | ($156.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 0.1 | $238.29 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | CEL | (11,000.0) | ($17,147.32) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 6.9 | $16,470.37 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | CEL | 501.9422 | $490.54 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (141.717363226) | ($134.62) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.020631718) | ($49.79) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (7.078047111) | ($13,377.04) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 11,000.0 | $11,000.00 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (735.449737297) | ($710.48) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 13.13538311 | $25,302.82 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Collateral | ETH | 4.245745067 | $8,178.62 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.13538311) | ($25,302.82) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.13538311 | $25,302.82 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (17.381128177) | ($34,005.83) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | CEL | (117.6219) | ($111.87) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (1,100.0) | ($1,100.00) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2199065803) | ($6,589.06) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2199065803 | $6,589.06 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (129.752887855) | ($54.72) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | XRP | 129.752887855 | $54.72 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | XRP | (129.752887) | ($54.70) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.21990658) | ($6,579.50) |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000681578432056 | $26.44 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 69.143274279257 | $131.73 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021467890018 | $64.59 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.865174925 | $13.87 |
| NEIL RAYMOND TUCKER JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.004467129268 | $0.00 |
| NEIL REBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010507938507 9 | $321.48 |
| NEIL REJC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.032796224497 | $0.03 |
| NEIL REJC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001221998589607 | $0.01 |
| NEIL REJC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.8007518911 | $5.47 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.0094111) | ($25.47) |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 25.359 | $25.47 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (27.8) | ($27.80) |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.009226 | $27.80 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | CEL | (1.149) | ($2.54) |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.00084 | $2.54 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.010067) | ($30.45) |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00925200837 | $284.67 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.608857003 | $16.34 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.062876376 | $7.57 |
| NEIL REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.171063192546196 | $0.19 |
| NEIL RICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.024872316706 | $751.82 |
| NEIL RICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.192014786892 | $390.61 |
| NEIL RICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 107.746025262 | $107.75 |
| NEIL RIDDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000253983155 1 | $7.50 |
| NEIL RIDDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.2040283876 | $2.61 |
| NEIL RIDDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005056742799 | $9.87 |
| NEIL RIDDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.012752409470 4 | $0.93 |
| NEIL RITTER | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (8,426.622356781) | ($7,610.26) |
| NEIL RITTER | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ADA | 8,426.622356781 | $7,610.26 |
| NEIL RITTER | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ADA | (8,426.622356) | ($7,534.54) |
| NEIL RITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007972514402 | $247.16 |
| NEIL RITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039714335047999 9 | $76.61 |
| NEIL RITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.044272493315 | $0.04 |
| NEIL RITTER | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001019866973) | ($31.07) |
| NEIL RITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.757411429861 | $12.79 |
| NEIL RITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.366488834374 | $3.24 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.355427256676 | $0.36 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000487304006594 | $14.42 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.768543192 | $52.18 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004663817877 2 | $9.10 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.75562602 | $15.76 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.995484269 | $22.99 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.205770935 | $0.47 |
| NEIL ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.068348875 61 | $0.10 |
| NEIL ROGERSON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDC | (506.270999) | ($506.27) |
| NEIL ROGERSON | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | SNX | (16.5465554) | ($42.19) |
| NEIL ROGERSON | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | DOT | (5.31559954) | ($52.84) |
| NEIL ROGERSON | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ADA | (44.845106) | ($23.21) |
| NEIL ROGERSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (1,893.142616) | ($669.37) |
| NEIL ROGERSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (2,805.167117) | ($997.58) |
| NEIL ROGERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.734431750322 | $77.42 |
| NEIL ROGERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.232876411275692 | $0.17 |
| NEIL ROGERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.238492306884 | $0.01 |
| NEIL ROMINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 25.450635999999 9 | $20.18 |
| NEIL ROMINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.271976925599 99 | $1.43 |
| NEIL ROMINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000630228244935 | $0.00 |
| NEIL RUPERT PAGULAYAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001019866973) | ($31.07) |
| NEIL RUPERT PAGULAYAN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001019866973 | $31.07 |
| NEIL RUPERT PAGULAYAN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00101986) | ($31.11) |
| NEIL RUPERT PAGULAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006439666337449 | $0.23 |
| NEIL RUPERT PAGULAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.14407029149 | $0.17 |
| NEIL RUPERT PA

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4,138.154311269) | ($2,636.27) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (94,000.0) | ($94,000.00) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | BTC | 6.793989746 | $197,086.16 |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (881.084031699) | ($560.90) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | BTC | 1.306753694 | $38,023.00 |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (36.4) | ($63,691.26) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (5.1) | ($146,947.81) |
| NEIL SAUNDERS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($58,920.00) |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (174.5) | ($174.50) |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.119634 | $174.50 |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.9) | ($24,772.50) |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($36,486.50) |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (2.3) | ($586.18) |
| NEIL SAUNDERS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | CEL | 1,000.0 | $1,844.31 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000808649953 | $12.62 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,436.323073918 | $1,773.50 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023786113627999 | $26.79 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.065907311387 | $0.07 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000716002916299999 | $0.01 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000015862123396 | $0.00 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.373710035249999 | $6.77 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000595779039195 | $0.13 |
| NEIL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000023614776831 | $0.00 |
| NEIL SAWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001206545393934 | $35.71 |
| NEIL SAWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.657061442547946 | $0.66 |
| NEIL SAWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003036265327227 | $0.03 |
| NEIL SCHMAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016466541556 | $0.49 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | ETH | 0.48773636 | $1,444.56 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.06278272 | $2,500.26 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (29.279460997) | ($335.81) |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 29.279460997 | $335.81 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (310.560838859) | ($248.44) |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ADA | 310.560838859 | $248.44 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (116.439030963) | ($129.25) |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 116.439030963 | $129.25 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.16344992 | $6,324.44 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.05695364 | $2,177.41 |
| NEIL SCHROCK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | LINK | (29.27946) | ($295.87) |
| NEIL SCHROCK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ADA | (310.560838) | ($233.54) |
| NEIL SCHROCK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | MATIC | (116.439) | ($115.04) |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002016721409 | $60.04 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028972169978 | $56.60 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.536311547998 | $0.79 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.811801562039 | $0.72 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001352965757 | $0.02 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.033414935538649 | $0.44 |
| NEIL SCHROCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.6407132093 | $38.31 |
| NEIL SCHULER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.349981408866869 | $1.28 |
| NEIL SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.437584667483 | $35.08 |
| NEIL SCUDERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018123366672 | $0.54 |
| NEIL SCUDERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.556306348 | $17.56 |
| NEIL SEAGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001239454112939999 | $36.68 |
| NEIL SEAGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018380701884 | $35.86 |
| NEIL SEAGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006616758623 | $0.01 |
| NEIL SEAGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13354255743 | $1.18 |
| NEIL SEAGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000365308155651 | $0.03 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000849373274299999 | $25.14 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010773384617 7 | $21.02 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.9272732337 | $7.06 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.590533987 91 | $6.03 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.560068951 96 | $6.22 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002977933 6693 | $0.03 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.0585543768 | $0.98 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.00437591263 | $0.48 |
| NEIL SEDDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.07763845639 | $4.42 |
| NEIL SHAH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.96368823139) | ($33,993.90) |
| NEIL SHAH | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.9636823139 | $33,993.90 |
| NEIL SHAH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000531402944 4) | ($16.04) |
| NEIL SHAH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000531402944 4 | $16.04 |
| NEIL SHAH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02) | ($632.40) |
| NEIL SHAH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.944213) | ($29,096.87) |
| NEIL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.292438338558 | $33.68 |
| NEIL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002978232349546 79 | $116.36 |
| NEIL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.664637467838889 | $2.79 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007935540117 9 | $246.13 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054650099903 | $109.06 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.8044601681 | $3.80 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.8556702362 | $15.74 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.2515753352 | $2.67 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001271227939986 | $0.00 |
| NEIL SHAHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.009545282491 | $0.01 |
| NEIL SHANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000214880442 99 | $6.36 |
| NEIL SHANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001112102662 54 | $0.08 |
| NEIL SHARWOOD | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.858534504) | ($3.95) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000222144701 7) | ($7.48) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Collateral | Outgoing | Collateral | ADA | 0.0 | $0.00 |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (13,352.380180559) | ($9,000.00) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 16,513.76146789 | $11,130.89 |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (11.097311528) | ($7.48) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | ADA | (400.904324763) | ($270.22) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | ADA | (2,749.379651) | ($1,816.40) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000412147 5054) | ($13.30) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (22.997481256) | ($13.30) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ADA | (830.674210952) | ($480.40) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (27,666.142863796) | ($16,000.00) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 32,397.539991204 | $18,736.28 |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ADA | (3,877.725435) | ($1,851.00) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (8.71492578) | ($4.16) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (10,474.670334605) | ($5,000.00) |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 15,920.544259256 | $7,599.54 |
| NEIL SHARWOOD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ADA | (314.50155781) | ($150.12) |
| NEIL SHARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.284645786 66 | $28.29 |
| NEIL SHEA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (101.141676338) | ($101.14) |
| NEIL SHEA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 101.141676338 | $101.14 |
| NEIL SHEA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (101.14) | ($101.14) |
| NEIL SHEA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | AVAX | 1.27911 | $101.14 |
| NEIL SHEA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (1.365310739) | ($2,550.27) |
| NEIL SHEA | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 1.365310739 | $2,550.27 |
| NEIL SHEA | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | PAXG | (1.365310739) | ($2,571.77) |
| NEIL SHEA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.84849617) | ($5,340.36) |
| NEIL SHEA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.84849617 | $5,340.38 |
| NEIL SHEA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.5 | $928.09 |
| NEIL SHEA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.0999 | $181.47 |
| NEIL SHEA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (2.486819951) | ($4,991.91) |
| NEIL SHEA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.085655658886) | ($179.90) |
| NEIL SHEA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.015 | $21.78 |
| NEIL SHEA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 2.32992 | $3,451.82 |
| NEIL SHEA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 1.37998 | $2,074.00 |
| NEIL SHEA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | (4.012848322) | ($6,030.99) |
| NEIL SHEA | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | ETH | 0.988 | $1,103.11 |
| NEIL SHEA | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | ETH | 4.8108 | $5,353.83 |
| NEIL SHEA | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Collateral | ETH | (5.414551503) | ($6,077.09) |
| NEIL SHEA | ADDRESS REDACTED | 6/17/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.08144822471) | ($89.50) |
| NEIL SHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013899479610771 | $38.60 |
| NEIL SHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.248612380295 8 | $0.25 |
| NEIL SHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.005216704310624 | $10.09 |
| NEIL SHEAFFER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,211.903971546) | ($2,247.27) |
| NEIL SHEAFFER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,211.903971546 | $2,247.27 |
| NEIL SHEAFFER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | MATIC | (98.436174) | ($99.92) |
| NEIL SHEAFFER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,113.477797546) | ($2,148.14) |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001527146000999999 | $45.23 |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031211389041 | $61.06 |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003209996013 8 | $0.00 |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.666600258254 9 | $15.68 |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000944934832 36 | $0.00 |
| NEIL SHEAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000484357632549999 | $0.00 |
| NEIL SHEEHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239559426 61 | $7.09 |
| NEIL SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2018951706 | $35.25 |
| NEIL SHETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000829215943819999 | $24.54 |
| NEIL SHETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.280056667 53 | $1.49 |
| NEIL SHETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014742195899999 99 | $28.77 |
| NEIL SHETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004685555192 | $0.34 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (1.091203947) | ($210.73) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 1.091203947 | $210.73 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (631.254282742) | ($609.57) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ADA | 631.254282742 | $609.57 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (40.88159743) | ($588.29) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | LINK | 40.88159743 | $588.29 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.055771524) | ($110.60) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.055771524 | $110.60 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (179.98) | ($127.16) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | XRP | 179.98 | $127.16 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (4.536428974) | ($83.26) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | DOT | 4.536428974 | $83.26 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (107.562609087) | ($107.56) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | USDC | 107.562609087 | $107.56 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (8.95506083) | ($78.99) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | UNI | 8.95506083 | $78.99 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | LINK | (40.88159743) | ($541.51) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ADA | (631.254282) | ($551.99) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | LTC | (1.055771152) | ($110.23) |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000413159968898 | $0.01 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022241660977 | $0.04 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.337318004810999 | $0.34 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016256651943 | $0.01 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.849946470953299 | $0.80 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.017952926124 68 | $0.32 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024022333319536 | $0.33 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.092338995701999 9 | $0.01 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000834471932576 | $0.09 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001753878093136 | $0.31 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.010062677847692 9 | $0.09 |
| NEIL SIEDSCHLAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.115548665744 | $0.24 |
| NEIL SIMON | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00324130605 2) | ($116.89) |
| NEIL SIMON | ADDRESS REDACTED | 5/6/2022 | Withheld | Outgoing | Internal Account Transfer | BTC | 0.00324130605 2 | $116.89 |
| NEIL SIMON | ADDRESS REDACTED | 5/6/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0032413) | ($116.92) |
| NEIL SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014223072441779 | $0.55 |
| NEIL SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.012110725 2347 | $0.01 |
| NEIL SIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019963729607 | $0.59 |
| NEIL SIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 39.880034677999 9 | $46.68 |
| NEIL SIMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041357598213 | $81

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 149.943368175279 | $149.84 |
| NEIL SONESON | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.0339 | $1,022.56 |
| NEIL SONESON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000566170487212 | $16.76 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008754493142 3 | $270.08 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635982979 | $0.02 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.324671814229999 | $663.81 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.157575899791 | $0.16 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001694257742699999 | $0.12 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000014428620999 | $0.00 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.042472875514 | $3.21 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000834477 48863 | $0.06 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.410093161622 | $0.41 |
| NEIL SOUTHERINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 442.877577296299 | $480.79 |
| NEIL SPENDLOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002115403269 9 | $63.67 |
| NEIL SPENDLOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067410462876999 9 | $135.34 |
| NEIL SPENDLOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.1128399 | $8.23 |
| NEIL STARKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002609791874999 9 | $7.72 |
| NEIL STARKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.179225154 27333 | $2.14 |
| NEIL STARKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005588809029199 99 | $10.98 |
| NEIL STELZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038440787425 | $1.14 |
| NEIL STELZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.244527659999 | $30.59 |
| NEIL STELZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000097336092489 | $0.19 |
| NEIL STELZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014236880621999 | $0.01 |
| NEIL STICKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037996534 82 | $0.91 |
| NEIL STICKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003538836 4096 | $6.91 |
| NEIL STICKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.008969762943 | $0.68 |
| NEIL STICKNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.358699780649999 | $0.19 |
| NEIL STRUGNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002603017724 | $78.95 |
| NEIL STRUGNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000058371730962 | $0.11 |
| NEIL STRUGNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.494813261899999 | $1.49 |
| NEIL SUKALKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119970 4367 | $0.00 |
| NEIL SUKALKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024546036388 | $0.03 |
| NEIL TALBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005958151339 6 | $184.10 |
| NEIL TALBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.087331723774 | $176.16 |
| NEIL TALBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.1253207618 | $10.13 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | KNC | (43.244459762) | ($78.24) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | KNC | 43.244459762 | $78.24 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | KNC | (43.244) | ($78.24) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 77.886 | $78.24 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | OMG | (21.592478239) | ($49.41) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | OMG | 21.592478239 | $49.41 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (12.988008291) | ($4.89) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 12.988008291 | $4.89 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.014612233376) | ($25.64) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.014612233376 | $25.64 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | ZRX | (12.98) | ($4.85) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 4.819 | $4.85 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | ETH | (0.014611) | ($25.67) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 25.555 | $25.67 |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | OMG | (21.588) | ($49.77) |
| NEIL TANTAY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 49.615 | $49.77 |
| NEIL TANTAY | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Swap Out | USDC | (157.87) | ($157.87) |
| NEIL TANTAY | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Swap In | ADA | 329.377 | $157.87 |
| NEIL TANTAY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ADA | (329.377) | ($185.72) |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019685312882999 9 | $0.58 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.344802751 8 | $3.90 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000109241751752 38 | $0.27 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004110233542 8 | $0.00 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.043375900150999 9 | $0.04 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000000479637259 95 | $0.00 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004352097265999 9 | $0.01 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.01896711842 | $0.02 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.011861211169999 9 | $0.01 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.014533307851636 | $0.05 |
| NEIL TANTAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.029106115402769 | $0.10 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013188658043999 | $0.39 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015451487593 | $0.02 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031620472481 | $62.02 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.664153356279999 | $0.66 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000040638476785 | $0.00 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 256.883622629 | $276.32 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 95.817587287 | $60.16 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.068282832802 | $0.01 |
| NEIL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.134994449001 | $8.07 |
| NEIL THOMPSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 105.3151 | $44.41 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000363889144 08 | $10.84 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.893145975 | $4.36 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010304813099 8 | $20.11 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 78.12899899 | $78.13 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.103749994288 | $1.15 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000100198507286 | $0.01 |
| NEIL THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 27.798720612 | $21.74 |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BNT | (66.516402209) | ($152.99) |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BNT | 66.516402209 | $152.99 |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.033852881 12) | ($1,408.89) |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.033828811 2 | $1,408.89 |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (746.061983065) | ($1,069.67) |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 746.061983065 | $1,069.67 |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (20.147642006) | ($2,149.83) |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | SOL | 20.147642006 | $2,149.83 |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.101189313) | ($3,404.95) |
| NEIL TINDLE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.101189313 | $3,404.95 |
| NEIL TINDLE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BNT | (66.516402209) | ($149.44) |
| NEIL TINDLE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | SOL | (20.147642005) | ($2,067.15) |
| NEIL TINDLE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03382881) | ($1,350.53) |
| NEIL TINDLE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (746.061983065) | ($1,037.16) |
| NEIL TINDLE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (1.101189313) | ($3,265.52) |
| NEIL TINDLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000059042292330579 9 | $2.38 |
| NEIL TINDLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002050941863467 29 | $6.19 |
| NEIL TINDLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.868722026247 99 | $2.61 |
| NEIL TINDLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.038556533276 64 | $3.94 |
| NEIL TINDLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.127245205626 28 | $0.29 |
| NEIL TKATCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094866768 04 | $191.59 |
| NEIL TKATCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 22.293067111 | $10.69 |
| NEIL TOLAND | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.013023) | ($20.01) |
| NEIL TOLAND | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000701) | ($20.10) |
| NEIL TOLAND | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000701) | ($20.04) |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003324538294 6 | $115.56 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 113.633800951836 | $85.42 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060821772673 | $145.27 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.127356322999 99 | $14.46 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.092067172299 | $11.83 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.009853843003 7 | $2.63 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.025174236867999 9 | $2.04 |
| NEIL TOLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000124901605 76 | $0.09 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001483091228 16 | $43.90 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.446130341099 99 | $1.69 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000024315583248 | $0.00 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.5973204283 | $0.22 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000058928449951 | $0.00 |
| NEIL TOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000074415781691 | $0.01 |
| NEIL TRIVETT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00554553) | ($31,551.64) |
| NEIL TRIVETT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (30.194679114) | ($60,840.47) |
| NEIL TRIVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003319376055564 4 | $128.07 |
| NEIL TRIVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.135033657195 44 | $378.47 |
| NEIL TRIVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.174867674 88 | $0.14 |
| NEIL TRIVETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.336659006 68 | $20.13 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | XRP | (140.44048) | ($99.83) |
| NEIL TWIDALE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | XRP | (69.875999) | ($49.61) |
| NEIL TWIDALE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | XRP | (1,326.852288) | ($935.96) |
| NEIL TWIDALE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 98.287129 | $61.56 |
| NEIL TWIDALE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LINK | (66.090318349) | ($475.14) |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002368653 58 | $0.78 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.98608784 09 | $1.15 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000030141950903 | $0.06 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.1104789 | $23.08 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.266784751 | $10.84 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.347284279899 99 | $14.97 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.293763938105352 | $1.88 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.33724149922 | $0.34 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.992195295 7 | $0.86 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001013807686 16 | $0.07 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.25383652876 | $0.87 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.158813437659999 | $1.45 |
| NEIL TWIDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.189051441 72 | $1.16 |
| NEIL VADHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151184643938 | $4.47 |
| NEIL VADHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030256654096 | $59.10 |
| NEIL VADHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 256.18656818 | $256.19 |
| NEIL VAN BROEKHOVEN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0059999 | $164.71 |
| NEIL VAN BROEKHOVEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015) | ($432.78) |
| NEIL VAN BROEKHOVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000173912383733 | $5.53 |
| NEIL VAN BROEKHOVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.022947434699999 9 | $0.91 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018146501458999 9 | $0.54 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 48.120001418 | $38.15 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.163604169999 | $10.15 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.456010791 54 | $5.07 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.390382219518 | $14.57 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001016935925 8 | $0.00 |
| NEIL VEGA PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000775907766289 99 | $0.06 |
| NEIL VERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000077860314985 | $2.30 |
| NEIL VERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001248956222729 99 | $2.44 |
| NEIL VEYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045018934601 | $1.33 |
| NEIL VEYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003457971442 3 | $6.81 |
| NEIL VEYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.063639135 | $0.39 |
| NEIL VEYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002867481199499 99 | $0.20 |
| NEIL VICTOR WOODWARD | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00984387 | $265.62 |
| NEIL VICTOR WOODWARD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0052967 | $167.95 |
| NEIL VICTOR WOODWARD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.01300518 | $394.92 |
| NEIL VICTOR WOODWARD | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BT

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | LINK | (50.61) | ($338.07) |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 334.582 | $338.07 |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | UNI | (48.5454) | ($208.26) |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 206.851 | $208.26 |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.189539669) | ($1,761.32) |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (776.26) | ($776.26) |
| NEIL WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.02859564 | $776.26 |
| NEIL WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.654416463342 | $5.20 |
| NEIL WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.752332093 | $1.10 |
| NEIL WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149398317172 | $3.42 |
| NEIL WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.915178569712 | $51.61 |
| NEIL WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003653019002349 | $6.49 |
| NEIL WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.599214840999951 | $1.64 |
| NEIL WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002067966691 | $0.00 |
| NEIL WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.057552280128 | $0.08 |
| NEIL WATSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 119.184002573 | $119.18 |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ETH | 0.10572215 | $321.21 |
| NEIL WHITFIELD | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.200853338 | $590.41 |
| NEIL WHITFIELD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.202326183 | $462.55 |
| NEIL WHITFIELD | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.214271499 | $443.94 |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.200492848 | $358.26 |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (7.515477186) | ($8,000.00) |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.225464156) | ($240.00) |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 9.21726381 | $9,811.50 |
| NEIL WHITFIELD | ADDRESS REDACTED | 6/24/2022 | Earn | Incoming | Deposit | ETH | 0.208531526 | $240.55 |
| NEIL WHITFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058521599598 | $0.07 |
| NEIL WHITFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052888048957 | $99.38 |
| NEIL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020355606448 | $0.60 |
| NEIL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029080910877 | $56.82 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001325862544 | $39.24 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.133154996447722 | $0.16 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015207793683 | $29.67 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.498610384 | $17.50 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.493989004079999 | $5.49 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.909445979 | $16.77 |
| NEIL WINNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 36.671814731 | $36.67 |
| NEIL WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000266631037399999 | $7.89 |
| NEIL WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006552597246 | $12.79 |
| NEIL WISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.834981611 | $3.27 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000825524720421 | $24.43 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0156137635372 | $0.02 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006304890382 | $12.30 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002347738389 | $0.17 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001439736394 | $0.16 |
| NEIL WOHLGEMUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.001233246022647 | $0.08 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005239955471599999 | $170.47 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.06409709026 | $1.24 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027031549710999 | $52.74 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001481076742 1 | $0.00 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000630289899919999 | $0.01 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000091578694816 | $0.00 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000013504468976 | $0.00 |
| NEIL WOOLDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000818322046 | $0.00 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001542610192231 | $46.72 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002187216594 | $4.27 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.1453771164 | $5.66 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.21729987025 | $0.76 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000332432489892 | $0.08 |
| NEIL YASNOGORODSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000438813319373 | $0.03 |
| NEIL YLANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010885418580 4 | $0.32 |
| NEIL YLANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001895935921 | $3.70 |
| NEIL YOUNG | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.09) |
| NEIL YOUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.00) |
| NEIL YOUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (2.72) | ($5,414.48) |
| NEIL YOUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003) | ($88.33) |
| NEIL YOUNG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.25) |
| NEIL YOUNG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,038.37) |
| NEIL YOUNG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($188.26) |
| NEIL YOUNG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (1.909540116) | ($3,595.09) |
| NEIL YOUNG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($314.89) |
| NEIL YOUNG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($301.75) |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003893524892 9 | $131.56 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.790828682701 7 | $26.54 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029911749887767 | $76.72 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001316483984 3 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.06330009 | $7.53 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.004073145937 7 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.085578852767 | $10.34 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000364338715469999 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.015774535769999 9 | $1.34 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001199587218 9 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.00033091373 46 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000034182752 1889999 | $0.00 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 8.7344631477 | $8.73 |
| NEIL YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000112302346 13 | $0.00 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.020437 | $816.59 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.009479308 | $379.34 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (3.0) | ($114.68) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | SOL | 3.0 | $114.68 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | SOL | (3.0) | ($114.68) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1) | ($2,928.72) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1 | $2,928.72 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.137) | ($1,764.97) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.137 | $1,764.97 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03) | ($860.94) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03 | $860.94 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (10,010.432196175) | ($707.16) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 10,010.432196175 | $707.16 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.137) | ($1,697.96) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | DOGE | (10,010.432196171) | ($660.12) |
| NEIL YOUNGMAN | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.0006 | $13.31 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002193568117899999 | $68.39 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025202695071999 9 | $53.06 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.043086209164999 9 | $0.03 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.086998841384 | $5.45 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003615544839 9 | $0.00 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003089470014 8 | $0.33 |
| NEIL YOUNGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 8.888606916624 1 | $0.95 |
| NEIL YOWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016606546503 | $0.49 |
| NEIL YOWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.692911065 | $8.48 |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.967819130 1) | ($28,466.46) |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.967819130 1 | $28,466.46 |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (24.178254994) | ($52,916.53) |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 24.178254994 | $52,916.53 |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.967819130 1) | ($29,410.31) |
| NEIL ZHANG | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (24.178254994) | ($51,720.16) |
| NEIL ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003288943759045 | $126.21 |
| NEIL ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.106020223931 61 | $299.10 |
| NEIL ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000357549066 92 | $0.00 |
| NEIL ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018876301686 | $0.56 |
| NEIL ZHAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.168191006 71 | $0.17 |
| NEIL ZUMWALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003378272414 | $0.10 |
| NEIL ZUMWALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026661638349 | $0.05 |
| NEILAN DHAMRAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.361628858927 | $1.36 |
| NEILAN DHAMRAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007848697585499999 | $0.00 |
| NEILAN DHAMRAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000090163850134999 9 | $0.00 |
| NEILEEN DOHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008074966290 6 | $250.16 |
| NEILL ANDREW GENGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002701079824699999 | $82.02 |
| NEILL ANDREW GENGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.102320469869 | $1.14 |
| NEILL ANDREW GENGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013017580063 5 | $0.78 |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (10.0) | ($9.47) |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 10.0 | $9.47 |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | ADA | (10.0) | ($9.47) |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (13,007.344872225) | ($12,313.69) |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 13,007.344872225 | $12,313.69 |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | ADA | (13,007.3448725 | ($12,322.46) |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.2663266969) | ($0.27) |
| NEILL BLOEM | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.2663266969 | $0.27 |
| NEILL BLOEM | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000351346371 6) | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.000351346371 6 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (9.963275473) | ($9.00) |
| NEILL BLOEM | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 9.963275473 | $9.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | ADA | (9.963275) | ($9.00) |
| NEILL BLOEM | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (3.766303749) | ($3.24) |
| NEILL BLOEM | ADDRESS REDACTED | 4/25/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 3.766303749 | $3.24 |
| NEILL BLOEM | ADDRESS REDACTED | 4/25/2022 | Withheld | Outgoing | Withdrawal | ADA | (3.766304) | ($3.27) |
| NEILL BLOEM | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000133705315 4) | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.000133705315 4 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.001388667626 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 5/2/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 0.001388667626 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.582026720 1) | ($17,705.25) |
| NEILL BLOEM | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.582026720 1 | $17,705.25 |
| NEILL BLOEM | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000657 | ($20.39) |
| NEILL BLOEM | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.581369720 1) | ($17,921.91) |
| NEILL BLOEM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000256054573) | ($7.65) |
| NEILL BLOEM | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000256054573 | $7.65 |
| NEILL BLOEM | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000256056) | ($7.70) |
| NEILL BLOEM | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000000157500225 1) | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000000157500225 1 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002045519638414425 | $78.41 |
| NEILL BLOEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000485244466434455 | $0.00 |
| NEILL BLOEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.730968403885 5 | $12.94 |
| NEILL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014268630222 | $431.72 |
| NEILL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.9072996023 | $3.39 |
| NEILL FORBES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.03854994 | $1,176.26 |
| NEILL FORBES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198148143599 99 | $4.22 |
| NEILL FORBES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002310905387 2 | $0.00 |
| NEILL FORBES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004442279246 1 | $0.00 |
| NEILL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000128840596 353 | $0.00 |
| NEILL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047805166373 | $0.06 |
| NEILL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 84.940329919 | $53.33 |
| NEILL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.082887997176 | $6.07 |
| NEILL FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 62.123041517999 9 | $29.69 |
| NEILL HAKKINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001777632861 | $0.05 |
| NEILROCK PAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019442874617 | $0.58 |
| NEILSON PERSAUD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 3.30952 | $10,110.35 |
| NEILSON PERSAUD | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07634811) | ($2,442.11) |
| NEILSON PERSAUD | ADDRESS REDACTED | 4

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEIW ANUSON | ADDRESS REDACTED | 5/6/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 55.0 | $55.00 |
| NEIW ANUSON | ADDRESS REDACTED | 5/8/2022 | Withheld | Outgoing | Withdrawal | USDC | (55.0) | ($55.00) |
| NEIW ANUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001132780050418990 | $50.40 |
| NEIW ANUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.061749563200 | $8.06 |
| NEIW ANUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.053847752547 | $0.60 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.226806230340 | $461.89 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 456.181714600 | $456.18 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 431.414457312 | $342.02 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 9.638819288289999 | $107.12 |
| NEIJAD NASIR MAHMUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.131762483493 | $0.45 |
| NEIJATI SANAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.003895888513 | $6.74 |
| NEIJC ARHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.894775573754 | $0.91 |
| NEIJC BIZJAK | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (1.13020877) | ($33,872.73) |
| NEIJC BIZJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004111347983185400 | $153.79 |
| NEIJC BIZJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052047382240 | $103.58 |
| NEIJC CVILAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.070915334170 | $0.07 |
| NEIJC FERJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.267666833957 | $2.20 |
| NEIJC FOGEC | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.15) | ($297.74) |
| NEIJC FOGEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038932829510 | $0.00 |
| NEIJC FOGEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028475785018 | $55.93 |
| NEIJC FOGEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008531140539 | $0.01 |
| NEIJC FOGEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004215772413 | $0.00 |
| NEIJC FOGEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003340416813800 | $0.00 |
| NEIJC FOTEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015589840519 | $0.00 |
| NEIJC GAŠPERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005321069479 | $164.14 |
| NEIJC GAŠPERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074460756729899 | $149.79 |
| NEIJC GAŠPERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.460376915400 | $4.46 |
| NEIJC HORVAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.461709768211837 | $0.45 |
| NEIJC HRIBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003182450343499990 | $0.00 |
| NEIJC HRIBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003527892979 | $0.00 |
| NEIJC ILIEVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.6941107649 | $9.62 |
| NEIJC ILIEVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.442591093709899 | $856.92 |
| NEIJC JARM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.363254480868 | $0.37 |
| NEIJC JARM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 19.66686185 | $9.40 |
| NEIJC JERNEJC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | CEL | 19.4316 | $41.16 |
| NEIJC JERNEJC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | CEL | 45.7319 | $95.40 |
| NEIJC JERNEJC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.531139678575 | $1.40 |
| NEIJC JERNEJC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011634984412099990 | $3.70 |
| NEIJC KAVSCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015307190930999900 | $29.87 |
| NEIJC KAVSCEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001743674686600 | $0.00 |
| NEIJC KIKELJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,450.744107096110 | $1,690.37 |
| NEIJC KLOPCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000051804402599999 | $0.00 |
| NEIJC KLOPCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.119773260691 | $1.33 |
| NEIJC KOTNIK | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XLM | (858.36908) | ($103.85) |
| NEIJC KOTNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001903521091700000 | $57.03 |
| NEIJC KOTNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.130385173839 | $2.30 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003764226276199990 | $126.07 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.90682823072 | $34.22 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016954623377 | $37.31 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.241283529979999 | $2.29 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004313805017700 | $0.34 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.043001760165 | $14.70 |
| NEIJC KUPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.909722266519 | $5.81 |
| NEIJC MATJAŽIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102155081495999 | $3.02 |
| NEIJC MATJAŽIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.816458226215 | $7.98 |
| NEIJC MATJAŽIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000327950988868 | $0.64 |
| NEIJC MATJAŽIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.125571875597999 | $0.08 |
| NEIJC MLINARIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000438726666100 | $0.00 |
| NEIJC MLINARIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006110089151999990 | $0.00 |
| NEIJC MLINARIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001293487701069990 | $0.41 |
| NEIJC POTEKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012735739900200 | $0.38 |
| NEIJC POTEKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.6755715247 | $0.79 |
| NEIJC POTEKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.877013809999 | $18.86 |
| NEIJC POTEKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2204410459 | $2.45 |
| NEIJC POTEKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.261632924430 | $0.26 |
| NEIJC ROŽANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.214040201280 | $0.25 |
| NEIJC SEM | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NEIJC SEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002468214056 | $50.00 |
| NEIJC SEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.648186503776 | $3.89 |
| NEIJC SITAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089139290832999900 | $0.10 |
| NEIJC SKOBERNE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.295 | $593.31 |
| NEIJC SKOBERNE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.295584) | ($537.86) |
| NEIJC SKOBERNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000584283422 | $1.09 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.006973) | ($20.26) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (9.834597765991) | ($28,329.70) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000504) | ($19.91) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6523211) | ($25,900.29) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | LINK | (332.608466) | ($4,225.08) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | AAVE | (4.41309008) | ($741.66) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,088.406689266) | ($2,610.51) |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001583939199270600 | $63.64 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.5712156366 | $9.50 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028988720517820 | $86.51 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.257597194370990 | $11.08 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.004638854900 | $0.00 |
| NEIJC ŽNIDARČIČ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011826444971029 | $2.04 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | ETH | 0.00897177 | $24.39 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003244456402) | ($8.75) |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003489551363) | ($8.75) |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (24,879.918591196) | ($10,500.00) |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | MATIC | 30,882.352941176 | $13,033.19 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | MATIC | (748.885549595) | ($316.00) |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (62.933061971) | ($35.00) |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000398270133497 | $0.00 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017163527011 | $0.03 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008822226035999999 | $0.01 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 53.614126531999990 | $48.07 |
| NEKADO LYFIETTE TOZAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.589516953780 | $0.59 |
| NEKEISHA LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015836325885 | $0.47 |
| NEKEISHA LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015692093292 | $30.62 |
| NEKHETI NEFER-RA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000067593279473 | $0.00 |
| NEKHETI NEFER-RA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000693176824140 | $0.00 |
| NEKHETI NEFER-RA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000698937580009999 | $0.00 |
| NEKHETI NEFER-RA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000318167542062 | $0.00 |
| NEKHETI NEFER-RA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.579821346339999 | $0.36 |
| NEKO S DAVIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (15.02509984) | ($9.90) |
| NEKO S DAVIS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BAT | 15.02509984 | $9.90 |
| NEKO S DAVIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005006108496) | ($14.76) |
| NEKO S DAVIS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005006108496 | $14.76 |
| NEKO S DAVIS | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005006108496) | ($13.83) |
| NEKO S DAVIS | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BAT | (15.02509984) | ($6.02) |
| NEKO S DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019744991398498 | $0.06 |
| NEKO S DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.011096410157597700 | $0.01 |
| NEKONET OY | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000419851002100) | ($16.68) |
| NEKONET OY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000126839688010) | ($5.00) |
| NEKONET OY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00442308 | $172.89 |
| NEKONET OY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.13428 | $5,252.24 |
| NEKONET OY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NEKONET OY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $39,954.04 |
| NEKONET OY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.0036171 | $144.14 |
| NEKONET OY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.10985795 | $4,242.22 |
| NEKONET OY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.951477833) | ($3.96) |
| NEKONET OY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | BTC | (1.368952234) | ($52,000.00) |
| NEKONET OY | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | TUSD | 13,000.0 | $13,000.00 |
| NEKONET OY | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000215245708) | ($8.34) |
| NEKONET OY | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.808686236) | ($7.82) |
| NEKONET OY | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.525060514) | ($3.17) |
| NEKONET OY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000136941876) | ($4.17) |
| NEKONET OY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000068221256) | ($2.09) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | LTC | (67.355196273) | ($4,000.00) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | LTC | (0.096241588899) | ($3.34) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | LTC | 77.915597638 | $4,627.15 |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | LTC | (2.022343136) | ($120.10) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000451711541) | ($12.09) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NEKONET OY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | TUSD | (10,000.0) | ($10,000.00) |
| NEKONET OY | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (20.841927172) | ($15.81) |
| NEKONET OY | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000173241799) | ($5.00) |
| NEKONET OY | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.851005279) | ($3.96) |
| NEKONET OY | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000343075264100) | ($10.84) |
| NEKONET OY | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000273991) | ($8.34) |
| NEKONET OY | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (9.794395573) | ($7.82) |
| NEKONET OY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000142272262) | ($4.17) |
| NEKONET OY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000071367126) | ($2.09) |
| NEKONET OY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000439250066010) | ($12.09) |
| NEKONET OY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.015477947350) | ($300.25) |
| NEKONET OY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.002149538046) | ($2.09) |
| NEKONET OY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.072201018890) | ($75.06) |
| NEKONET OY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.571217758) | ($2,500.00) |
| NEKONET OY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 3.188877924 | $3,100.55 |
| NEKONET OY | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000239453601500) | ($5.00) |
| NEKONET OY | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000559014748200) | ($10.84) |
| NEKONET OY | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000204091315) | ($4.17) |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002574658787700 | $79.14 |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 109.154850689798 | $101.14 |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033570165882 | $64.46 |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 41.634394453 | $41.63 |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.061708354564 | $4.17 |
| NEKONET OY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010206314844999990 | $4.13 |
| NEKTAR VARDANYAN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.01423 | $421.51 |
| NEKTAR VARDANYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002468464536850 | $52.97 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11) | ($4,252.30) |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.93215309) | ($4,035.09) |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09330606) | ($2,838.74) |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (221.434204) | ($221.43) |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BNB | (1.40488312) | ($429.49) |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000850271271179853 | $31.90 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058164259818 | $0.07 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011443147862759 | $30.43 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.635476202504 | $1.64 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6680880955 | $1.05 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.023316917801999 | $0.06 |
| NEKTARIOS ANASTASOPOULOS | ADDRESS RED

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELAMALLI PRASANTH KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001294766554 | $50.00 |
| NELAPATI DEVADANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001278243437 | $50.00 |
| NELAPATI DEVADANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.093231367126 | $3.97 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001690471855 | $47.72 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014950886102 | $29.17 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.746713113599999 | $0.47 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013000166999955 | $0.11 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00152564427 | $0.11 |
| NELAY GOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007643200637199 | $0.18 |
| NELCY GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.6258296829 | $3.63 |
| NELDA KILGUSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160661412817 | $4.76 |
| NELDA KILGUSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004926958358589 | $9.61 |
| NELE OTSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103371558845 | $3.06 |
| NELE OTSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011137403844 | $0.01 |
| NELE OTSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000539210339479999 | $1.05 |
| NELE OTSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6158924768 | $1.64 |
| NELE OTSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.220305053301 | $2.45 |
| NELE PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014412356849 | $0.00 |
| NELE PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0060953031097 | $0.01 |
| NELE PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000574188724406 | $0.00 |
| NELI GONZALEZ GARCIA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($313.23) |
| NELI POPKHADZE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LTC | 3.7835128 | $404.99 |
| NELI POPKHADZE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | LTC | (3.7835128) | ($235.00) |
| NELI POPKHADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001676727029 | $50.00 |
| NELI SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011338986013 | $0.34 |
| NELI SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.336920375 | $2.97 |
| NELI TURCENKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000092210444377 | $0.00 |
| NELI TURCENKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028102281036 | $0.03 |
| NELIA GUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001106207759122 | $0.03 |
| NELIA GUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011713511145664 | $0.01 |
| NELIA GUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000169905491519999 | $0.00 |
| NELIA GUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000529711819629 | $0.00 |
| NELIA KHYYSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088559785104 | $0.00 |
| NELIA KHYYSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003838633109599999 | $0.00 |
| NELIA KHYYSHCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000041301446827 | $0.00 |
| NELIA MUELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000770894013099999 | $22.82 |
| NELIA MUELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003722470288499999 | $7.26 |
| NELIA NEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000164146310754 | $4.86 |
| NELIA NEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150086532721 | $4.46 |
| NELIA TANDOC ESTOQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001168974178443 | $50.09 |
| NELIA TANDOC ESTOQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000829084984 | $0.00 |
| NELIDA ALEGRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003176387525 | $0.00 |
| NELIDA ALEGRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0082385060354 | $0.01 |
| NELIDA ESTER FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071585455416 | $0.00 |
| NELIDA ESTER FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027964400099999 | $0.00 |
| NELIDA HERNANDEZ ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000670282183 1 | $0.02 |
| NELIDA HERNANDEZ ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.055463899515 | $4.06 |
| NELIDA LACHETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000295814102227 | $8.75 |
| NELIDA MABEL CORDOBA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | LTC | (3.6637) | ($292.53) |
| NELIDA MABEL CORDOBA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0094212 | $292.53 |
| NELIDA MABEL CORDOBA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01102898) | ($318.56) |
| NELIDA MABEL CORDOBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001607784245 | $50.00 |
| NELIDA MABEL CORDOBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.306282358606691 | $0.50 |
| NELIDA SUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00073999784 | $0.08 |
| NELIDA SUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000379489777107 | $11.23 |
| NELIDA SUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004190143792 | $8.18 |
| NELIDA SUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001609725949 1 | $0.12 |
| NELIDA YOLANDA HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000219975119602069 | $0.00 |
| NELIDA YOLANDA HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005371168254 | $0.01 |
| NELIDE ITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014171781394 | $28.71 |
| NELIEN DRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001346233432 | $39.85 |
| NELIEN DRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002750331838 | $0.00 |
| NELIEN DRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000988022371892 | $1.69 |
| NELIEN DRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000022999143365 | $0.00 |
| NELIO ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000914570700089999 | $0.00 |
| NELIS VAN DE WIEL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (70.576923077) | ($165.15) |
| NELIS VAN DE WIEL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (200.357224745) | ($165.15) |
| NELIS VAN DE WIEL | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Collateral | BTC | (0.808831153) | ($17,123.45) |
| NELIS VAN DE WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001397879221 | $50.00 |
| NELIS VAN DE WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 343.659899927411 | $516.58 |
| NELISIWE DAPHNEY LEOTLELA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | DOGE | 5,008.0349693 | $417.23 |
| NELISIWE DAPHNEY LEOTLELA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | DOGE | 2,307.18607012 | $181.45 |
| NELISIWE DAPHNEY LEOTLELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002381036894027 | $50.12 |
| NELISIWE DAPHNEY LEOTLELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 4.38794561925 | $0.31 |
| NELISIWE MINGOMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003592394218177 | $0.00 |
| NELITO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.139563252550431 | $0.16 |
| NELL HARDCASTLE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00950172 | $392.94 |
| NELL HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007769908331 | $224.62 |
| NELL HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002517392392 1 | $4.91 |
| NELL HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006538764136 | $0.01 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00023 | $9.14 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00030727 | $11.99 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00036531 | $10.94 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010594037979999 | $0.28 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.037427481027 | $0.03 |
| NELL KAILESTER BOLIVAR SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.028391325108 | $0.01 |
| NELL LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018716249139999 | $0.56 |
| NELL LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040097540739999 | $79.39 |
| NELLA PIERRE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (800.0) | ($800.00) |
| NELLA PIERRE | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 800.0 | $800.00 |
| NELLA PIERRE | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (800.0) | ($800.00) |
| NELLA PIERRE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NELLA PIERRE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2,000.0 | $2,000.00 |
| NELLA PIERRE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NELLA PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014897255318 | $0.44 |
| NELLA PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 85.518113948 | $85.52 |
| NELLA SCALORA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NELLA SCALORA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NELLA SCALORA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,139.625399005) | ($10,139.63) |
| NELLA SCALORA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,139.625399005 | $10,139.63 |
| NELLA SCALORA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NELLA SCALORA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (11,119.625399) | ($11,119.63) |
| NELLA SCALORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001760877946 9 | $52.56 |
| NELLA SCALORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028756555752 | $56.16 |
| NELLA SCALORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 68.399179162999 | $68.40 |
| NELLA SCALORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.436187225907 | $27.07 |
| NELLA ŠITAVANCOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025435667164 | $0.75 |
| NELLA ŠITAVANCOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.905751838838 | $10.67 |
| NELLI HOVHANNISYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071787458627 | $0.00 |
| NELLI HOVHANNISYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.09483553803 | $0.09 |
| NELLI HOVHANNISYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002672635104 | $0.00 |
| NELLI HOVHANNISYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000042348418107 | $0.00 |
| NELLI IBRAHIMOVA | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 410.0 | $410.00 |
| NELLI IBRAHIMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002385539999 | $0.07 |
| NELLI IBRAHIMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.1173061157 | $2.12 |
| NELLI SCHIROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001257142107 4 | $0.04 |
| NELLIE ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000078102362888999 | $0.00 |
| NELLIE ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5425145425 2 | $0.63 |
| NELLIE ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002975671432 5 | $5.81 |
| NELLIE FAITH O'REILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009261507115 | $284.94 |
| NELLIE FAITH O'REILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028906159422 | $0.06 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009812223319 | $0.30 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000392330116209998 | $0.00 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003404046634402 | $0.22 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.738227749179999 | $2.52 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.010231319251 | $1.12 |
| NELLIZA ESGUERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000052727587909 | $0.06 |
| NELLO CACCIAPUOTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000198613779279999 | $0.00 |
| NELLY BOHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 340.422996179 | $368.68 |
| NELLY BOHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.041104443 | $1.91 |
| NELLY CHEBOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009961365624999 9 | $19.50 |
| NELLY CHEBOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.033462 1815 | $1.28 |
| NELLY DORIS SOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017404000846 | $0.00 |
| NELLY DORIS SOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008843435735899999 | $0.01 |
| NELLY DORLAND | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.3999912 | $17,064.98 |
| NELLY DORLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015719525039 | $471.83 |
| NELLY ESTHER SEIAR | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.001699) | ($49.21) |
| NELLY ESTHER SEIAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 48.838 | $49.21 |
| NELLY ESTHER SEIAR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (451.09) | ($451.09) |
| NELLY ESTHER SEIAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001701402143681 9 | $60.05 |
| NELLY ESTHER SEIAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.767422463344 7 | $1.77 |
| NELLY ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002369522501 6 | $71.63 |
| NELLY ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.147875508249999 | $299.58 |
| NELLY ESTRADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001782691918 | $0.13 |
| NELLY GAGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.54358512370 2 | $0.53 |
| NELLY GEOFFROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.213057392662288 | $0.24 |
| NELLY LIUKARTONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000567359187 07 | $16.79 |
| NELLY MAYORGA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.403344512999 1 | $0.39 |
| NELLY MORISSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039879321587111 | $0.05 |
| NELLY PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000505087642509999 | $14.95 |
| NELLY PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03114707943 2 | $61.05 |
| NELLY PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.346691720409999 | $3.85 |
| NELLY PARUNASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002527582943 | $0.00 |
| NELLY PARUNASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000013179125796 | $0.00 |
| NELLY PONCIN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (26,642.0) | ($26,642.00) |
| NELLY PONCIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.645501571042393 | $1.39 |
| NELLY PONCIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.245022843 | $35.25 |
| NELLY SALAZAR LAZARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116972967949 | $3.46 |
| NELLY SALAZAR LAZARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000553346544945 | $1.08 

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSEN LIONEL FOLY-TOULAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.012229319730999 | $0.37 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015202500123 | $0.02 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000130935502325 | $0.26 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.9836963115 | $3.98 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.90715502306 | $0.13 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.20998004963 | $0.01 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.1567108078 | $0.24 |
| NELSON ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.012178635263999 | $0.29 |
| NELSON ACUNA CORNEJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 61.789125444326 | $75.44 |
| NELSON ACUNA CORNEJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 60.873209503 | $60.87 |
| NELSON AGUILAR MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027678499994 | $0.00 |
| NELSON AGUILAR MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000058938033707 | $0.00 |
| NELSON AGUILAR MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0024789789829 | $0.00 |
| NELSON ALBERTO ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001523899578 | $0.00 |
| NELSON ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000838800141197 | $0.00 |
| NELSON ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000080919978637 | $0.00 |
| NELSON ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003545925401799999 | $0.00 |
| NELSON ALVAREZ | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00003753475865) | ($1.45) |
| NELSON ALVAREZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00005018546381) | ($1.45) |
| NELSON ALVAREZ | ADDRESS REDACTED | 6/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00006817904482) | ($1.45) |
| NELSON ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.875652804999 | $2.86 |
| NELSON ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002609094233 5 | $0.01 |
| NELSON ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056895574042 | $0.07 |
| NELSON ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 34.679732692 | $1.41 |
| NELSON ARCE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (7.561358527) | ($1.56) |
| NELSON ARCE | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | XLM | 7.561358527 | $1.56 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003863112132 | $0.00 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000083917371773 | $0.00 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028715371961999 9 | $56.07 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020963941908 | $0.02 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.026551493105 | $0.03 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001832655935026599 | $0.00 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.8849056244 | $0.16 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.052739248892 | $0.08 |
| NELSON ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000018012540479 | $0.00 |
| NELSON ARROYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.2675275236 | $0.09 |
| NELSON BARCIA FERREIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.6570171179 | $57.97 |
| NELSON BARRADAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036444899838934 | $0.04 |
| NELSON BATEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026958758523 | $0.00 |
| NELSON BATEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000097703550939999 9 | $0.00 |
| NELSON BELEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Collateral | BTC | (0.3068065432) | ($12,000.00) |
| NELSON BELEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Loan Principal Payment | USDC | 3,000.0 | $3,000.00 |
| NELSON BELEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NELSON BELEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00008610834099) | ($2.50) |
| NELSON BELEN | ADDRESS REDACTED | 6/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00012487512491) | ($2.50) |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000840347391137 | $33.32 |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002503236944 8 | $0.00 |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.721093935613 | $1.72 |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.024476754798999 9 | $0.02 |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000465350811 41 | $0.00 |
| NELSON BELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001230887422139 99 | $0.01 |
| NELSON BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007842109221 5 | $236.88 |
| NELSON BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.284815409759999 9 | $581.24 |
| NELSON BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 447.304817077999 9 | $447.30 |
| NELSON BITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.842158320039 | $3.90 |
| NELSON BORGES | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (40,521.35) | ($40,521.35) |
| NELSON BORGES | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | LUNC | 477.94406 | $40,521.35 |
| NELSON BORGES | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | LUNC | (477.94406) | ($40,755.91) |
| NELSON BORGES | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | UST | 40,122.66 | $40,755.91 |
| NELSON BORGES | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | UST | (40,210.235421) | ($3,624.20) |
| NELSON BORGES | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | SOL | (160.207440) | ($6,351.41) |
| NELSON BORGES | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LINK | (1,019.115306633) | ($8,448.47) |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000237406230839999 9 | $7.03 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 943.532596134703 | $1,276.99 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002125976643 7 | $0.00 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2244542357 | $2.09 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000023205721214 7 | $0.00 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 26.216936934 | $65.05 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SCL | 1.423339281 | $97.69 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000193452629288 8 | $0.02 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000155256853 49 | $0.00 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 17.501238707 | $11.99 |
| NELSON BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 87.575421346 | $6.59 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011201754033 8 | $341.82 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.7445371662 | $7.86 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.23237564168 | $473.30 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.766885233 | $18.77 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 150.620554839999 | $119.41 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.894891867 | $6.31 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.8044460999 | $8.94 |
| NELSON BORREGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.127144899907 | $5.03 |
| NELSON BOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013708179 33 3 | $0.41 |
| NELSON BOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021314816538 | $0.02 |
| NELSON BOTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.01764738724) | ($473.24) |
| NELSON BOTEGA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01827562886) | ($490.09) |
| NELSON BOTEGA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.5915402413) | ($15,863.00) |
| NELSON BOTEGA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | BTC | 0.7371112398 | $19,766.70 |
| NELSON BOTEGA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.66874622 | $17,598.73 |
| NELSON BOTEGA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.0160628515) | ($422.71) |
| NELSON BOTEGA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01661275865) | ($437.18) |
| NELSON BOTEGA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.5376956984) | ($14,150.00) |
| NELSON BOTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000621197336968343 | $12.92 |
| NELSON BOTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023700868644 | $0.03 |
| NELSON BOTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000572697850789999 | $0.00 |
| NELSON BOTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.052489962634 | $0.05 |
| NELSON BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042789537154 | $1.21 |
| NELSON BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029701679264999 9 | $58.09 |
| NELSON BOWMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 261.496247022999 9 | $261.46 |
| NELSON BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000100836308787 | $2.98 |
| NELSON BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.460409174 | $4.46 |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,741.35) |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (2.27) | ($4,391.72) |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002093082078 7 | $66.37 |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042636574026 | $91.46 |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000047528372291 | $0.00 |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000004865008262 | $0.00 |
| NELSON CABALLERO MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.854844548461 | $23.31 |
| NELSON CARANDANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000262086878 91 | $7.76 |
| NELSON CARANDANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000089671151719999 | $0.00 |
| NELSON CARANDANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 75.129075346 | $59.56 |
| NELSON CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000060236175053 | $0.00 |
| NELSON CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005740302704 | $0.01 |
| NELSON CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008150005826 8 | $252.36 |
| NELSON CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000145129533 | $0.28 |
| NELSON CHINAEMEREM CHRISTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005703074 34 | $0.00 |
| NELSON CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000070544819417 | $0.00 |
| NELSON CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000117633027112 | $0.00 |
| NELSON CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.1460314593 3 | $0.15 |
| NELSON CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025066925837 | $0.74 |
| NELSON CHUKWUEMEKA MBAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000697739819999999 | $0.00 |
| NELSON COLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004196842172999 99 | $0.01 |
| NELSON COLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.197034119529999 9 | $0.02 |
| NELSON COLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000701408801909999 | $0.00 |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (328.074981427) | ($285.85) |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 328.074981427 | $285.85 |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (3.2900461 01) | ($4.99) |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | CEL | 3.2900461 01 | $4.99 |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (328.074981427) | ($219.00) |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016630425549797 | $0.03 |
| NELSON COLON ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.062855150472 5 | $2.45 |
| NELSON CONDORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.643982351994 | $0.62 |
| NELSON CONTRERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012355963090 3 | $24.11 |
| NELSON CORREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000326404467 47 | $0.00 |
| NELSON CORREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002036176055 3 | $0.00 |
| NELSON CORREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000820672544 23 | $0.00 |
| NELSON COSTA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000164128386) | ($0.50) |
| NELSON COSTA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.5205645986) | ($1,000.00) |
| NELSON COSTA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 250.0 | $250.00 |
| NELSON COSTA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (250.2) | ($250.20) |
| NELSON COSTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000248387962 1) | ($0.50) |
| NELSON COSTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000158766160 1) | ($0.21) |
| NELSON COSTA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Collateral | ETH | (1.19421888) | ($1,392.71) |
| NELSON COSTA | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000425244073 2) | ($0.50) |
| NELSON COSTA | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000198225414 5) | ($0.21) |
| NELSON COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001479599087 2 | $0.00 |
| NELSON COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03299649222 | $69.86 |
| NELSON COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006265175340216 | $0.01 |
| NELSON COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.26864004577 | $25.60 |
| NELSON COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.712105635 2 | $2.96 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | USDC | 24,987.342858 | $24,987.34 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (100.14) | ($100.14) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Collateral | BTC | 1.829156759 | $74,155.84 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (45.9) | ($45.90) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 30,368.08948 | $30,368.09 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | USDC | 20,068.062519 | $20,068.06 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (229.5) | ($229.50) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (55,000.0) | ($55,000.00) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Collateral | BTC | 5.384897809 | $208,509.31 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.72901118 | $26,285.25 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.7290118) | ($26,230.65) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.7290118 | $26,230.65 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (47.953325) | ($47.95) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 47.953325 | $47.95 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.52435129 | $16,738.01 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.52435129) | ($16,823.46) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.52435129 | $16,823.46 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.6527578 | $20,245.28 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.6527578) | ($20,260.92) |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.6527578 | $20,260.92 |
| NELSON COURTNEY S

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003806284276999 | $0.00 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001105124542 | $0.00 |
| NELSON COURTNEY SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.602629088893838 | $1.84 |
| NELSON CRUZ HERNÁNDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002161244111149999 | $0.06 |
| NELSON CSVOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029572494129 | $0.03 |
| NELSON DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019108779082 | $0.97 |
| NELSON DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.788120455599991 | $26.79 |
| NELSON DAKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017959105277 | $0.53 |
| NELSON DAKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.019570852276851 | $0.35 |
| NELSON DAKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014159134619 9 | $0.00 |
| NELSON DANIEL APARICIO BUGALHO | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ADA | 945.2 | $437.23 |
| NELSON DANIEL APARICIO BUGALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004959467384765 | $100.14 |
| NELSON DANIEL APARICIO BUGALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.1219061189 | $2.14 |
| NELSON DANIEL AVELAR RIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009426316871223 | $0.01 |
| NELSON DANIEL LOPES DE CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.348512640853744 | $0.35 |
| NELSON DANIEL PAEZ | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 405.0 | $405.00 |
| NELSON DANIEL PAEZ | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | USDC | (405.00) | ($405.00) |
| NELSON DANIEL PAEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.722707774356599 | $0.72 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000961508412774 | $28.46 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032079724443 3 | $0.03 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005089485495099999 | $9.93 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.88554239967 | $0.70 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.026559569789 | $0.23 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006111048494 8 | $0.67 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.88554132647 | $16.89 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066572731539999 | $133.63 |
| NELSON DIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6409884853 | $1.03 |
| NELSON DOWELL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000188337813461) | ($5.54) |
| NELSON DOWELL | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000188337813 61 | $5.54 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188643643742795 | $7.57 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000055351583619999 | $0.00 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 38.413520911999 9 | $30.45 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000001461634154 9 | $0.00 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003276361881 4 | $0.00 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.097650527356 | $0.25 |
| NELSON DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.093406844426999 | $2.27 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017469272131 | $0.52 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118233882852999 | $239.47 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.49911 7075 | $23.39 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.167414908 | $15.17 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.34828896029 | $3.87 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.30624620618 | $2.70 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 23.614700709999 9 | $3.45 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.365808519852 | $8.59 |
| NELSON EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.57807446178 | $1.06 |
| NELSON EKHATOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009120323521999999 | $0.00 |
| NELSON ELIAS DAVID OVELAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009190698822999999 | $0.00 |
| NELSON ELIAS DAVID OVELAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006481473129 4 | $0.01 |
| NELSON ELIAS DAVID OVELAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012010166428 | $0.01 |
| NELSON ENLUKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 68.283356940462 99 | $67.58 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.040135) | ($1,595.54) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (1.222139) | ($3,665.01) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,100.0) | ($11,100.00) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11,100.0 | $11,100.00 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (11,100.0) | ($11,100.00) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040375437515 9 | $1.57 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001356369489 52 | $3.91 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 536.52664014 7 | $536.83 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 75.592670929 | $59.93 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009437961889 7 | $0.00 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.3042842906 | $0.19 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006249191524999999 | $0.46 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000519780766 15 | $0.00 |
| NELSON EPIFANIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 5.6109987131 | $5.61 |
| NELSON ESQUIVEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019597190 74 | $0.00 |
| NELSON ESQUIVEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007463585718499 99 | $0.01 |
| NELSON ESQUIVEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001054291482 79 | $0.00 |
| NELSON EVERMONT CRUMBAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001414863677891 | $54.96 |
| NELSON EVERMONT CRUMBAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.080811620644 | $0.90 |
| NELSON FARM LLC CHELSEY NELSON | 7499 BRASHEAR ROAD, ORRICK, MISSOURI 64077 | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.014610833499) | ($437.77) |
| NELSON FARM LLC CHELSEY NELSON | 7499 BRASHEAR ROAD, ORRICK, MISSOURI 64077 | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.014610833499 | $437.77 |
| NELSON FARM LLC CHELSEY NELSON | 7499 BRASHEAR ROAD, ORRICK, MISSOURI 64077 | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01461083) | ($441.69) |
| NELSON FARM LLC CHELSEY NELSON | 7499 BRASHEAR ROAD, ORRICK, MISSOURI 64077 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076944030840 66 | $2.86 |
| NELSON FARM LLC CHELSEY NELSON | 7499 BRASHEAR ROAD, ORRICK, MISSOURI 64077 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000250955958266 | $0.49 |
| NELSON FERNANDO CALDAS DA SILVA MOUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000206652567 | $6.12 |
| NELSON FERNANDO CALDAS DA SILVA MOUTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2536150210 2 | $0.26 |
| NELSON FERREIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.000791) | ($29.96) |
| NELSON FERREIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | CEL | 14.728 | $29.96 |
| NELSON FERREIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.0006607) | ($23.65) |
| NELSON FERREIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | CEL | 11.301 | $23.05 |
| NELSON FERREIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XLM | (592.2812413) | ($73.92) |
| NELSON FERREIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MCDAI | (60.0) | ($60.00) |
| NELSON FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006945516560999 99 | $0.28 |
| NELSON FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4483855599 19 | $1.37 |
| NELSON FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.137301086161 6 | $0.02 |
| NELSON FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000040240547408 | $0.00 |
| NELSON FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.122598636779 | $0.14 |
| NELSON FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017668469188 | $0.02 |
| NELSON FILIPE PEREIRA VALENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000075570300014 | $0.00 |
| NELSON FILIPE PEREIRA VALENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007849230039999999 | $0.01 |
| NELSON FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000063539947965 | $0.00 |
| NELSON FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018124109463 | $0.02 |
| NELSON FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001555995 8266 | $0.00 |
| NELSON GABRIEL SAYKO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002481) | ($101.19) |
| NELSON GABRIEL SAYKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003774439337 | $150.00 |
| NELSON GABRIEL SAYKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000836834938192922 | $0.00 |
| NELSON GASKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003766251706 5 | $7.02 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003406539172 5 | $104.14 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051689570932 | $103.14 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.032202795953 | $0.03 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008272263263 | $0.01 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 53.266000375 | $33.45 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001276511216299 99 | $0.01 |
| NELSON GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000078027695625 | $0.00 |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003096263863) | ($8.88) |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | ETH | (0.028790079335) | ($69.23) |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.79300256375) | ($1,200.00) |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.017591 44602) | ($26.62) |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.991652204 1 | $1,500.80 |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.024317820 12) | ($36.80) |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033945092693 1827 | $0.04 |
| NELSON GONCALVES BARROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000846933178422 53 | $1.24 |
| NELSON HALL | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07786718252) | ($2,261.89) |
| NELSON HALL | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07786718252 | $2,261.89 |
| NELSON HALL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.07786718) | ($2,352.99) |
| NELSON HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000446367012333 | $16.45 |
| NELSON HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021715093297 | $42.37 |
| NELSON HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000272443913 94 | $0.00 |
| NELSON HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006574497998 | $203.42 |
| NELSON HO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 0.01 | $22.95 |
| NELSON HO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 2.90903838 | $6,637.73 |
| NELSON HO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ADA | 1,974.1 | $1,129.27 |
| NELSON HO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.21024373 | $6,374.05 |
| NELSON HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011223015326999 99 | $0.33 |
| NELSON HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008128797612 | $15.86 |
| NELSON HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002589794720199 99 | $78.54 |
| NELSON HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06425580941 | $128.88 |
| NELSON HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.659235495 27 | $5.82 |
| NELSON HOO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003482) | ($100.27) |
| NELSON HOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003491547010 6 | $106.67 |
| NELSON HOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006384695525799 99 | $0.01 |
| NELSON HOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013141884 4695 | $25.64 |
| NELSON HOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040374070164 | $79.96 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ADA | (6,030.284615) | ($5,768.03) |
| NELSON HUA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | XRP | (74,201.375668) | ($56,835.43) |
| NELSON HUA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XRP | 56,155.884083 | $34,702.22 |
| NELSON HUA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (6,600.0) | ($2,858.30) |
| NELSON HUA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4954424) | ($10,002.76) |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002076254088 5 | $71.61 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 81.695101073061 2 | $57.18 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053123850784 | $126.67 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.158480436925 | $3.96 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 195.437030000056 | $105.07 |
| NELSON HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000000022809081839999 9 | $0.00 |
| NELSON HUGO CORONEL PENXXA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $591.22 |
| NELSON HUGO CORONEL PENXXA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002549703466 3 | $54.99 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.019 | $623.34 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | BTC | (0.01605534062) | ($516.87) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | BTC | (0.00309640665855) | ($9.92) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (58.4188) | ($100.00) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | CEL | 58.4188 | $100.00 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (0.466182262 1) | ($0.80) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (4.140142 47) | ($7.09) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (10.391647971) | ($7.09) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00002755092) | ($0.84) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.05170817972) | ($1,000.00) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.04606442142) | $890.85 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.016636304687 | $316.45 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.00159753455 4) | ($30.90) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.00154297208 3) | ($29.84) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00003849751054) | ($0.84) |
| NELSON IVAN AMARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007641914 49915 | $234.36 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.407469723 4496 | $14.69 |
| NELSON IVAN AMARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSON JOHN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.7437593938 | $14,441.24 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020509347985 | $60.13 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01701658902 | $0.02 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0259046101025 | $41.69 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.985970942145 | $0.99 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.174589847 | $3.31 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.8182659774 | $20.21 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.040418827968 | $0.36 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000280045901 | $0.00 |
| NELSON JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000002178612335 | $0.00 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 576.402049 | $576.40 |
| NELSON JOHNSON | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LUNC | 17.547254 | $1,465.74 |
| NELSON JOHNSON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.49836931 | $981.23 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002613803658 | $79.29 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000285511936951 | $0.00 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012505486343899 | $22.31 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.491655764086 | $8.49 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.286079590279999 | $3.18 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.019246615459 | $1.41 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.033432113835 | $1.32 |
| NELSON JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.046902529538 | $0.58 |
| NELSON JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018283790696999 | $0.02 |
| NELSON JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001773700642 | $0.00 |
| NELSON JR ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001122093143395 | $33.21 |
| NELSON KAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000069787940452745 | $0.00 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0007497 | $29.99 |
| NELSON KIM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.8) | ($22,025.60) |
| NELSON KIM | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.8 | $22,025.60 |
| NELSON KIM | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.8) | ($22,019.50) |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005892174868 | $196.81 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015534458504 | $0.02 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028933541039 | $56.64 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0092944676532 | $0.68 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000017369118231 | $0.00 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000046696196237999 | $0.00 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000709222299883 | $0.05 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.483112073988 | $0.23 |
| NELSON KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000008278513536 | $0.00 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (25.162041945) | ($7,025.49) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | BCH | 25.162041945 | $7,025.49 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.006000179228) | ($1.66) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.006000179228 | $1.66 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | BCH | (0.071274) | ($19.92) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | BCH | (25.096768718) | ($7,014.66) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (4,333.261946934) | ($470.77) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 4,333.261946934 | $470.77 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (45.422199953) | ($6.68) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | XLM | 45.422199953 | $6.68 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.001533051291) | ($0.35) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.001533051291 | $0.35 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (11.551806372) | ($724.38) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BSV | 11.551806372 | $724.38 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | XLM | (45.4221999) | ($5.44) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BSV | (11.551806372) | ($585.43) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DOGE | (4,333.261946933) | ($357.68) |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001211372996633 | $35.85 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032744249763 | $64.33 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.114450750 | $4.46 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.039820908534644 | $0.01 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.05579736747 | $3.34 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.017835796599999 | $0.71 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.034848366223231 | $11.52 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.020251197578738 | $1.56 |
| NELSON KOHKI MATSUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.899644306732 88 | $0.25 |
| NELSON LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006306366613 | $205.18 |
| NELSON LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.23012642827 | $468.69 |
| NELSON LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.476456604838 | $0.48 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.16014043 | $500.10 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01208659 | $500.75 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.07256589 | $3,001.52 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.08052257 | $3,336.22 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001978763727 82 | $58.24 |
| NELSON LEEVONN TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002172795577046 | $4.10 |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.771819225) | ($1.49) |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.266664812999999) | ($1.55) |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.26381025711) | ($5,023.19) |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007067010208999 | $222.53 |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 138.189644 | $151.92 |
| NELSON LEON NICOLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062958285454 | $126.32 |
| NELSON LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.026385332172697 | $0.03 |
| NELSON LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.459512084961 9 | $37.23 |
| NELSON LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001550887329 7 | $0.02 |
| NELSON LING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034714955484 | $0.00 |
| NELSON LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011540079639 | $0.00 |
| NELSON LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003583409589949999 | $0.00 |
| NELSON LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000214654669864 | $0.00 |
| NELSON LORIMHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022394751477397 | $0.03 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000720962162299999 | $0.00 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000069997937774 | $0.00 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.110313353387 | $2.11 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1399843742 | $1.70 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.2659377448 | $0.79 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.56500156656 | $0.08 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000674031840448 | $0.00 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000186903883852999 | $0.00 |
| NELSON MACKINTOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000008179579799 | $0.01 |
| NELSON MAGUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045399929889 4199 | $0.09 |
| NELSON MALTE AURELIAN TUCHELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000255644853 | $0.00 |
| NELSON MANDELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.954714445511824 | $1.05 |
| NELSON MANDELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.740296555189999 | $0.03 |
| NELSON MANDELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000008384906323499999 | $0.00 |
| NELSON MANUEL ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034086416774 | $0.00 |
| NELSON MANUEL ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001147497878893 | $0.00 |
| NELSON MANUEL ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000244447314199999 | $0.00 |
| NELSON MANUEL ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013983578825 | $0.00 |
| NELSON MANUEL ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006259434776 | $0.02 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.35454823 | $1,082.16 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.12351358 | $4,927.70 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.026458149692 | $581.72 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.27143160651 | $552.77 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.178517008829 | $0.74 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000072681846117 | $0.01 |
| NELSON MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.102085238 31 | $2.29 |
| NELSON MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.798759611 3 | $1.80 |
| NELSON MATEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000022436986 | $0.00 |
| NELSON MATEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010038187892 4 | $0.00 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017937844959 | $35.60 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.057971551 48 | $0.84 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031755969721 | $0.94 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003040140985 5 | $5.93 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 93.612582385 | $93.61 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.424327792992 | $0.06 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005803954742 | $0.42 |
| NELSON MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 69.144963097999 9 | $69.14 |
| NELSON MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000763856949434 | $0.03 |
| NELSON MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000178486132559899 | $0.00 |
| NELSON MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000922133563003 | $0.00 |
| NELSON MENEZES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.9334196 | $1,932.47 |
| NELSON MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001928285388 8 | $63.67 |
| NELSON MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.314690956726 6 | $12.43 |
| NELSON MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031823309394 | $59.25 |
| NELSON MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000446812699 48 | $0.00 |
| NELSON MIRANDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.013124) | ($19.92) |
| NELSON MIRANDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3301942863) | ($501.65) |
| NELSON MIRANDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5806065377) | ($884.58) |
| NELSON MIRANDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (12.048138367) | ($93.04) |
| NELSON MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000744128850819999 | $22.02 |
| NELSON MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001831968135199 99 | $0.00 |
| NELSON MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005224047804 07 | $21.13 |
| NELSON MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.184591768933 96 | $2.34 |
| NELSON MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.210996025229999 | $12.61 |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | DASH | (1.3557057778) | ($71.58) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | DASH | (30.30356587 8) | ($1,600.00) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DASH | 34.729759062 | $1,833.70 |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | DASH | (0.9497781497 | ($50.15) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | EOS | (20.91446275) | ($26.86) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | EOS | (466.84113280 7) | ($600.00) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | EOS | 542.986423539 | $697.86 |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | EOS | (14.63266846 7) | ($18.81) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | DASH | (0.7045528833) | ($35.49) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | DASH | (18.8808248) | ($950.00) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DASH | 21.657367058 | $1,089.70 |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | DASH | (0.5875613305) | ($29.56) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | EOS | (40.5982) | ($57.65) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | DASH | (1.0) | ($60.29) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | DASH | (2.6051373) | ($145.74) |
| NELSON MOGABI CHOEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.082414474459131 | $0.07 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06257434996) | ($2,379.58) |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06257434996 | $2,379.58 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | 0.0567286 | $1,643.31 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000053102834332) | ($1.53) |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000053102834332 | $1.53 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.11935605) | ($3,481.60) |
| NELSON MOLINAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000246025200031508 | $9.67 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002963164727 64 | $5.82 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.124735746625 | $0.12 |
| NELSON MOLINAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.3650610888 | $2.11 |
| NELSON MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017423044709999 | $0.52 |
| NELSON MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018483388133 | $0.55 |
| NELSON MORALES | ADDRESS REDACTED | 4/14/2022

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000724352911 | $2.91 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.3184477455926 | $39.99 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0111992228618 | $0.01 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0000003938941902 | $0.00 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000002637546956 | $0.00 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0056644322342 | $0.01 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0046195555582 | $0.00 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0001197458024060 | $0.00 |
| NELSON OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0465384694866 | $0.16 |
| NELSON ONOS OWHOFASA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00613489) | ($174.92) |
| NELSON ONOS OWHOFASA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00449239 | $127.62 |
| NELSON ONOS OWHOFASA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000146989124229999 | $0.46 |
| NELSON ORDONEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.781978346) | ($4,000.00) |
| NELSON ORDONEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 4.715788244 | $4,987.64 |
| NELSON ORDONEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.113740445) | ($120.30) |
| NELSON ORDONEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.009369851353) | ($9.91) |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000015749990449 | $0.06 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000100567635153 | $0.02 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004739069933 | $0.00 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0164599991319 | $0.01 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0003364353295 | $0.00 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0000455145723394 | $0.00 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.1407325775899999 | $0.02 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000013078495098 | $0.00 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.013298159747 | $0.05 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0031132135514 | $0.24 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.221869160886 | $0.34 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0015553037314 | $46.12 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034654454479 | $66.44 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.9701771501 | $29.31 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.284830882479999 | $76.82 |
| NELSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.163354918177 | $0.21 |
| NELSON OSORIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000592345016638 | $0.12 |
| NELSON PAIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000013656718501 | $0.30 |
| NELSON PAIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015204794675 | $0.02 |
| NELSON PALATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000009430570085 | $0.00 |
| NELSON PANTALEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000525791249445 | $0.00 |
| NELSON PANTALEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000005203451525 2 | $0.00 |
| NELSON PANTALEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000160632663 99 | $0.00 |
| NELSON PANTALEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0001082362121869999 | $0.00 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LUNC | 237.0 | $18,543.26 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LUNC | (237.0) | ($22,516.40) |
| NELSON PASCOAL | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (611.72788) | ($860.49) |
| NELSON PASCOAL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | LUNC | 201.0 | $17,273.34 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0115432577619114 | $0.01 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.617496318598 | $2.36 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0000000003137006644 | $0.00 |
| NELSON PASCOAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0729038547898 | $6.80 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000802001413289999 | $2.71 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.133310999344 | $2.19 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000265684942 75 | $0.06 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.102375876 | $2.10 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000601769769 95 | $0.21 |
| NELSON PASILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.7493367201 | $0.75 |
| NELSON PATRAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001057342396209 | $0.00 |
| NELSON PEDROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001128980913 | $50.00 |
| NELSON PEDROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.452421227642 | $8.50 |
| NELSON PEDROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000620368803315 | $0.00 |
| NELSON PEDROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0039761383174 | $0.00 |
| NELSON PENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000051346361686 | $0.15 |
| NELSON PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.147113902 | $1.79 |
| NELSON PEREZ JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.375924708 45 | $6.88 |
| NELSON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000164399027719999 | $9.49 |
| NELSON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.1009553757 16 | $0.10 |
| NELSON PHILLIPS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | USDC | (201.0) | ($201.00) |
| NELSON PHILLIPS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0067356 | $201.00 |
| NELSON PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020622274922 | $61.86 |
| NELSON PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 105.2606015997731 | $115.39 |
| NELSON PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041417666184899 9 | $82.10 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0019047039967 | $57.07 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.2670042369 | $2.54 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023556992941 | $45.97 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.744360182599 99 | $3.74 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.87140360778 | $4.65 |
| NELSON PHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 14.448091073 | $2.11 |
| NELSON PIDGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0006816629381 5 | $20.18 |
| NELSON PIDGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0051703674937999 9 | $10.09 |
| NELSON PIZARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000370143399 19 | $10.96 |
| NELSON PIZARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0515256989919999 | $0.05 |
| NELSON PONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000039309127694 | $0.12 |
| NELSON PORTUGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000059181009956 | $1.65 |
| NELSON PORTUGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0015548925455 | $0.00 |
| NELSON PORTUGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001028255166406 | $2.01 |
| NELSON QUILES | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,470.764057674) | ($5,470.76) |
| NELSON QUILES | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,470.764057674 | $5,470.76 |
| NELSON QUILES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000211834821) | ($6.48) |
| NELSON QUILES | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000211834821 | $6.48 |
| NELSON QUILES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (137.46253667) | ($1,171.44) |
| NELSON QUILES | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LINK | 137.46253667 | $1,171.44 |
| NELSON QUILES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8.68921172) | ($8.69) |
| NELSON QUILES | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8.68921172 | $8.69 |
| NELSON QUILES | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | LINK | (137.462536) | ($1,011.72) |
| NELSON QUILES | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (5,479.453269) | ($5,479.45) |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000010421754624529 9 | $0.04 |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000078615368712 | $0.01 |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.698732632331 | $8.70 |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.011422895839 4 | $0.13 |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.207637510584 33 | $2.53 |
| NELSON QUILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0031439213095999 9 | $0.00 |
| NELSON QUITALEG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.6515602249127 | $1.67 |
| NELSON RAGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000948064919129 | $2.81 |
| NELSON RAGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.8515396456873 3 | $0.91 |
| NELSON RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.1007972006311 | $3.04 |
| NELSON RAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0016410156125 | $48.80 |
| NELSON RAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.01443496366 | $2.01 |
| NELSON REED | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NELSON REED | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0012565 | $50.00 |
| NELSON REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0195236786 61 | $585.87 |
| NELSON REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0144725505621 | $28.24 |
| NELSON REED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.2625973677 | $13.29 |
| NELSON REIS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | LINK | (373.10189) | ($2,641.56) |
| NELSON REIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | XRP | (10.0) | ($4.24) |
| NELSON REIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | XRP | (4,127.110886) | ($1,749.23) |
| NELSON REIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03802027) | ($1,090.32) |
| NELSON REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002837996798 4149 | $9.92 |
| NELSON REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.781083240993 39 | $8.38 |
| NELSON REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0055438326553 | $0.00 |
| NELSON REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 12.580956690127 | $7.47 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00027544 | $10.76 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LTC | 0.0010442 | $0.11 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BCH | 0.00011077 | $0.03 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.016108390698) | ($31.19) |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00386887) | ($117.95) |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BCH | 0.00010009 | $0.02 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000344113292499954 | $1.17 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2998162198946 7 | $0.37 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.089440009369 | $0.06 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000000373829357 | $0.00 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0000635944064 9 | $0.01 |
| NELSON RICARDO SERRA FERREIRA DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.0000006489018 | $0.00 |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0064448) | ($20.00) |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4997356823) | ($1,551.10) |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (102.2854417292) | ($64.13) |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000003399925560 6 | $0.01 |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0008867687185753 | $2.68 |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8417979756947 99 | $0.89 |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.057639094379 | $0.51 |
| NELSON RIOFRIO MARTINEZ VILLALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0000240965011359999 9 | $0.00 |
| NELSON RIOS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.008708492769 | $0.66 |
| NELSON RIOS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000005007848526 | $0.01 |
| NELSON RIOS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000019925666404 | $0.00 |
| NELSON RIVERA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ADA | (157.684387) | ($133.11) |
| NELSON RIVERA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 18.482102 | $11.89 |
| NELSON RIVERA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 159.921699 | $65.59 |
| NELSON RIVERA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ADA | 20.0 | $11.30 |
| NELSON RIVERA | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ADA | 50.692547 | $32.03 |
| NELSON RIVERA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ADA | 100.638777 | $47.84 |
| NELSON RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000198341649299999 9 | $0.00 |
| NELSON RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.9774220799962 | $1.13 |
| NELSON ROBERTO BARBOSA MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0387325920942 01 | $0.03 |
| NELSON ROBERTO BARBOSA MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000031666236382 | $0.01 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000052407526736 | $1.55 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020152874251 | $0.02 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 76.651452504 | $76.65 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.88983816 | $12.60 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.641399625 | $1.66 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.751746897 | $8.35 |
| NELSON ROBERTO REYES CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 52.946016194 | $52.95 |
| NELSON RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001694294226 3 | $5.01 |
| NELSON RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000597227232088 | $0.00 |
| NELSON RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018003814268 58 | $35.26 |
| NELSON RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.977801258 | $15.05 |
| NELSON RODRIGUEZ | ADDRESS RE

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**All Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSON SECCHI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1874384585) | ($0.39) |
| NELSON SECCHI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5885459528) | ($1.18) |
| NELSON SECCHI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7523810497) | ($0.59) |
| NELSON SECCHI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.099383583 | $2,964.01 |
| NELSON SECCHI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Collateral | BTC | (0.013408176636) | ($400.00) |
| NELSON SECCHI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |
| NELSON SECCHI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4814990633) | ($0.39) |
| NELSON SECCHI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.714392162) | ($1.18) |
| NELSON SECCHI | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.62) | ($0.62) |
| NELSON SECCHI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.069140662805) | ($1,240.39) |
| NELSON SECCHI | ADDRESS REDACTED | 6/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011637834382) | ($0.25) |
| NELSON SECCHI | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | USDC | 1,068.75593 | $1,068.75 |
| NELSON SECCHI | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.43) | ($0.43) |
| NELSON SECCHI | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NELSON SECCHI | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Collateral | BTC | 0.111484801 | $2,154.07 |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Deposit | USDC | 943.211116 | $943.21 |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.24) | ($1.24) |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Collateral | BTC | 0.1436609601 | $3,111.66 |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.24) | ($1.24) |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NELSON SECCHI | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Collateral | BTC | 0.013408176636 | $290.07 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000587057305915999 | $15.09 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.166815396127998 | $3.87 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000025341240333999 | $0.06 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.83433963944 | $0.83 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.01781253323 | $0.12 |
| NELSON SECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000001024076362638 | $0.00 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.005 | $200.16 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | XRP | 9.995 | $7.50 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | XRP | (122.6523495) | ($81.91) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | XLM | (126.57261) | ($23.24) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | MATIC | (146.6064037225) | ($191.02) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | LINK | (2.639071315) | ($34.16) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01181373) | ($459.60) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | XRP | 122.402349 | $80.52 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | MATIC | 134.24 | $170.87 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00085902 | $33.74 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (122.402349) | ($47.31) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0520961975) | ($101.52) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | MATIC | (134.24) | ($80.26) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | COMP | (0.052172239) | ($3.17) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (0.06031797295) | ($16.08) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00085902) | ($24.89) |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 1,523.628132 | $1,523.63 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018828842897116 | $0.75 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5562894031053354 | $1.15 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000161536495725551 | $0.43 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.3086940968 | $14.31 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.571515345001899 | $0.67 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001765261649 | $0.02 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.048667733855114 | $0.01 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.163993982905268 | $0.11 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000203227314174 | $0.08 |
| NELSON SEGOVIA BONILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000051919812302428 | $0.01 |
| NELSON SEIN WIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 211.8914597873 | $228.33 |
| NELSON SEQUEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000207768428 | $0.00 |
| NELSON SILVA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XLM | 787.192 | $108.23 |
| NELSON SILVA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004) | ($127.33) |
| NELSON SILVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (10.0) | ($5.54) |
| NELSON SILVA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 10.0 | $5.54 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3455883042861391 | $0.33 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2802546079 | $1.43 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00007699810096 | $2.45 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001455840656529999 | $2.84 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.7896219788 | $4.79 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.4144054064 | $0.48 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012520819571 5 | $0.37 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027247354422 | $0.03 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000393402283599999 | $0.76 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.622120014 85 | $7.62 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00108165623531 | $32.01 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.020098778699 99 | $4.02 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.072014514 8 | $7.58 |
| NELSON SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.84388222001 | $9.39 |
| NELSON SOARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.522482465908 | $4.54 |
| NELSON SOUSA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.000139363 | $3.92 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000522922796 25 | $15.47 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042317215 56 | $83.94 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.034866877691 | $0.03 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000304940147 29 | $0.00 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.006752037398 82 | $0.00 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004670807648 2 | $0.02 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.008646369466999999 | $0.00 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.71544948888 | $4.40 |
| NELSON SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000036237279 7149999 | $0.00 |
| NELSON SUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000482894919139333 | $0.00 |
| NELSON TAKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.880211620422 75 | $2.77 |
| NELSON TAKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001174488 14959 | $0.01 |
| NELSON TAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (76,196.079527195) | ($76,196.08) |
| NELSON TAM | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | PAX | 76,196.079527195 | $76,196.08 |
| NELSON TAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 924.4448892241 | $924.44 |
| NELSON TAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ETH | (1.47) | ($4,350.17) |
| NELSON TAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06222664) | ($1,950.41) |
| NELSON TAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.008723891176) | ($18.42) |
| NELSON TAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (30.139226835) | ($225.90) |
| NELSON TAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BNB | (0.0034883) | ($1.07) |
| NELSON TAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BNB | (0.746) | ($229.70) |
| NELSON TAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NELSON TAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (162.09) | ($77.25) |
| NELSON TAN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | BTC | 0.0026177 | $77.25 |
| NELSON TAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00267634) | ($82.23) |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000325989144324544 | $12.22 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.11729833083 21 | $34.70 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003397779501 1983 | $10.22 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.909194683338899 | $0.65 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015795987091 | $0.00 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034321296758 | $0.04 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000247022759599999 | $0.00 |
| NELSON TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.017615407044 5 | $5.89 |
| NELSON TAPIA | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02409257255) | ($957.87) |
| NELSON TAPIA | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02409257255 | $957.87 |
| NELSON TAPIA | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02492) | ($880.76) |
| NELSON TAPIA | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ADA | 141.054 | $100.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | ADA | 269.0 | $184.39 |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | ADA | (786.202856907) | ($540.00) |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (26,206.761896913) | ($18,000.00) |
| NELSON TAPIA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 31,737.387901466 | $21,798.69 |
| NELSON TAPIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (4,744.423160557) | ($2,002.69) |
| NELSON TAPIA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 4,744.423160557 | $2,002.69 |
| NELSON TAPIA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ADA | (5,145.487161) | ($2,832.21) |
| NELSON TAPIA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NELSON TAPIA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | DOT | 4.435 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NELSON TAPIA | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.02143571667) | ($450.00) |
| NELSON TAPIA | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.71452388889) | ($15,000.00) |
| NELSON TAPIA | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.891197762391 | $18,725.29 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000584644367849902 | $14.60 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015280716867 | $0.03 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000391250736 5 | $0.00 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.503714325241 33 | $0.82 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.746269958099999 | $30.52 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000163181237 54 | $0.00 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000006457958682 6 | $0.00 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000109940947541999 | $0.00 |
| NELSON TAPIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.011811938602 9 | $0.01 |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.16046440331) | ($481.39) |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.16046440331 | $481.39 |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.16665526821) | ($500.00) |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.16665526821 | $500.00 |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.16665526821) | ($500.00) |
| NELSON TOMALA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.16046440331) | ($482.91) |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031129997209999 | $61.76 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.9823406774 | $7.12 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.2829024346999 | $6.46 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.173229739 16 | $1.53 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000118381878877999 | $0.00 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004445327105 | $0.02 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000008318389515 | $0.00 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000007143974967 | $0.00 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000282787119 | $0.00 |
| NELSON TOMALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.005231039942 9 | $0.01 |
| NELSON TORBAY-HOLGUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537373082 | $0.02 |
| NELSON VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537373082 7 | $0.02 |
| NELSON VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004144645 3963 | $0.01 |
| NELSON VIA REQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000273046033 16 | $8.06 |
| NELSON VIA REQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001803760824 39999 | $0.00 |
| NELSON VIA REQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.209876551 99998 | $8.29 |
| NELSON VIA REQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4832371787 9 | $5.04 |
| NELSON VIA REQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.048958515 64 | $2.93 |
| NELSON VIDAL | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00313753 | $123.99 |
| NELSON VIDAL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.072938 | $209.62 |
| NELSON VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000338660116 49 | $9.98 |
| NELSON VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002475310852 5 | $4.62 |
| NELSON VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.184659243 81 | $1.08 |
| NELSON VILLAVICENCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.521953077 26 | $1.48 |
| NELSON VONG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.23392815 | $9,677.14 |
| NELSON VONG | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.25 | $10,143.59 |
| NELSON VONG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00150649 | $58.84 |
| NELSON VONG | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | (0.00150649) | ($61.12) |
| NELSON VONG | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 0.099795129 32 | $280.30 |
| NELSON VONG | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.099795129 32) | ($284.54) |
| NELSON VONG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.099403477 96 | $180.51 |
| NELSON VONG | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.099403477 96) | ($177.00) |
| NELSON VONG | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | USDC | 4,500.0 | $4,500.00 |
| NELSON VONG | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,500.0) | ($4,500.00) |
| NELSON VONG | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Collateral | ETH | 5.94639495 | $10,676.81 |
| NELSON VONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005546161524 7 | $167.65 |
| NELSON VONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NELSON YACOUBIAN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | MATIC | (459.407) | ($310.79) |
| NELSON YACOUBIAN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0317775) | ($9,780.56) |
| NELSON YACOUBIAN | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (1.438053) | ($2,844.04) |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008249172295667 | $257.61 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.266328402224 | $542.85 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 529.934270152999 | $529.93 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.8554117966 | $18.56 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.883590769969999 | $43.16 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.018920597850174 | $0.26 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.1583471400098 | $9.47 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.711671798279999 | $67.57 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.085379334132 | $9.37 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.040902781881 | $3.09 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.26005058943 | $0.26 |
| NELSON YACOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YINCH | 0.805324889936037 | $1.24 |
| NELSON YEPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.14908254464 | $3.15 |
| NELSON YESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000456107895599999 | $0.01 |
| NELSON YEUNG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001) | ($29.93) |
| NELSON YEUNG | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001 | $29.93 |
| NELSON YEUNG | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($30.29) |
| NELSON YEUNG | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.08604039418) | ($2,589.33) |
| NELSON YEUNG | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.08604039418 | $2,589.33 |
| NELSON YEUNG | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Collateral | BTC | (0.08355599095) | ($2,560.00) |
| NELSON YEUNG | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Loan Principal Payment | USDC | 640.0 | $640.00 |
| NELSON YEUNG | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (998.666846699) | ($578.56) |
| NELSON YEUNG | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 998.666846699 | $578.56 |
| NELSON YEUNG | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ADA | (998.666846) | ($578.73) |
| NELSON YEUNG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (640.0) | ($640.00) |
| NELSON YEUNG | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Collateral | BTC | 0.08355909521 | $2,161.34 |
| NELSON YEUNG | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.062323575567 | ($1,200.00) |
| NELSON YEUNG | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.00716970727) | ($36.00) |
| NELSON YEUNG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.07780713556 | $1,498.13 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000894760686767 | $27.77 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000037025276216 | $0.07 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.065502117452999 | $0.06 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.553705222302299 | $4.80 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005036243159699999 | $0.01 |
| NELSON YEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001910911281799999 | $0.00 |
| NELSON YU | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ETH | 1.60442 | $3,171.45 |
| NELSON YU | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | DOT | 210.55 | $2,108.89 |
| NELSON YU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (37.98883067) | ($2,381.96) |
| NELSON YU | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | LTC | 37.98883067 | $2,381.96 |
| NELSON YU | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.564890379) | ($8,037.63) |
| NELSON YU | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.564890379 | $8,037.63 |
| NELSON YU | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | LTC | (37.98883066) | ($2,377.77) |
| NELSON YU | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (4.564890379) | ($8,142.48) |
| NELSON YU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004780937657) | ($8.00) |
| NELSON YU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004780937657 | $8.00 |
| NELSON YU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.00478) | ($8.00) |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044144202879 | $87.68 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.68482390902 | $2.94 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.205275954919999 | $2.28 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.9774445847 | $17.00 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031728455289999 | $0.00 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009596802076 | $0.01 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030945629904 | $77.82 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.09072116954 | $7.96 |
| NELSON YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.0585531408 | $0.05 |
| NELSON ZAVARELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000179972584979999 | $0.00 |
| NELSON ZAVARELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018472203469 | $0.55 |
| NELSON ZAVARELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 202.467994509999 | $160.51 |
| NELSON ZELARAYAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0246211 | ($841.93) |
| NELSON ZELARAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000118738894139949 | $4.52 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000452376000024 | $13.39 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000273952483338 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.9832410059 | $3.95 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.200733126899999 | $3.89 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000103936003803 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000990663646094 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.1082246072 | $27.70 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000263044565465 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000003513251572 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000590931090499999 | $0.00 |
| NELSON ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.000113996258794 | $0.00 |
| NELSY CANCELADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.395807996926449 | $6.09 |
| NELTON BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025647040437 | $0.76 |
| NELTON BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033045048967507 | $59.40 |
| NELUM THEEKSHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000852832730385 | $0.00 |
| NELVINDRAN GOVINDASAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000193251454939999 | $0.01 |
| NELVINDRAN GOVINDASAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000340871018 41 | $0.09 |
| NELY FLOREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018001883759999 | $0.53 |
| NELY FLOREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 7.39172246 | $7.35 |
| NELY GONZALEZ | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | XRP | (374.999989) | ($290.02) |
| NELY GONZALEZ | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (202.0) | ($202.00) |
| NEMA IBRAHIM | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 421.760997 | $421.76 |
| NEMA IBRAHIM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (424.336942) | ($424.34) |
| NEMA IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001062651253239 | $30.23 |
| NEMA IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.254152559477 7 | $3.25 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.02997533119 | $91.28 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00123123147 | $50.54 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00128396 | $52.44 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00256805) | ($109.92) |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.02737883718 | $86.19 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00120571 | $50.94 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012940957419851 0 | $450.52 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000925520545 | $0.00 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024398313215 | $0.07 |
| NEMANJA ADAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000398172254457 | $0.01 |
| NEMANJA CEROVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.658078631629 9 | $27.62 |
| NEMANJA CURCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000001111871531901 | $0.00 |
| NEMANJA DINCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.359160895552099 | $0.34 |
| NEMANJA DJORDJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003278085662249999 | $77.39 |
| NEMANJA DJORDJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009878240516 2 | $0.01 |
| NEMANJA DJORDJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002880585248 | $0.00 |
| NEMANJA GJORGJEVIKJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001925440937272 53 | $0.00 |
| NEMANJA GJORGJEVIKJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.011120599712 23 | $0.00 |
| NEMANJA JANJIC | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.045419 | $134.48 |
| NEMANJA JANJIC | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.03205059 | $1,276.57 |
| NEMANJA JANJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000436356505104799 | $12.18 |
| NEMANJA JANJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033291546818 | $63.39 |
| NEMANJA JANJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35600577444 | $0.36 |
| NEMANJA JARIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000781621626 6 | $0.00 |
| NEMANJA JOJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.917779930356 | $11.42 |
| NEMANJA JOLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | USDC | (810.0) | ($810.00) |
| NEMANJA JOLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.460836154530578 | $0.96 |
| NEMANJA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000772242103519999 | $0.00 |
| NEMANJA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040107330281188 | $0.05 |
| NEMANJA JOVICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.975595502705 | $13.53 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (66.11) | ($66.11) |
| NEMANJA KATIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.02205 | $66.11 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.001137 | $44.92 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00576177 | $226.91 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BNB | (2.22) | ($916.80) |
| NEMANJA KATIC | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BNB | (1.03887047) | ($420.18) |
| NEMANJA KATIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BNB | (1.24318077) | ($479.54) |
| NEMANJA KATIC | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06) | ($2,354.11) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.039258) | ($109.86) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.017864) | ($50.17) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (1.5) | ($4,170.62) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | ETH | (1.99331038) | ($4,800.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,200.0 | $1,200.00 |
| NEMANJA KATIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (1,180.0) | ($1,180.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (0.5318814) | ($1,009.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 1,009.081 | $1,009.00 |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (0.103748) | ($202.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 201.1113 | $202.00 |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.0) | ($6.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,200.0) | ($1,200.00) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Collateral | ETH | 1.993311038 | $3,800.03 |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | USDC | (24.39) | ($24.39) |
| NEMANJA KATIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.01257 | $24.39 |
| NEMANJA KATIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (3.174343225) | ($5,879.24) |
| NEMANJA KATIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07489265) | ($2,273.97) |
| NEMANJA KATIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001786776691) | ($3.32) |
| NEMANJA KATIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00172481) | ($53.89) |
| NEMANJA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014168203982597 | $426.89 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028835178376206 | $76.15 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.219394314820 42 | $0.22 |
| NEMANJA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012349971707 75 | $5.11 |
| NEMANJA KENJIC | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BNB | 1.24318079 | $480.34 |
| NEMANJA KENJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001688161058 | $50.00 |
| NEMANJA KENJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003846695851489999 | $1.31 |
| NEMANJA KERKEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000089729805 64 | $0.00 |
| NEMANJA KOVACEVIC | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | AVAX | 6.968466 | $427.16 |
| NEMANJA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001642887 | $50.00 |
| NEMANJA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.330886647414 17 | $0.22 |
| NEMANJA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.095734339946 | $1.49 |
| NEMANJA KRSTONIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.240532558629 95 | $2.61 |
| NEMANJA KRSTONIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 256.776681728999 | $256.78 |
| NEMANJA KRSTONIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 70.305092822 | $70.31 |
| NEMANJA LAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054352969417 | $1.61 |
| NEMANJA LAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004707314466 6 | $0.01 |
| NEMANJA LAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002444766987 4 | $4.77 |
| NEMANJA LAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.097271293407999 9 | $7.12 |
| NEMANJA LAZOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012914306455 2 | $0.38 |
| NEMANJA LAZOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.96894265991 5 | $0.97 |
| NEMANJA LAZOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.154615492 02 | $1.72 |
| NEMANJA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018550162065999 | $0.55 |
| NEMANJA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002772720692 9 | $0.00 |
| NEMANJA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.54083980964 | $0.34 |
| NEMANJA MADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040569198579999 | $0.04 |
| NEMANJA MANDUSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016684154621 3 | $0.02 |
| NEMANJA MARINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091133093299999 | $0.00 |
| NEMANJA MARINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEMANJA NEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018182403776 | $0.54 |
| NEMANJA NEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002251434503 | $0.00 |
| NEMANJA NEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0304517601 | $3.16 |
| NEMANJA NESTOROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000173263202189999 | $5.13 |
| NEMANJA NOVAKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000365940767013976 | $0.00 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (1.016646052) | ($2,871.02) |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003058376343 | $99.96 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002501077122516 | $7.49 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000635352215 | $0.01 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013061655722699 | $0.01 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000048307363066 | $0.02 |
| NEMANJA PANTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000038715963068 | $0.00 |
| NEMANJA PERIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.235347029849899 | $0.23 |
| NEMANJA PERIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003504816336999999 | $0.00 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00014 | $186.87 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0051602) | ($156.79) |
| NEMANJA PETROVIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00962596) | ($285.29) |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089354438524735 | $0.01 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023983388079296 | $0.02 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.959099519213901 | $3.43 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022143655825001 | $0.66 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.831804484382235 | $5.48 |
| NEMANJA PETROVIC | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00350198) | ($102.67) |
| NEMANJA PETROVIĆ | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | XLM | (10.0) | ($1.30) |
| NEMANJA PETROVIĆ | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | XLM | (1,107.16690042) | ($144.90) |
| NEMANJA PETROVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02053) | ($39.28) |
| NEMANJA PETROVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.50541186572) | ($982.12) |
| NEMANJA PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.159015602271361 | $1.39 |
| NEMANJA PETROVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004389707081 | $10.55 |
| NEMANJA POPOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000484145797779313 | $0.00 |
| NEMANJA PRVULOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093191828513639999 | $0.01 |
| NEMANJA RAJOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071323436336 | $2.11 |
| NEMANJA RAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000243511257 | $0.48 |
| NEMANJA RAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.394923396376 | $0.25 |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | LINK | (7.24942963) | ($63.37) |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XLM | (481.65327774) | ($68.54) |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2489349378) | ($454.92) |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BNB | (2.3446) | ($685.63) |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01014834) | ($305.99) |
| NEMANJA SAVIC | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ADA | (7,225.833166) | ($4,576.34) |
| NEMANJA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.98259419402 | $77.56 |
| NEMANJA SINDJELIC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00043635) | ($13.49) |
| NEMANJA SINDJELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.067411065810850 | $0.11 |
| NEMANJA SINDJELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000140451863178 | $0.00 |
| NEMANJA SOPIC | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.02704559924) | ($8.13) |
| NEMANJA SOPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.067075769823019999 | $0.08 |
| NEMANJA SOPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003795213355331 | $0.03 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.01526 | $46.27 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00327652 | $132.62 |
| NEMANJA SOSIC | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | ETH | 0.148551655 | $265.55 |
| NEMANJA SOSIC | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00469991 | $140.25 |
| NEMANJA SOSIC | ADDRESS REDACTED | 7/1/2022 | Custody | Incoming | Deposit | ETH | 0.055604420713 | $58.45 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000243276673 | $7.20 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002603123849 | $5.08 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.37088303386 | $8.37 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.6992087649 | $1.35 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1381639565 | $1.34 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.79065791088 | $2.70 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.008920232223 | $0.01 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000316994372112 | $9.30 |
| NEMANJA SOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007215726874 | $14.01 |
| NEMANJA SPASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.83940582326999 | $12.06 |
| NEMANJA SPASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.639064423399999 | $5.26 |
| NEMANJA SPASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 13.544072622999 | $6.47 |
| NEMANJA STOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 73.299460656765 | $82.09 |
| NEMANJA STOSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000529942825 | $0.00 |
| NEMANJA TESIC | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.000643611433 | $2.00 |
| NEMANJA TESIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016043982699639 | $0.01 |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03152733) | ($1,258.14) |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (53.194056) | ($53.19) |
| NEMANJA TOMIC | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BNB | (0.03669991) | ($9.99) |
| NEMANJA TOMIC | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BNB | (3.83847818) | ($1,147.69) |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068377033152804 | $2.75 |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.128607900130345 | $0.24 |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000035970267349 | $0.07 |
| NEMANJA TOMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.028573334404889 | $10.49 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.04641160711171) | ($145.95) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | DOT | (11.528179432) | ($186.82) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | AVAX | (1.238935535) | ($78.37) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | LINK | (2.976823229) | ($35.68) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | CEL | (2.151) | ($1.72) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.0008891 | $1.72 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00100208) | ($30.28) |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006786636659283 | $0.24 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013211856292964 | $0.02 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000153672788086305 | $0.45 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.059501883434 | $1.06 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003091601150987889 | $0.04 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004139371408398 | $0.30 |
| NEMANJA TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007762864243 | $0.44 |
| NEMANJA TRIPKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.900055307009 | $71.53 |
| NEMANJA UVALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.471848027113 | $1.42 |
| NEMANJA VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000034199797 | $0.00 |
| NEMANJA VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033067525224 | $0.01 |
| NEMANJA VIDKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.225493744061647 | $0.36 |
| NEMANJA VIDNJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010496236934499 | $0.01 |
| NEMANJA VIDNJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008901627447 | $0.00 |
| NEMANJA VIDNJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.014313997304 | $0.05 |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | SGB | 40.731093 | $2.23 |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETC | (409.441206083) | ($9,873.92) |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | EOS | (2,097.8822) | ($2,842.09) |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | LINK | (205.092443373) | ($1,479.01) |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ZEC | (20.71297698) | ($2,006.86) |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 137.408530130363 | $170.39 |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012396674035 | $14.08 |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.392425509883 | $2.87 |
| NEMANJA VIRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.408266977227 | $0.01 |
| NEMANJA VISNJEVAC | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.38433637212 | $795.42 |
| NEMANJA VISNJEVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001791899658 | $50.00 |
| NEMANJA VISNJEVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.228613306030868 | $0.16 |
| NEMANJA VISNJEVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003429931849399999 | $5.10 |
| NEMANJA VLAHOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004911389212199999 | $0.01 |
| NEMANJA VULIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002474390063 | $50.00 |
| NEMANJA VULIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.083191944799999 | $8.70 |
| NEMANJA ZENULOVIC | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.027586) | ($49.93) |
| NEMANJA ZENULOVIC | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.251075646) | ($453.73) |
| NEMANJA ZENULOVIC | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00364744) | ($109.07) |
| NEMANJA ZENULOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.989856754827951 | $8.19 |
| NEMANJA ZIVKOVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.11586384 | $205.07 |
| NEMANJA ZIVKOVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.41986288 | $743.07 |
| NEMANJA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002587712968175999 | $0.04 |
| NEMANJA ZIVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002958404815 | $3.72 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (4.17564223) | ($663.13) |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 4.17564223 | $663.13 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015084021679999 | $0.02 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 79.037948752 | $62.66 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.3699982701 | $4.00 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.190573045891 | $1.68 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.898960704 | $0.86 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.349456695828 | $1.19 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.0284417576 | $0.12 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.00999760734 | $0.49 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.859459844689999 | $1.11 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.19397334539 | $4.55 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001935026554002546 | $0.29 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000023861047265 | $0.00 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.41512427345 | $0.41 |
| NEMAR ANDERSON-BEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.047294740345 | $0.18 |
| NEMAT DADFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016124284749999 | $0.03 |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (8.35948198) | ($25,178.33) |
| NEMBO BULDRINI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.080089917795) | ($23.11) |
| NEMBO BULDRINI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (10.755) | ($22.82) |
| NEMBO BULDRINI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ETH | 0.008051 | $22.82 |
| NEMBO BULDRINI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.080514932753) | ($22.64) |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016632135978 | $0.00 |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.063673802308398 | $0.11 |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016918724588316 | $51.16 |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014877359613 | $0.01 |
| NEMBO BULDRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.145206010649 | $0.11 |
| NEMES BENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004175393581 5 | $0.00 |
| NEMESIS EREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000226955739249999 | $7.77 |
| NEMESIS EREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.004781095225549 | $4.37 |
| NÉMET ROLAND | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (10.0) | ($6.71) |
| NÉMET ROLAND | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,785.981555867) | ($1,189.12) |
| NÉMET ROLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005721649689 9 | $0.00 |
| NÉMET ROLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.2144035471 | $17.67 |
| NÉMET ROLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001573033883999 | $0.02 |
| NÉMET ROLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000028485993846 | $0.00 |
| NEMET ROLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000010026677134 | $0.00 |
| NEMETH EDUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027658864169 | $0.05 |
| NEMETH KRISZTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032519682899999 | $0.00 |
| NEMETH KRISZTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.083413286916999 9 | $0.14 |
| NEMETH KRISZTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001460305792 | $2.85 |
| NEMETH KRISZTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0687695543407 | $0.08 |
| NEMETH PETER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017163885193 | $0.51 |
| NEMETH PETER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003699525210719 | $0.00 |
| NE

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NENA DOMINGUEZ | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.089607311 | $7,998.01 |
| NENA DOMINGUEZ | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00102507765) | ($32.46) |
| NENA DOMINGUEZ | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00102507765 | $32.46 |
| NENA DOMINGUEZ | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (4.08) | ($7,972.85) |
| NENA DOMINGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088899569594317799 | $0.31 |
| NENA DOMINGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029895068385428289 | $73.75 |
| NENA TOMESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001270445322 | $50.00 |
| NENA TOMESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.774234114089857 | $3.65 |
| NENA TULENSA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.003607537995) | ($67.48) |
| NENA TULENSA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.1174723751) | ($2,260.09) |
| NENA TULENSA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.14154770119 | $2,723.17 |
| NENA TULENSA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.003625397352) | ($69.82) |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062589175744 | $1.24 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.0070596748 | $12.83 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033261009063 | $0.06 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.043116130114 | $3.16 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000844339941 | $0.19 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000904079792066999 | $0.00 |
| NENA TULENSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001135114419552 | $0.07 |
| NENA WEETELING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008179000302205 | $15.86 |
| NENAD BIROVLJEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 212.83735404 | $220.04 |
| NENAD BORČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.938243739805267 | $1.09 |
| NENAD BORČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 71.471376389 | $56.66 |
| NENAD BORČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.156852206958 | $0.54 |
| NENAD BOSILJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069851419476 | $2.62 |
| NENAD BOSILJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014960259843 | $29.19 |
| NENAD BOSILJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.585950976699999 | $3.59 |
| NENAD BOSILJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007390403422899999 | $0.01 |
| NENAD BRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000933427816069999 | $0.00 |
| NENAD BRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000083296438805 | $0.00 |
| NENAD BRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006342824259 | $0.07 |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | MATIC | 104.452 | $100.00 |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (4,065.426) | ($1,500.00) |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 1.025422 | $1,500.00 |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (696.0) | ($257.15) |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.178384 | $257.15 |
| NENAD DAVIDOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 130.3293299715 | $153.81 |
| NENAD DIMITRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010005720091 | $0.00 |
| NENAD DIMITRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001252069111507 | $0.00 |
| NENAD DIMITRIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010025380366 | $0.00 |
| NENAD DJURIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 11.470055474399 | $39.19 |
| NENAD DULANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000272126311 | $0.01 |
| NENAD DULANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002458297738399999 | $0.00 |
| NENAD FARAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018788602939999 | $0.00 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010369533887) | ($0.42) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010105871103) | ($0.42) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011435438817) | ($0.41) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011489915561) | ($0.42) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000013884498508) | ($0.41) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000019277210954) | ($0.42) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.000871771919) | ($0.84) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.015593350908) | ($15.03) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.518911186422) | ($500.00) |
| NENAD HAJDINJAK | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.6394352508 | $616.13 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000229554772393 | $6.80 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.603469716195 | $12.36 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005159606483 | $9.81 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000287517813 | $0.00 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000033695534497 | $0.00 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000387180502 4 | $0.00 |
| NENAD HAJDINJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.569086602 | $12.68 |
| NENAD HRELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001220363214287677 | $0.00 |
| NENAD ILIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000473570315 6 | $14.13 |
| NENAD ILIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003395452664199999 | $10.53 |
| NENAD ILIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47737230973 | $0.48 |
| NENAD JAKOVLJEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137020807975 | $4.06 |
| NENAD JAKOVLJEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000974872116 7 | $1.90 |
| NENAD JAKOVLJEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.14004870796 | $4.14 |
| NENAD JANCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.257953023622255 | $0.30 |
| NENAD JANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.254731815730027 | $0.30 |
| NENAD JEMBRIH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.0011894 | $46.48 |
| NENAD JEMBRIH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00989752 | $387.17 |
| NENAD JEMBRIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001666613322 | $50.00 |
| NENAD JEMBRIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.916931913734 | $5.08 |
| NENAD JOVANOVIC | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50) | ($50.00) |
| NENAD JOVANOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (750.0) | ($750.00) |
| NENAD JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000981327023489749 | $0.00 |
| NENAD JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091851151571 | $2.72 |
| NENAD JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 62.617178577 | $62.62 |
| NENAD JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.367169023881 | $0.64 |
| NENAD JOVANOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.49909602 83 | $0.57 |
| NENAD KIRICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048516843263 | $0.00 |
| NENAD KLEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.146162211563399 | $0.15 |
| NENAD KNEZEVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0171) | ($541.69) |
| NENAD KNEZEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004351348210 | $196.73 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001622202466 | $48.21 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.3156006316 | $5.08 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014365709226 | $0.01 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000132182259 1 | $0.00 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000059961602353 | $0.01 |
| NENAD KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.003209966115049999 | $0.00 |
| NENAD LAZOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000304976118279999 | $0.00 |
| NENAD LAZOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000399413670 45 | $0.00 |
| NENAD LELICANIN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5923870674) | ($1.25) |
| NENAD LELICANIN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.91322899) | ($12.50) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (22.234657269) | ($46.89) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (19.271222148) | ($40.63) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 3,226.1767 | $3,400.58 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 47,741.6249 | $47,741.62 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (22,713.7369) | ($23,099.87) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 6.663651841 | $6.26 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.663651841) | ($6.26) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 46,236.489012882 | $43,453.05 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (67.176352634) | ($62.51) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 46,430.615009229 | $26,414.84 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (7,741.6249) | ($7,741.62) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | UNI | (1,114.495354) | ($5,722.79) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | AAVE | (202.472037) | ($17,846.30) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | SNX | (3,706.324189) | ($9,948.29) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 52,451.940223 | $52,451.94 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 17,477.741386 | $17,477.74 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (149.737409982) | ($121.86) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (65,000.0) | ($65,000.00) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 7.00256996 3 | $210,745.45 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 9,691.372994 | $9,691.37 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 5,582.983036 | $5,582.98 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 7,676.251093 | $7,676.25 |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($300.73) |
| NENAD LELICANIN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (6.9) | ($208,219.68) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (57.97762497) | ($46.88) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (50,329.20043) | ($29,690.67) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 49,794.922938 | $49,794.92 |
| NENAD LELICANIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (298.840022568) | ($93.75) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (75,000.0) | ($75,000.00) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 111.996174018 | $171,784.21 |
| NENAD LELICANIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($14,796.90) |
| NENAD LELICANIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (45,000.0) | ($17,262.90) |
| NENAD LELICANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001332351888 33 | $36.57 |
| NENAD LELICANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.208.450053869 2 | $2,285.16 |
| NENAD LIVUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001903337549 4 | $0.00 |
| NENAD LONCARIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.055327724467999 9 | $0.61 |
| NENAD MEDIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 36,000.0 | $36,000.00 |
| NENAD MEDIC | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NENAD MEDIC | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 3.63915004 | $9,945.96 |
| NENAD MEDIC | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.2593059 | $9,460.61 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BNB | 0.71391167 | $250.36 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BCH | 2.2967 | $591.46 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LUNC | 81.98 | $4,966.65 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETC | 49.999949 | $1,316.07 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (16,000.0) | ($16,000.00) |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 5.30510708 | $12,271.11 |
| NENAD MEDIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.39218772 | $12,277.85 |
| NENAD MEDIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.2980510 3 | $6,007.52 |
| NENAD MEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 557.81836895288 | $499.13 |
| NENAD MEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005497061339 6 | $1.46 |
| NENAD MEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.14685390994 | $0.09 |
| NENAD MEMISIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000737760280 73 | $0.00 |
| NENAD MILADINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007239612346 | $0.00 |
| NENAD MILADINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005037042378 8 | $0.01 |
| NENAD MILADINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000374310933 8 | $0.00 |
| NENAD MILADINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008858075531 | $0.01 |
| NENAD MILADINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000092025053599 9999 | $0.00 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008957463 3747 | $0.00 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001227749293 8 | $0.00 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009196420831 6 | $0.01 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001398397991 68 | $0.00 |
| NENAD MILOSEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.171872932 35 | $0.20 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006410397615 99999 | $0.00 |
| NENAD MILOŠEVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002090245769 3 | $0.00 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | CEL | (20.0) | ($42.18) |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.158696972) | ($6.74) |
| NENAD MIRAZIC | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.859065854) | ($6.74) |
| NENAD MIRAZIC | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.006248567853) | ($7.09) |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002281752544 2 | $62.19 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.645507909089 9 | $76.63 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000275285385696 | $0.32 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.31541424283 | $0.25 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.29408078257 | $0.04 |
| NENAD MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.301373471719999 | $1.03 |
| NENAD MIRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017929609366 | $0.53 |
| NENAD MIRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001277063431 64 | $0.00 |
| NENAD MISIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099534301 43 | $0

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NENAD PASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.8714168526 | $0.27 |
| NENAD PASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000646730110 17 | $0.15 |
| NENAD PASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0018224716615 | $0.14 |
| NENAD PASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.3517109715999 | $1.78 |
| NENAD PASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.47847513212 | $11.23 |
| NENAD PASKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005165362109 7656 | $0.01 |
| NENAD PASKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007565035623 0291 | $0.01 |
| NENAD PAUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.613492092 3699 | $12.31 |
| NENAD PAUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042722 82136 | $0.00 |
| NENAD PAVLOVIC | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BNB | 1.025 | $417.42 |
| NENAD PAVLOVIC | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00164847) | ($48.73) |
| NENAD PAVLOVIC | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BNB | (1.028896225) | ($337.87) |
| NENAD PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001649044695 20887 | $50.02 |
| NENAD PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004655019792 5886 | $1.60 |
| NENAD PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000007942779 6472 | $0.00 |
| NENAD PETROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002577377 1931 | $0.00 |
| NENAD PRIBOJAC | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00103985 | $41.60 |
| NENAD PRIBOJAC | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LTC | 0.06369853 | $4.39 |
| NENAD PRIBOJAC | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | MATIC | (4.739567) | ($3.15) |
| NENAD PRIBOJAC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00101039) | ($30.75) |
| NENAD PRIBOJAC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.018) | ($33.01) |
| NENAD PRIBOJAC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | LTC | (0.140538) | ($8.90) |
| NENAD PRIBOJAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.481233339142888 | $0.59 |
| NENAD RANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012324375 8223 | $0.36 |
| NENAD RANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.853493644499 99 | $2.16 |
| NENAD SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.439193871 97 | $0.35 |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012671244 81) | ($360.45) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609995 228) | ($359.41) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012533506 42) | ($357.23) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609992 26) | ($359.41) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609992 28) | ($359.41) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609641 43) | ($359.40) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609641 43) | ($359.40) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609992 28) | ($359.41) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609641 43) | ($359.40) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012609641 43) | ($359.40) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012982570 2) | ($368.17) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012982570 2) | ($368.17) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.012642337 4) | ($367.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Collateral | BTC | (0.022097250 642) | ($478.86) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.021714758 19) | ($472.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.021714758 19) | ($472.65) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Collateral | BTC | (0.01283289) | ($263.16) |
| NENAD SAVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001752919170 01608 | $62.22 |
| NENAD SAVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.910497991 6685 | $1.39 |
| NENAD SAVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000000533597888249999 | $0.00 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ADA | 548.585422 | $493.98 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (548.585) | ($305.75) |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0102365 | $305.75 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | DOGE | (364.52) | ($29.59) |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0009911 | $29.59 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (0.10417) | ($184.06) |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0061829 | $184.06 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (699.5117) | ($524.00) |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.017299 | $524.00 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.0347091 | ($1,010.07) |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.607299 | $1,010.67 |
| NENAD SEVELJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.000435775213 4 | $21.55 |
| NENAD SMILJANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.688843865773 4 | $18.28 |
| NENAD SOLUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016200458314 1 | $0.48 |
| NENAD SOLUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.2315012213 | $1.54 |
| NENAD STAMENIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.0) | ($1.00) |
| NENAD STAMENIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (1.455032717) | ($2,790.68) |
| NENAD STAMENIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.0) | ($1.00) |
| NENAD STAMENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089934654 8 | $2.66 |
| NENAD STAMENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.933827205702 4 | $0.84 |
| NENAD STAMENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062713329961 | $130.63 |
| NENAD STEFANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007415 06267 8 | $0.00 |
| NENAD STEFANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000617919 0919 | $0.00 |
| NENAD STEVANOVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0833384) | ($2,538.40) |
| NENAD STEVANOVIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (343.825015) | ($219.68) |
| NENAD STEVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000832979775 289 | $28.21 |
| NENAD STEVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.291361293398 | $1.69 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.03805678 | $103.75 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00261999 | $103.48 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | CEL | 99.2 | $202.37 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LUNC | 1,531672 | $93.68 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.04192202 | $102.62 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.06813999 | $162.64 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 63.0 | $98.28 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00339192 | $105.73 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | AVAX | 3.24206708 | $77.17 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00727614 | $199.42 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.10126075 | $193.22 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.04716463 | $90.06 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.11586713 | $221.88 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00385769 | $107.67 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 160.141634 | $71.01 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LTC | (1.00071291) | ($62.46) |
| NENAD STOJANOVIC | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 100.5 | $96.52 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.12740834 | $165.26 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.14017577 | $179.85 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.1510421 | $186.92 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00803862 | $193.19 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.16735045 | $207.43 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.00865403 | $196.88 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001579936378 73 | $46.02 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.619210543 38 | $16.09 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019965446 0246 | $34.79 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.258314062 89999 | $6.26 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.2096542454 | $1.75 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.597288607 5 | $0.82 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.246406160 23 | $2.74 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.030024759 51 | $3.46 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.051360719 945 | $3.07 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.044027514 226 | $1.34 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.002693093 089 | $0.00 |
| NENAD STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.094826481 8 | $0.17 |
| NENAD STOJKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.751345417 | $8.75 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0967753) | ($169.84) |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004853) | ($138.32) |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XLM | (522.6) | ($75.80) |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | DOT | (99.14) | ($99.14) |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ADA | (204.433562) | ($123.40) |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038049652 15594 | $1.36 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003244999217 | $0.00 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000731143604973 2 | $1.81 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.324533980870 89 | $0.92 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.143405578744 16 | $1.87 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.854854058248 | $0.14 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000455411767 73 | $0.00 |
| NENAD TEOFILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000005194395 4831 | $0.00 |
| NENAD TODOROVIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (80.368567736) | ($80.37) |
| NENAD TODOROVIC | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 80.368567736 | $80.37 |
| NENAD TODOROVIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (80.368568) | ($80.37) |
| NENAD TODOROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.660005142579 | $0.66 |
| NENAD TOJAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000701930256 35 | $20.78 |
| NENAD TOJAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004059308554 7 | $7.92 |
| NENAD TRIFUNOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1026501135) | ($217.58) |
| NENAD TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026922428996 | $0.03 |
| NENAD TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000515836862255 | $1.43 |
| NENAD TRIFUNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014546827 13 | $0.00 |
| NENAD VASIC | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00053928) | ($16.19) |
| NENAD VASIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001164) | ($36.89) |
| NENAD VASIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | LTC | (0.847588) | ($57.64) |
| NENAD VASIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | DOT | (3.945586) | ($40.51) |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038649628893 7399 | $0.14 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001562700 4641 | $0.00 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004148234 034 | $0.00 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010110433 24287 | $0.36 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018660496808 | $0.02 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7452696975 | $1.10 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.049692303714902 | $0.67 |
| NENAD VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002159069523659 19 | $0.19 |
| NENAD VLADISAVLJEV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | MATIC | (508.391358894) | ($478.17) |
| NENAD VLADISAVLJEV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | SNX | (65.359796549) | ($239.22) |
| NENAD VLADISAVLJEV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00624001) | ($186.52) |
| NENAD VLADISAVLJEV | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LTC | (0.14007066) | ($77.96) |
| NENAD VLADISAVLJEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.384069367609 28 | $10.13 |
| NENAD VUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010385281 413 | $0.48 |
| NENAD VUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015471621779999 | $0.02 |
| NENAD VUKOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000205054350 91 | $0.00 |
| NENAH BONDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.775400706 | $1.78 |
| NENG THAO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | MATIC | 253.2 | $333.64 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007008038208 09999 | $217.01 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.112872461254 | $228.48 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.620492723599 9 | $8.42 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.029289064651 | $2.09 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.503021613 29 | $0.89 |
| NENG THAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.189532617 34 | $0.48 |
| NENG VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001646864454 45 | $48.98 |
| NENG VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017456780748 | $34.06 |
| NENG VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007358908797 5 | $0.01 |
| NENG VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000361664075 7 | $0.00 |
| NENG WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000395448281409999 | $11.70 |
| NENG WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.8197949649 | $3.03 |
| NENG WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000034109709 313 | $0.00 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027850 79757 | $0.00 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015875592906 | $0.02 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004190514 3007 | $0.00 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000701993728 25 | $0.00 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.110160523505 | $0.11 |
| NENGHUNG CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.050338251051 | $0.05 |
| NENGJIA WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011998356430 8

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NENO BOTEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.529757984 | $18.75 |
| NEO ABGOTTSPON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002740009670 13 | $79.09 |
| NEO ABGOTTSPON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000392988103 71 | $0.77 |
| NEO ABGOTTSPON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002789422 8681 | $0.00 |
| NEO EIMONISON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | LTC | (0.95049193) | ($77.81) |
| NEO EIMONISON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | LTC | 10.066412066 | $566.64 |
| NEO EIMONISON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | LTC | (8.882509917) | ($500.00) |
| NEO EIMONISON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | LTC | (0.27045083 49) | ($15.22) |
| NEO EIMONISON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | LTC | (0.13252689 37) | ($7.46) |
| NEO EIMONISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003935041 2677 | $0.12 |
| NEO EIMONISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.106285126 29999 | $3.83 |
| NEO EIMONISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011396863967 | $0.01 |
| NEO EIMONISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003603436575 | $0.27 |
| NEO HWIE CHENG | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.141188254 4 | $402.22 |
| NEO HWIE CHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.141378304 8) | ($282.54) |
| NEO HWIE CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000337436773 5247 | $0.83 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | DOT | 1.0 | $18.36 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | DOT | 20.0 | $366.60 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | DOT | 83.952323065 | $1,542.53 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 0.001 | $0.42 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 0.06306856 | $26.18 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 3.0 | $1,245.99 |
| NEO JIA JING | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 3.03 | $1,267.48 |
| NEO JIA JING | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 7.47 | $6.78 |
| NEO JIA JING | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 492.379315 | $445.28 |
| NEO JIA JING | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | MANA | 0.1 | $0.22 |
| NEO JIA JING | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | MANA | 253.8528192 | $558.48 |
| NEO JIA JING | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | AVAX | 0.1 | $7.36 |
| NEO JIA JING | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | AVAX | 7.50638189 | $553.64 |
| NEO JIA JING | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | MANA | (1.646571444) | ($2.01) |
| NEO JIA JING | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | MANA | (252.345932966) | ($310.39) |
| NEO JIA JING | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.03 | $54.47 |
| NEO JIA JING | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.745041016 5 | $1,441.61 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008033502360 16 | $200.22 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.832171914 1186 | $16.89 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001132753214 | $2.04 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.881022329 | $1.86 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.375845847 1 | $16.57 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.056305734439999 | $2.06 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.046783864 91 | $16.01 |
| NEO JIA JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.047294709276 0702 | $0.07 |
| NEO JUN WEI JASON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07883343) | ($2,169.89) |
| NEO JUN WEI JASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000840599453508 | $28.01 |
| NEO JUN WEI JASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000801338456299998 | $0.00 |
| NEO JUN WEI JASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014301486308 | $0.00 |
| NEO KEONI BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045900987471 | $0.00 |
| NEO KEONI BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000052944341 83 | $0.00 |
| NEO LIANG TIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021177143687 | $0.04 |
| NEO OREENG | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00206998) | ($85.56) |
| NEO OREENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001719783179 48399 | $0.07 |
| NEO QI HAO_TERRY | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.0044 | $131.37 |
| NEO QI HAO_TERRY | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.1939156 | $5,787.10 |
| NEO QI HAO_TERRY | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 2.224277692 | $3,912.37 |
| NEO QI HAO_TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003280020242 | $17.76 |
| NEO QI HAO_TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010738264097 | $17.91 |
| NEO RADEBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017519746623 | $0.05 |
| NEO TIONG TIEN (LIANG ZHONGZHAN) | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.002487) | ($73.03) |
| NEO TIONG TIEN (LIANG ZHONGZHAN) | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ADA | 125.543 | $73.03 |
| NEO TIONG TIEN (LIANG ZHONGZHAN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002490950938554 96 | $100.68 |
| NEO TIONG TIEN (LIANG ZHONGZHAN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.964212594 8639 | $12.26 |
| NEO TIONG TIEN (LIANG ZHONGZHAN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.379198189 75 | $0.18 |
| NEO TUAN TECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003467128734 8 | $113.52 |
| NEO TUAN TECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002633930447 | $0.00 |
| NEO TUAN TECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022964140894 | $0.04 |
| NEO WEE TONG ANDY | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 4.299183 | $404.04 |
| NEO WEE TONG ANDY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | SOL | (4.302852067) | ($232.35) |
| NEO WEE TONG ANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009688970155752 | $0.60 |
| NEO ZHI BIN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.0123 | $498.79 |
| NEO ZHI BIN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 525.48 | $563.90 |
| NEO ZHI BIN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.47445574 | $18,160.12 |
| NEO ZHI BIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001660247345 | $60.00 |
| NEO ZHI BIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 114.836352594014 | $87.50 |
| NEO ZHI KAI EDMUND | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.0194 | $592.92 |
| NEO ZHI KAI EDMUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002473964040253 | $54.54 |
| NEOFELIO DEL CORRO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015836483672 | $0.47 |
| NEOFELIO DEL CORRO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 264.775640299 | $264.76 |
| NEOKLIS IOANNOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.074097452312 | $4.05 |
| NEON SHARIFUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018205984 92 | $0.54 |
| NEON SHARIFUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012052417 9608 | $24.40 |
| NEOPTOLEMOS MELONAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000337884616 22 | $0.66 |
| NEOVI LENOU | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 122.0339 | $70.18 |
| NEOVI LENOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000355171 9454 | $10.51 |
| NEOVI LENOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.514735056999 9 | $32.86 |
| NEP ARPAD | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00419272 | $159.28 |
| NEP ARPAD | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00112921 8 | $49.36 |
| NEP ARPAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (560.463567) | ($297.83) |
| NEP ARPAD | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00428571) | ($258.71) |
| NEP ARPAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002948979729 41945 | $101.21 |
| NEP ARPAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.098871813 94269 | $0.21 |
| NEP ARPAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.632222107 99044 | $1.28 |
| NEPESOV BEGENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.850424335579 | $3.51 |
| NEPHI EVANS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NEPHI EVANS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,000.00 | $2,000.00 |
| NEPHI EVANS | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NEPHI EVANS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NEPHI EVANS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,000.0 | $2,000.00 |
| NEPHI EVANS | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NEPHI EVANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (30.5) | ($61,055.82) |
| NEPHI EVANS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 30.5 | $61,055.82 |
| NEPHI EVANS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (30.296668003) | ($60,606.06) |
| NEPHI EVANS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Loan Principal Payment | USDC | 20,000.0 | $20,000.00 |
| NEPHI EVANS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NEPHI EVANS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003964571108) | ($8.33) |
| NEPHI EVANS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | 0.009305703955 | (0.16.69) |
| NEPHI EVANS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.056413751 37) | ($82.50) |
| NEPHI EVANS | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003977243521 | ($8.33) |
| NEPHI EVANS | ADDRESS REDACTED | 7/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.006994445688) | ($8.33) |
| NEPHI EVANS | ADDRESS REDACTED | 7/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.076275243 41) | ($82.50) |
| NEPHI EVANS | ADDRESS REDACTED | 7/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.007862941442) | ($8.33) |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006529938129 6 | $205.35 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.31992706631 | $735.49 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 141.307535384 | $141.31 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 194.1695660 71 | $153.93 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 28.556900726 9998 | $17.93 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.434733903 47 | $4.83 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.023338740978 19 | $0.32 |
| NEPHI EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.089557865304 | $9.44 |
| NEPHTALI MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022000168494 | $0.65 |
| NEPHTALI MARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.56467301 | $12.56 |
| NEPOLIAN MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013719835780 1 | $0.41 |
| NEPOLIAN MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00206770563 5 | $4.03 |
| NEPOLIAN MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.918555748 | $5.48 |
| NEPOLIAN MORAES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 18.20107465 | $11.43 |
| NEPTALLE SENATIN LLAGAS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00249334 | $97.33 |
| NEPTALLE SENATIN LLAGAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00101 | $40.05 |
| NEPTALLE SENATIN LLAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039284853 1074 | $1.03 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | DASH | 1.4784875 | $160.63 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | DASH | 1.4787959 | $160.88 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DASH | 1.47865648 | $143.62 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DASH | 1.4789322 | $143.75 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DASH | 1.4787478 | $132.02 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DASH | 1.47878219 | $131.68 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DASH | 1.47951069 | $110.09 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DASH | 1.4792936 | $108.60 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (80,000.0) | ($80,000.00) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (85,000.0) | ($85,000.00) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (28,062.74) | ($28,062.74) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (90,000.0) | ($90,000.00) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (85,000.0) | ($85,000.00) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (4,800,000.0) | ($4,800,000.00) |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | DASH | 1.4789326 | $88.25 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | DASH | 1.47862761 | $87.80 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | DASH | 1.47869903 | $92.83 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | DASH | 1.47874249 | $92.39 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | DASH | 1.49234546 | $88.15 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | DASH | 1.49225872 | $88.32 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | DASH | 1.38550375 | $79.34 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | DASH | 1.38573069 | $79.22 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | DASH | 1.3859414 6 | $60.28 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | DASH | 1.38555443 | $60.56 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | DASH | 1.38544805 | $73.07 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | DASH | 1.38546019 | $73.08 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.076524309773 9999 | $2,354.25 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 2.5157075221 | $4,997.05 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29,790.321884128 | $29,790.32 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 83.515929279 | $928.12 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1,190.194975971 | $1,190.19 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.35032097736 | $79.40 |
| NEPTUNE DIGITAL ASSET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.9024429475 8 | $63.13 |
| NEQUIA SYMAUN UNDERWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023883028802 9999 | $0.05 |
| NEQUITA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012684030 55 | $0.38 |
| NEQUITA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000016315083 182 | $0.00 |
| NERALDO DODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006160553979 9999 | $0.00 |
| NERALDO DODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 91.60404478 | $91.60 |
| NERALDO DODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.640072498 | $0.06 |
| NEREA ESTEPA SEMPERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012677775 3093 | $0.02 |
| NEREA ESTEPA FUENTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000948200298 39999 | $0.00 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.04532816 | $1,497.72 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BNB | 0.87941973 | $307.70 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 38.8510803 | $505.52 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01494321 | $501.84 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 13.708198858 | $8.67 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.05018881435 | $94.49 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002241015889015 | $63.83 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.596687715 6848 | $2.14 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000319353784 1329999 | $0.41 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.1483241813 | $0.08 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5666299621 1 | $4.71 |
| NEREA GONZALEZ SOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006747179501 | $1.80 |
| NEREA MARTIN REBOLLEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld -

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing of this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NERIDA BONANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.107714418499999 | $1.42 |
| NERIDA BONANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.099601351777 | $5.67 |
| NERIDA BONANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 5.76825750147 | $0.59 |
| NERIDA JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.226259712439999 | $0.57 |
| NERIDON SALIANJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003214151655 2 | $0.00 |
| NERIE MENDIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 61.390889583 0799 | $59.27 |
| NERIJA SPAICYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005834751837 | $0.00 |
| NERIJA SPAICYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000730790339 43 | $0.00 |
| NERIJA SPAICYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004770031998 | $0.00 |
| NERIJA SPAICYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000023136560529999 | $0.01 |
| NERIJUS DEGĖSYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000274466479 53 | $0.01 |
| NERIJUS DEGĖSYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001301110134 02 | $2.54 |
| NERIJUS DEGĖSYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000575154 63046 | $0.00 |
| NERIJUS DEGĖSYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002517619 1586 | $0.00 |
| NERIJUS GERVYS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00135 | $54.25 |
| NERIJUS GERVYS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.002445 | $70.62 |
| NERIJUS GERVYS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0 1764321 | ($5,402.70) |
| NERIJUS GERVYS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5516414255) | ($1,090.34) |
| NERIJUS GERVYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001176865704876 02 | $41.13 |
| NERIJUS GERVYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.558516187269564 | $4.02 |
| NERIJUS GERVYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004483464382120 89 | $10.90 |
| NERIJUS MACIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000263949521099999 | $0.85 |
| NERIJUS MACIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.881629363 0353 | $4.48 |
| NERIJUS MACIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000297480245 19 | $0.68 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (4.389548) | ($100.76) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (187.3965 47) | ($4,150.83) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 17.619883 | $90.15 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | CEL | (36.136) | ($27.71) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 27.573 | $27.71 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (27.57) | ($27.57) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 39.864 | $27.57 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.012957) | ($19.97) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001752) | ($49.97) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (6.025980106) | ($9,271.86) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (1.04425191) | ($29,738.69) |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006926135291057 | $208.62 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.555936086752035 | $0.62 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051063712000735 | $119.88 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.07649367 429 | $0.06 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003559420108099999 | $0.04 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0058220473242 | $0.02 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000067951657309 | $0.02 |
| NERIJUS MELKOVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.9563289577 | $67.47 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (1,914.01) | ($1,914.00) |
| NERIJUS PAJEDA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (10,952.0) | ($10,952.00) |
| NERIJUS PAJEDA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (10,945.0) | ($10,945.00) |
| NERIJUS PAJEDA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 175.0 | $175.00 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 199,975.0 | $199,975.00 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 98,975.0 | $98,975.00 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (3,711.0) | ($3,711.00) |
| NERIJUS PAJEDA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (500,000.0) | ($500,000.00) |
| NERIJUS PAJEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12,870.054077579 | $12,870.06 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.024014059654 | $0.02 |
| NERIJUS PAJEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001219276192 06 | $0.00 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | CEL | (139.5301) | ($319.54) |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000104513013 | $0.00 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19464311788857 5 | $0.42 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00137215892 39 | $0.00 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001226031642 05 | $0.00 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.6926231136 49999 | $2.37 |
| NERIJUS SPAICYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CRX | 0.000022963055151 | $0.00 |
| NERIJUS TAMOSAUSKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001243414631 88 | $0.04 |
| NERIJUS VENCKUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011384154478 6899 | $0.34 |
| NERIJUS VENCKUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0028953204501 | $5.65 |
| NERIMAN NAMOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008276422337653 69 | $0.01 |
| NERINA ANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039816886 588 | $0.00 |
| NERINA ANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001486048736 4 | $0.00 |
| NERINA ANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007039436 8399 | $0.01 |
| NERINA ANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000018109827 46 | $0.01 |
| NERINA CORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085871236001 | $0.00 |
| NERINA CORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003564893 4005 | $0.00 |
| NERINGA BUTLERYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006182129257 1 | $0.18 |
| NERINGA BUTLERYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015290007768 | $0.02 |
| NERINGA BUTLERYTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000725234 45775 | $0.14 |
| NERINGA JATKAUSKAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.877019003330099 | $3.51 |
| NERINGA RODRIGUES | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0394 | $1,351.84 |
| NERINGA RODRIGUES | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.01431389 | $490.63 |
| NERINGA RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002162317 2616 | $64.64 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 0.150073 02 | $16.62 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.15028449 | $16.29 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00536375 | $215.43 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | LTC | 0.15202324 | $17.03 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | LTC | 0.15019819 | $17.18 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | LTC | 0.15276685 | $16.79 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00502891 | $200.29 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.15809247 | $17.67 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | LTC | 0.15286493 | $17.36 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00531587 | $221.49 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.15764228 | $17.51 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 0.14599995 | $15.67 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | LTC | 0.14685276 | $15.52 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | LTC | 0.14878314 | $15.65 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.00513665 | $204.23 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.15258284 | $15.61 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.15166921 | $15.96 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.15081261 | $15.50 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00534719 | $205.34 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | LTC | 0.15031075 | $15.12 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | LTC | 0.15000998 | $15.61 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.11634854 | $11.74 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.0052029 | $201.56 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | LTC | 0.06184659 | $5.96 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 0.14750176 | $14.69 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | LTC | 0.14691574 | $14.87 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00508161 | $195.54 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | LTC | 0.14457058 | $14.43 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.15146214 | $16.08 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | LTC | 0.15156676 | $14.62 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | LTC | 0.14782742 | $14.29 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00649378 | $233.23 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | LTC | 0.13359497 | $12.47 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | LTC | 0.12892116 | $12.15 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LTC | 0.13493695 | $10.57 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | LTC | 0.13362093 | $10.95 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.00668423 | $210.39 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 0.13813042 | $9.23 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.14559626 | $9.49 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | LTC | 0.15345856 | $10.74 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.00500235 | $148.58 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | LTC | 0.15820112 | $10.68 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | LTC | 0.122342 | $8.50 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00297172 | $2.40 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00657572 | $196.32 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | LTC | 0.03316372 | $2.40 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | LTC | 0.11580959 | $7.89 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | LTC | 0.15744773 | $11.02 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00671522 | $197.52 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | LTC | 0.15597085 | $11.07 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | LTC | 0.16029445 | $11.16 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | LTC | 0.15514958 | $10.85 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.00535306 | $158.92 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | LTC | 0.15479221 | $10.52 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | LTC | 0.15481035 | $9.70 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | LTC | 0.14762703 | $9.12 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00550452 | $158.15 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | LTC | 0.15227997 | $9.54 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | LTC | 0.14532735 | $9.62 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | LTC | 0.14803368 | $10.19 |
| NERIO GUERRERO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | BTC | 0.00545388 | $172.85 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | LTC | 0.14596741 | $10.00 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | LTC | 0.14403413 | $9.14 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | LTC | 0.14833806 | $9.57 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00549757 | $167.68 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | LTC | 0.1472934 | $9.17 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | LTC | 0.16285368 | $10.21 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | LTC | 0.16578117 | $10.79 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.00539868 | $167.14 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | LTC | 0.15531311 | $9.46 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | LTC | 0.15158379 | $9.75 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | LTC | 0.14018478 | $8.62 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | LTC | 0.15378135 | $9.26 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00673203 | $201.95 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | LTC | 0.15839173 | $9.04 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | LTC | 0.15965728 | $8.22 |
| NERIO GUERRERO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | LTC | 0.15866452 | $7.23 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001124295 71349 | $33.24 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.833241187 92 | $1.13 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.046066650181 | $2.96 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.058306307562 9999 | $0.08 |
| NERIO GUERRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.906207552259 9999 | $0.91 |
| NERISE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014525622 9029 | $0.43 |
| NERISE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 23.537342568 9999 | $23.54 |
| NERISSA ALANSALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06544770 0136 | $131.32 |
| NERISSA ALANSALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.18029566501 | $0.62 |
| NERISSA ILAGUISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000122629534477 | $0.00 |
| NERISSA MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.02357941873 93 | $0.03 |
| NERISSA MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014899589252 | $0.00 |
| NERISSA MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000042103156549999 | $0.00 |
| NERISSA MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00025381002 35 | $0.00 |
| NERISSA MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000098506572 7529999 | $0.00 |
| NERISSA MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071543827693 | $0.00 |
| NERISSA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015260380 3148 | $0.45 |
| NERISSA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001227691076 69 | $2.40 |
| NERISSA REDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0497156434 | $0.06 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00299341 | ($123.97) |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,000.0) | ($1,907.80) |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 2,000.0 | $1,907.80 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01504118951) | ($46.09) |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.01504118951 | $46.09 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | ADA | (2,000.0) | ($1,906.37) |
| NERITAN BEHRI | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.01504118951) | ($46.10) |
| NERITAN BEHRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001642119375097999 | $0.07 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013940522922292 | $0.04 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.333972882099999 | $1.25 |
| NERITAN BEHRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.070143858933 8 | $1.29 |
| NERITAN SIQECA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | DOT | 1.053650717 | $18.98 |
| NERITAN SIQECA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.0205844185 | $63.53 |
| NERITAN SIQECA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00394854 | $113.33 |
| NERITAN SIQECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001309171289095 | $25.05 |
| NERITAN SIQECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NERMIN HULIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 1.175063810265 | $0.12 |
| NERMIN ISOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.099232674526 | $18.33 |
| NERMIN OSMANAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.551904579250 | $0.64 |
| NERMIN SUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000647954451879999 | $0.02 |
| NERMIN SUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015080839999322 | $0.02 |
| NERMIN SUJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018836679031 | $0.04 |
| NERMIN TURK | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | XLM | 3,156.4732061 | $407.63 |
| NERMIN TURK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | XLM | (3,156.47) | ($407.63) |
| NERMIN TURK | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | USDC | 408.573 | $407.63 |
| NERMIN TURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00246388747 | $50.09 |
| NERMIN TURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.396081127886603 | $1.81 |
| NERMIN TURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.81503896672 | $1.82 |
| NERMIN TURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000084479506346?? | $0.00 |
| NERMINA HORIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.1646756763 | $492.84 |
| NERMINA HORIC | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00169198) | ($50.38) |
| NERMINA HORIC | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1653844692) | ($333.96) |
| NERMINA HORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001693067285719 | $50.03 |
| NERMINA HORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000851152862462?? | $2.19 |
| NERMINA PANDUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044333880521 | $0.00 |
| NERMINA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000194196611303 | $5.75 |
| NERMINA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170870413?? | $5.06 |
| NERMINA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026451884659 | $51.19 |
| NERMINA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.405432119199999 | $2.14 |
| NERO TONG | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (134.0) | ($134.00) |
| NERO TONG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NERO TONG | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDC | 2,106.64821 | $2,106.65 |
| NERO TONG | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NERO TONG | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NERO TONG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDC | (106.0) | ($106.00) |
| NERO TONG | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00126189 | $50.08 |
| NERO TONG | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NERO TONG | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.02025925 | $778.23 |
| NERO TONG | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.01380096 | $419.20 |
| NERO TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000450469377687199 | $12.78 |
| NERO TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.560036482069?? | $6.16 |
| NERO TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015273695226999?? | $29.80 |
| NEROCI COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003168709767? | $0.01 |
| NEROCI COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.39386992318 | $1.35 |
| NEROLI NEWTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000090559225740999999 | $3.15 |
| NEROLI NEWTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.017661603889?? | $2.12 |
| NERVO NARANJO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | LTC | (0.719321) | ($50.07) |
| NERVO NARANJO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | LTC | (1.2045114) | ($75.69) |
| NERVO NARANJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.555310863894 | $2.80 |
| NERY ADRIAN GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018267440289 | $0.02 |
| NERY AIDOUD | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (130.0) | ($130.00) |
| NERY AIDOUD | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0043355 | $130.00 |
| NERY AIDOUD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1243353) | ($182.89) |
| NERY AIDOUD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.026213) | ($722.27) |
| NERY AIDOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235955331148?? | $7.83 |
| NERY AIDOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000422781480? | $0.00 |
| NERY AIDOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001249547119849 | $2.86 |
| NERY AIDOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.542281113994 | $1.54 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (459.885235733) | ($477.10) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 459.885235733 | $477.10 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | MATIC | (459.885235733) | ($495.50) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (40.214273473) | ($433.91) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 40.214273473 | $433.91 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | DOT | (1.0) | ($9.77) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | DOT | (39.214273473) | ($382.53) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000003041866785) | ($0.06) |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000003041866785 | $0.06 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000229419367?4 | $0.00 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015390770529999?? | $30.03 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.021900988?1 | $2.66 |
| NERY GUERRA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.379808501406009? | $5.63 |
| NERY MURCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000673121254) | ($17.52) |
| NERY MURCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.019210081?45) | ($500.00) |
| NERY MURCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.023861550?5 | $621.59 |
| NERY MURCIA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000596496508?1?) | ($15.53) |
| NERY MURCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014825037247142 | $0.31 |
| NERY MURCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002775344486? | $0.00 |
| NERY TAVERAS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | USDC | 70.0 | $70.00 |
| NERY TAVERAS | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | USDC | (70.0) | ($70.00) |
| NERY TAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130223810417 | $3.83 |
| NERY TAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000463834449?8 | $0.91 |
| NERY TAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.078202392194 | $0.08 |
| NERY TAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003593258122997?6? | $0.00 |
| NERYOSWALDO ALDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000202467854214 | $0.00 |
| NERYOSWALDO ALDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.756788972709999 | $0.90 |
| NERYOSWALDO ALDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038911070631 | $0.08 |
| NERYOSWALDO ALDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003717535389099?? | $0.00 |
| NERYOSWALDO ALDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.296140338538 | $0.09 |
| NERYS WALTERS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | CEL | (10.0) | ($21.60) |
| NERYS WALTERS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | CEL | (1,286.0789) | ($2,713.63) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ADA | (25.591402) | ($20.17) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007028) | ($19.98) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ADA | (154.263807) | ($121.44) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (1,305.57) | ($1,305.57) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00059133) | ($19.94) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (2.05009571) | ($5,758.37) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (1.421) | ($3.00) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 2.99 | $3.00 |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (4.738732) | ($4.74) |
| NERYS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3047?814) | ($11,873.96) |
| NERYS WALTERS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | TGBP | (1,055.7946885?1) | ($1,300.84) |
| NERYS WALTERS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.000106) | ($3.16) |
| NERYS WALTERS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 3.154 | $3.16 |
| NERYS WALTERS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | TGBP | (1,067.583786542) | ($1,326.15) |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000897109302358967 | $35.64 |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.185847658764? | $13.15 |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007243333063835 | $21.39 |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.58769917912 | $2.59 |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.475246194748?9 | $0.42 |
| NERYS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 13.613913260831? | $17.22 |
| NESA OBRETKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.272084481? | $0.32 |
| NESAN WARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002034419508? | $0.00 |
| NESBIT SILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635982979 | $0.02 |
| NESBIT SILLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039681902886 | $72.39 |
| NESCHAE FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000762743984? | $22.59 |
| NESCHAE FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005448650333599?? | $10.63 |
| NESCHAE FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031277034381 | $0.03 |
| NESCHAE FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.461938229399?? | $4.06 |
| NESCHAE FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008109458692 | $0.46 |
| NESE DUMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.191280166913389 | $0.17 |
| NESHEEM PERUMKALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000052510920115 | $0.00 |
| NESHEEM PERUMKALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000717181543? | $0.00 |
| NESHEEM PERUMKALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000159385435?1 | $0.00 |
| NESHEEM PERUMKALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003670145371?2 | $0.00 |
| NESHEEM PERUMKALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.000013043256540? | $0.00 |
| NESHKO NESHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000270953225879999 | $8.02 |
| NESHKO NESHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014933220439?6 | $29.14 |
| NESHKO NESHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.517675821999?? | $17.52 |
| NESHKO NESHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.256054353809999 | $2.85 |
| NESHO SABAKOV | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001126) | ($49.99) |
| NESHO SABAKOV | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1640456) | ($6,416.09) |
| NESHO SABAKOV | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.5) | ($4,216.07) |
| NESHO SABAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000450415935898? | $18.06 |
| NESHO SABAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063112925069 | $130.85 |
| NESHO SABAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.141396897 | $4.87 |
| NESITA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000124790162? | $0.00 |
| NESITA SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001395167683? | $0.02 |
| NESLIHAN BARAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | XLM | 2,708.98 | $402.68 |
| NESLIHAN BARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003325439431?87 | $100.34 |
| NESLIHAN BARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.3613371001 | $0.55 |
| NESLIHAN BASARAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 50.0 | $50.09 |
| NESLIHAN BASARAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 353.0 | $352.98 |
| NESLIHAN BASARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001602739544838?9 | $50.24 |
| NESLIHAN BASARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 2.35065949 | $0.74 |
| NESLIHAN OZTURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000014470255099999 | $0.00 |
| NESLIHAN YALMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDT ERC20 | 407.972902 | $407.97 |
| NESLIHAN YALMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002662681301095?3 | $50.07 |
| NESLIHAN YALMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.8788184533 | $2.88 |
| NESLIHAN YENICERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033390962?1 | $0.00 |
| NESLIHAN YENICERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002122021660? | $0.00 |
| NESLY JASME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.963173875?9 | $0.96 |
| NESLY JASME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.059979259?66 | $0.08 |
| NESLY PETIT BERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000031404313524?? | $0.00 |
| NESLY PETIT BERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000049924552911? | $0.00 |
| NESMA ABDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.61151705?9 | $5.61 |
| NESMA ABDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000792275651?7 | $0.00 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.025) | ($961.24) |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.09289947899 | $185.26 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.09382799 | $204.73 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.049768633?89 | $90.32 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.2008?8 | $363.08 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004869990?614 | $142.48 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011037637798? | $0.01 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008631422529? | $15.22 |
| NESMIL JOSEFINA DROBNATA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001981177766199999 | $0.00 |
| NESRIN KEFELI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00139054) | ($45.34) |
| NESRIN KEFELI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (413.553335) | ($413.55) |
| NESRIN KEFELI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001595200697) | ($3.77) |
| NESRIN KEFELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001390541649 | $50.00 |
| NESRIN KEFELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.437710140462?8 | $2.58 |
| NESRINE AISSANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.705946278?38 | $1.64 |
| NESRINE AISSANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.828492988?? | $2.72 |
| NESRINE AISSANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.682636078?1 | $0.68 |
| NESRINE AMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003815368621? | $116.95 |
| NESRINE AMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.894329638301?9 | $8.25 |
| NESRINE AMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063122268392 | $126.56 |
| NESRINE AMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.760952858 | $30.68 |
| NESSIM YOUCEF MEDJDOUB | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01724141) | ($511.11) |
| NESSIM YOUCEF MEDJDOUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001828120839345?6 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before the filing this case**
**All Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.005 | $196.27 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.00012035 | $4.81 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.00330837 | $99.38 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002633208201 | $65.47 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029024917254 | $56.71 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.636988879191 | $2.64 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.533025799771 | $0.42 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.145414427205 | $0.72 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.166403393101 | $1.89 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003405996437 | $0.03 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.149277665742 | $8.93 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.10540600825 | $0.65 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.102416030986 | $0.16 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 2.669734251921 | $2.67 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.031761231484 | $0.75 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.176874553447 | $0.45 |
| NESTOR BERRIOS-TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.243703364811 | $0.51 |
| NESTOR BONILLA SOMARRIBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049142747011 | $0.06 |
| NESTOR BONILLA SOMARRIBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000073995332505 | $0.14 |
| NESTOR CARBAJAL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.07563825 | $3,013.96 |
| NESTOR CARBAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001946157442393 | $57.77 |
| NESTOR CARBAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011761215986 | $22.85 |
| NESTOR CARBAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000689350964019999 | $0.00 |
| NESTOR CARBAJAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003070280331931 | $0.03 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001449173389 | $0.00 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001449693476999999 | $0.00 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002285284833839 | $0.00 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.011407514712999 | $0.01 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000345500184841 | $0.00 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000141734122201 | $0.00 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001983821441 6 | $0.06 |
| NESTOR CARDONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000015608631251 | $0.00 |
| NESTOR CARLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005263782212 | $0.19 |
| NESTOR CARLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014875437642 | $29.03 |
| NESTOR CARLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.181032841 | $13.62 |
| NESTOR CARLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003131024733 | $0.03 |
| NESTOR CARLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000176563949387 | $0.01 |
| NESTOR CASTILLERO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,166.01367) | ($778.68) |
| NESTOR CASTILLERO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | MANA | (555.972151) | ($606.64) |
| NESTOR CASTILLERO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00138) | ($43.94) |
| NESTOR CASTILLERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011947019424847 9 | $0.41 |
| NESTOR CASTILLERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.911944168711 | $11.56 |
| NESTOR CASTILLERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.238243173823994 | $0.35 |
| NESTOR CHIOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000582940374 7 | $0.00 |
| NESTOR CHIOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006673927949999 9 | $0.00 |
| NESTOR CHIOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001015879849 | $0.00 |
| NESTOR DAMOH KADJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101992252366 | $3.02 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 3.0 | $239.52 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053480961176 | $1.58 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.41710732679999 | $1.12 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.700762230899999 | $1.07 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.10943838198 | $1.22 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.073078937952 | $2.78 |
| NESTOR DANIEL DELGADOTIRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.033673854075 | $0.04 |
| NESTOR DARIO VARGAS SALINAS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.01277955 | $483.53 |
| NESTOR DARIO VARGAS SALINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001638037285 | $50.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ZEC | 0.0000936 | $0.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | ZEC | 0.0000056 | $0.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | SNX | 2.12819482 | $12.39 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | SNX | (2.12819482) | ($11.73) |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | SNX | 2.12819482 | $11.73 |
| NESTOR DEL REAL | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | ZEC | 0.00000038 | $0.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001688702870299 99 | $50.39 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000045867107336 | $0.09 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.16895712869 | $0.17 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.9391255619999 9 | $1.54 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.6916978839 | $2.95 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.032697956848 | $0.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000655994336 58 | $0.05 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.011344368998 | $0.02 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.006425620075 3 | $0.15 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000039928448112 9999 | $0.00 |
| NESTOR DEL REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 2.939740311 02 | $0.28 |
| NESTOR DEL VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.250400485 86 | $0.16 |
| NESTOR DIAZ DE LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023725717524 | $0.70 |
| NESTOR DIAZ DE LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.328632689 14 | $0.21 |
| NESTOR ESPINOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000076814429142 | $0.00 |
| NESTOR ESPINOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002162865 1 | $0.00 |
| NESTOR ESPINOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003394557266299 99 | $0.00 |
| NESTOR FABIAN DAVILA MALDONADO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.5 | $1,431.63 |
| NESTOR FABIAN DAVILA MALDONADO | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.495370542 2 | $1,011.87 |
| NESTOR FABIAN DAVILA MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001740923696 5 | $50.39 |
| NESTOR FABIAN DAVILA MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009814467201 5 | $15.64 |
| NESTOR FABIAN MANSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010205597324 1909 | $0.01 |
| NESTOR FARIAS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00980766) | ($396.42) |
| NESTOR FARIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010334267753 66 | $0.41 |
| NESTOR FARIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000032214122072 | $0.00 |
| NESTOR FARIAS VARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000275536502 73 | $0.00 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001271842956 84 | $0.04 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.7603729289 | $4.38 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007389113041 7 | $0.01 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.204575377 64 | $0.20 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015272530085899 99 | $0.01 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001007262292 | $0.01 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000044775534 19 | $0.00 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001693202852 8 | $0.01 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000017739078295 | $0.00 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000037306480328 | $0.00 |
| NESTOR FIERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.001301647371 38 | $2.42 |
| NESTOR FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000392483429779999 | $0.00 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | AVAX | 9.99 | $735.77 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LUNC | 6.48 | $626.07 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001806804838 | $54.00 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.7153569955 | $8.60 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033903650694 | $64.65 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.2665731112 | $9.27 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.857763229999 | $14.16 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.4055281704 | $3.39 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2981004456 | $25.54 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2030420944 3 | $1.79 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.103048924512999 | $3.23 |
| NESTOR FRANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.024879048783999 | $0.84 |
| NESTOR GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003074805402999 99 | $93.73 |
| NESTOR GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13991521144 | $0.16 |
| NESTOR GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.098306194541 | $198.64 |
| NESTOR GARCIA TRABAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537373358316 7 | $0.02 |
| NESTOR GUARIN RUBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166970810 93 | $4.94 |
| NESTOR HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017845728507 | $0.00 |
| NESTOR HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.404740536999999 | $3.49 |
| NESTOR JAIMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000138872767 71 | $4.11 |
| NESTOR JAIMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063705214898999 9 | $127.86 |
| NESTOR JAIMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 103.135586108 | $81.76 |
| NESTOR JAIMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.8406535989 | $1.84 |
| NESTOR JELIO GENTILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009507737181 8253 | $0.01 |
| NESTOR KREIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000530877444 36 | $15.71 |
| NESTOR KREIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.82293306108 | $12.18 |
| NESTOR KUTZEV | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.4) | ($16,263.09) |
| NESTOR KUTZEV | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.23) | ($635.53) |
| NESTOR KUTZEV | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,794.14) |
| NESTOR KUTZEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.00518963 2) | ($1,821.22) |
| NESTOR KUTZEV | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00224621979 5) | ($4.28) |
| NESTOR KUTZEV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00067192634822 ) | ($1.18) |
| NESTOR KUTZEV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09497807) | ($2,617.03) |
| NESTOR KUTZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003342798277185 7 | $111.07 |
| NESTOR KUTZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000164893174 49 | $0.00 |
| NESTOR KUTZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016390242797577 4 | $40.68 |
| NESTOR KUTZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009650454497 1 | $0.01 |
| NESTOR LADEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000713573692 | $0.00 |
| NESTOR LADEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000280014055 89 | $0.01 |
| NESTOR LADEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000055694467996 | $0.00 |
| NESTOR LADEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000033491657059999 | $0.01 |
| NESTOR LIMERES TABOADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.240782946 62 | $0.31 |
| NESTOR MATIAS APAZA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.0027225 | $105.75 |
| NESTOR MATIAS APAZA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00699532 | $204.57 |
| NESTOR MATIAS APAZA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00342718 | $102.85 |
| NESTOR MATIAS APAZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002452062184 | |
| NESTOR MATIAS APAZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.637902056695 | $2.59 |
| NESTOR MIKE VERIN | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | XRP | (3.0) | ($1.82) |
| NESTOR MIKE VERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001894290632 5 | $0.09 |
| NESTOR MIKE VERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.173628004092999 | $0.13 |
| NESTOR MIKE VERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.180043665 08 | $0.12 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005412472578799 99 | $0.16 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.453111253909 | $0.53 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.483697990 88 | $0.48 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000474701076789 99 | $0.00 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015924051775 | $0.00 |
| NESTOR MONTERO ANTOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.738226095089999 | $0.74 |
| NESTOR NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - R

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NESTOR SANCHEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00170115) | ($50.01) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($293.73) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0276) | ($806.73) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | USDC | (75.0) | ($75.00) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | BTC | 0.0025189 | $75.00 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 2.911780392 | $3,103.40 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.345633837) | ($2,500.00) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.070369901512) | ($75.00) |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001797218323 | $51.75 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008603901053 | $16.78 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.685811572897E | $0.69 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.871903936E | $1.48 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.560613431466 | $0.35 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.228064542133 | $2.53 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.634823330106 | $2.17 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.021593555282999 | $1.29 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009025830139E | $27.40 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009222207987 | $16.53 |
| NESTOR SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.692075750310991 | $3.69 |
| NESTOR SANCHEZ JNR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000511164042351 | $10.62 |
| NESTOR SANCHEZ JNR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.068050945143 | $59.66 |
| NESTOR SANCHEZ JNR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.22454785543 | $1.64 |
| NESTOR SANCHEZ JNR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.017592186876 | $0.01 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | CEL | 1.0 | $2.11 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | CEL | 5.3668 | $11.29 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | CEL | 158.2786 | $336.17 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | CEL | 496.0 | $993.00 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | CEL | 23.0 | $48.80 |
| NESTOR SANCHEZ NIGO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | CEL | (683.6454) | ($1,454.19) |
| NESTOR SANTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019892709795 | $0.59 |
| NESTOR SANTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 62.95930153 | $49.91 |
| NESTOR SANTOS LUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000070839447737 | $0.00 |
| NESTOR SANTOS LUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005728643221 | $0.01 |
| NESTOR SEBASTIAN GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034361451 | $0.00 |
| NESTOR SEBASTIAN GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002317979792 | $0.00 |
| NESTOR SILVA LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021006393358 | $0.04 |
| NESTOR TORRES RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010381402648 | $0.00 |
| NESTOR TORRES RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.069706043712999 | $0.07 |
| NESTOR TORTONESI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0000032) | ($0.88) |
| NESTOR TORTONESI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.011) | ($338.66) |
| NESTOR TORTONESI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00011148) | ($3.34) |
| NESTOR TORTONESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062183267023605 | $2.26 |
| NESTOR URIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001310724582572 | $0.04 |
| NESTOR URIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012369152712 | $0.03 |
| NESTOR URIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010444491646 | $0.01 |
| NESTOR URIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.002201852647 | $0.00 |
| NESTOR URIBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.017685216913999 | $0.02 |
| NESTOR VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002886435368 | $87.83 |
| NESTOR VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.22323108575 | $0.22 |
| NESTOR VAZQUEZ GALDAMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.877494161797 | $0.88 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.03277838 | $980.16 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000902741113887 | $27.07 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.713424861 | $7.83 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007023088452 | $13.70 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 249.064065954 | $197.45 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.841325168999999 | $1.78 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2668795636 | $2.97 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.415786582 | $4.42 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.7105296824 | $1.30 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.143925424747 | $0.01 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.105929891361 | $0.05 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.035299148994 | $0.02 |
| NESTOR VERA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.013884850724 | $0.04 |
| NESTOR ZAMPOULIS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00506387 | $201.62 |
| NESTOR ZAMPOULIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.08185796702 | $197.32 |
| NESTOR ZAMPOULIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001337439777968 | $54.63 |
| NESTOR ZAMPOULIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004153894215 | $0.00 |
| NESTOR ZAMPOULIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001920553277 | $3.41 |
| NESYA FANDHI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 1.03638016 | $42,759.46 |
| NESYA FANDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006456498338438 | $184.06 |
| NESYA FANDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012774111295 | $4.07 |
| NESYA JESSIKO LUNRANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001366160221000581 | $50.39 |
| NESYA JESSIKO LUNRANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 59.953810434999 | $59.95 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (5.4884741) | ($100.26) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/19/2022 | Earn | Outgoing | Withdrawal | DOT | (1,129.522020583) | ($20,613.79) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/20/2022 | Earn | Outgoing | Withdrawal | COMP | (61.055661588) | ($8,861.62) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/22/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.283543) | ($49.97) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/22/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.267169) | ($19.93) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/22/2022 | Earn | Outgoing | Withdrawal | AAVE | (180.284443711) | ($31,686.61) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/22/2022 | Earn | Outgoing | Withdrawal | AVAX | (871.4692266583) | ($64,843.12) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/24/2022 | Earn | Incoming | Deposit | AVAX | 870.866644719 | $62,288.99 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/11/2022 | Earn | Incoming | Deposit | USDC | 58,000.0 | $58,000.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (0.164685) | ($49.95) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (170.632025959) | ($51,981.34) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/14/2022 | Earn | Incoming | Deposit | USDC | 4,101.263381 | $4,101.26 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/14/2022 | Earn | Incoming | Deposit | USDC | 13,648.58 | $13,648.58 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0) | ($8,513.71) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20518601) | ($5,957.92) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Outgoing | Swap Out | AAVE | (0.17355) | ($20.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Incoming | Swap In | USDC | 19.961 | $20.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Outgoing | Swap Out | BNT | (1.634) | ($2.19) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Incoming | Swap In | USDC | 2.184 | $2.19 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Outgoing | Swap Out | COMP | (0.01672) | ($1.09) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Incoming | Swap In | USDC | 1.091 | $1.09 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Outgoing | Swap Out | ZRX | (8.89) | ($3.90) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Incoming | Swap In | USDC | 3.899 | $3.90 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Outgoing | Swap Out | UNI | (1.2332) | ($7.02) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/1/2022 | Earn | Incoming | Swap In | USDC | 6.966 | $7.02 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/2/2022 | Earn | Incoming | Deposit | USDC | 9,356.67424 | $9,356.67 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/2/2022 | Earn | Outgoing | Withdrawal | ZEC | (73.49621128) | ($6,566.89) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/2/2022 | Earn | Incoming | Deposit | BUSD | 65,710.95719318 | $65,710.97 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/3/2022 | Earn | Incoming | Deposit | USDC | 76,939.29472 | $76,939.29 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/5/2022 | Earn | Outgoing | Withdrawal | AVAX | (1.0) | ($24.26) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/5/2022 | Earn | Outgoing | Withdrawal | AVAX | (5.0) | ($120.40) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/5/2022 | Earn | Outgoing | Withdrawal | AVAX | (870.2091085) | ($20,937.23) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/8/2022 | Earn | Outgoing | Withdrawal | BUSD | (20.0) | ($20.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (18,980.0) | ($18,980.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/8/2022 | Earn | Outgoing | Withdrawal | BUSD | (18,980.0) | ($18,980.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | USTH | (0.1) | ($148.06) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (193.628462) | ($99.31) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | SNX | (497.687469544) | ($1,139.70) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (23.779670591) | ($34,873.84) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (50.0) | ($50.00) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (46,683.564035693) | ($46,683.56) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (26,440.256805745) | ($14,214.65) |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001239025553359 | $43.72 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 221.4694881197 | $258.15 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.217366898505867 | $521.58 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,281.561462661 | $1,281.56 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 333.611033241806 | $300.08 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.928589979893 | $33.23 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014786163309 | $0.13 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.20967284678 | $0.21 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000015013262 | $0.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 11.580347882341 | $44.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 7.493802383394 | $353.24 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.339840478614918 | $59.90 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.942761783628 3 | $366.31 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.004521256728519 7 | $0.03 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000162021853599 9 | $0.04 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 7.097933692 | $404.06 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.037166232174087 | $5.26 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000000454533501998 | $0.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000000021557328 | $0.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.001486700659999 9 | $0.00 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.62055940395 | $0.62 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.008764687437051 | $0.01 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEC | 0.076773495978523 | $9.81 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 108.572927063 48 | $108.57 |
| NET PROTECT WORLDWIDE LIMITED | HENNESSY ROAD, WANCHAI, 999077 HONG KONG | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.012975282826952 | $0.02 |
| NETDOX ASIA LIMITED | ROOM 1001, 10/F, TOWER B, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, HONG KONG, HONG K | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0204441) | ($614.26) |
| NETDOX ASIA LIMITED | ROOM 1001, 10/F, TOWER B, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, HONG KONG, HONG K | 5/18/2022 | Earn | Outgoing | Withdrawal | XRP | (826.999163) | ($352.78) |
| NETDOX ASIA LIMITED | ROOM 1001, 10/F, TOWER B, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, HONG KONG, HONG K | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000122921205884897 | $4.58 |
| NETDOX ASIA LIMITED | ROOM 1001, 10/F, TOWER B, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, HONG KONG, HONG K | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004645145555 4 | $0.00 |
| NETDOX ASIA LIMITED | ROOM 1001, 10/F, TOWER B, NEW MANDARIN PLAZA, 14 SCIENCE MUSEUM ROAD, HONG KONG, HONG K | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.248843972661 4 | $1.36 |
| NETHMINI NEWA EDIRISINGHAGE HIRUN SHENAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040388893934219 1 | $0.04 |
| NETHUVI NIMSARA RANASINGHE KODITHUWAKKU | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00158225) | ($49.99) |
| NETHUVI NIMSARA RANASINGHE KODITHUWAKKU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005349240099999 | $160.00 |
| NETHUVI NIMSARA RANASINGHE KODITHUWAKKU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.100003591709291 | $0.08 |
| NETI CHAREEWAYRUWAIROJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000447818552099999 | $0.00 |
| NETI CHAREEW

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEVEN BAJLO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (24.728598419) | ($49,801.67) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 24.728598419 | $49,801.67 |
| NEVEN BAJLO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03220318616) | ($951.80) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03220318616 | $951.80 |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01937617414) | ($38.69) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01937617414 | $38.69 |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00003901539846) | ($1.15) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00003901539846 | $1.15 |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00068) | ($20.22) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006699) | ($19.99) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0308932) | ($918.21) |
| NEVEN BAJLO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0114111) | ($20.11) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (1.663177446) | ($280.48) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BCH | 1.663177446 | $280.48 |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (164.514747887) | ($1,379.66) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | LINK | 164.514747887 | $1,379.66 |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00009505843891) | ($0.28) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00009505843891 | $0.28 |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004716194617) | ($7.94) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004716194617 | $7.94 |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.059051) | ($99.70) |
| NEVEN BAJLO | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (24.682228788) | ($41,549.01) |
| NEVEN BAJLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00018663483093388 | $6.87 |
| NEVEN BAJLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117581337865828 | $324.73 |
| NEVEN BAJLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.498956674145934 | $4.88 |
| NEVEN BAJLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.004607031697813 | $1.22 |
| NEVEN BUBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043730932808 | $0.00 |
| NEVEN BUBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002176269528 | $0.00 |
| NEVEN CRNEKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000115600136713 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (1.207224017) | ($202.86) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 1.207224017 | $202.86 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (210.889621623) | ($197.22) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 210.889621623 | $197.22 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (15.530131287) | ($283.95) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 15.530131287 | $283.95 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (136.562477652) | ($194.15) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 136.562477652 | $194.15 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | DOT | (1.093859) | ($19.97) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | AAVE | (1.207224017) | ($203.30) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | DOT | (14.436272287) | ($264.29) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ADA | (210.889621) | ($196.96) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (3.370691505) | ($47.87) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | LINK | 3.370691505 | $47.87 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | LINK | (3.370691505) | ($47.87) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | MATIC | (136.562477652) | ($193.91) |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000557158495593 | $0.02 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000775592629995 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.281909467197699 | $0.39 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.247051244896894 | $0.23 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.039638516600344 | $0.72 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001858267565222 | $0.03 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009271771296956 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002003958126 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001668086530164 | $0.30 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001056347308 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000013725109349 | $0.00 |
| NEVEN DURUTOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000013884728154 | $0.00 |
| NEVEN KELE | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (5,343.69) | ($5,343.69) |
| NEVEN KELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.399123524144487 | $13.49 |
| NEVEN KOTUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002228477049 | $0.00 |
| NEVEN KOTUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004441800787 | $0.00 |
| NEVEN KOTUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000011330493392 | $0.00 |
| NEVEN LONCAR | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Deposit | AVAX | 7.55058895 | $500.30 |
| NEVEN LONCAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | MATIC | 418.44505816 | $499.99 |
| NEVEN LONCAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001715328262909999 | $50.26 |
| NEVEN LONCAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.635766179399999 | $3.53 |
| NEVEN LONCAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.070340107205 | $1.94 |
| NEVEN MAMULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001740159014 | $0.05 |
| NEVEN MARTINOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056678474203399 | $0.06 |
| NEVEN PROLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.074293192186 | $1.03 |
| NEVEN RAJAK | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($3,015.21) |
| NEVEN RAJAK | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,984.69) |
| NEVEN RAJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.29095250526 | $31.42 |
| NEVEN SALGAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.9954389019 | $4.37 |
| NEVEN SAPONJA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 21.4131 | $47.25 |
| NEVEN SAPONJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043522158189999 | $0.00 |
| NEVEN SAPONJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.432843263341363 | $0.47 |
| NEVEN SAPONJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.40751625821 | $0.18 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001392881357) | ($55.52) |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001392881357 | $55.52 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005722789856) | ($17.15) |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005722789856 | $17.15 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00139288) | ($55.47) |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001883118973488699 | $0.06 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008251668080676 | $0.02 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007378376722699999 | $0.01 |
| NEVEN STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003498559645311 | $0.00 |
| NEVEN TUBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.415418047693 | $3.47 |
| NEVEN TUBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.27021908153 | $3.39 |
| NEVEN VASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018647984080041185 | $0.02 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | CEL | 43.2808 | $86.56 |
| NEVEN VLAKIC | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XTZ | (21.0) | ($45.78) |
| NEVEN VLAKIC | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,114.50) |
| NEVEN VLAKIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($4,223.95) |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001671361352 | $52.47 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.429960883 | $1.60 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021240966067899 | $49.08 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.164581606919999 | $0.16 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.105794702121999 | $0.07 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.06189689921 | $0.21 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.012826405369999 | $1.39 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008483083883899999 | $0.00 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000073953529099999999 | $0.00 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.041593648728999999 | $0.98 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.005547090989099999 | $0.35 |
| NEVEN VLAKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.084154479152299999 | $0.23 |
| NEVENA DJURICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025450046969 | $0.00 |
| NEVENA DJURICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001839434290299999 | $0.00 |
| NEVENA ILIEVA KELCHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000118124995589999 | $3.66 |
| NEVENA JEVTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004496687118 | $0.00 |
| NEVENA KRSTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011729239339 | $0.35 |
| NEVENA KRSTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007057539316 | $0.01 |
| NEVENA LOKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059710709841 | $0.00 |
| NEVENA LOKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.196727615674 | $0.08 |
| NEVENA LOKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000316389067529999 | $0.03 |
| NEVENA LOKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.44390759782 | $0.24 |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 250.0 | $250.00 |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.006584 | $249.44 |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (251.530126) | ($251.53) |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00804553) | ($220.86) |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063457857321177 | $1.96 |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.076502245277 | $0.08 |
| NEVENA MAJSTOROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.990668128351 6 | $1.99 |
| NEVENA MAKSIMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016492558318 | $0.00 |
| NEVENA MAKSIMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.007976983403 | $0.01 |
| NEVENA MILIVOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005067430 59 | $0.00 |
| NEVENA MILIVOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001820836802 4 | $0.00 |
| NEVENA MILIVOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000154370758 39 | $0.00 |
| NEVENA MILIVOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001533944174526 | $0.00 |
| NEVENA NINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002596688729998 | $0.00 |
| NEVENA POZNANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017061075138 | $0.00 |
| NEVENA POZNANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000605951998 16 | $0.01 |
| NEVENA SAVKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.831663387207 2 | $1.84 |
| NEVENA STANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.328910271890 1 | $0.34 |
| NEVENA TSUTSUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078495013753 | $2.32 |
| NEVENA TSUTSUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.059842603796 | $2.78 |
| NEVENA TSUTSUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001585800089199 9 | $3.09 |
| NEVENKA CEROVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035661422482 | $0.00 |
| NEVENKA CEROVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004320738509 | $0.00 |
| NEVENKA SEKAVČNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011582191784 | $0.00 |
| NEVENKA SEKAVČNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001175737476 | $0.00 |
| NEVER SETTLES | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.491988782 7) | ($1,500.00) |
| NEVER SETTLES | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.491988782 7 | $1,500.00 |
| NEVER SETTLES | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.00641) | ($19.78) |
| NEVER SETTLES | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.485578782 7) | ($1,500.56) |
| NEVER SETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000289828393999 9 | $0.01 |
| NEVER SETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015263168972 | $0.02 |
| NEVER SETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016716154684 | $33.25 |
| NEVER SETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000012465389205 | $25.09 |
| NEVER SETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 5.741471994 | $0.23 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014834468 77 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000073247678044 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012784737224 3 | $0.01 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000005180570678 5 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000142094937 51 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.050435709691 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001479021291999 9 | $0.00 |
| NEVERRON DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000010420933848 6 | $0.00 |
| NEVIKA KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000121278189662999 | $3.59 |
| NEVIKA KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473188003512 | $0.47 |
| NEVIL COLEMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | XRP | (136,882.945645) | ($54,565.30) |
| NEVIL COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 304.246734147861 | $355.99 |
| NEVILLE BOYLAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (10,150.464567) | ($4,379.19) |
| NEVILLE BOYLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000291787200729999 | $8.64 |
| NEVILLE BOYLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000064999453502 | $0.13 |
| NEVILLE BOYLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 27.269720529 4 | $16.83 |
| NEVILLE CARPENTER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00061223) | ($24.78) |
| NEVILLE CARPENTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036261612040723 | $0.07 |
| NEVILLE DARLASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020642194476 | $0.61 |
| NEVILLE DARLASTON | 

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Part 3: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEVILLE HIATT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.25) | ($0.25) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.25) | ($0.25) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.34) | ($8.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.34) | ($4.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.34) | ($4.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 1.9 | $1.90 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 4,999.0 | $4,999.29 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9683907564) | ($1.88) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Collateral | LINK | 453.857791225 | $4,597.07 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Collateral | LINK | (123.827071552) | ($1,254.23) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.09) | ($2.09) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.09) | ($2.09) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.09) | ($2.09) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6637404024) | ($1.25) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BCH | 5.974878088 | $1,544.99 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.67) | ($3.67) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,000.0 | $1,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 9,000.0 | $9,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.383338411) | ($6.26) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 3.383338411 | $6.26 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (10,000.0) | ($10,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 8,280.260780308 | $15,308.26 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | CEL | (10,818.028493413) | ($20,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Loan Principal Payment | USDC | 5,000.0 | $5,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1049007688) | ($0.19) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (300.0) | ($300.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BSV | 6.938421509 | $462.59 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3842759515) | ($0.62) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 0.3842759515 | $0.62 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 923.403252917 | $1,495.86 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 4.115131579 | $6.26 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.115131579) | ($6.26) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 4,983.416040491 | $7,574.79 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.08) | ($2.08) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5013312919) | ($0.62) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ZRX | 3,768.227353414 | $1,459.95 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 10.0 | $10.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 7,000.0 | $7,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 0.9303345675 | $0.95 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9303345675) | ($0.95) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 6,229.599260448 | $6,327.80 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.659187447) | ($3.76) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 3.659187447 | $3.76 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 2,915.178357172 | $2,961.13 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 6,775.813225 | $6,775.81 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9303345675) | ($0.95) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 0.9303345675 | $0.95 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 6,556.446714613 | $6,659.80 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (19,464.704401051) | ($20,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 5,000.0 | $5,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | LINK | (173.807557086) | ($1,214.73) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1098901099) | ($0.12) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (100.0) | ($100.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | OMG | 69.444444444 | $146.82 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.75) | ($1.75) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5583196136) | ($0.56) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (300.0) | ($300.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | UNI | 111.617077046 | $434.92 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.930181566) | ($1.87) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 1,619.433198391 | $1,566.84 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,000.0 | $4,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 3.0 | $5,704.26 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (2.496300797) | ($4,746.52) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 6,933.905396111 | $4,931.77 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (14.087792018) | ($10.02) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (169.138706836) | ($120.36) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (5,623.869069142) | ($4,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.934162882) | ($1.89) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 1.934162882 | $1.89 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 10,816.09433053 | $10,569.13 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,000.0 | $4,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | TAUD | (10.0) | ($7.18) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | TAUD | (400.0) | ($287.12) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 74.938 | $50.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDC | 1,100.0 | $1,100.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | TAUD | (3,500.0) | ($2,474.50) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.951809064) | ($1.25) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | ETH | 0.9192190315 | $1,542.61 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.94352884) | ($1.89) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | CEL | 19,464.704401051 | $7,441.71 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.08) | ($2.08) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,357.958 | $500.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 999.0 | $999.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 310.367 | $100.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.110890935) | ($2.51) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 1.990000249 | $3,042.97 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 2,495.0 | $2,495.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.364210208) | ($1.25) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 1.041663954 | $1,530.81 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (17.17215972) | ($6.51) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,200.0) | ($5,200.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 5.533247798 | $7,980.95 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (5.554051333) | ($8,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,000.0 | $2,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.119410114 | $3,070.27 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | BTC | (0.198566457) | ($4,972.70) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.66) | ($1.66) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | LTC | 34.761449552 | $1,535.05 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (250.0) | ($250.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | LTC | 9.124188065 | $388.42 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.84) | ($0.84) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ZEC | 11.695056693 | $800.36 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.66) | ($1.66) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.06372501743 | $1,532.65 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.1332578206 | $3,098.91 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | BTC | (0.2207667321) | ($4,953.24) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.34) | ($8.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.343309573 | $7,356.72 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.3489743945) | ($7,550.41) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (4.438584434) | ($5,152.62) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.34) | ($8.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Collateral | BTC | 0.3526251381 | $7,991.83 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.34) | ($8.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Collateral | BTC | 0.3521118419 | $7,982.02 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.2602344614) | ($5,915.69) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.3162617727) | ($7,142.28) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | BTC | 2.0 | $46,115.80 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.5198058079) | ($11,670.68) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.3194792368) | ($7,170.96) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.2846350695) | ($5,939.94) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (0.2632426891) | ($5,945.75) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.6587509374) | ($12,758.78) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.34) | ($8.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 7.584289902 | $7,656.26 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | ETH | (6.530401874) | ($6,143.18) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,999.980056 | $4,999.98 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,400.0) | ($4,400.00) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.34) | ($7.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Collateral | BTC | 0.3811143405 | $7,268.39 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NEVILLE HIATT | ADDRESS REDACTED | 6/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.17) | ($4.17) |
| NEVILLE HIATT | ADDRESS REDACTED | 6/26/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.21) | ($0.21) |
| NEVILLE HIATT | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.08) | ($2.08) |
| NEVILLE HIATT | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000839620438) | ($1.67) |
| NEVILLE HIATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001693136975 | $71.73 |
| NEVILLE HIATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,738.831614169 | $1,694.96 |
| NEVILLE HIATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.104110377 | $0.17 |
| NEVILLE HIATT | ADDRESS REDACTED | 4/14/2022 - 7/

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEVILLE HICKS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | XTZ | 171.215673 | $440.75 |
| NEVILLE HICKS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (10,000.0) | ($6,176.62) |
| NEVILLE HICKS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | ETH | (13.183086143) | ($30,303.03) |
| NEVILLE HICKS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Loan Principal Payment | TUSD | 10,000.0 | $10,000.00 |
| NEVILLE HICKS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($16,654.24) |
| NEVILLE HICKS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | TUSD | (9,000.0) | ($9,000.00) |
| NEVILLE HICKS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 2.4896072 | $5,197.75 |
| NEVILLE HICKS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1.04821632) | ($30,698.06) |
| NEVILLE HICKS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | DOT | 572.41168031 | $5,752.19 |
| NEVILLE HICKS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | TUSD | (41.31) | ($41.31) |
| NEVILLE HICKS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.220764623) | ($206.55) |
| NEVILLE HICKS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.327269723?) | ($306.20) |
| NEVILLE HICKS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (10.688192833) | ($10,000.00) |
| NEVILLE HICKS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 13.183086143 | $12,334.25 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004084513630645161 | $161.74 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.106296526282207 | $233.39 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 488.998844003 | $297.80 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.653782019099999 | $54.27 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.1949130539 | $2.05 |
| NEVILLE HICKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 12.786909616499999 | $12.79 |
| NEVILLE LE ROUX | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.09945389589 | $302.94 |
| NEVILLE LE ROUX | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.1033182228 | $288.29 |
| NEVILLE LE ROUX | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.09958860874 | $212.14 |
| NEVILLE LE ROUX | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.09885829116 | $180.80 |
| NEVILLE LE ROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 106.15232617045 | $105.92 |
| NEVILLE LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DOT | 4.278897 | $77.46 |
| NEVILLE LEE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | DOT | 10.275908 | $154.39 |
| NEVILLE LEE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2859813028) | ($672.99) |
| NEVILLE LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DOT | (74.942991362) | ($757.63) |
| NEVILLE LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 125.424325 | $1,072.74 |
| NEVILLE LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (125.424325) | ($1,111.62) |
| NEVILLE LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 116.651241 | $1,031.19 |
| NEVILLE LEE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | DOT | 8.366381 | $78.31 |
| NEVILLE LEE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | DOT | 4.295459 | $39.39 |
| NEVILLE LEE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | LINK | 17.107513 | $157.49 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000435702293954 | $12.97 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001426718666386 | $3.96 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.811465499 | $0.61 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.209921892 | $22.13 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.023459956698 | $0.16 |
| NEVILLE LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.2531125843? | $15.12 |
| NEVILLE LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.922213960301 | $5.39 |
| NEVILLE LLOYD HIBBERT | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BAT | 276.539376014 | $157.75 |
| NEVILLE LLOYD HIBBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021116781319 | $0.04 |
| NEVILLE MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 881.41457048947 | $909.96 |
| NEVILLE MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.4598637666156 | $5.71 |
| NEVILLE MUDERERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010261441116811 | $0.01 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 1.997549 | $6,070.11 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | LINK | (750.0) | ($10,287.71) |
| NEVILLE MYERS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 3.495 | $10,379.49 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | XRP | (13,338.146758) | ($9,055.44) |
| NEVILLE MYERS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | AAVE | (27.79924919) | ($4,650.79) |
| NEVILLE MYERS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | AAVE | 27.79924919 | $4,671.09 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2082995?) | ($7,983.16) |
| NEVILLE MYERS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (29.844058527?) | ($82,156.29) |
| NEVILLE MYERS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MATIC | (371.2598662?53) | ($252.37) |
| NEVILLE MYERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.78157944) | ($23,765.05) |
| NEVILLE MYERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LINK | (1,694.643290058) | ($12,276.01) |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003908693880?684 | $144.26 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.430159297611986 | $7.39 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.152765043706109 | $300.92 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.668721684166?7 | $3.00 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.2990650?393 | $0.19 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000095071502595 | $0.00 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.204834704?724 | $46.09 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.42075056 | $56.10 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 494.30383371 | $240.32 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 4.8991416717 | $292.92 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 3.2296926693 | $127.79 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.30970799873 | $34.00 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473108895597 | $0.47 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 448.5182209 | $18.29 |
| NEVILLE MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.3054546389999 | $74.31 |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | UNI | (413.524057217) | ($3,196.54) |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | UNI | (0.1297016861) | ($1.00) |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (28.052486) | ($28.05) |
| NEVILLE OXENHAM | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11330893) | ($32,497.87) |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001812173306 | $65.32 |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.12980171204 | $0.13 |
| NEVILLE OXENHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.6266264520149 | $5.58 |
| NEVILLE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000144444771273999?9 | $0.00 |
| NEVILLE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000894984667?72 | $0.00 |
| NEVILLE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000133886739?2 | $0.00 |
| NEVILLE POLLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.05646084527 | $8.44 |
| NEVILLE POLLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004223113021? | $6.29 |
| NEVILLE RANGI-TANE PETTERSSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.251799) | ($7,599.48) |
| NEVILLE RANGI-TANE PETTERSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001102323445012189 | $41.16 |
| NEVILLE SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004577808061? | $0.14 |
| NEVILLE SAMSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004829072781? | $0.00 |
| NEVILLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010352492083? | $0.31 |
| NEVILLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 205.533405754 | $205.53 |
| NEVILLE VAN DEN BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002178912?219999 | $0.06 |
| NEVILLE VAN DEN BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3795741938?3 | $0.34 |
| NEVILLE VAN DEN BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016211901744 | $0.03 |
| NEVILLE VAN DEN BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.157852039199999 | $0.16 |
| NEVILLE WITTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.984705599213 | $10.57 |
| NEVIN ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000083631162?909999 | $0.00 |
| NEVIN ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012402028899?4 | $0.01 |
| NEVIN ADIGÜZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024694911937 | $0.00 |
| NEVIN ADIGÜZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004270075128? | $0.00 |
| NEVIN ADIGÜZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003783366493? | $0.00 |
| NEVIN BAKER | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (343.6689892) | ($2,396.05) |
| NEVIN BAKER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | LINK | 343.6689892 | $2,396.05 |
| NEVIN BAKER | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | LINK | (343.6689892) | ($2,389.66) |
| NEVIN BAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001146835934? | $0.03 |
| NEVIN BAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030125509882 | $58.96 |
| NEVIN BAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.943426354583?4 | $9.30 |
| NEVIN BAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000038441510559 | $0.00 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | MATIC | 1,092.7 | $1,518.89 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 32,225.94 | $32,225.94 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ADA | 349.0 | $328.72 |
| NEVIN HACK JR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (32,600.16) | ($32,600.16) |
| NEVIN HACK JR | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 32,600.16 | $32,600.16 |
| NEVIN HACK JR | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (32,600.16) | ($32,600.16) |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000350701585?3 | $10.39 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000607640166?8 | $1.19 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 160.067483714675 | $160.07 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.3466889495 | $18.44 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 83.352345146 | $52.25 |
| NEVIN HACK JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.307536017?9999 | $18.39 |
| NEVIN JOSE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.42) | ($5.42) |
| NEVIN JOSE | ADDRESS REDACTED | 5/4/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5.42 | $5.42 |
| NEVIN JOSE | ADDRESS REDACTED | 5/4/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (5.42) | ($5.42) |
| NEVIN JOSE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.42) | ($5.42) |
| NEVIN JOSE | ADDRESS REDACTED | 6/2/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5.42 | $5.42 |
| NEVIN JOSE | ADDRESS REDACTED | 6/2/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (5.42) | ($5.42) |
| NEVIN JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000249393694? | $7.36 |
| NEVIN JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009800063871? | $19.28 |
| NEVIN JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.56425162222 | $0.56 |
| NEVIN MCCLINTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.169639649329999 | $344.77 |
| NEVIN SHEPPARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009851294 | $0.00 |
| NEVIN SHETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016472309012 | $0.49 |
| NEVIN SHETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.011134883266? | $0.01 |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (341.794302336) | ($205.36) |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | ADA | 341.794302336 | $205.36 |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001168130138) | ($35.74) |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001168130138 | $35.74 |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (262.387098897) | ($262.39) |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 262.387098897 | $262.39 |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | BTC | (0.001168) | ($35.74) |
| NEVIN SKALKO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | ADA | 59.36 | $35.74 |
| NEVIN SKALKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010825284251724 | $0.39 |
| NEVIN SKALKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.083546891690? | $1.46 |
| NEVIN SKALKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.752580336533? | $2.75 |
| NEVIN VOHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2515717954374?99 | $0.24 |
| NEVIN VOHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001583283687199? | $3.09 |
| NEVIN ZAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015011225247 | $0.00 |
| NEVIN ZAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009947267347?5 | $0.00 |
| NEVIN ZAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016275525427? | $0.02 |
| NEVINE EL HUSSEINY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.936949276881?9 | $1.98 |
| NEVIO BELLOLI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00688037 | $265.98 |
| NEVIO BELLOLI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 18.674741 | $18.69 |
| NEVIO BELLOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083152739041 | $2.23 |
| NEVIO BELLOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.101299305899999 | $0.03 |
| NEVIO RICARDO PARRA VILLA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00306812 | $96.71 |
| NEVIO RICARDO PARRA VILLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 420.0 | $420.00 |
| NEVIO RICARDO PARRA VILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.283292950?664 | $5.82 |
| NEVIS LAZAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.251682022297?8 | $2.12 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003871211944? | $0.01 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.328981753891?7 | $1.41 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7330241176 | $1.72 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.24350597609 | $0.24 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.015528857354 | $1.14 |
| NEVRIL REBELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013079532898? | $0.00 |
| NEVRIYE SOYLU | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 403.096 | $403.06 |
| NEVRIYE SOYLU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.58) | ($404.86) |
| NEVRIYE SOYLU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001718) | ($49.90) |
| NEVRIYE SOYLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001718?3405212242 | $50.00 |
| NEVRIYE SOYLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.292119588622?9 | $2.29 |
| NEVRONE BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000135319057?3 | $0.01 |
| NEVRUZ ONDER | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.042393 | $405.04 |
| NEVRUZ ONDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002384636992088 | $50.12 |
| NEVRUZ ONDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.327335571 | $3.33 |
| NEVYANA LISICHKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000289188041697 | $0.00 |
| NEVYANA LISICHKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005651399527? | $0.01 |
| NEVYANA LISICHKOVA | ADDRESS REDACTED

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001289259333) | ($2.54) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001289259333 | $2.54 |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.643655902) | ($48,101.12) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.643655902 | $48,101.12 |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($14,621.29) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($14,632.50) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Outgoing | Swap Out | ETH | (1.0316659) | ($1,993.65) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Incoming | Swap In | BTC | 0.0682952 | $1,993.65 |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($14,632.50) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2123312) | ($6,213.31) |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002325274917932359 | $91.94 |
| NEW BEGINNINGS PEDIATRIC SPEECH THERAPY SERVICES PLLC | N ZARAGOZA RD STE C1, EL PASO, TEXAS 79936 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005407434331611775 | $17.65 |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.76147884458) | ($22,408.04) |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.76147884458 | $22,408.04 |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.76147884) | ($22,463.09) |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.9391034006) | ($18,000.00) |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.171969459 | $22,463.39 |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.02824358173) | ($541.35) |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002349323674) | ($45.03) |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003321057854278 | $117.20 |
| NEW COLOSSUS, LLC | 10824 SE OAK ST # 345, MILWAUKIE, OREGON 97222 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.645789733 | $31.65 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 1,086.6054 | $2,466.59 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.55851528) | ($26.47) |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.1000005 | $3,308.79 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (9.9991111) | ($22,191.02) |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 22,182.339 | $22,191.02 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (31.176825333) | ($26.47) |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (29.41) | ($29.41) |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006342960168 3 | $177.64 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 128.0553762527444 | $233.89 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009955527827 | $29.13 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 242.1861194929 6 | $242.19 |
| NEW DIGITAL ECONOMY SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.05888260092 | $4.83 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (15.67966845) | ($35,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.67966845 | $35,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (15.675667) | ($34,996.86) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Custody | Incoming | Swap In | BTC | 1.1723393 | $34,996.86 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.1723393) | ($34,726.60) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.1723393 | $34,726.60 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (48,839.190129) | ($25,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 48,839.190129 | $25,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Swap Out | ADA | (23,547.537) | ($12,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Swap In | USDC | 11,866.677 | $12,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (22,476.226461309) | ($15,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 22,476.226461309 | $15,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Swap Out | MATIC | (22,476.226) | ($15,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.5083579 | $15,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.499628011) | ($20,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.499628011 | $20,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Swap Out | ETH | (3.799851) | ($8,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.2722332 | $8,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (25,291.653129) | ($12,888.81) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Incoming | Internal Account Transfer | ADA | 25,291.653129 | $12,888.81 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (5.699778856) | ($11,977.84) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Incoming | Internal Account Transfer | ETH | 5.699778856 | $11,977.84 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.7785911) | ($22,787.13) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.7785911 | $22,787.13 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2.148646) | ($1.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2.148646 | $1.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (17.603501821) | ($35,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 17.603501821 | $35,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Outgoing | Swap Out | ETH | (17.529098) | ($35,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Incoming | Swap In | BTC | 1.1827378 | $35,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.16796 | $5,202.39 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.3556978) | ($41,797.52) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.3556978 | $41,797.52 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (11,866.677) | ($11,866.68) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/13/2022 | Earn | Incoming | Internal Account Transfer | USDC | 11,866.677 | $11,866.68 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.01 | $21.23 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (105,963.01) | ($105,963.01) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 105,963.01 | $105,963.01 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (75.1280466595) | ($155,148.15) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 75.1280466595 | $155,148.15 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Outgoing | Withdrawal | SETH | (0.1) | ($206.32) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (55,900.0) | ($55,900.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (75.111) | ($151,818.81) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (130.775315735) | ($6,921.06) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Custody | Incoming | Internal Account Transfer | SOL | 130.775315735 | $6,921.06 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Custody | Outgoing | Swap Out | SOL | (130.77531) | ($6,921.06) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Custody | Incoming | Swap In | BTC | 0.2298192 | $6,921.06 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.2298192) | ($6,912.41) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/19/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.2298192 | $6,912.41 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (28,816.506094) | ($15,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ADA | 28,816.506094 | $15,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (28,816.506) | ($15,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Custody | Incoming | Swap In | BTC | 0.5103403 | $15,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.5103403) | ($14,926.85) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/20/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.5103403 | $14,926.85 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1,844.664890338) | ($18,168.93) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1,844.664890338 | $18,168.93 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Swap Out | DOT | (913.7568) | ($9,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Swap In | USDC | 9,038.98 | $9,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Swap Out | DOT | (930.908) | ($9,168.93) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Swap In | BTC | 0.3071251 | $9,168.93 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.3071251) | ($9,130.43) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.3071251 | $9,130.43 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (15,468.314712437) | ($10,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 15,468.314712437 | $10,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (19,623.930354) | ($10,000.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ADA | 19,623.930354 | $10,000.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Swap Out | ADA | (19,626.069) | ($10,075.04) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Swap In | BTC | 0.3377646 | $10,075.04 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Swap Out | MATIC | (15,435.86) | ($10,056.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Incoming | Swap In | USDC | 10,015.886 | $10,056.00 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.3377646) | ($9,961.60) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.3377646 | $9,961.60 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (19,017.876) | ($19,017.88) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/26/2022 | Earn | Incoming | Internal Account Transfer | USDC | 19,017.876 | $19,017.88 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Deposit | ETH | 0.02 | $35.23 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Deposit | ETH | 25.0 | $44,123.45 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Swap Out | ETH | (20.01) | ($35,343.74) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Swap In | USDC | 35,129.407 | $35,343.74 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.092677675965) | ($163.79) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.092677675965 | $163.79 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Swap Out | ETH | (5.0) | ($8,835.94) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.3040035 | $8,835.94 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.3040035) | ($8,835.33) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.3040035 | $8,835.33 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (35,129.41) | ($35,129.41) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Earn | Incoming | Internal Account Transfer | USDC | 35,129.407 | $35,129.41 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (22,774.468663617) | ($10,625.59) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ADA | 22,774.468663617 | $10,625.59 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Swap Out | ADA | (22,774.478) | ($10,625.60) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Swap In | USDC | 10,676.054 | $10,625.60 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8,803.950749109) | ($5,164.97) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8,803.950749109 | $5,164.97 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Swap Out | MATIC | (8,836.405) | ($5,184.01) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Swap In | USDC | 5,224.479 | $5,184.01 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Deposit | USDC | 15,344.991556 | $15,344.99 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Deposit | ETH | 0.2 | $44,447.45 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Swap Out | ETH | (5.624619) | ($9,957.66) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Incoming | Swap In | USDC | 9,922.032 | $9,957.66 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (41,167.556556) | ($41,167.56) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/27/2022 | Earn | Incoming | Internal Account Transfer | USDC | 41,167.556556 | $41,167.56 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/28/2022 | Custody | Outgoing | Swap Out | ETH | (19.490509) | ($33,828.51) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/28/2022 | Custody | Incoming | Swap In | BTC | 1.1745023 | $33,828.51 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.1745023) | ($33,728.18) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/28/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.1745023 | $33,728.18 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (11.0) | ($345,306.70) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 11.0 | $345,306.70 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (3.18528) | ($99,768.77) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($31.32) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (3.0) | ($94,467.00) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (3.0) | ($94,901.30) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (1.8) | ($56,940.76) |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.062871 | $1,914.51 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.004 | $6.10 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 6/11/2022 | Custody | Incoming | Deposit | ETH | 27.027479322 | $41,218.31 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.021020332021 | $558.81 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,080.485575689 27 | $1,340.50 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.424125753204989 | $1,164.02 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,716.082359744 | $2,716.08 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 370.686022440022 | $397.73 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 445.655841284 4 | $334.60 |
| NEW HOPE LEGACY TRUST | AUTUMN JADE CT, MADISON, WISCONSIN 53719 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 20.906860144855 | $290.09 |
| NEW HORIZONS TRUST | NORFAIR LOOP, LITHONIA , GEORGIA 30038 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.670329414 | $11.63 |
| NEW HORIZONS TRUST | NORFAIR LOOP, LITHONIA , GEORGIA 30038 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021429431775 | $1.57 |
| NEW HORIZONS TRUST | NORFAIR LOOP, LITHONIA , GEORGIA 30038 | 4/14/2022 - 7/13/2

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NEWANGA MBUMBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001265078802821 | $0.03 |
| NEWAZ AHMED | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XRP | 20,000.75 | $15,896.94 |
| NEWAZ AHMED | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 6,611.75 | $3,269.69 |
| NEWAZ AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016523406829 | $0.49 |
| NEWAZ AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115509355733 | $233.89 |
| NEWAZ AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 448.27783716 | $207.91 |
| NEWMAN DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.011804153339841 | $0.01 |
| NEWMAN LANIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024250007358 | $0.72 |
| NEWMAN LANIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.394837761699999 | $2.13 |
| NEWMAN OGBU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.82174142818 | $0.96 |
| NEWMAN WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003948505826091 | $121.12 |
| NEWMAN WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 500.911957125 | $500.91 |
| NEWMAN WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000210233343324 | $0.00 |
| NEWMAN WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.081535592019 | $0.08 |
| NEWMAN WILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000000048555445347 | $0.00 |
| NEWTON BERNOTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.430078924599999 | $8.30 |
| NEWTON BIKETI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.35) | ($631.61) |
| NEWTON BIKETI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.062) | ($111.12) |
| NEWTON BIKETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.292401193639 | $14.98 |
| NEWTON CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000115329612763 | $0.00 |
| NEWTON CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013440236416 | $0.12 |
| NEWTON CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000298182143989999 | $0.00 |
| NEWTON CASEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013489484931 | $0.89 |
| NEWTON GROVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.76459977782 | $0.11 |
| NEWTON HAU | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (41,825.507229763) | ($41,825.51) |
| NEWTON HAU | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 41,825.507229763 | $41,825.51 |
| NEWTON HAU | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (41,825.5) | ($41,825.50) |
| NEWTON HAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033496656441 | $65.87 |
| NEWTON HAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 302.608309307778 | $302.61 |
| NEWTON HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7294833015 | $1.09 |
| NEWTON HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.24770179898 | $0.25 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190059117627 | $5.62 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001416997990974 | $2.76 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.685322236529999 | $3.69 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.375385546889 | $0.38 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.055087024456 | $0.15 |
| NEWTON HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000817015333414 | $0.05 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.0004472 | $14.23 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00922329 | $279.37 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001888663709636 | $56.89 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005706993348211 | $0.01 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009442087027179999 | $0.00 |
| NEWTON KAH SHAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8577097413 | $2.42 |
| NEWTON LAM | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.010501 | $317.00 |
| NEWTON LAM | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00167274 | $53.59 |
| NEWTON LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000107875991956572 | $2.68 |
| NEWTON LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022519875501999999 | $0.04 |
| NEWTON LUDLOW BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001280337518906299 | $50.45 |
| NEWTON LUDLOW BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.588844684 | $53.26 |
| NEWTON MEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002166421976 | $65.27 |
| NEWTON PARKER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEWTON PARKER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (11,500.0) | ($11,500.00) |
| NEWTON PARKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (6,700.0) | ($6,700.00) |
| NEWTON PARKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.368919) | ($10,521.36) |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001423726047083 | $33.97 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.7900295479 | $3.12 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038095700849 | $0.07 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 104.9822696952 | $104.98 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044632325399 | $0.04 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005899465246 | $0.07 |
| NEWTON PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000069541810113 | $0.00 |
| NEWTON PHAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.92431344031) | ($28,973.53) |
| NEWTON PHAM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.92431344031 | $28,973.53 |
| NEWTON PHAM | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.92431344) | ($26,724.67) |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003154874584753 | $121.01 |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.12596223751999 | $0.15 |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000423194076133 | $0.83 |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.2160725143 | $2.22 |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.036843772782 | $0.01 |
| NEWTON PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35579086871 | $0.36 |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (32.996527873) | ($590.58) |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 32.996527873 | $590.58 |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,028.229029705) | ($1,388.11) |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,028.229029705 | $1,388.11 |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | DOT | (32.996527873) | ($590.97) |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,028.229029705) | ($1,386.96) |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03764115) | ($1,500.00) |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03764115 | $1,500.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03764115) | ($1,499.17) |
| NEWTON WARD | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.033250760661) | ($100.00) |
| NEWTON WARD | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.033250760661 | $100.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.033250760661) | ($100.19) |
| NEWTON WARD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.033816635501) | ($100.00) |
| NEWTON WARD | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.033816635501 | $100.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.033816635501) | ($99.80) |
| NEWTON WARD | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NEWTON WARD | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01230618) | ($500.00) |
| NEWTON WARD | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01230618 | $500.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01230618) | ($500.31) |
| NEWTON WARD | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.034803433384) | ($100.00) |
| NEWTON WARD | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.034803433384 | $100.00 |
| NEWTON WARD | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034803433384) | ($99.56) |
| NEWTON WARD | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | MATIC | 214.09759046 | $123.96 |
| NEWTON WARD | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,968028143) | ($1.13) |
| NEWTON WARD | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.968028143 | $1.13 |
| NEWTON WARD | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | MATIC | 0.25847378 | $0.16 |
| NEWTON WARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.002649268642) | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | 0.002649268642 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (216.326741631) | ($138.23) |
| NEWTON WARD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 26.262699 | $26.26 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001204363198377 | $36.51 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000627521013633 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006553492829797 | $13.07 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010070899648 | $0.01 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.971039553244117 | $2.74 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.078952148049 2 | $1.43 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000011068934396 3 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005221388848 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.002954958873 8 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000115513202723 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000874382139 9 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000005145101915 7 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.002446283536 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000003180736923 | $0.00 |
| NEWTON WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000027884221679999 9 | $0.00 |
| NEXT STEP INVEST PARTNERSHIP | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.03695468 | $1,519.51 |
| NEXT STEP INVEST PARTNERSHIP | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.325847818) | ($36,425.02) |
| NEXT STEP INVEST PARTNERSHIP | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.325847818 | $36,425.02 |
| NEXT STEP INVEST PARTNERSHIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007183430755504 | $246.09 |
| NEXTCHAIN HOLDINGS INC | 5 QUINCE ST, PHILADELPHIA, PENNSYLVANIA 19107 | 6/16/2022 | Custody | Incoming | Deposit | BTC | 0.00521845 | $114.18 |
| NEYFRY ALBURQUERQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042529970097 9 | $0.00 |
| NEYFRY ALBURQUERQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016894309577 | $0.02 |
| NEYFRY ALBURQUERQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000483381305 25 | $0.03 |
| NEYLA HEDAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015827610 69588 | $0.47 |
| NEYLA HEDAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.528592405 3999 | $6.61 |
| NEYLIANE DOS SANTOS VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000133468132753 2 | $0.00 |
| NEYOMAL KALUARACHCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.28071052805 6 | $1.24 |
| NEYSA DIFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.861159016 23 | $13.76 |
| NEYSI ANDERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.03695468 | $2,040.30 |
| NEYSI ANDERSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (9.635128582) | ($691.85) |
| NEYSI ANDERSON | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | SOL | 9.635128582 | $691.85 |
| NEYSI ANDERSON | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | SOL | (9.635128582) | ($466.42) |
| NEYSI ANDERSON | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.54605630862) | ($16,641.28) |
| NEYSI ANDERSON | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.54605630862 | $16,641.28 |
| NEYSI ANDERSON | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5460563) | ($16,362.03) |
| NEYSI ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004690126135884 3 | $154.27 |
| NEYSI ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002355344463 | $0.00 |
| NEYSI ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.30020444219 | $3.40 |
| NEYSI ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.044387586552 16 | $4.05 |
| NEYTIRAT TRIYOES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002140660606 | $64.46 |
| NEYTIRAT TRIYOES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 38.249281621 | $38.25 |
| NEYTIRAT TRIYOES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 28.694485015 | $28.69 |
| NEZA LUMPERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001159336444243 | $19.04 |
| NEZA LUMPERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006284854947884 9 | $0.01 |
| NEZAREE DAJON GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023769661906 | $0.05 |
| NEZHDAT DZHEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003201474377 3 | $0.00 |
| NEZHDAT DZHEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000039318557808 | $0.00 |
| NEZI HERSCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000861376546 | $25.50 |
| NEZIH SEVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012220301668478 7 | $0.01 |
| NEZIR CAKTO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.148011985 7) | ($335.33) |
| NEZIR CAKTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.684672432807 99 | $2.79 |
| NEZIR CAUSEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | LTC | (3.85) | ($254.23) |
| NEZIR CAUSEVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001126) | ($34.52) |
| NEZIR CAUSEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009553744531 898 | $0.33 |
| NEZIR CAUSEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009645022769136 | $0.84 |
| NEZIR MEMIC | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (1,343.524869176) | ($6,699.56) |
| NEZIR MEMIC | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | SNX | 1,343.524869176 | $6,699.56 |
| NEZIR MEMIC | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | 1INCH | (3,251.553445419) | ($4,262.33) |
| NEZIR MEMIC | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | 1INCH | 3,251.553445419 | $4,262.33 |
| NEZIR MEMIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | SNX | (1,343.524869176) | ($4,312.71) |
| NEZIR MEMIC | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | 1INCH | (3,251.553445419) | ($3,345.85) |
| NEZIR MEMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 13.323326151199 | $71.46 |
| NEZIR MEMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000106674217929999 | $0.00 |
| NEZIR MEMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.006443344042 | $0.01 |
| NEZIR MEMIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 11.996573235679 | $17.15 |
| NEZKA ČEBULJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.9170743852 64 | $5.69 |
| NEZMI ARANA ALEGRÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005144850653091 9 | $0.01 |
| NEZZAR KEFIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000146507691 15 | $0.00 |
| NEZZAR KEFIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.049370065327 | $0.04 |
| NEZZAR KEFIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000186040365399 99 | $0.00 |
| NG ALEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00128966 7236 | $50.00 |
| NG ANGEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before the filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG CHEONG TIN JEAN JOSEPH JONATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.32697788693 | $3.22 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.15 | $350.83 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.030512 | $963.94 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00226662106928 | $74.59 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003759815205588999 | $6.62 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.7064857057 | $5.71 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.3792772383 | $1.89 |
| NG CHER JOON (HUANG ZHIJUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.443292619 | $2.72 |
| NG SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021579339 | $0.00 |
| NG CHI SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001393206722299999 | $0.00 |
| NG CHI SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009361460764 3 | $0.01 |
| NG CHI SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022988145159999999 | $0.01 |
| NG CHIEN HONG, EDDIE | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.0197214 | $707.66 |
| NG CHIEN HONG, EDDIE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0243787 | $779.85 |
| NG CHIEN HONG, EDDIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000773697744 08 | $21.10 |
| NG CHIEN HONG, EDDIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000025247017295 | $0.00 |
| NG CHINMING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025989511336 | $0.00 |
| NG CHINMING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001196214011 41 | $0.00 |
| NG CHINMING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0020598307149 | $0.00 |
| NG CHONG GUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025365366495 | $0.00 |
| NG CHONG GUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007838304517 4 | $0.01 |
| NG CHONG GUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000033152813554 | $0.01 |
| NG CHOR MEI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($394.89) |
| NG CHOR MEI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NG CHOR MEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001287994902 | $50.00 |
| NG CHOR YAU | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NG CHOR YAU | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LUNC | 5.25 | $500.27 |
| NG CHOR YAU | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NG CHOR YAU | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NG CHOR YAU | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000199118424 1) | ($3.60) |
| NG CHOR YAU | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000005526461 95) | ($0.10) |
| NG CHOR YAU | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.006631754 34) | ($120.00) |
| NG CHOR YAU | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.008123064426 | $146.98 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009699379853 | $0.23 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.056194245876 | $0.06 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000789377785 | $0.00 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000046562006663 | $0.05 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.020332274687 | $0.69 |
| NG CHOR YAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.985880625186999999 | $0.09 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (66.95) | ($66.95) |
| NG CHUN HIONG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.034 | $103.71 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.1785 | $544.47 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Collateral | ETH | (0.1968229859) | ($600.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Loan Principal Payment | USDC | 300.0 | $300.00 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.13) | ($1.13) |
| NG CHUN HIONG | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (49.85) | ($49.85) |
| NG CHUN HIONG | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (250.0) | ($250.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00028037428 3) | ($0.82) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 4.974459488 | $9,167.41 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.340990681 | ($8,000.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.132167347 1) | ($243.57) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.064583154 32) | ($119.02) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.4895 | $938.33 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 1.3755 | $2,607.71 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (1.857676506) | ($3,668.52) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.1108336496) | ($216.19) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.0011127807 | ($2.24) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | ETH | (0.348134510 9) | ($682.78) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 960.0 | $960.00 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 5,850.0 | $5,850.00 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (49.97) | ($49.97) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,700.0) | ($6,700.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | ETH | 5.775820612 8 | $10,219.56 |
| NG CHUN HIONG | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.0376711097 7) | ($67.13) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0 | ($1,906.36) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (3.0 | ($5,736.30) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Collateral | ETH | (1.676767732 | ($3,200.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,600.0 | $1,600.00 |
| NG CHUN HIONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,580.0) | ($1,580.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.1965 | $288.17 |
| NG CHUN HIONG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.8965 | $1,314.73 |
| NG CHUN HIONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.101887731 1) | ($149.27) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.507946911 4) | ($744.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (0.549726364 2) | ($670.17) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 9.664618517 | $10,852.79 |
| NG CHUN HIONG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.014692832 | ($9,000.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | ETH | (0.242234206) | ($272.01) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.059780703 31) | ($67.13) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000102812 2209) | ($2.24) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.331402352 3) | ($300.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.409544366 5 | $370.74 |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.009919977 06) | ($8.88) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.010239669 88) | ($9.27) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.061455761 74) | ($55.74) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.054765749 7) | ($49.67) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.764069228) | ($1,600.00) |
| NG CHUN HIONG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 2.18474644 | $1,981.52 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001689365542706 9 | $50.36 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008776169416 6 | $0.01 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009381677236217 5 | $12.84 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.072675905059999 | $1.07 |
| NG CHUN HIONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.01498854015 | $0.01 |
| NG CHUN LOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016983455823999 9 | $0.50 |
| NG CHUN LOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.601864328089999 9 | $0.60 |
| NG CHUN LOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.304162221163 | $1.30 |
| NG CHUN YIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001704485421 1 | $50.79 |
| NG CHUN YIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026652758553999 9 | $52.01 |
| NG CHUN YIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 26.888223993999999 | $16.88 |
| NG CLEMENT | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (200.0) | ($200.00) |
| NG CLEMENT | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150.0) | ($150.00) |
| NG CLEMENT | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (300.0) | ($300.00) |
| NG CLEMENT | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (300.0) | ($300.00) |
| NG CLEMENT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NG CLEMENT | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (12.0) | ($12.00) |
| NG CLEMENT | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 12.0 | $12.00 |
| NG CLEMENT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NG CLEMENT | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (300.0) | ($300.00) |
| NG CLEMENT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (800.1024) | ($800.10) |
| NG CLEMENT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | CEL | (115.8163) | ($83.74) |
| NG CLEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.160644776490 8 | $24.59 |
| NG ENG ENG | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDC | (401.680267) | ($401.68) |
| NG ENG ENG | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001237033 | ($50.07) |
| NG ENG ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001237036313 | $50.00 |
| NG ENG ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.057504755169 1 | $0.11 |
| NG ENG ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.5299089655 | $0.53 |
| NG ENG HWEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (745.148347) | ($745.15) |
| NG ENG HWEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185480352 4 | $0.55 |
| NG ENG HWEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.825152797411 | $4.83 |
| NG ER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012325890553 | $0.36 |
| NG ER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.533774730 1 | $8.54 |
| NG ER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.598885906 27 | $0.92 |
| NG GECK HONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000609415103994 1 | $0.00 |
| NG GECK HONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.29861456 28 | $7.30 |
| NG GLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000947046854599999 | $28.03 |
| NG HOEW | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | CEL | 243.3463 | $552.92 |
| NG HOEW | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | CEL | 99.9116 | $229.54 |
| NG HOEW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (15.224484) | ($15.22) |
| NG HOEW | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01033554) | ($302.19) |
| NG HOEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000108167656868259 | $3.63 |
| NG HOEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.114521974764 | $34.58 |
| NG HONG WHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.750640393654 | $9.45 |
| NG HOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.639373633494 | $0.61 |
| NG HWEE WEN (HUANG HUIWEN) | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BNB | 0.051537 | $19.71 |
| NG HWEE WEN (HUANG HUIWEN) | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BNB | 0.3063422508 | $119.21 |
| NG HWEE WEN (HUANG HUIWEN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001362955495 2548 | $50.39 |
| NG HWEE WEN (HUANG HUIWEN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.208691932 | $1.53 |
| NG HWEE WEN (HUANG HUIWEN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002973704431 71 | $0.81 |
| NG JEROMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000430122794 95 | $0.01 |
| NG JEROMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001128479545 85 | $0.00 |
| NG JIE SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009566791000321 24 | $0.01 |
| NG JIN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($9,791.50) |
| NG JIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000301609417 76 | $8.93 |
| NG JIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 151.533311738339 | $107.31 |
| NG JIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.227132311 46 | $577.40 |
| NG JIN KEN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (512.931521) | ($512.93) |
| NG JIN KEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000070078984462 | $2.07 |
| NG JIN KEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048514498102 | $0.06 |
| NG JIN KEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.695089876959 79 | $2.70 |
| NG JIN KEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.29735854198 | $3.30 |
| NG JIN KEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.012587528355 3 | $0.01 |
| NG JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023094013848999 9 | $0.68 |
| NG JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000036642169475 | $0.00 |
| NG JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003531623470 5 | $6.89 |
| NG JING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002722423249 7 | $0.20 |
| NG JOON WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033388574 44 | $0.00 |
| NG JOON WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003805053956 1 | $0.00 |
| NG JUN KAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.228986527975 | $0.22 |
| NG JUN KAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000991039123999999 | $0.00 |
| NG JUN KAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.042801854021 | $0.04 |
| NG JUN KAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000167918752064 | $0.00 |
| NG JUN KIAT | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BUSD | 1.0 | $1.00 |
| NG JUN KIAT | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BUSD | 39,999.0 | $39,999.00 |
| NG JUN KIAT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BUSD | (40,073.201912 | ($40,073.20) |
| NG JUN KIAT | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BUSD | 10.0 | $10.00 |
| NG JUN KIAT | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BUSD | 39,990.0 | $39,990.00 |
| NG JUN KIAT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BUSD | (10.0) | ($10.00) |
| NG JUN KIAT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BUSD | (20,000.0) | ($20,000.00) |
| NG JUN KIAT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BUSD | (20,001.76) | ($20,001.76) |
| NG JUN KIAT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BUSD | (28.87) | ($28.87) |
| NG JUN KIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 73.201912692 | $73.20 |
| NG JUN KIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 40.655189222732 | $40.66 |
| NG JUN RONG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | AVAX | (3.309667673) | ($188.80) |
| NG JUN RONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000904784346 1 | $0.26 |
| NG JUN RONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000166570987 | $0.00 |
| NG JUN RONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.014593948468507 | $1.01 |
| NG JUN RONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.041564767961 | $2.36 |
| NG JUN XIAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($396.12) |
| NG JUN XIAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (8.0) | ($15,851.20) |
| NG JUN XIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000127393385632999 | $3.77 |
| NG JUN XIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032909683096 | $0.04 |
| NG JUN XIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070868307718 | $168.60 |
| NG JUN XIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.201098837 28 | $2.01 |
| NG JUN XIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rew

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG KI VERN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0000571 | $1.53 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001316093210372 | $50.89 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.043812069467 | $4.33 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000478674662169999 | $0.85 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.906192437599999 | $1.66 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.487040123792 | $3.49 |
| NG KI VERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012740113711 | $0.65 |
| NG KIAN SOON (HUANG JIANSHUN) | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.01817725954 | $53.38 |
| NG KIAN SOON (HUANG JIANSHUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.391623671776 | $0.39 |
| NG KIAN SOON (HUANG JIANSHUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002722894537 | $0.01 |
| NG KIM FOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.154128567693 | $0.07 |
| NG KIM HOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000945733029 | $0.00 |
| NG KIM HOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000091773276625921 | $0.00 |
| NG KIM HOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000002149717556 | $0.00 |
| NG KIM SIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005209348 | $0.00 |
| NG KIM SIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000108254536 | $0.00 |
| NG KIN WAN | ADDRESS REDACTED | 4/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.416266876041) | ($0.86) |
| NG KIN WAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.5) | ($2.25) |
| NG KIN WAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (1.612743152) | ($1.17) |
| NG KIN WAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (1,929.778130651) | ($1,400.00) |
| NG KIN WAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 2,188.598416942 | $1,587.77 |
| NG KIN WAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (57.941726214) | ($42.04) |
| NG KIN WAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.559701338) | ($2.85) |
| NG KIN WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.8450915572 | $55.94 |
| NG KOK WENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001392851843871 | $53.81 |
| NG KOK WENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000529085225944 | $1.23 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XTZ | 29.899 | $76.54 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | XRP | 169.07 | $65.14 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ADA | 138.94 | $64.07 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | AVAX | 4.8256 | $112.01 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018766913965 | $0.56 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.66021443315 | $3.49 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.62744221281 | $1.68 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0369481457 | $2.21 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.067797639373 | $2.24 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.020486349149 | $1.17 |
| NG KOK YENG, DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.96348597946 | $1.93 |
| NG KWEEHOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003816575366 | $0.00 |
| NG KWEEHOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001490411234 | $0.00 |
| NG KWOK FAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003601044698 | $0.09 |
| NG KWOK FAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.04288212474 | $0.05 |
| NG KWOK FAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.489729994991 | $0.50 |
| NG LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137017460152 | $4.06 |
| NG LAY JUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.021419259999999 | $6.82 |
| NG LEE KOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00100584613216 | $0.09 |
| NG LEE KOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.2890733588 | $12.12 |
| NG LING YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007011030047 | $0.00 |
| NG LING YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001137573937549999 | $0.00 |
| NG LIP HONG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,387.97) |
| NG LIP HONG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (3.0) | ($7,107.89) |
| NG LIP HONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.3835890444508 | $61.21 |
| NG MENG NEE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BNB | 2.50143348 | $1,045.22 |
| NG MENG NEE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 181.198804 | $120.40 |
| NG MENG NEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (2.5944) | ($1.71) |
| NG MENG NEE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (120.0) | ($69.14) |
| NG MENG NEE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (58.604404) | ($30.19) |
| NG MENG NEE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ADA | 1,014.944485 | $552.97 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.588531737539824 | $0.69 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009120329837 | $0.01 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.925642354141235 | $1.40 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0051192812229 | $0.00 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000150784192822 | $0.00 |
| NG MENG NEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.028610602879999 | $8.78 |
| NG MOOI GAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037836026481 | $0.00 |
| NG MOOI GAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002558554668 | $0.00 |
| NG MUI HOCK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00626605) | ($189.67) |
| NG MUI HOCK | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0630182269) | ($126.37) |
| NG MUI HOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032857148463638 | $1.23 |
| NG MUI HOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000329022146926424 | $0.90 |
| NG PAK CHUNG | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.466373412) | ($805.53) |
| NG PAK CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012741443662999 | $0.38 |
| NG PAK CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004556410351881 8 | $10.57 |
| NG PEH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000209877778579999 | $0.04 |
| NG PHUI SHAN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00498422 | $200.45 |
| NG PHUI SHAN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $401.90 |
| NG PHUI SHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001706241734 | $50.00 |
| NG PHUI SHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.893782782138 5 | $6.89 |
| NG PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014394006101 | $435.40 |
| NG PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.028424709354 | $6.44 |
| NG PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141351960 43 | $4.18 |
| NG PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022134396054 | $0.03 |
| NG PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000431741 4581 | $0.84 |
| NG PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5051428759 | $4.51 |
| NG PUALINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027324031286 | $0.81 |
| NG PUALINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001480509876 1 | $0.00 |
| NG PUALINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.065817003099 99 | $2.55 |
| NG PUALINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006185730236199999 | $0.01 |
| NG QING PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000031791997713 | $0.01 |
| NG QING PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000022240987 8 | $0.00 |
| NG QING PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014181704879999 | $0.01 |
| NG SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000676420373 8 | $23.21 |
| NG SAMUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.603785117217 | $7.47 |
| NG SAY HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027277869717 | $0.81 |
| NG SAY HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007347352164 2 | $0.01 |
| NG SAY HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025924680572 | $0.03 |
| NG SAY HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.360015 26917 | $2.74 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 108,600.0 | $15,592.36 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOGE | (108,600.0) | ($15,535.23) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 108,294.0 | $15,568.27 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 215,679.0 | $31,005.87 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOGE | (108,294.0) | ($15,786.21) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOGE | (215,679.0) | ($31,559.10) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 128,100.0 | $18,679.67 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,113.28) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,116.801 | $3,113.28 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,113.28) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,124.195 | $3,113.28 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,113.28) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,121.924 | $3,113.28 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,124.03) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,123.205 | $3,124.03 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,124.03) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,118.218 | $3,124.03 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | DOGE | (21,350.0) | ($3,124.03) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 3,101.286 | $3,124.03 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,117.0) | ($3,117.00) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.011779 | $3,117.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,117.0) | ($3,117.00) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.011373 | $3,117.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,117.0) | ($3,117.00) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.011779 | $3,117.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,117.0) | ($3,117.00) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.011748 | $3,117.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,117.0) | ($3,117.00) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.011436 | $3,117.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (3,120.63) | ($3,120.63) |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.012739 | $3,120.63 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 210,904.0 | $30,504.73 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | DOGE | (210,904.0) | ($30,420.44) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (6.07) | ($18,469.43) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | DOGE | 134,567.0 | $19,695.90 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | DOGE | (134,567.0) | ($19,640.93) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $30,232.62 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($30,344.11) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | DOGE | 205,436.0 | $30,632.84 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | DOGE | (205,436.0) | ($30,739.51) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | DOGE | 207,522.0 | $30,347.19 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | DOGE | (207,522.0) | ($30,303.61) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ADA | 31,079.0 | $30,573.43 |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,598.9) | ($1,529.54) |
| NG SENG HE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.503429 | $1,529.54

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,613.767 | $1,525.74 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,525.74) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,613.767 | $1,525.74 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,525.74) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,613.767 | $1,525.74 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,525.74) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,613.767 | $1,525.74 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.094718) | ($289.82) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 305.74 | $289.82 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ADA | (35,812.0) | ($33,777.41) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $30,634.40 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ADA | 22,430.0 | $21,097.84 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,531.72) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,625.836 | $1,531.72 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,253.439 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.672 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.323 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.323 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.323 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.67 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,063.44) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.67 | $3,063.44 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.53) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,251.67 | $3,062.53 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.53) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,252.728 | $3,062.53 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,531.27) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 1,626.893 | $1,531.27 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ADA | (54,950.0) | ($51,583.87) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $30,514.90 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,065.29) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,034.135 | $3,065.29 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,034.13) | ($3,034.13) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,422.91 | $3,034.13 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,065.29) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,031.401 | $3,065.29 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,065.29) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,031.617 | $3,065.29 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,031.51) | ($3,031.51) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,459.98 | $3,031.51 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,031.51) | ($3,031.51) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,471.12 | $3,031.51 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.83) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,027.622 | $3,062.83 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,027.62) | ($3,027.62) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,449.15 | $3,027.62 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.83) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,026.946 | $3,062.83 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.83) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,026.692 | $3,062.83 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,026.82) | ($3,026.82) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,429.8 | $3,026.82 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,026.82) | ($3,026.82) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,405.56 | $3,026.82 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,050.49) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,026.421 | $3,050.49 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,026.42) | ($3,026.42) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,418.89 | $3,026.42 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,050.49) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,025.527 | $3,050.49 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,025.53) | ($3,025.53) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,398.97 | $3,025.53 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.83) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,026.271 | $3,062.83 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (3,026.27) | ($3,026.27) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 21,415.81 | $3,026.27 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,062.83) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 3,024.345 | $3,062.83 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,512.17) | ($1,512.17) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 10,696.77 | $1,512.17 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,512.18) | ($1,512.18) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | DOGE | 10,695.08 | $1,512.18 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $30,402.30 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | DOGE | (214,264.0) | ($30,328.64) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,257.685 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,258.04 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,258.04 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,258.747 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,256.98 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,256.624 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,256.624 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,256.624 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,256.98 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($3,000.70) |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | ADA | 3,258.041 | $3,000.70 |
| NG SENG HE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ADA | (32,574.0) | ($29,882.33) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $29,175.83 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.58) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,293.471 | $2,917.58 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.58) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,294.182 | $2,917.58 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.58) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,293.471 | $2,917.58 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.74) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,291.303 | $2,917.74 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.74) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,286.975 | $2,917.74 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,917.74) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,286.975 | $2,917.74 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,911.63) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,286.975 | $2,911.63 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,911.63) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,286.603 | $2,911.63 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,911.63) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,289.137 | $2,911.63 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,911.63) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 3,289.137 | $2,911.63 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ADA | (32,898.0) | ($29,116.61) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $29,263.50 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.56) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,462.56 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.56) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.868 | $1,462.56 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.56) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,462.56 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.868 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.868 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.498 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.868 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,641.868 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.238 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.85) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.777 | $1,461.85 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.19) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.777 | $1,462.19 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.19) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.778 | $1,462.19 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.19) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,642.778 | $1,462.19 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,462.19) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,643.317 | $1,462.19 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ADA | (32,845.0) | ($29,176.34) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $29,221.06 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.05) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,651.085 | $1,461.05 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.05) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,651.085 | $1,461.05 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,651.459 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,651.459 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,652.722 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.815 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.815 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.097 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,652.722 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.097 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.644 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,653.644 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,655.286 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.91 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,461.51) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ADA | 1,654.191 | $1,461.51 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ADA | (33,000.0) | ($29,214.19) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ADA | 32,639.0 | $29,603.21 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,480.12) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.50251 | $1,480.12 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,480.12) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.50251 | $1,480.12 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,480.12) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.50251 | $1,480.12 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,480.12) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.50251 | $1,480.12 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,482.31) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.50251 | $1,482.31 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,482.31) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Outstanding transactions to creditors within 90 days of filing this case
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.502512 | $1,482.31 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,482.31) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.502512 | $1,482.31 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,482.31) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.502512 | $1,482.31 |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,631.9) | ($1,480.94) |
| NG SENG HE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.502674 | $1,480.94

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers to creditors within 90 days of filing this case**
**Debtor transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ADA | (815.65) | ($772.17) |
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | ETH | 0.25073 | $772.17 |
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ADA | (815.65) | ($771.77) |
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | ETH | 0.250567 | $771.77 |
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ADA | (815.65) | ($771.77) |
| NG SENG HE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | ETH | 0.250486

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 138.851 | $286.33 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.82) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 138.851 | $286.82 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.82) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 138.774 | $286.82 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.74) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 138.754 | $286.74 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DOGE | 126,274.0 | $17,524.44 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.64) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,791.043 | $2,780.04 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,791.04) | ($2,791.04) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.972901 | $2,791.04 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.84) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,808.084 | $2,780.84 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,808.08) | ($2,808.08) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.978476 | $2,808.08 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.84) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,805.969 | $2,780.84 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,805.97) | ($2,805.97) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.977151 | $2,805.97 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,813.167 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,806.426 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,804.413 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,806.155 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,807.54) | ($2,807.54) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.978821 | $2,807.54 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,105.65) | ($2,105.65) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.734156 | $2,105.65 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | ($3,158.48) | ($3,158.48) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.101236 | $3,158.48 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (3,158.49) | ($3,158.49) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.101524 | $3,158.49 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.84) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,807.0 | $2,780.84 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.84) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,805.613 | $2,780.84 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,780.84) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,810.297 | $2,780.84 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,808.955 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,807.524 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,805.369 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,783.45) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,809.026 | $2,783.45 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010824 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,253.79) | ($2,253.79) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.785627 | $2,253.79 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,792.38) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,811.483 | $2,792.38 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,818.378 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,819.378 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,818.624 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,815.354 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,815.296 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,805.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,819.424 | $2,805.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010448 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010705 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010128 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010128 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010128 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010128 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.010737 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,317.93) | ($2,317.93) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.807683 | $2,317.93 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (6,275.59) | ($880.16) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 877.327 | $880.16 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (877.33) | ($877.33) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.309618 | $877.33 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($287.13) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 138.62 | $287.13 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DOGE | 187,704.0 | $26,284.54 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,794.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,793.171 | $2,794.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,794.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,786.316 | $2,794.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,794.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,790.315 | $2,794.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (9.3) | ($26,579.96) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,800.0) | ($2,800.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.976724 | $2,800.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.012013 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,669.8) | ($2,669.80) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.931761 | $2,669.80 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,785.80) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,785.758 | $2,785.80 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,785.80) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,788.071 | $2,785.80 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,785.80) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,785.301 | $2,785.80 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.01239 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 1.01239 | $2,900.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,559.13) | ($2,559.13) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.893418 | $2,559.13 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,794.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,787.286 | $2,794.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,787.29) | ($2,787.29) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.972681 | $2,787.29 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,794.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,787.901 | $2,794.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,393.65) | ($1,393.65) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.48644 | $1,393.65 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,393.65) | ($1,393.65) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.486635 | $1,393.65 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,788.26) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,790.186 | $2,788.26 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (3,851.98) | ($537.02) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 538.93 | $537.02 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,664.56) | ($1,664.56) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.581115 | $1,664.56 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,664.56) | ($1,664.56) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.581515 | $1,664.56 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (3,852.04) | ($537.62) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 539.439 | $537.62 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (539.43) | ($539.43) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 261.428 | $539.43 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DOGE | 166,206.0 | $23,365.64 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,832.08) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,806.355 | $2,832.08 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,806.36) | ($2,806.36) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.978971 | $2,806.36 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,823.52) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,805.955 | $2,823.52 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,823.52) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,805.995 | $2,823.52 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,823.52) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,804.213 | $2,823.52 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,104.03) | ($2,104.03) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.734076 | $2,104.03 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,578.02) | ($1,578.02) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.550729 | $1,578.02 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,183.51) | ($1,183.51) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.413081 | $1,183.51 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,775.28) | ($1,775.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.619626 | $1,775.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,775.28) | ($1,775.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.619938 | $1,775.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,827.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,810.181 | $2,827.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,827.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,809.355 | $2,827.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,827.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,809.923 | $2,827.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (20,000.0) | ($2,827.28) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,809.084 | $2,827.28 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.697581 | $2,000.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.69784 | $2,000.00 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,809.63) | ($1,809.63) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.631435 | $1,809.63 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.69796 | $2,000.00 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.69842 | $2,000.09 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (1,428.92) | ($1,428.92) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.499037 | $1,428.92 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | DOGE | (6,206.03) | ($877.31) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 869.278 | $877.31 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (434.63) | ($434.63) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.151799 | $434.63 |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (434.64) | ($434.64) |
| NG SENG HE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 210.185 | $434.64 |
| NG SENG HE | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DOGE | 24,774.0 | $3,978.21 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,824.44) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,499.821 | $2,824.44 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,412.22) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,750.523 | $1,412.22 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,412.22) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,750.523 | $1,412.22 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,412.22) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,750.958 | $1,412.22 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,412.22) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,751.136 | $1,412.22 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,412.22) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,751.136 | $1,412.22 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,413.13) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,754.03 | $1,413.13 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,413.13) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,753.593 | $1,413.13 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,826.26) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.979 | $2,826.26 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,826.26) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.979 | $2,826.26 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,505.956 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.186 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,509.21 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Exhibit Consultants**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,509.648 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,509.648 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,824.41) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.979 | $2,824.41 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,824.41) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.979 | $2,824.41 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,821.87) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,507.979 | $2,821.87 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (17.0) | ($47,937.04) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ADA | (50,844.0) | ($40,916.05) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ADA | 35,984.0 | $28,947.41 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ADA | (35,984.0) | ($28,558.51) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.38) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.231 | $1,397.38 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.38) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.879 | $1,397.38 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.857 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.856 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.856 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,768.304 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,769.108 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,769.108 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.409 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,767.857 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.58) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 1,768.306 | $1,402.58 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($281.23) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | CEL | 139.083 | $281.23 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($281.23) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | CEL | 139.025 | $281.23 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ADA | (21,338.0) | ($16,969.86) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $28,182.70 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | DOGE | (24,774.0) | ($3,312.29) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,815.32) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,539.016 | $2,815.32 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,815.32) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,537.765 | $2,815.32 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,819.66) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,537.765 | $2,819.66 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,819.66) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,539.463 | $2,819.66 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,814.33) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,540.269 | $2,814.33 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,814.33) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,539.017 | $2,814.33 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,814.33) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,538.21 | $2,814.33 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,814.33) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,538.21 | $2,814.33 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,818.95) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,538.21 | $2,818.95 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,818.95) |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | ADA | 3,537.764 | $2,818.95 |
| NG SENG HE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ADA | (35,186.0) | ($28,004.16) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ADA | 24,149.0 | $18,545.59 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (24,149.0) | ($18,478.90) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $27,781.84 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,773.44) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,614.495 | $2,773.44 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,773.44) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,614.495 | $2,773.44 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,773.44) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,614.495 | $2,773.44 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,611.884 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,613.189 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,611.884 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,611.052 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,605.843 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,606.673 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,774.93) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,605.373 | $2,774.93 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (36,109.0) | ($27,645.42) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $27,752.55 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 5.0 | $13,886.03 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,789.19) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 3,594.174 | $2,789.19 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,578.38) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,190.004 | $5,578.38 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,574.53) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,187.42 | $5,574.53 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,574.53) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,186.955 | $5,574.53 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,574.53) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,187.42 | $5,574.53 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,574.53) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,187.42 | $5,574.53 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,580.58) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,187.42 | $5,580.58 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (46,721.0) | ($36,127.39) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($5,558.15) |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ADA | 7,205.08 | $5,558.15 |
| NG SENG HE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (7,205.0) | ($5,554.52) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $28,407.09 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,395.49) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $28,434.07 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ADA | 36,260.0 | $28,471.74 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ADA | (36,260.0) | ($28,551.09) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $28,611.00 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,622.11) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOGE | 214,225.0 | $28,560.71 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.38) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 135.907 | $286.38 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.38) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 135.962 | $286.38 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.10) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 135.925 | $286.10 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.10) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 135.935 | $286.10 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($285.27) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 136.24 | $285.27 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 10.5 | $30,048.25 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | DOGE | (214,225.0) | ($28,399.14) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,565.90) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,415.20) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,814.69 | $1,415.20 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,415.20) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,814.69 | $1,415.20 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,415.20) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.156 | $1,415.20 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,415.20) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,814.69 | $1,415.20 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.157 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.476 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.009 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.669 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.669 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,817.137 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,817.137 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.67 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.91 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,816.67 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.819 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.35 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.35 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.35 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.35 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,418.32) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 1,815.818 | $1,418.32 |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ADA | (38,317.0) | ($28,457.39) |
| NG SENG HE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $28,295.82 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($284.64) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | CEL | 136.37 | $284.64 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ADA | 35,851.0 | $28,384.57 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.67) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.67 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.67) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.67 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.67) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.67 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501268 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501143 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501268 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501268 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501268 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.68) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.68 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,424.00) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,424.00 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.31) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.31 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.31) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.31 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.31) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.31 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,792.55) | ($1,426.31) |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.501322 | $1,426.31 |
| NG SENG HE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (9.933253) | ($28,081.47) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 17,914.0 | $14,294.81 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.25196 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252049 | $714.80 |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252139 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252139 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252497 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252497 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252587 | $714.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252587 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($714.80) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252587 | $714.80 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($715.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252757 | $715.33 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($715.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252676 | $715.33 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($715.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.252847 | $715.33 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($715.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.253124 | $715.33 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (895.7) | ($715.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.253214 | $715.33 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,791.4) | ($1,430.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.505945 | $1,430.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,791.4) | ($1,430.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.506124 | $1,430.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,791.4) | ($1,430.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.506715 | $1,430.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (400.45) | ($319.81) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.113367 | $319.81 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.112436) | ($320.41) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 150.095 | $320.41 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 17,876.0 | $14,409.66 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503674 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503674 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503674 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503674 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503441 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503441 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503316 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503316 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503316 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,787.6) | ($1,436.76) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503441 | $1,436.76 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,422.42) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.09) | ($256.05) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 119.158 | $256.09 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 7,122.0 | $5,715.35 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($571.55) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201118 | $571.55 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($571.55) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $571.55 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($570.99) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201196 | $570.99 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (712.2) | ($571.39) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20114 | $571.39 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 17,779.0 | $14,285.15 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 35,444.0 | $28,878.41 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,871.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.011095 | $2,871.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,871.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010137 | $2,871.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,871.65) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010385 | $2,871.66 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010385 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010385 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009569 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.008998 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009675 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009569 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,876.20) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009569 | $2,876.20 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,892.22) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009569 | $2,892.22 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,892.22) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.008859 | $2,892.22 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,892.22) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009214 | $2,892.22 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,892.22) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009214 | $2,892.22 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,548.2) | ($2,892.22) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009214 | $2,892.22 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 7,057.0 | $5,734.56 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200905 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200905 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200983 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200905 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200835 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200938 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200905 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200983 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.7) | ($576.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201053 | $576.63 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (705.895) | ($576.79) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201109 | $576.79 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,572.63) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 35,262.0 | $29,114.84 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,913.30) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009057 | $2,913.30 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009762 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009762 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010362 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010714 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.39) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.00941 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,908.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.009762 | $2,908.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,913.30) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.010009 | $2,913.39 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,913.30) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.00941 | $2,913.30 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,526.2) | ($2,913.30) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.008598 | $2,913.30 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,648.13) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.48) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 132.206 | $286.48 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.48) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 132.346 | $286.48 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($286.48) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 132.398 | $286.49 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (8.964) | ($25,747.11) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 10,500.0 | $8,691.11 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($869.11) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.30261 | $869.11 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.302505 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.302505 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.302505 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.30261 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.302505 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,050.0) | ($871.25) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.3024 | $871.25 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 6,992.0 | $5,782.65 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200593 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.200593 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20018 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20032 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20025 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20025 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20018 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20018 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.89) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20018 | $574.89 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (699.2) | ($574.18) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20018 | $574.18 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.028) | ($80.10) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 37.439 | $80.10 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 6,979.0 | $5,781.21 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201426 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201223 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201293 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201293 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201356 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($577.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201356 | $577.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($578.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201293 | $578.12 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Outstanding transfers to creditors within 90 days of filing this case
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($578.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201426 | $578.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($578.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201356 | $578.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (697.0) | ($578.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201293 | $578.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.0138) | ($39.56) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 18.405 | $39.56 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 6,964.0 | $5,767.17 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.87) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $576.87 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.87) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $576.87 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.87) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $576.87 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201182 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201252 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.201252 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20105 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($576.12) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $576.12 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (696.4) | ($575.55) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.20112 | $575.55 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($19,984.30) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 17,343.0 | $14,303.84 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.504213 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.504213 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.504213 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503814 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503692 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503892 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503571 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503692 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503892 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,734.3) | ($1,430.38) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503892 | $1,430.38 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.0499) | ($141.53) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 66.225 | $141.53 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 10,364.0 | $8,592.55 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301892 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301789 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301789 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301789 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301789 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301685 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301685 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301385 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.4) | ($861.52) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.301488 | $861.52 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 17,090.0 | $14,826.96 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503573 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503573 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503573 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503693 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503693 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503744 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503744 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,709.0) | ($1,482.70) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.503744 | $1,482.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 13,512.0 | $11,722.75 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398428 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398428 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (1,351.2) | ($1,172.28) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.398563 | $1,172.28 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.0391) | ($112.93) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 52.853 | $112.93 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($44,256.74) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 33,961.0 | $29,819.70 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 16,927.0 | $14,869.83 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.019658 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.019557 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.018301 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.01822 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.017623 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.017623 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.017962 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.018641 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($2,990.16) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.018641 | $2,990.16 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.01898 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.01898 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.019319 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.018641 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.019658 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ADA | (3,392.53) | ($3,016.72) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 1.019319 | $3,016.72 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($293.85) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 134.717 | $293.85 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($293.85) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 134.717 | $293.85 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.081) | ($238.14) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | CEL | 109.121 | $238.14 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (14.0) | ($41,005.33) |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ADA | 47,105.0 | $41,891.10 |
| NG SENG HE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (47,105.0) | ($42,268.14) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($44,223.79) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ADA | 49,989.0 | $45,091.84 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764422 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764422 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763672 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763672 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763522 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763522 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.00) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763272 | $2,259.00 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764422 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764022 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764022 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764022 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.764022 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763572 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,259.07) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763572 | $2,259.07 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763772 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763772 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763772 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.763172 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.762673 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (2,499.42) | ($2,258.17) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.762273 | $2,258.17 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (15.273) | ($44,940.75) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ADA | 50,579.0 | $45,565.18 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,519.99) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511621 | $1,519.99 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511739 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511908 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.51179 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511233 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511402 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511402 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511065 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Outstanding, within 90 days to creditors either insiders or not, before filing this case
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.511065 | $1,517.81 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ADA | (1,685.96) | ($1,517.81) |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers made within 90 days to creditors either insiders or not, excluding this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 134.499 | $285.78 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($285.78) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 134.445 | $285.78 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (17,172.0) | ($14,214.90) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $27,941.90 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.65) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.215 | $1,402.65 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.65) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.215 | $1,402.65 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,402.65) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.975 | $1,402.65 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.26) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,724.406 | $1,397.26 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.26) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,722.787 | $1,397.26 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.26) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,722.024 | $1,397.26 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,397.26) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.217 | $1,397.26 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,394.76) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,721.764 | $1,394.76 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,394.76) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.218 | $1,394.76 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,394.76) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,723.914 | $1,394.76 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (17,232.0) | ($13,894.75) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,736.989 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,736.989 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,738.198 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,734.744 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,735.786 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,736.389 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,736.992 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,736.992 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,735.795 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,384.91) |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ADA | 1,735.949 | $1,384.91 |
| NG SENG HE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (17,365.0) | ($13,701.02) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $27,264.64 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ADA | 17,226.0 | $13,664.91 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,369.63) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501173 | $1,369.63 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,369.63) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501052 | $1,369.63 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,369.63) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.500932 | $1,369.63 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,369.63) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501052 | $1,369.63 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501517 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501669 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501913 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.501913 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ADA | (1,722.6) | ($1,372.67) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.502034 | $1,372.67 |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ETH | (0.0148) | ($40.39) |
| NG SENG HE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 19.554 | $40.39 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ADA | 34,219.0 | $25,487.87 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501562 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.69) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501425 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501733 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501904 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501767 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501767 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501733 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501254 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501562 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.69) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501562 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501425 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501425 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501562 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501733 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.68) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (1,710.94) | ($1,271.66) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.501596 | $1,271.68 |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ETH | (0.032) | ($81.10) |
| NG SENG HE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | CEL | 41.836 | $81.10 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 32,499.0 | $24,419.68 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,221.93) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483032 | $1,221.93 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,221.93) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483357 | $1,221.93 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,221.93) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.48352 | $1,221.93 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483882 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.48352 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483552 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483552 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.96) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483357 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483227 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483357 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483227 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483227 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483032 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483032 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.482902 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483032 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483195 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483195 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,624.95) | ($1,224.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.483195 | $1,224.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($50,908.20) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 33,761.0 | $25,442.71 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500928 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500928 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500793 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500793 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500793 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500793 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500793 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500591 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500456 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500591 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500456 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,270.56) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500253 | $1,270.56 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500253 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500253 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500422 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500422 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500422 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500076 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500624 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (1,688.05) | ($1,271.61) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.500624 | $1,271.61 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 15,303.0 | $10,965.66 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,228.63) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,725.912 | $1,228.63 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,228.63) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,727.489 | $1,228.63 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,448.054 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,454.009 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,449.466 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,452.816 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,449.95 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,448.76 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (15,303.0) | ($10,999.07) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,433.366 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,432.666 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,433.366 | $2,457.26 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Ordinary Course Transfers**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,434.545 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,434.545 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,457.26) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,432.187 | $2,457.26 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,452.332 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,455.911 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,456.397 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,456.397 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,451.625 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,460.696 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,451.624 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,446.865 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,445.195 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,449.244 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,465.28) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,451.625 | $2,465.28 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (82,735.0) | ($59,377.16) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 15.0 | $37,125.96 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,237.53) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,735.395 | $1,237.53 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,235.94) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,738.298 | $1,235.94 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,235.94) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,737.808 | $1,235.94 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,235.94) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,738.298 | $1,235.94 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,235.94) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,737.318 | $1,235.94 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,235.94) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,737.091 | $1,235.94 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,473.202 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.89) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,472.712 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,467.895 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,467.895 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,469.98 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,467.18 | $2,471.88 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,471.88) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,466.692 | $2,471.89 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (34,705.9) | ($24,686.04) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,736.488 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,736.489 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,737.093 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,735.887 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,735.397 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,735.285 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,734.795 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,734.795 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,734.082 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,733.592 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,236.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,733.592 | $1,236.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (19,087.0) | ($13,569.14) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $24,453.65 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,217.79) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,745.093 | $1,217.78 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,222.68) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,745.595 | $1,222.68 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,222.68) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,747.425 | $1,222.68 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,222.68) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 1,751.206 | $1,222.68 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,501.184 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,497.51 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,495.282 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,493.844 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,496.286 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.37) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,498.23 | $2,445.37 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.57) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,499.454 | $2,445.57 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,445.57) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,503.131 | $2,445.57 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (34,974.0) | ($24,404.14) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $24,693.81 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,525.867 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.39) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,525.359 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,530.847 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,530.337 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,532.094 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,532.094 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,531.584 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,531.074 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.38) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,528.356 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,469.39) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,529.091 | $2,469.38 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (35,297.5) | ($24,625.81) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $24,411.48 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,548.395 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,550.395 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,550.395 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,550.915 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,549.876 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,550.914 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,550.395 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,549.654 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,549.135 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,441.15) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,549.654 | $2,441.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (35,499.0) | ($24,341.89) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $24,072.36 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,609.897 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,615.878 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,612.509 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,619.046 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,615.878 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,814.47) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 7,234.371 | $4,814.47 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,814.47) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 7,239.06 | $4,814.47 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,407.24) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,618.496 | $2,407.24 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 15.0 | $35,886.21 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (36,165.0) | ($23,958.77) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($35,844.46) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOGE | 205,308.0 | $23,860.41 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | DOGE | (205,308.0) | ($23,860.72) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOGE | 104,882.0 | $11,937.15 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $23,824.40 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,369.29) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,647.542 | $2,369.29 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,369.29) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ADA | 3,640.138 | $2,369.29 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 2.0 | $4,709.06 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($23,004.67) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 10.7359 | $24,766.64 |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ADA | (7,288.0) | ($4,730.81) |
| NG SENG HE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | DOGE | (104,882.0) | ($11,661.71) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,255.99) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 3,675.725 | $2,255.99 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,511.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,351.45 | $4,511.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,511.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,367.091 | $4,511.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,511.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,358.961 | $4,511.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,511.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,364.38 | $4,511.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,255.99) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 3,679.031 | $2,255.99 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ADA | (36,797.0) | ($22,434.53) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 20.0 | $44,882.43 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 37,126.0 | $22,475.03 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,234.12) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 3,712.971 | $2,234.12 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,468.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,430.042 | $4,468.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,468.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,422.392 | $4,468.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,468.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,452.192 | $4,468.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,450.044 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,455.601 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,446.017 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ADA | (55,691.0) | ($33,557.14) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,447.272 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,457.752 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,469.70) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,461.164 | $4,469.70 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (1.913) | ($4,275.27) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 7,128.051 | $4,275.27 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days of filing this case**
**Debtor Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (59,298.0) | ($35,452.01) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 15.0 | $33,193.21 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 36,874.0 | $23,716.10 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,378.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.009241 | $2,378.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,378.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008798 | $2,378.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007323 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007913 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008282 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008651 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.009388 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010126 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010273 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,687.4) | ($2,391.37) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010863 | $2,391.37 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 36,712.0 | $23,891.78 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,390.97) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.009732 | $2,390.97 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,390.97) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007898 | $2,390.97 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,390.97) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007162 | $2,390.97 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,390.97) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007529 | $2,390.97 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007676 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.006207 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.006942 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007529 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.006942 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.22) | ($2,383.35) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.006795 | $2,383.35 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($23,628.20) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 36,551.0 | $23,905.38 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007491 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007491 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008598 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008003 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008368 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($23,773.60) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.007637 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,390.54) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008503 | $2,390.54 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,400.61) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008588 | $2,400.61 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,400.61) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008442 | $2,400.61 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,655.1) | ($2,400.61) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008734 | $2,400.61 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 36,263.0 | $24,272.41 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.011665 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010794 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010577 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010794 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010869 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010939 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010214 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010069 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008401 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,626.3) | ($2,427.24) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.009706 | $2,427.24 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($35,973.75) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 35,973.0 | $24,618.68 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,485.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.028719 | $2,485.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,485.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.029798 | $2,485.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,485.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.029079 | $2,485.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,485.66) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.028935 | $2,485.66 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.026561 | $2,503.58 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.026561 | $2,503.58 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.029079 | $2,503.58 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.030878 | $2,503.58 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.030014 | $2,503.58 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,597.3) | ($2,503.58) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.02487 | $2,503.59 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 35,817.0 | $24,927.27 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.01842 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.017704 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.017847 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.018922 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.019838 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.019495 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.020354 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.19) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.021285 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.020712 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,581.7) | ($2,500.18) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.020927 | $2,500.18 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($48,629.07) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 35,471.0 | $24,710.34 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.01142 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.01071 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.010143 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.009291 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008937 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.00844 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,450.85) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008369 | $2,450.85 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,444.72) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.008389 | $2,444.72 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (3,547.1) | ($2,444.72) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 1.006808 | $2,444.72 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (1,773.594) | ($1,222.39) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.50292 | $1,222.39 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (1,773.58) | ($1,228.63) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.502774 | $1,228.63 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 148.744 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.21 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.321 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.522 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($241.33) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.5 | $241.33 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($241.33) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.544 | $241.33 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($241.33) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.41 | $241.33 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($241.33) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.388 | $241.33 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($241.33) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.321 | $241.33 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 149.656 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.98) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 150.083 | $240.98 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.83) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 150.376 | $240.83 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.83) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 150.944 | $240.83 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.83) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.286 | $240.83 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.309 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.332 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.309 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.241 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.264 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.035 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.012 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.608 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.67) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.654 | $240.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.608 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.93 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.184 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.069 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.161 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.161 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.254 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 151.999 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.115 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.11) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.556 | $240.11 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Certain payments or transfers to creditors within 90 days before filing this case
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.11) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.696 | $240.11 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.11) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.672 | $240.11 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.11) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.696 | $240.11 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.696 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($240.05) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.556 | $240.05 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.118) | ($283.26) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 179.851 | $283.26 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($239.77) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 152.347 | $239.77 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.2) | ($478.74) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 305.251 | $478.74 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DOGE | 105,372.0 | $12,058.67 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | DOGE | (105,372.0) | ($12,059.80) |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 18,358.0 | $11,368.94 |
| NG SENG HE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ADA | (18,358.0) | ($11,435.07) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,369.30) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 3,750.732 | $2,369.30 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,738.60) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,497.453 | $4,738.60 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,738.60) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,491.236 | $4,738.60 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,491.236 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,491.833 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,500.262 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,494.841 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,499.662 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,360.71) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 3,757.175 | $2,360.71 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,516.573 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,510.928 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,505.29 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,721.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,494.04 | $4,721.42 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,727.12) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,493.444 | $4,727.12 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.7) | ($1,654.49) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 2,620.951 | $1,654.49 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (56,217.0) | ($35,579.29) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $23,661.10 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (43,898.0) | ($27,644.98) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,359.99) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 3,766.479 | $2,359.99 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,719.98) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,527.892 | $4,719.98 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,719.98) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,522.833 | $4,719.98 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,719.98) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,527.287 | $4,719.98 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,719.98) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,517.177 | $4,719.98 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,358.58) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 3,756.366 | $2,358.58 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (37,618.0) | ($23,514.75) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $23,501.98 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,350.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 3,775.82 | $2,350.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,701.96) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,559.803 | $4,701.96 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,701.96) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,554.09 | $4,701.96 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,701.96) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,556.334 | $4,701.96 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (3.0) | ($7,041.92) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 11,338.479 | $7,041.92 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $23,488.81 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (37,784.0) | ($23,441.79) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,765.82) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,601.673 | $4,765.82 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,767.70) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,602.889 | $4,767.70 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (3.0) | ($7,151.56) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 11,403.117 | $7,151.56 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (3.0) | ($7,151.56) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 11,385.805 | $7,151.56 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (37,994.0) | ($23,802.01) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $23,183.24 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,636.65) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,634.224 | $4,636.65 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,627.68) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,657.809 | $4,627.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,627.68) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,657.611 | $4,627.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,627.68) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,660.543 | $4,627.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,627.68) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,652.399 | $4,627.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (38,262.0) | ($22,880.01) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 37,545.0 | $23,888.26 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,509.0) | ($4,777.65) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.048605 | $4,777.65 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,509.0) | ($4,810.83) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.04425 | $4,810.83 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,509.0) | ($4,810.83) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.04427 | $4,810.83 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,509.0) | ($4,810.83) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.043349 | $4,810.83 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,509.0) | ($4,810.83) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.039744 | $4,810.83 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 74,592.0 | $48,407.17 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (11,494.204) | ($7,395.22) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 3.109147 | $7,395.22 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.015047 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.013555 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.015793 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.017135 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.017284 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.017135 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.021014 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (7,459.27) | ($4,799.20) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 2.017881 | $4,799.20 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (3,424.0) | ($2,203.16) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.925472 | $2,203.16 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($24,232.60) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 38,306.0 | $24,346.93 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,863.26) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,664.048 | $4,863.26 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,863.26) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,658.179 | $4,863.26 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,863.38) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,669.32 | $4,863.38 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,863.38) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 7,672.869 | $4,863.38 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,216.68) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 1,918.392 | $1,216.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (38,306.0) | ($24,258.27) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($24,266.60) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (32,583.0) | ($20,587.99) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $24,187.05 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 38,791.0 | $24,210.87 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (38,791.0) | ($24,483.64) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($22,648.15) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $21,935.50 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 39,695.0 | $22,146.50 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 17.465 | $38,303.79 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (39,695.0) | ($22,454.67) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($23,141.59) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 38,545.0 | $23,544.90 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (38,545.0) | ($22,216.00) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($22,752.42) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 11.0 | $24,730.68 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DOGE | 252,991.0 | $22,544.53 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DOGE | (252,991.0) | ($22,317.85) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($44,372.09) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DOGE | 501,314.0 | $44,196.00 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 3.0 | $6,508.44 |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DOGE | (501,314.0) | ($42,124.49) |
| NG SENG HE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 1.0 | $1.02 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $20,751.30 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | CEL | 7,220.8552 | $7,410.18 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,150.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,055.55 | $4,150.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,150.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,055.552 | $4,150.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,150.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,071.808 | $4,150.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,150.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,079.116 | $4,150.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,150.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,069.336 | $4,150.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (3.0) | ($6,225.20) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 12,102.439 | $6,225.20 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 24.8936 | $51,637.81 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (52,433.2) | ($26,976.95) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,183.36) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,101.236 | $4,183.36 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,183.36) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,107.806 | $4,183.36 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,183.36) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,104.518 | $4,183.36 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,183.36) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,082.375 | $4,183.36 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,183.36) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,072.587 | $4,183.36 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,023.229 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,029.672 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,033.664 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,023.394 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,062.814 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,052.301 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,179.98) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,040.822 | $4,179.98 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.246) | ($2,604.13) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 5,004.784 | $2,604.13 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (101,745.0) | ($52,081.64) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 20.0 | $42,106.91 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,136.475 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,134.764 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,139.073 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,141.616 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,149.323 | $2,101.46 |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c:** Certain payments or transfers to creditors within 90 days before filing this case
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,153.658 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,144.219 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,145.878 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,152.76 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,101.46) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,149.316 | $2,101.46 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,072.80) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,166.667 | $2,072.80 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,056.09) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,203.407 | $2,056.09 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (28,999.0) | ($13,972.63) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,211.409 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,206.095 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,200.793 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,205.205 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,210.52 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,037.87) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,206.975 | $2,037.87 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,030.08) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,209.639 | $2,030.08 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,030.06) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 4,213.184 | $2,030.08 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,581.20 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.19) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,317.779 | $3,883.19 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.19) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,338.587 | $3,883.19 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.19) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,341.173 | $3,883.19 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.19) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,337.698 | $3,883.19 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.19) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 8,324.704 | $3,883.19 |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (54,482.0) | ($26,056.72) |
| NG SENG HE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (41,660.0) | ($20,167.14) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,667.09 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 40,201.0 | $20,679.15 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023678 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.02609 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.026291 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.025889 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.025286 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.017648 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.018005 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,074.31) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.021467 | $2,074.31 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,099.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.022713 | $2,099.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (4,020.1) | ($2,099.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023879 | $2,099.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 83,817.0 | $45,511.43 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.033389 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.03303 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.032032 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.032192 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.032236 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.030595 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029238 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,167.06) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029238 | $2,167.06 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029238 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029398 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.028201 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.028201 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.028839 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029638 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.88) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029638 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.030436 | $2,175.88 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.03) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.031034 | $2,175.03 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,991.0) | ($2,175.03) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.031034 | $2,175.03 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,997.46) | ($2,178.55) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.033503 | $2,178.55 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($42,055.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 79,071.0 | $43,413.49 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024127 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024918 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023609 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023969 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023732 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023732 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024364 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024325 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024325 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024483 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024127 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024127 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024127 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024325 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,178.18) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024325 | $2,178.18 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023969 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.024127 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.023969 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.020767 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,953.55) | ($2,170.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.020767 | $2,170.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,880.50) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 39,262.0 | $21,608.71 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,160.87) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069418 | $2,160.87 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069614 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069261 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.06824 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068436 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.070596 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.071067 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.071381 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,194.65) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.070399 | $2,194.65 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,926.2) | ($2,198.71) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.070831 | $2,198.71 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($42,084.60) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 77,985.0 | $44,242.92 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.06621 | $2,235.86 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068706 | $2,235.86 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069174 | $2,235.86 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068316 | $2,235.86 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.067107 | $2,235.59 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,235.86) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.067887 | $2,235.86 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069486 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069096 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068121 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068121 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.067926 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069681 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.070266 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,231.91) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.069291 | $2,231.91 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.06894 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.068706 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.06933 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.070266 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.07089 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,899.25) | ($2,245.72) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.07124 | $2,245.72 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (23.0) | ($48,522.64) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 88,804.0 | $51,602.48 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.079983 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.54) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.08082 | $2,243.58 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.0814 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.082017 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.59) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081013 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081979 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081631 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081786 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081979 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,243.58) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081631 | $2,243.58 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081786 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.081786 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.082558 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.082751 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.082751 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.085647 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,251.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.087732 | $2,251.47 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.088118 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.087654 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.089624 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.092944 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.095299 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,861.04) | ($2,269.67) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.095029 | $2,269.67 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (21.0) | ($44,642.85) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 79,742.0 | $47,499.87 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (79,742.0) | ($47,317.47) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($52,976.25) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 93,950.0 | $55,140.19 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,205.61) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029428 | $2,205.61 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,205.61) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029428 | $2,205.61 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,205.61) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.030406 | $2,205.61 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,205.61) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.03266 | $2,205.61 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,207.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.03266 | $2,207.20 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,207.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.033938 | $2,207.20 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,207.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.033074 | $2,207.20 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,207.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029278 | $2,207.20 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (3,758.0) | ($2,207.20) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 1.029278 | $2,207.20 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (60,128.0) | ($35,290.09) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (9.55) | ($20,420.51) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 36,082.0 | $21,192.02 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (36,082.0) | ($21,263.70) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 37,101.0 | $21,097.89 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (37,101.0) | ($21,125.79) |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 37,342.0 | $21,204.69 |
| NG SENG HE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ADA | (37,342.0) | ($21,193.80) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ADA | 37,735.0 | $20,279.05 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (37,735.0) | ($20,338.52) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ADA | 32,811.0 | $17,590.56 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (32,811.0) | ($17,615.59) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 39.178161 | $80,821.70 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,879.003 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,879.003 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,873.73 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,874.493 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,879.741 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,883.522 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,981.64) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,882.754 | $1,981.64 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,975.98) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,882.754 | $1,975.98 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,977.35) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,881.246 | $1,977.35 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,977.35) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,881.246 | $1,977.35 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (100.0) | ($50.51) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,984.06) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,829.339 | $3,984.06 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,984.06) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,828.564 | $3,984.06 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,992.03) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,913.138 | $1,992.03 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,990.50) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,913.138 | $1,990.50 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,990.50) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,913.138 | $1,990.50 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,990.50) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,909.321 | $1,990.50 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,990.50) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,909.321 | $1,990.50 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,990.50) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 3,909.321 | $1,990.59 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (38,697.0) | ($19,686.40) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,977.58) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,846.997 | $3,977.58 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,974.54) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,848.567 | $3,974.54 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,974.54) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,834.702 | $3,974.54 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (39,125.0) | ($19,785.33) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,974.54) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,832.412 | $3,974.54 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,974.54) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,839.336 | $3,974.54 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (39,202.0) | ($19,786.30) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,944.56) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,909.063 | $3,944.56 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,944.56) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,909.864 | $3,944.56 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,944.56) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,909.864 | $3,944.56 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,944.56) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 7,915.324 | $3,944.56 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (1.17) | ($2,307.57) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ADA | 4,620.62 | $2,307.57 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (36,269.0) | ($18,056.60) |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,649.10 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ADA | 36,801.0 | $20,258.62 |
| NG SENG HE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ADA | (38,801.0) | ($20,180.08) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 38,623.0 | $20,449.16 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,044.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006476 | $2,044.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,044.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006476 | $2,044.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,044.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006476 | $2,044.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,044.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006476 | $2,044.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006129 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006129 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.006129 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.005124 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.005124 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,862.3) | ($2,048.45) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.004159 | $2,048.45 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 37,027.0 | $20,149.20 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.977846 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.977846 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.977846 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.978491 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.979141 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.979892 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.980067 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.980067 | $2,014.92 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.66) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.980808 | $2,014.66 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,702.7) | ($2,014.66) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.979892 | $2,014.66 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,488.90) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 38,278.0 | $20,808.30 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,080.83) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,080.83 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010883 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010539 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010539 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010539 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.009543 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,827.8) | ($2,079.79) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.009543 | $2,079.79 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,478.30) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 18,946.0 | $10,241.77 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,026.82) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.506786 | $1,026.82 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,026.82) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.506976 | $1,026.82 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,026.82) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.507165 | $1,026.82 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,026.82) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.507165 | $1,026.82 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,026.82) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.507165 | $1,026.82 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,023.25) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.506994 | $1,023.25 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,023.25) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Certain payments or transfers to creditors within 90 days before filing this case
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.506597 | $1,023.25 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,023.25) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.506218 | $1,023.25 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,023.25) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.50546 | $1,023.25 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,894.6) | ($1,023.25) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.505649 | $1,023.25 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 18,787.0 | $10,296.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502721 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502345 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502533 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502533 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502533 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502176 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502533 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,025.28) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502345 | $1,025.28 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,878.7) | ($1,029.01) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.502345 | $1,029.01 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,361.60) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 18,677.0 | $10,447.48 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,046.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.498843 | $1,046.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,046.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.498843 | $1,046.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.49903 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.49903 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.499198 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.499198 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.498843 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.498843 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.49903 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (1,867.7) | ($1,043.88) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.49903 | $1,043.88 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 18,634.9 | $10,543.68 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (18,635.0) | ($10,422.71) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 18,634.0 | $10,225.24 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (18,634.0) | ($10,232.92) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.973227 | $10,374.63 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($41,722.00) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.023126) | ($20,934.16) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 10.00466801 | $21,456.11 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($21,375.50) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 36,580.0 | $21,752.63 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012314 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012132 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012132 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.01118 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.011766 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,175.26) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.011766 | $2,175.26 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,167.17) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.010815 | $2,167.17 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,167.17) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012132 | $2,167.17 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,167.17) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012132 | $2,167.17 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,658.0) | ($2,167.17) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.012534 | $2,167.17 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (10.1) | ($21,586.59) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ADA | 36,761.0 | $21,854.06 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,185.41) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.018061 | $2,185.41 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,185.41) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.018208 | $2,185.41 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,185.41) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.018944 | $2,185.41 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,185.41) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.019532 | $2,185.41 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.019679 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.019532 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.01898 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.01898 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.018061 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ADA | (3,678.1) | ($2,184.49) |
| NG SENG HE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 1.018613 | $2,184.49 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (10.2) | ($21,658.56) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ADA | 36,978.0 | $22,081.36 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,208.37) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.043999 | $2,208.37 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,208.37) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.043667 | $2,208.37 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,208.37) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.043851 | $2,208.37 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,208.37) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.044221 | $2,208.37 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.043482 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.043482 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.044221 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.044776 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.044776 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,697.8) | ($2,222.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.046403 | $2,222.60 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 20.0 | $42,478.20 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (10.4) | ($22,080.76) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ADA | 37,531.0 | $22,665.92 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.072373 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.073649 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.076539 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.07804 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.077815 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.076989 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,266.59) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.076689 | $2,266.59 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,271.12) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.076351 | $2,271.12 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($42,498.60) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,271.12) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.076872 | $2,271.12 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,753.1) | ($2,271.12) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.071772 | $2,271.12 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ADA | 71,693.0 | $43,497.72 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011193 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.01191 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.012627 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011229 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011193 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011193 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011731 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.01191 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.012627 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.012627 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.80) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.012269 | $2,171.80 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011193 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011014 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011193 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.010476 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.010476 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.010476 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011731 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,174.89) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.010476 | $2,174.89 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,584.65) | ($2,171.07) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.011373 | $2,171.07 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($21,158.49) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ADA | 35,610.0 | $21,467.92 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.001851 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002029 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002421 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002307 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.00292 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002029 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002029 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002593 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.00292 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ADA | (3,561.0) | ($2,146.79) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.002741 | $2,146.79 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,311.42) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,012.24) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ADA | 3,638.351 | $2,012.24 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,024.48) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ADA | 7,271.409 | $4,024.48 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,024.48) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ADA | 7,271.41 | $4,024.48 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,024.48) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ADA | 7,282.0 | $4,024.48 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,022.05) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Certain payments or transfers to creditors within 90 days before filing this case
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 7.284.653 | $4,022.05 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,011.03) |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ADA | 3,648.308 | $2,011.03 |
| NG SENG HE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ADA | (36,396.0) | ($20,109.15) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ADA | 73,080.0 | $40,009.77 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ADA | (73,080.0) | ($39,996.13) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 20.0 | $40,045.69 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($39,949.00) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,995.52) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,422.539 | $3,995.52 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,995.52) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,419.091 | $3,995.52 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,995.52) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,419.786 | $3,995.52 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,995.52) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,422.54 | $3,995.52 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,995.52) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,425.295 | $3,995.52 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,997.76) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 3,712.648 | $1,997.76 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ADA | (40,822.0) | ($21,863.92) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,578.10 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,912.74) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,497.704 | $3,912.74 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,908.66) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,497.210 | $3,908.66 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,908.66) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,496.979 | $3,908.66 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,908.66) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,494.169 | $3,908.66 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,908.66) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,500.516 | $3,908.66 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ADA | (37,487.0) | ($19,396.90) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,222.23 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ADA | 37,935.0 | $19,255.39 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,840.57) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,562.186 | $3,840.57 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,840.57) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,565.796 | $3,840.57 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,839.80) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,559.327 | $3,839.80 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,839.80) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,557.219 | $3,839.80 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,839.80) |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 7,556.473 | $3,839.99 |
| NG SENG HE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ADA | (37,935.0) | ($19,232.86) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ADA | (37,801.0) | ($19,154.24) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 20.0 | $38,487.80 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,848.78) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,672.424 | $3,848.78 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,848.78) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,676.142 | $3,848.78 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,848.78) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,681.266 | $3,848.78 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,848.78) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,687.946 | $3,848.78 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,848.78) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,684.993 | $3,848.78 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,852.28) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,687.171 | $3,852.28 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,852.28) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,678.318 | $3,852.28 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,852.28) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,682.043 | $3,852.28 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,852.28) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,682.043 | $3,852.28 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,852.28) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,682.043 | $3,852.28 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ADA | (76,814.0) | ($38,278.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,143.45 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,908.72) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 3,841.799 | $1,908.72 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,817.44) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,673.203 | $3,817.44 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,817.44) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,678.319 | $3,817.44 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,817.44) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,677.544 | $3,817.44 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,817.44) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 7,675.372 | $3,817.44 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,908.72) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ADA | 3,835.129 | $1,908.72 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ADA | (38,382.0) | ($19,054.52) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ADA | 18,839.0 | $9,885.09 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.506203 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.505827 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.505073 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504489 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504131 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504489 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504698 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504489 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504301 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ADA | 18,796.0 | $9,835.86 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,883.9) | ($985.84) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.504301 | $985.84 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($983.59) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.502792 | $983.59 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.502417 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.502229 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.501458 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.501853 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.501853 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($987.03) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.502605 | $987.03 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($984.90) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.50298 | $984.90 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($984.90) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.50298 | $984.90 |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (1,879.6) | ($984.90) |
| NG SENG HE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.503168 | $984.90 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,078.04) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,654.757 | $4,078.04 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,078.04) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,655.478 | $4,078.04 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,078.04) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,654.758 | $4,078.04 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 6.0 | $12,247.14 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ADA | (22,965.0) | ($12,293.81) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,035.93) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,719.77 | $4,035.93 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,035.93) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,714.557 | $4,035.93 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,035.93) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,714.559 | $4,035.93 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,035.93) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,717.535 | $4,035.93 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($4,035.93) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ADA | 7,714.56 | $4,035.93 |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ADA | (38,581.0) | ($20,049.85) |
| NG SENG HE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $20,097.10 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 19,055.0 | $9,847.22 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501718 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501908 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501908 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501908 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.502289 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.502099 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($986.32) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501719 | $986.32 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($984.72) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501718 | $984.72 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($984.72) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501908 | $984.72 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,905.5) | ($984.72) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.501908 | $984.72 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 19,012.0 | $9,875.92 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505338 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505338 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505719 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505719 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505529 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505909 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 18,968.0 | $9,841.68 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.505909 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.506289 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.506669 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,901.2) | ($986.45) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.506669 | $986.45 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.507014 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.507394 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.507394 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.507583 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.508323 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.508892 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.508702 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.508892 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.509082 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (1,896.8) | ($984.17) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.508892 | $984.17 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 37,808.0 | $19,732.25 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.011906 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.011906 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.010016 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.00926 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008503 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.007181 | $1,972.81 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.007747 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.007747 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,972.81) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008125 | $1,972.81 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,780.0) | ($1,992.67) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008315 | $1,992.67 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (13.161322) | ($25,975.94) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 37,638.0 | $19,693.73 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,969.37) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008322 | $1,969.37 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,969.37) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008322 | $1,969.37 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,969.37) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.00851 | $1,969.37 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,969.37) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008898 | $1,969.37 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,979.84) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008898 | $1,979.84 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,979.84) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.00851 | $1,979.84 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,979.84) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008886 | $1,979.84 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,979.84) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.009262 | $1,979.84 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (3,763.8) | ($1,979.84) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.009451 | $1,979.84 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ADA | (2,772.0) | ($1,458.13) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.742785 | $1,458.13 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($196.63) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | CEL | 259.673 | $196.63 |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($196.46) |
| NG SENG HE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | CEL | 259.741 | $196.46

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ADA | 379.507 | $175.65 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($175.65) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 331.017 | $175.65 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($175.65) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 331.017 | $175.65 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($175.65) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 331.017 | $175.65 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (380.502) | ($175.60) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.099957 | $175.60 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($175.65) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 330.688 | $175.65 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ADA | 19,022.0 | $8,779.36 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.50199 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.5018 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.5018 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.5018 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.5018 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.5018 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.50161 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.50161 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.501419 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.501419 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.501419 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,902.2) | ($877.94) |
| NG SENG HE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.501229 | $877.94 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,761.90) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ADA | 3,861.855 | $1,761.90 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,761.90) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ADA | 3,859.723 | $1,761.90 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,761.90) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ADA | 3,860.365 | $1,761.90 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,761.90) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ADA | 3,861.215 | $1,761.90 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,761.90) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ADA | 3,860.364 | $1,761.90 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 5.0 | $8,801.17 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ADA | (19,303.0) | ($8,786.29) |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 15.0 | $26,538.45 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ADA | 19,416.0 | $8,887.93 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $28,847.13 |
| NG SENG HE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ADA | (19,416.0) | ($8,892.00) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ADA | 19,107.0 | $9,092.16 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($909.22) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $909.22 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($909.22) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $909.22 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($909.22) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $909.22 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($909.22) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $909.22 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($908.68) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $908.68 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($908.68) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $908.68 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($908.68) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501348 | $908.68 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($908.68) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.500966 | $908.68 |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ADA | (1,910.7) | ($908.68) |
| NG SENG HE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.501157 | $908.68 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 18,878.0 | $9,084.09 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.502343 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.502154 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.502154 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.501966 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.502154 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.502154 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.501966 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (1,887.8) | ($908.41) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.501966 | $908.41 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 56,261.0 | $28,403.31 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.028262 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.029075 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.027887 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.02845 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.028949 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.026574 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.025449 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.024511 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.023199 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.023199 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.022073 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.022261 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.020011 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.01776 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,750.73) | ($1,890.79) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.01776 | $1,890.79 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,744.30) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 37,202.0 | $18,879.83 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.008732 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00836 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00929 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.010775 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.01115 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,892.36) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.011522 | $1,892.36 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,904.91) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.013196 | $1,904.91 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,904.91) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.015986 | $1,904.91 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,904.91) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.013754 | $1,904.91 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,720.2) | ($1,904.91) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.014126 | $1,904.91 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,789.40) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 37,392.0 | $19,241.04 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.018932 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.018932 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.019679 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.020427 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.019492 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.019679 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.019866 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.019305 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.018932 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,739.2) | ($1,924.10) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.018745 | $1,924.10 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,701.35) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 36,711.0 | $18,857.44 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00533 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00533 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00533 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00478 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.004596 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.004596 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.005147 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.005147 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.005147 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,671.1) | ($1,885.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.005147 | $1,885.74 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 2.0 | $61,016.61 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,904.71) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 35,837.0 | $19,210.65 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.015083 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.015083 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.013828 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.014646 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.014545 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.014187 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.014545 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.013111 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.011499 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (3,583.7) | ($1,921.07) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.012036 | $1,921.07 |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($37,809.43) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($30,383.74) |
| NG SENG HE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($60,767.48) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 70,908.0 | $40,442.58 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.012537 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.013934 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.013565 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Certain payments or transfers to creditors within 90 days before filing this case
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.014629 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016402 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015161 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015338 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016402 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016756 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01782 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.018529 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01782 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01782 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016224 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016402 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017288 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017288 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,022.13) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.018706 | $2,022.13 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,026.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.019238 | $2,026.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,545.3) | ($2,026.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.019592 | $2,026.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($19,950.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 35,023.0 | $20,109.83 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,010.98) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.007226 | $2,010.98 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,010.98) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006876 | $2,010.98 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,010.98) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006 | $2,010.96 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006175 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.005835 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.005475 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,502.3) | ($2,021.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006 | $2,021.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($39,801.00) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 69,384.0 | $40,455.45 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.014012 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015747 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01592 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016093 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.016787 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.018802 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017655 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.018869 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.019736 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.020777 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.021991 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022338 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023379 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.025807 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.024073 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.026154 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.025981 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023726 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022338 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,469.2) | ($2,022.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.021818 | $2,022.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($39,874.60) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 17,188.0 | $10,083.92 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502388 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502216 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502044 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502044 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502216 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.01) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502216 | $1,008.01 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.39) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502216 | $1,008.39 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.39) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502388 | $1,008.39 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.39) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502388 | $1,008.39 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,718.8) | ($1,008.39) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502388 | $1,008.39 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 17,133.0 | $10,031.54 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,003.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502836 | $1,003.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,003.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502322 | $1,003.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502493 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502665 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502665 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502665 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502665 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502339 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502322 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (1,713.3) | ($1,002.69) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.502322 | $1,002.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 3.63751721 | $115,574.83 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 34,105.0 | $20,054.69 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,005.47) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.009303 | $2,005.47 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,000.97) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.012543 | $2,000.97 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,000.97) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017011 | $2,000.97 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,000.97) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.021751 | $2,000.97 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,009.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017609 | $2,009.42 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,009.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01667 | $2,009.42 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,009.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.013966 | $2,009.42 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,009.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.01476 | $2,009.42 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,009.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015442 | $2,009.42 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,410.5) | ($2,015.43) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.014248 | $2,015.43 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($39,764.17) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 65,907.0 | $42,926.76 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,146.34) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.079898 | $2,146.34 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,146.34) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.07112 | $2,146.34 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,146.34) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.071614 | $2,146.34 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.068813 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069683 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.064694 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.06766 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.06733 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069024 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.067166 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069308 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.068813 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069837 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069398 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,143.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.069472 | $2,143.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,144.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.064859 | $2,144.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,144.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.0642 | $2,144.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,144.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.065188 | $2,144.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,144.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.065188 | $2,144.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,295.35) | ($2,144.37) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.068319 | $2,144.37 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($49,634.00) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 80,701.0 | $52,363.81 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.046982 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.046853 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.045852 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.042463 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.045207 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.044238 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.042624 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c:** Outstanding ordinary course payments to creditors within 90 days before filing this case
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.043270 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.039719 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.04151 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.040849 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,103.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.040826 | $2,103.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.042301 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.042301 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.043915 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.043108 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.042624 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.043754 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.045529 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.045207 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.045852 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.04908 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.049242 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.046498 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,228.04) | ($2,083.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.046659 | $2,083.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($49,572.66) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 78,138.0 | $50,559.23 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.020586 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024524 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024961 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024961 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024961 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.026837 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.025587 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.021711 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024336 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.024211 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.029212 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,251.04) | ($4,044.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.029075 | $4,044.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,126.0) | ($2,022.68) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015293 | $2,022.68 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($19,792.22) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 30,631.0 | $19,896.61 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00684 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.007453 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.007606 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.009138 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.005399 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00194 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.000887 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.001327 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($1,985.56) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.003624 | $1,985.56 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,063.1) | ($2,013.97) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00194 | $2,013.97 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($19,750.42) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 30,202.0 | $19,895.87 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.004216 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00633 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.007086 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.011767 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.011162 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.017505 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.015995 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.012069 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,989.77) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00784 | $1,989.77 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,020.2) | ($1,987.20) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.006632 | $1,987.20 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($19,731.60) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 29,634.0 | $19,882.41 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.002666 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.002073 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.000888 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.001629 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.001184 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.000147 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.997184 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.999554 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.00074 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (2,963.4) | ($1,988.24) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.000295 | $1,988.24 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,977.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,075.031 | $1,977.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,977.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,070.327 | $1,977.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,977.06) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,072.215 | $1,977.06 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,978.93) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,070.79 | $1,978.93 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,978.93) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,072.214 | $1,978.93 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,978.93) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,071.752 | $1,978.93 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,083.583 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,078.818 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,081.682 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,086.438 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,099.833 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,979.78) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,097.894 | $1,979.78 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ADA | (36,960.0) | ($23,564.03) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,930.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,225.207 | $3,930.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,930.74) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,225.207 | $3,930.74 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,968.47) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 3,120.146 | $1,968.47 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,120.228) | ($1,973.73) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.005025 | $1,973.73 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ADA | (12,451.0) | ($7,913.31) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,948.92) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,300.231 | $3,948.92 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,948.92) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,302.217 | $3,948.92 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,954.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,274.03 | $3,954.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,954.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,280.446 | $3,954.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,954.02) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ADA | 6,284.393 | $3,954.02 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ADA | (31,441.0) | ($19,723.79) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 82,491.0 | $52,016.31 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022729 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022856 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023173 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023808 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023966 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.02349 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022856 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023015 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023649 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.023332 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,002.30) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022856 | $2,002.30 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022412 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022253 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022253 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,000.63) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022856 | $2,000.63 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022539 | $2,003.99 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.022856 | $2,003.99 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.025077 | $2,003.99 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.027298 | $2,003.99 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.027615 | $2,003.99 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (3,172.73) | ($2,003.99) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.032691 | $2,003.99 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($39,109.81) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ADA | 62,546.0 | $39,841.45 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.031856 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.031619 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.027866 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.027428 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.028054 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.027869 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.025552 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.025552 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.027866 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | ADA | (6,254.6) | ($3,984.15) |
| NG SENG HE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 2.028054 | $3,984.15 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.16) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,362.899 | $3,883.16 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,883.16) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,364.398 | $3,883.16 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,875.10) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,363.873 | $3,875.10 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,875.10) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,362.374 | $3,875.10 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,875.10) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,358.328 | $3,875.10 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (31,812.0) | ($19,395.71) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,877.34) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,396.968 | $3,877.34 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,885.04) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,396.969 | $3,885.04 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,885.04) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,395.907 | $3,885.04 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,885.04) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,392.85 | $3,885.04 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,885.04) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,392.879 | $3,885.04 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (31,975.0) | ($19,411.40) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,935.86) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,211.343 | $1,935.86 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,935.86) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,212.375 | $1,935.86 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,935.86) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,212.375 | $1,935.86 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,871.71) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,423.679 | $3,871.71 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,871.71) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,423.143 | $3,871.71 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,935.86) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,211.84 | $1,935.86 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,933.06) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,212.375 | $1,933.06 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,933.06) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,211.84 | $1,933.06 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (32,119.0) | ($19,316.33) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.57) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,250.463 | $1,956.57 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.48) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,248.895 | $1,956.48 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.48) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,256.302 | $1,956.48 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.48) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,254.182 | $1,956.48 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.46) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,252.579 | $1,956.48 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,915.18) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,577.902 | $3,915.18 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,912.96) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,572.462 | $3,912.96 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,912.96) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,569.262 | $3,912.96 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,912.96) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,588.74 | $3,912.96 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,912.96) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,583.84 | $3,912.96 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,945.02) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,289.515 | $1,945.02 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,945.02) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,287.353 | $1,945.02 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,945.02) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,291.682 | $1,945.02 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,945.02) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,287.954 | $1,945.02 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,945.02) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,290.999 | $1,945.02 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (0.8) | ($1,562.36) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 2,631.838 | $1,562.36 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (16,263.0) | ($9,562.35) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (32,892.0) | ($19,339.90) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (19,078.0) | ($11,217.52) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $19,354.53 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,858.00) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,623.668 | $3,858.00 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,858.00) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,614.331 | $3,858.00 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,862.53) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 6,609.96 | $3,862.53 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (19,848.0) | ($11,569.74) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $18,759.83 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ADA | 14,978.6396 | $8,163.12 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (14,979.0) | ($8,162.94) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,805.92) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,327.904 | $1,805.92 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,805.92) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,330.121 | $1,805.92 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,805.92) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,330.121 | $1,805.92 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,805.92) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,328.895 | $1,805.92 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,806.07) |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 3,327.905 | $1,806.07 |
| NG SENG HE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (16,645.0) | ($9,063.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,745.42) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 16,017.0 | $9,211.20 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.500371 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.500371 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.500371 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.500691 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.501011 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.501171 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.501492 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.501956 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.502437 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,601.7) | ($921.21) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.502613 | $921.21 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 31,774.0 | $18,372.66 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.01073 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.010889 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.012478 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.010889 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.012319 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.013272 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.012319 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.011239 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.010972 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (3,177.4) | ($1,837.27) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.010699 | $1,837.27 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 15,811.85 | $9,219.60 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503609 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503767 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503609 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503134 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.50345 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503925 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503699 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503925 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.504083 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,581.19) | ($921.96) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503767 | $921.96 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 9,520.5 | $5,424.09 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301323 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301419 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301228 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301323 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301514 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301514 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301704 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301799 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301419 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (952.05) | ($542.41) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.301799 | $542.41 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 15,745.0 | $9,091.92 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($909.19) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.504296 | $909.19 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($909.19) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.504784 | $909.19 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($909.19) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.504139 | $909.19 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503925 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503894 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Part 1: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.50384 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.504139 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.50384 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($912.99) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.50384 | $912.99 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (1,574.5) | ($909.19) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.503902 | $909.19 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 60,183.8 | $35,658.84 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.959885 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.959881 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.957478 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.95489 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.953867 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.954468 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.953445 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.950857 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.952843 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (6,018.38) | ($3,573.00) |
| NG SENG HE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 1.951279 | $3,573.00 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($27,471.33) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,297.80) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,768.69) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,768.69) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.38) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.38) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,233.248 | $1,768.69 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,234.293 | $1,768.69 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,231.611 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,225.357 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.38) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.38) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.39) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,534.76) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,226.988 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,228.031 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,228.031 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 6,456.962 | $3,534.76 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,767.38) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ADA | 3,228.619 | $1,767.38 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ADA | (32,293.0) | ($17,644.51) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ADA | 15,842.53 | $8,510.60 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($880.92) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($880.92) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($880.92) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501177 | $880.92 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501177 | $880.92 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501177 | $880.92 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501336 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (1,584.0) | ($877.09) |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501652 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501652 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501336 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501019 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.501019 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.500702 | $877.09 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ADA | 61,333.0 | $38,211.49 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (6,133.3) | ($3,818.79) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (6,133.3) | ($3,818.79) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 2.041468 | $3,818.79 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 2.041468 | $3,818.79 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (6,133.3) | ($3,818.79) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (6,133.3) | ($3,827.47) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (10,000.0) | ($6,240.48) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 2.041468 | $3,818.79 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 2.039015 | $3,827.47 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 3.320299 | $6,240.48 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (10,000.0) | ($6,240.48) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (10,000.0) | ($6,240.48) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (6,802.0) | ($4,244.78) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 3.3101 | $6,240.48 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 3.3103 | $6,240.48 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 2.251598 | $4,244.78 |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($9,397.70) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (42.18478946) | ($79,497.41) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (1.5) | ($47,109.00) |
| NG SENG HE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $31,436.00 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (2.13928265) | ($66,310.00) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 30.00007129 | $51,968.82 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (15.0) | ($25,963.45) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ADA | 45,323.62 | $26,187.90 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.86) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004218 | $1,745.86 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.86) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003795 | $1,745.86 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004097 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003916 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004097 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003916 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004279 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,745.11) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004218 | $1,745.11 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,747.39) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004097 | $1,747.35 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,747.35) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.00452 | $1,747.35 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,747.39) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.005608 | $1,747.35 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,747.35) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.006636 | $1,747.35 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,747.39) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.006515 | $1,747.35 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,743.81) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.005729 | $1,743.81 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (3,021.57) | ($1,743.81) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.005125 | $1,743.81 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($35,799.60) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ADA | 29,043.2 | $17,991.47 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,799.15) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.004749 | $1,799.15 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,799.15) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003762 | $1,799.15 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003878 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003035 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003967 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.002745 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.002164 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003471 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003597 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (2,904.32) | ($1,797.94) |
| NG SENG HE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.003181 | $1,797.94 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ADA | 28,398.54 | $17,974.67 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (28,399.0) | ($17,910.97) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($17,676.80) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ADA | 28,193.9 | $18,028.11 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.001334 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003843 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003279 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003279 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003279 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003167 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003308 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,800.35) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003167 | $1,800.35 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,819.39) | ($1,804.56) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.002603 | $1,804.56 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,210.87) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ADA | 13,916.19 | $9,168.14 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,783.24) | ($1,834.41) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.002968 | $1,834.41 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,783.24) | ($1,834.41) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.003079 | $1,834.41 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,783.24) | ($1,832.44) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.00294 | $1,832.44 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,783.24) | ($1,832.44) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.002968 | $1,832.44 |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (2,783.24) | ($1,832.44) |
| NG SENG HE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.002523 | $1,832.44 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ADA | 568.7 | $334.15 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ADA | (284.35) | ($167.80) |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.100318 | $167.80 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ADA | (284.35) | ($167.80) |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.100347 | $167.80 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 9.4 | $0.17 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ADA | 1,419.9 | $842.96 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ADA | (709.658) | ($420.97) |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.251431 | $420.97 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ADA | (709.658) | ($420.97) |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.251289 | $420.97 |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (15.850124) | ($25,494.29) |
| NG SENG HE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 3.15 | $4,794.18 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004623721723 | $150.00 |
| NG SENG HE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 831.728525927621 | $756.83 |
| NG SEOK TENG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BNB | (1.47239417) | ($437.14) |
| NG SEOK TENG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ADA | (260.971051) | ($145.30) |
| NG SEOK TENG | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01703374) | ($957.06) |
| NG SEOK TENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.3700467981223 | $12.48 |
| NG SHEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000658) | ($19.88) |
| NG SHEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($4,550.50) |
| NG SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002053927427 | $65.25 |
| NG SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033623494534 | $65.98 |
| NG SHI YING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000342427091 | $0.00 |
| NG SHI YING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000016465073796 | $0.00 |
| NG SHI YING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005343819205 | $0.01 |
| NG SHI YING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000024837103985 | $0.01 |
| NG SIN KEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020095801786 | $0.59 |
| NG SIN KEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.323264699948 | $4.84 |
| NG SOO LING | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00005) | ($1.49) |
| NG SOO LING | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.55683) | ($16,756.69) |
| NG SOO LING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.049024) | ($1,409.39) |
| NG SOO LING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002660295841598760 | $97.40 |
| NG TECK SOON (HUANG DESHUN) | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,481.756899 | $2,481.76 |
| NG TECK SOON (HUANG DESHUN) | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,486.756899 | $2,486.76 |
| NG TECK SOON (HUANG DESHUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.929508504085 | $6.14 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**
**Cash transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NG TECK SOON (HUANG DESHUN) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT.ERC20 | 65.936651117 | $65.94 |
| NG TEE SIANG | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | MATIC | 50.0 | $53.58 |
| NG TEE SIANG | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | MATIC | (49.698) | ($53.26) |
| NG TEE SIANG | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.00143324 | $53.26 |
| NG TEE SIANG | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.001458) | ($54.17) |
| NG TEE SIANG | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.019543 | $54.17 |
| NG TEE SIANG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | LINK | (45.126) | ($306.01) |
| NG TEE SIANG | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 306.947 | $306.01 |
| NG TEE SIANG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (306.5) | ($306.59) |
| NG TEE SIANG | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | ETH | 0.158499 | $306.59 |
| NG TEE SIANG | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($355.03) |
| NG TEE SIANG | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.205343708 | $397.17 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000118736710131 | $0.00 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.530741139081950 | $3.55 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013955544512999900 | $28.70 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004119884148290 | $0.00 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000122545126495 | $0.00 |
| NG TEE SIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.092928537952 | $1.01 |
| NG TENG HIAN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | SOL | 0.61689677 | $60.86 |
| NG TENG HIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000198654448894 | $0.00 |
| NG TENG HIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.034677957499999 | $1.28 |
| NG TENG HIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.055753964174 | $3.29 |
| NG TENG HIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000052151587902 | $0.00 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDC | 9,995.0 | $9,995.00 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDC | 99,995.0 | $99,995.00 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDC | 199,997.5 | $199,997.50 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 62,969.760494 | $62,969.76 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 627,995.0 | $627,995.00 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (990,026.82) | ($990,026.82) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (768.62) | ($768.62) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 606,311.474717 | $606,311.47 |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (149,000.0) | ($149,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (149,000.0) | ($149,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (149,000.0) | ($149,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (149,000.0) | ($149,000.00) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (10,312.04) | ($10,312.04) |
| NG TZE YANG KEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 881.746244573405 | $881.75 |
| NG TZE YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150396702460 | $4.45 |
| NG U-HUI GIDEON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04077533) | ($1,164.05) |
| NG U-HUI GIDEON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.01397714 | $381.60 |
| NG U-HUI GIDEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013217564653577 | $400.43 |
| NG U-HUI GIDEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.295289199960223 | $14.79 |
| NG WAI MUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000722212884484 | $21.37 |
| NG WAI MUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.487574169 | $0.57 |
| NG WAI MUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000033499997344 | $0.00 |
| NG WEE CHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000508970730699999 | $15.07 |
| NG WEE CHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005191043079 | $0.01 |
| NG WEE CHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001502972 | $2.93 |
| NG WEE CHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.024874787553 | $1.42 |
| NG WEE PENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000463235484 | $0.01 |
| NG WEE PENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.678910929549999 | $0.79 |
| NG WEE PENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000021239840777 | $0.00 |
| NG WEI EN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000303644435257 | $0.00 |
| NG WEI HAEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027429887822 | $0.00 |
| NG WEI HAEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017201511840999 | $0.02 |
| NG WEI HAEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000015828196591 | $0.00 |
| NG WEI NIAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NG WEI NIAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (531.03606) | ($531.04) |
| NG WEI NIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035019826415 | $1.00 |
| NG WEI NIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.596202586457 | $6.60 |
| NG WEI THUNG | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.010653354 | $411.76 |
| NG WEI THUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001862315500068 | $53.32 |
| NG WEI THUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.289681839220840 | $0.59 |
| NG WING WA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (61.439) | ($41.33) |
| NG WING WA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 41.947 | $41.33 |
| NG WING WA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001376899664982 | $40.75 |
| NG WING WA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.550747505454 | $0.77 |
| NG WING WA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.238844287996116 | $0.24 |
| NG YAN JU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000405807560001 | $12.01 |
| NG YAN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022770768 17 | $0.04 |
| NG YEE CHIAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LUNC | 2,498.0 | $0.46 |
| NG YEE CHIAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LUNC | 594,837.8 | $108.55 |
| NG YEE CHIAN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | LUNC | (597,534.0) | ($96.17) |
| NG YEE CHIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 198.303263701 | $0.03 |
| NG YI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NG YI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | XLM | 8,161.27 | $1,000.00 |
| NG YI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | XLM | (8,161.14) | ($1,196.00) |
| NG YI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | USDC | 1,195.417 | $1,196.09 |
| NG YI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (1,196.0) | ($1,196.00) |
| NG YI | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | XLM | 8,238.54 | $1,196.00 |
| NG YI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | XLM | (8,241.02) | ($1,155.96) |
| NG YI | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 1,148.547 | $1,155.96 |
| NG YI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018100902540 | $0.54 |
| NG YI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000025273070823 | $0.00 |
| NG YI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.775565193 | $35.78 |
| NG YI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.148777776704 | $0.31 |
| NG YI KHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012820143423 7 | $0.38 |
| NG YI KHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002938043 32975 | $5.73 |
| NG YONG SHEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.199415949 | $511.53 |
| NG YONG SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002965891461 5 | $0.06 |
| NG YONG SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.871642397 4 | $31.88 |
| NG YONG SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004355616113 | $5.01 |
| NG YONG YAO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 1.003697514 | $2,874.60 |
| NG YONG YAO | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ETH | (1.009139) | ($1,808.18) |
| NG YONG YAO | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | BTC | 0.0621991 | $1,808.18 |
| NG YONG YAO | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06252746) | ($1,814.39) |
| NG YONG YAO | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.613875791 | $1,111.09 |
| NG YONG YAO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (0.61501) | ($1,140.12) |
| NG YONG YAO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0371595 | $1,140.12 |
| NG YONG YAO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0371599) | ($1,143.37) |
| NG YONG YAO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.144792197 | $231.15 |
| NG YONG YAO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.145075864 36) | ($231.49) |
| NG YONG YAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002840778080798 | $0.10 |
| NG YONG YAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005549811538849 | $0.06 |
| NG YONG YAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004596548747146 29 | $9.40 |
| NG YU HEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.166729300073 62 | $0.17 |
| NG YU QI (HUANG YUQI) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001272398775899 9 | $50.42 |
| NG YU QI (HUANG YUQI) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001902945173299 99 | $3.71 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.23995 | $668.04 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.02699532 | $1,057.78 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | MATIC | 8.0 | $11.28 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | MATIC | 492.00323 | $698.90 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 2.982334271 | $284.27 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.01043269 | $374.32 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.01088877 | $379.07 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | SOL | 5.538461 | $364.91 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.164822 | $396.68 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00066187 | $19.52 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001723616924 | $50.00 |
| NG YU ZE, GARETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.655507572254 | $36.51 |
| NG YUK KWAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT.ERC20 | (400.0) | ($400.00) |
| NG YUK KWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.680414453458 | $2.73 |
| NG ZAIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048543796519999 | $0.00 |
| NG ZAIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006681542135 | $0.01 |
| NG ZAIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004223688905 4 | $0.00 |
| NG ZAIYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000110224538 7 | $0.01 |
| NG ZHENG YU | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ADA | 18.34013 | $8.64 |
| NG ZHENG YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.046290966256 | $0.02 |
| NG ZHI WEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012987541436 | $0.00 |
| NG ZHI WEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.462506279 73 | $26.33 |
| NGA BLANCHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001499935160427 | $43.21 |
| NGA CHI ANGIE CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 191.3302513432 | $197.71 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | USDC | (420.0) | ($420.00) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Loan Principal Payment | USDC | 105.0 | $105.00 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2358666556) | ($0.50) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (105.0) | ($105.00) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Collateral | USDC | 420.0 | $420.00 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00186737 | $74.03 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00189221 | $73.54 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | CEL | 544.7549 | $1,080.46 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SOL | (10.542012) | ($476.36) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0563011) | ($2,033.39) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (420.0) | ($420.00) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 1.32173781 | $2,530.45 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.012604) | ($385.00) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.323632) | ($1,941.11) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113481671963 | $3.74 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.252772876762 | $28.92 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006782385140258 | $12.41 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.245511013136 | $7.24 |
| NGA CHI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027093048115342 | $1.23 |
| NGA CHUEN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028977419605 | $0.86 |
| NGA CHUEN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.173618588278 | $1.22 |
| NGA CHUEN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001415816 2881 | $0.00 |
| NGA CHUEN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT.ERC20 | 0.009899533895 | $0.01 |
| NGA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,009.439544876 99 | $800.26 |
| NGA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.29557137778 | $21.71 |
| NGA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.472400501879999 | $0.47 |
| NGA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 18.487282018 | $8.91 |
| NGA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015986759552 | $0.37 |
| NGA KI ANGELA TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043769397041 | $1.29 |
| NGA KI ANGELA TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 105.397000059999 | $105.40 |
| NGA LAI WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.390467144381 | $1.34 |
| NGA LAI YIM | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDC | 214.0 | $214.00 |
| NGA LAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.797074569 6229 | $2.73 |
| NGA LAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.795672915 6 | $0.80 |
| NGA LE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 0.9995 | $414.17 |
| NGA LE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 454.9995 | $188,415.29 |
| NGA LE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (150.0) | ($43,494.00) |
| NGA LE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (150.0) | ($43,480.50) |
| NGA LE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (158.394441865) | ($45,546.48) |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002348159838 1 | $68.29 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000119577331326 | $0.22 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.260777754 | $12.97 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT.ERC20 | 0.693888534549999 | $0.69 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 2.864315536658 | $944.32 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000198573715 46 | $0.01 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010999814 4943 | $335.90 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009637825774 | $0.00 |
| NGA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGA SZE LAU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($30,524.00) |
| NGA SZE LAU | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 1.99998032 | $58,571.42 |
| NGA SZE LAU | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.46123068 | $13,521.12 |
| NGA SZE LAU | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($14,754.51) |
| NGA SZE LAU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (1.01) | ($28,798.22) |
| NGA SZE LAU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.93) |
| NGA SZE LAU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.199) | ($6,150.43) |
| NGA SZE LAU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.47) |
| NGA SZE LAU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.199) | ($6,064.02) |
| NGA SZE LAU | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.69) |
| NGA SZE LAU | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.199) | ($5,911.02) |
| NGA SZE LAU | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.09) |
| NGA SZE LAU | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.199) | ($5,975.36) |
| NGA SZE LAU | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($31.32) |
| NGA SZE LAU | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.199) | ($6,231.69) |
| NGA SZE LAU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.48) |
| NGA SZE LAU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.499) | ($15,224.49) |
| NGA SZE LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,310.00) |
| NGA SZE LAU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($27.38) |
| NGA SZE LAU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.999) | ($56,229.87) |
| NGA SZE LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.046739564292 | $1,457.65 |
| NGA THITHIEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000077446826408 | $0.00 |
| NGA THITHIEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000501019924435 | $0.00 |
| NGA THITHIEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000471319136816 | $0.00 |
| NGA TIK LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005450850220079999 | $0.00 |
| NGA TING PAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (878.043733) | ($878.04) |
| NGA TING PAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005438) | ($17.36) |
| NGA TING PAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004755344608873 | $0.16 |
| NGA TING PAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.875353498396 | $8.87 |
| NGA TING WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.083406011247 | $0.09 |
| NGA TRAN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0014645) | ($58.79) |
| NGA TRAN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.03318414 | $100.80 |
| NGA TRAN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00250928) | ($75.03) |
| NGA TRAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.03336239284) | ($66.16) |
| NGA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019296656251905 | $0.69 |
| NGA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019488236239482 | $0.03 |
| NGA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000198833237152309 | $0.49 |
| NGA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000000233419 | $0.00 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007961381944 | $246.83 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.42554465415 | $863.31 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 65.380376822 | $51.83 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004269473033999999 | $0.00 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2782597861 | $25.32 |
| NGA TRAN-NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.2350769880005 | $73.85 |
| NGA VINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.297923873607 4 | $1.34 |
| NGA WAI LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029595792641 | $0.88 |
| NGA WAI LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.718367771367136 | $5.72 |
| NGA WAN CHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (62.823035) | ($499.44) |
| NGA WAN CHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.4283374) | ($2,169.49) |
| NGA WAN CHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00250019071) | ($521.45) |
| NGA WAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000584100978081 | $18.04 |
| NGA WAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014283262249899 | $32.73 |
| NGA WAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.962235822966 | $12.18 |
| NGA WAN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.863167386799999 | $8.86 |
| NGA WEIXIONG (LAN WEIXIONG) | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOT | 2.19956 | $33.16 |
| NGA WEIXIONG (LAN WEIXIONG) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.398376688803635 | $0.31 |
| NGA WING CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005831005706199999 | $180.12 |
| NGA WING CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014173224969999999 | $0.02 |
| NGA WUN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.982418988912 1 | $9.50 |
| NGA YAU ASHLEY WONG | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00118598) | ($48.12) |
| NGA YAU ASHLEY WONG | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000504883838) | ($1.52) |
| NGA YAU ASHLEY WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001182587726502 28 | $50.04 |
| NGA YAU ASHLEY WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000731756757579999 | $0.00 |
| NGA YAU ASHLEY WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001301329776 8899 | $0.00 |
| NGA YEE CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008273176703 | $256.12 |
| NGA YEE CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.158724903 | $18.84 |
| NGA YEE CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.009191150020499999 | $0.29 |
| NGA YI YICK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8229836495) | ($1.59) |
| NGA YI YICK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.200773394) | ($1.50) |
| NGA YI YICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.1818150624) | ($2,927.75) |
| NGA YI YICK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 1.000.0 | $378.61 |
| NGA YI YICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.77116968) | ($22,470.34) |
| NGA YI YICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (0.5322153366) | ($151.67) |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004567120236898 | $158.05 |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.576653342 | $21.73 |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017979162530317 | $41.44 |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.279957769 | $12.99 |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004909087995650 6 | $1.73 |
| NGA YI YICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004103318954 7 | $0.00 |
| NGA YIN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043740087989294 | $0.04 |
| NGA YIN LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.944695931417 | $9.94 |
| NGA YING DIANA WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005800419126541 | $0.01 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | CEL | (3.732) | ($8.00) |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 8.039 | $8.00 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | BTC | (0.0023332) | ($94.28) |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 94.161 | $94.28 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDC | (8.039) | ($8.04) |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDC | (94.161) | ($94.16) |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002935146699882 | $0.12 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014175502004 76 | $0.02 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009150033333299999 | $0.00 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001774614 1622 | $0.00 |
| NGABIRE-KWIZERA SAUVÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001364938897 1 | $0.00 |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | ETH | (1.631781679) | ($3,363.37) |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Collateral | ETH | (0.001187751273) | ($2.35) |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 7/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000389101868419999 | $11.52 |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009725289956601856 | $25.82 |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.270711227 | $4.27 |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017803866092999 9 | $1.30 |
| NGABO VICTOIRE SHUMBUSHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.05273970782 | $16.78 |
| NGADINUM PLAKU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.8939203243 | $0.89 |
| NGADIMAN CEDRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045727375 0269 | $0.09 |
| NGADIMAN CEDRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001722757 4335 | $3.36 |
| NGADIMAN CEDRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000521208481859999 | $0.15 |
| NGAJOUONG KAMGO CHRISTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 232.407191272 | $241.58 |
| NGAI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005723709512 | $0.00 |
| NGAI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.068380034332999 9 | $0.07 |
| NGAI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000073407689331 | $0.00 |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.007134 | $20.22 |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (5,460.35) | ($5,460.35) |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($4,119.66) |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05) | ($1,473.69) |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,907.36) |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (7,888987) | ($7.89) |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001222545581 3 | $38.10 |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.103370586121 | $279.92 |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.621229313887 3 | $36.62 |
| NGAI FUNG WALLACE WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.7208467429 | $4.22 |
| NGAI HANG LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10,040.938373) | ($10,040.94) |
| NGAI HANG LEE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($14.79) |
| NGAI HANG LEE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.51145911 9) | ($3,728.69) |
| NGAI HANG LEE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($275.26) |
| NGAI HANG LEE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.24456293) | ($6,869.04) |
| NGAI HANG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001903989540199 69 | $64.53 |
| NGAI HANG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.057546488435 | $0.07 |
| NGAI HANG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024227615454347 | $55.63 |
| NGAI HANG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 53.370161909 41 | $53.37 |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (11.8) | ($1,260.12) |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (1.0) | ($106.76) |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 1.00999 | $107.32 |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (83.0) | ($8,692.59) |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (30.0) | ($3,084.60) |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 32.799985 | $3,274.78 |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (12.240813) | ($12.24) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (0.5) | ($50.48) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (1.0) | ($101.12) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (77.0) | ($7,815.67) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 0.59022 | $0.59 |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (122.0) | ($12,500.12) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (20.0) | ($2,043.80) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($1,019.27) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($1,019.20) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($1,017.64) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($1,010.10) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | SOL | (6.0) | ($605.28) |
| NGAI HO LAU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 3.0 | $303.20 |
| NGAI HO LAU | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | SOL | (27.0) | ($2,752.11) |
| NGAI HO LAU | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | SOL | (0.242) | ($24.70) |
| NGAI HO LAU | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | SOL | 5.0 | $508.81 |
| NGAI HO LAU | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDC | 8.514131 | $8.51 |
| NGAI HO LAU | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.030068) | ($88.31) |
| NGAI HO LAU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (9.114757) | ($9.11) |
| NGAI HO LAU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | LUNC | (0.315516) | ($28.62) |
| NGAI HO LAU | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BNB | 0.500787775 | $210.76 |
| NGAI HO LAU | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | SOL | (35.0) | ($3,764.62) |
| NGAI HO LAU | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BNB | (0.2) | ($84.27) |
| NGAI HO LAU | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 17.139241 | $17.14 |
| NGAI HO LAU | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | SOL | (2.0) | ($212.76) |
| NGAI HO LAU | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDC | 3.453132 | $3.45 |
| NGAI HO LAU | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDC | (20.591373) | ($20.59) |
| NGAI HO LAU | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.811162) | ($31,976.62) |
| NGAI HO LAU | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BNB | 0.5600028 | $226.97 |
| NGAI HO LAU | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | SOL | 59.4 | $6,044.54 |
| NGAI HO LAU | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BNB | 1.21000605 | $490.43 |
| NGAI HO LAU | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.030067) | ($88.01) |
| NGAI HO LAU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000855) | ($33.69) |
| NGAI HO LAU | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 1.69 | $168.44 |
| NGAI HO LAU | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | SOL | 11.4 | $1,152.77 |
| NGAI HO LAU | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SOL | (1.0) | ($98.25) |
| NGAI HO LAU | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | SOL | 1.05 | $102.60 |
| NGAI HO LAU | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 0.55000275 | $214.85 |
| NGAI HO LAU | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | SOL | 26.0 | $2,576.03 |
| NGAI HO LAU | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | SOL | 2.6 | $258.79 |
| NGAI HO LAU | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | SGB | (879.633109) | ($50.26) |
| NGAI HO LAU | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | SOL | (0.5) | ($48.94) |
| NGAI HO LAU | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | SOL | (415.0) | ($40,481.32) |
| NGAI HO LAU | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SGB | 879.603109 | $49.61 |
| NGAI HO LAU | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | SOL | 13.0 | $1,157.97 |
| NGAI HO LAU | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (400.0) | ($36,222.89) |
| NGAI HO LAU | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (527.105202151) | ($46,231.03) |
| NGAI HO LAU | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.030068) | ($84.46) |
| NGAI HO LAU | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | SOL | 927.20311119 | $81,616.69 |
| NGAI HO LAU | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000153) | ($5.89) |
| NGAI HO LAU | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | SOL | (927.20311119) | ($81,692.85) |
| NGAI HO LAU | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BNB | (3.31640935) | ($1,277.74) |
| NGAI HO LAU | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (28.0) | ($78,341.04) |
| NGAI HO LAU | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 19.692297620999999 | $0.82 |
| NGAI HO LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.388492072120805 | $0.05 |
| NGAI KEUNG LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015167044669 | $0.00 |
| NGAI KEUNG LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005832002994722894 | $0.01 |
| NGAI KEUNG LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000007698274705 | $0.00 |
| NGAI LAM TSUI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.09454) | ($2,851.41) |
| NGAI LAM TSUI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 2,844.746 | $2,851.41 |
| NGAI LAM TSUI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,070.920785) | ($1,070.92) |
| NGAI LAM TSUI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (2,850.262869) | ($2,850.26) |
| NGAI LAM TSUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000586099486435749 | $21.14 |
| NGAI LAM TSUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.883309969449 | $8.88 |
| NGAI LAM TSUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.099426246613 | $11.10 |
| NGAI LAM TSUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.038311603871 | $12.19 |
| NGAI LAU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (37.645508) | ($37.65) |
| NGAI LAU | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 250,000.0 | $250,000.00 |
| NGAI LAU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BNB | (78.89288049) | ($23,497.46) |
| NGAI LAU | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (8.763353540) | ($15,457.04) |
| NGAI LAU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (2.75822305) | ($81,723.39) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (50,081.008271) | ($50,081.01) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (0.070398723852) | ($19.91) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007341199003) | ($11.66) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00138381) | ($39.93) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NGAI LAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NGAI LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011252428536838033 | $389.62 |
| NGAI LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063273305216226 | $155.50 |
| NGAI LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 478.159011132553 | $478.16 |
| NGAI LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000580782047751 | $0.00 |
| NGAI LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.649428258841431 | $234.18 |
| NGAI LIM MAK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (567.66) | ($567.66) |
| NGAI LIM MAK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | TUSD | (454.994463) | ($454.99) |
| NGAI LIM MAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.655886195803750 | $1.90 |
| NGAI LIM MAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.708869603848899 | $0.71 |
| NGAI LIM MAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 4.070184808538 | $4.07 |
| NGAI LIM ROMIL CHING | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | CEL | (80.0) | ($164.35) |
| NGAI LIM ROMIL CHING | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | XRP | (5,545.82) | ($3,274.62) |
| NGAI LIM ROMIL CHING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.711194796928 | $43.00 |
| NGAI LUNG FAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.1309254205 | $10.13 |
| NGAI SO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (1.337413231) | ($2,302.53) |
| NGAI SO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (967.422273) | ($967.42) |
| NGAI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000056983666 | $0.00 |
| NGAI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.454564647133 | $2.81 |
| NGAI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013070407941439 | $30.31 |
| NGAI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.562020952209999 | $0.56 |
| NGAI SO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.521020528549 | $11.52 |
| NGAI WAI KITTY LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013364476133 | $0.00 |
| NGAI WANG FU | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | AVAX | (0.91239) | ($50.00) |
| NGAI WANG FU | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 49.434 | $50.00 |
| NGAI WANG FU | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.41305379 | $987.59 |
| NGAI WANG FU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | ETH | (0.395190280 | ($946.54) |
| NGAI WANG FU | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (50.07) | ($50.07) |
| NGAI WANG FU | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 29.003 | $50.07 |
| NGAI WANG FU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.968902651) | ($12.04) |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | AVAX | (2.64246) | ($99.96) |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 101.23 | $99.96 |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | AVAX | (6.06844) | ($204.20) |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 168.186 | $204.20 |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (269.42) | ($269.42) |
| NGAI WANG FU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.114884 | $269.42 |
| NGAI WANG FU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.2403147 | $488.53 |
| NGAI WANG FU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.308105276 | ($611.78) |
| NGAI WANG FU | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (14.87434178) | ($12.04) |
| NGAI WANG FU | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 1,847.0 | $1,847.00 |
| NGAI WANG FU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (53.52) | ($53.52) |
| NGAI WANG FU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,789.0) | ($1,789.00) |
| NGAI WANG FU | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 1.801956634 | $2,659.11 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000844327354 | $0.02 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.730591678752 | $9.89 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000677899468807 | $1.64 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.104454992869996 | $0.10 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.016266929909999 | $0.01 |
| NGAI WANG FU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.048715786048841 | $3.14 |
| NGAI YAN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035275802639999 | $0.00 |
| NGAI YAN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000007599040458855 | $0.00 |
| NGAI YAN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000060024407401 | $0.00 |
| NGAI YIM | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 0.11774123 | $333.73 |
| NGAI YIM | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00889196 | $335.78 |
| NGAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005958229743 | $183.92 |
| NGAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.914032881699 | $7.12 |
| NGAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046449156836 | $92.06 |
| NGAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.7178904853 | $4.53 |
| NGAI YIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.161551622599999 | $1.99 |
| NGAI YUEN MING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027854428469999 | $0.82 |
| NGAI YUEN MING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.128328322 | $89.13 |
| NGAI YUEN MING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.126062188993999 | $0.13 |
| NGAIHON CHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001721415867 | $0.01 |
| NGAIHON CHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009457346155 | $0.00 |
| NGAIRE ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 84.54911985794 | $85.20 |
| NGAK CHIO CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001369553984697 | $0.00 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.158140791 | ($480.00) |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.158140791 | $480.00 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.158140791 | ($479.73) |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.073804640961 | ($156.57) |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.073804640961 | $156.57 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.073804640961 | ($156.60) |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012059171712 | $0.48 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000633958941446 | $1.78 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000252667738199999 | $0.00 |
| NGAMETA ANONTHYSENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000076763783225 | $0.00 |
| NGAN BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007343330487500105 | $0.01 |
| NGAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027651920174999 | $0.82 |
| NGAN CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.43971906529 | $4.16 |
| NGAN CHI RICHARD YIP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 25.0 | $25.00 |
| NGAN CHI RICHARD YIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.199713772412 | $1.16 |
| NGAN DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000075581730598 | $2.24 |
| NGAN DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.612226674486 | $16.51 |
| NGAN HO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.0207953 | $592.38 |
| NGAN HO | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.367541 | $432.85 |
| NGAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000317054048679999 | $8.54 |
| NGAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004891218131 6 | $8.40 |
| NGAN HOK KIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198905377 96 | $5.89 |
| NGAN HOK KIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000397784591 46 | $0.00 |
| NGAN HOK KIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003093336344 4 | $6.04 |
| NGAN HOK KIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030703899 03 | $0.03 |
| NGAN HOK KIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006170963548 2 | $0.00 |
| NGAN KHENG CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018034999205999 9 | $0.53 |
| NGAN KHENG CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002226228283335 | $0.00 |
| NGAN KHENG CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006178412363 4 | $12.06 |
| NGAN LAI CHAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,600.0 | $2,600.00 |
| NGAN LAI CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 514.809806350848 | $533.67 |
| NGAN LAI CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0104493969 | $20.00 |
| NGAN NGUYEN | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ETH | 0.10289045 | $209.69 |
| NGAN PIN NG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,874.61) |
| NGAN PIN NG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.001255) | ($48.89) |
| NGAN PIN NG | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.017107 | $48.89 |
| NGAN PIN NG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (27.56) | ($27.56) |
| NGAN PIN NG | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.009645 | $27.56 |
| NGAN PIN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003997627969876 | $0.16 |
| NGAN PIN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.005704083079 98 | $12.21 |
| NGAN PIN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.111698159293549 | $0.11 |
| NGAN PIN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTCAD | 0.329843531 | $24.26 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | AVAX | 0.0234 | $1.45 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | AVAX | 7.995 | $497.24 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BNB | 0.195 | $75.67 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.035 | $98.67 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.0006 | $23.16 |
| NGAN PING NG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.0250686 | $963.45 |
| NGAN PING NG | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | CEL | 100.0753 | $205.99 |
| NGAN PING NG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0052402 | $166.07 |
| NGAN PING NG | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 189.060203 | $258.19 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003682980841 66 | $105.63 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.95542645 15 | $0.72 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000374545000 04 | $0.61 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.070823195561 | $1.84 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001659317610 72 | $0.46 |
| NGAN PING NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.25680047285 | $0.00 |
| NGAN SENG FONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004941433646 | $0.10 |
| NGAN SENG FONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.439955582878999 | $3.93 |
| NGAN SENG FONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000556010936 | $0.63 |
| NGAN TIM CHAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BUSD | (10.0) | ($10.00) |
| NGAN TIM CHAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BUSD | (17,088.967616236) | ($17,088.97) |
| NGAN TIM CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001767681156699999 | $52.77 |
| NGAN TIM CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036389292677 | $0.00 |
| NGAN TIM CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 112.250615923 46 | $112.25 |
| NGAN YEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187338355 7 | $56.08 |
| NGAN YEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062283668289 | $124.84 |
| NGAN YEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002138877656 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00001782 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00001466 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00003592 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00005248 | $0.01 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00004016 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00002836 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00004241 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00005331 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00000819 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000057246801713 | $1.69 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008889541084 | $0.01 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000068341600363 | $0.13 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003951542997 | $0.00 |
| NGANGA BAHOUNGOULA FAZIN DALCHIME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000008975878073 | $0.00 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOT | 1.5 | $22.16 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008183290154 6 | $253.34 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.765020026 25 | $3.11 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030522366 815 | $59.77 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.131327783 | $15.96 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 55.842919009 | $35.06 |
| NGAOA WOODHOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGEOW SOONG HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010696780192 | $0.40 |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.823180627) | ($9.93) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2063117488) | ($0.44) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2591213506) | ($0.56) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.888987332) | ($3.83) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.07438741303) | ($0.15) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00001336430229) | ($0.45) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 892.805 | $1,669.37 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 50.0013 | $93.35 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | CEL | (943.473600704) | ($1,741.69) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 551.0956 | $852.11 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.0041851) | ($10.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 6.395 | $10.00 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | CEL | (567.741) | ($879.44) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 882.496 | $879.44 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 2.464472906 | $3.82 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.464472906) | ($3.82) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (876.0) | ($876.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 764.746274073 | $1,184.69 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.26204055 | $521.06 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.29231628 | $578.48 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.3384951148) | ($666.92) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.07071915 | $137.74 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.274757) | ($534.65) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 530.316 | $534.65 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.832076152) | ($1.35) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (535.0) | ($535.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 1,398.692810458 | $865.39 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.31452884 | $671.47 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (0.329343) | ($702.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 897.149 | $702.00 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | CEL | (5.734) | ($5.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 4.915 | $5.00 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4988858217) | ($0.44) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (700.0) | ($700.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | CEL | 0.4988858217 | $0.44 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | CEL | 1,516.294614839 | $1,322.12 |
| NGEW KAH SHENG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (18.010192332) | ($10.43) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7053953111) | ($0.56) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 1.31561072 | $1,923.10 |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.6336692079) | ($925.67) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.61831) | ($900.02) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 897.439 | $900.02 |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.394980502) | ($0.56) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (900.0) | ($900.00) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.9199952743 | $1,338.75 |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (0.4681777415) | ($574.22) |
| NGEW KAH SHENG | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Collateral | ETH | (0.4737000404) | ($499.87) |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.546826749428 | $29.69 |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000990099991639999 | $1.00 |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031707938596 | $0.03 |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.495386179699 | $8.86 |
| NGEW KAH SHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003775188576 2 | $0.28 |
| NGH CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016724281 32 | $0.00 |
| NGH CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009884005518 66 | $0.00 |
| NGH CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013925829331 1999 | $4.43 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 3.0921 | $249.48 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | 1INCH | 105.0 | $163.80 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00728605 | $300.03 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170825040114 | $4.99 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000798196 5203 | $1.55 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.066807690999 9 | $15.12 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.067674194776 | $0.60 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.320022483699 99 | $4.51 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.036092076338 7 | $1.32 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.033853333684 | $3.39 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.213341280 3 | $1.31 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.018950477386 | $1.43 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000044028 31844 | $0.00 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 3.149394928799 99 | $1.52 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.40051725 09 | $0.52 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.353371414819999 | $0.19 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001576834272 | $0.17 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMG | 0.041123117294 | $0.12 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.267177749 19 | $0.67 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 1.205138934589 99 | $1.14 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.136674942849 999 | $0.51 |
| NGH DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000161999092227999 | $0.48 |
| NGH MACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028115518174 | $0.10 |
| NGHI NGUYEN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.045 10199977) | ($1,985.48) |
| NGHI NGUYEN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.045 10199977 | $1,985.48 |
| NGHI NGUYEN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (239.375372187) | ($2,607.38) |
| NGHI NGUYEN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | LINK | 239.375372187 | $2,607.38 |
| NGHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (6.183270031) | ($559.34) |
| NGHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 6.183270031 | $559.34 |
| NGHI NGUYEN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | AAVE | (6.183270031) | ($522.42) |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234508884924 93 | $9.15 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 41.628508722 | $33.00 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 92.236632434 | $57.91 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.909958101677 | $32.33 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.320195490518249 | $4.10 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.45137488786 | $17.86 |
| NGHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.026842424340162 | $4.10 |
| NGHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015797264497 | $0.00 |
| NGHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.057348167963 | $0.06 |
| NGHI TRAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (1,002.0) | ($1,753.50) |
| NGHI TRAN | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 1,002.0 | $1,753.50 |
| NGHI TRAN | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | XTZ | (10.0) | ($19.10) |
| NGHI TRAN | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | XTZ | (990.0) | ($1,877.49) |
| NGHI TRAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (215.987779371) | ($406.92) |
| NGHI TRAN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 215.987779371 | $406.92 |
| NGHI TRAN | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | XTZ | (217.987779) | ($411.88) |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000215079771 24 | $0.01 |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000016899133639999 | $0.00 |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008748467 0103 | $0.01 |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000016827243577 | $0.00 |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000402110 44959 | $0.00 |
| NGHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 6.008386509539 1 | $15.04 |
| NGHI VAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000350598984 56 | $0.68 |
| NGHIA BUI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.39356367 | $776.21 |
| NGHIA BUI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.41282929 | $834.66 |
| NGHIA BUI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.57223016 | $1,196.10 |
| NGHIA BUI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | ETH | (1.259735366) | ($2,861.93) |
| NGHIA BUI | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 237.05361 5 | $237.05 |
| NGHIA BUI | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (150.16) | ($150.16) |
| NGHIA BUI | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 3.1225308 | $4,996.17 |
| NGHIA BUI | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Collateral | ETH | (3.04244342) | ($4,865.08) |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (9,241.262856) | ($3,235.83) |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | XRP | 9,241.262856 | $3,235.83 |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (28.86520531) | ($28.87) |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 28.86520531 | $28.87 |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000861555557) | ($23.61) |
| NGHIA BUI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00086155557 | $23.61 |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 8.205092951 | $8,137.61 |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Collateral | ETH | 4.302778786 | $4,266.80 |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.075198429 38) | ($74.59) |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.30474360 12) | ($302.24) |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (5.581767702) | ($5,535.86) |
| NGHIA BUI | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (4.50115391) | ($4,464.14) |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009285532039963 | $0.31 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006888974274 37 | $7.95 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.355704311794 12 | $0.36 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000074999753483999 | $0.00 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000016906560744 | $0.00 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003493808877399 99 | $0.04 |
| NGHIA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000929729906933 | $0.00 |
| NGHIA HO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,000.0) | ($100,000.00) |
| NGHIA HO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,000.0 | $100,000.00 |
| NGHIA HO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.387356039) | ($40,628.33) |
| NGHIA HO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.387356039 | $40,628.33 |
| NGHIA HO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (20.387356) | ($40,345.56) |
| NGHIA HO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NGHIA HO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (2.040153039) | ($5.55) |
| NGHIA HO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | SNX | 2.040153039 | $5.55 |
| NGHIA HO | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0) | ($30,245.19) |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0 | $30,245.19 |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | SNX | (2.04) | ($5.64) |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | USDC | 5.665 | $5.64 |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01501386672) | ($30.95) |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01501386672 | $30.95 |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | ETH | (0.0150713) | ($30.94) |
| NGHIA HO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | USDC | 30.788 | $30.94 |
| NGHIA HO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($291.32) |
| NGHIA HO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.99) | ($28,840.46) |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4505825063) | ($13,628.16) |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.4505825063 | $13,628.16 |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (48,864.331118656) | ($48,864.33) |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 48,864.331118656 | $48,864.33 |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (48,900.754118) | ($48,900.75) |
| NGHIA HO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.450582) | ($13,682.59) |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005432220733361659 | $197.48 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.092225250442754 | $258.24 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,126.000291629 1 | $1,126.00 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.027119830266 58 | $0.13 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001005375749 15999 | $29.76 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099594650089 | $193.90 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.347798991599 99 | $5.35 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 25.207628242 | $19.98 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0736429838 | $3.19 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.045192357554 | $3.31 |
| NGHIA HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.011870169 2 | $23.96 |
| NGHIA HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.18557320188 | $0.19 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001052848890799 9 | $0.03 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000027837639679999 | $0.00 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00171811916 63 | $0.00 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001096936404 51 | $0.08 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.476445732 3 | $35.79 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000171164450 35 | $0.00 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.073261409133 | $16.60 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000002897487503699 99 | $0.00 |
| NGHIA HUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 17.872179044 | $23.82 |
| NGHIA HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000739629720 3 | $21.89 |
| NGHIA HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000019976767 1 | $0.00 |
| NGHIA HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000019654191963 | $0.00 |
| NGHIA HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 288.199007387 | $288.26 |
| NGHIA LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002213832627 9 | $66.75 |
| NGHIA LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014713869796 | $28.71 |
| NGHIA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011987950952 | $0.35 |
| NGHIA LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGHIA NGUYEN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.089746754 11) | ($3,653.41) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.089746754 11 | $3,653.41 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (4.735580831) | ($14,288.62) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.06522998396) | ($5.00) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.06522998396 | $5.00 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.08974675) | ($3,566.57) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | USDC | (5.00) | ($5.00) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,274.581970365) | ($6,274.58) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,274.581970365 | $6,274.58 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | USDC | (6,274.58197) | ($6,274.58) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.06522998396) | ($4.74) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (11.287640843) | ($821.34) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 11.287640843 | $821.34 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | AVAX | (11.287640843) | ($820.49) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000084320108 87) | ($3.39) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000084320108 87 | $3.39 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004746054247) | ($14.11) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004746054247 | $14.11 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.004746054247) | ($14.07) |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00008343 32) | ($3.37) |
| NGHIA NGUYEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.347475808) | ($4.35) |
| NGHIA NGUYEN | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4.347475808 | $4.35 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001801901 6804 | $53.84 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065417833022 | $131.26 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000094947467 66998 | $3.84 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009498274 06517497 | $28.72 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.464459172348 1 | $13.46 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.210752248 | $18.97 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.190846842199 99 | $34.57 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000100701820275 | $0.00 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.042151047489 | $3.09 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.204908431465 | $11.79 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.030982454241 8 | $2.32 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101248598 137 | $3.00 |
| NGHIA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001396664 2098 | $0.00 |
| NGHIA PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 175.54187539 | $175.54 |
| NGHIA TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004463235304824 29 | $0.05 |
| NGHIA TRAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 107.0 | $107.00 |
| NGHIA TRAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (86.88) | ($86.88) |
| NGHIA TRAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (18.65) | ($18.65) |
| NGHIA TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.033809055 81) | ($963.22) |
| NGHIA TRAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 104.0 | $104.00 |
| NGHIA TRAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (86.88) | ($86.88) |
| NGHIA TRAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (18.65) | ($18.65) |
| NGHIA TRAN | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.004320326573) | ($86.89) |
| NGHIA TRAN | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000882421 9004) | ($18.65) |
| NGHIA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005945511 1388 | $184.64 |
| NGHIA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.081127361893 | $0.08 |
| NGHIA TRINH | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,633.723268312) | ($3,633.72) |
| NGHIA TRINH | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,633.723268312 | $3,633.72 |
| NGHIA TRINH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NGHIA TRINH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.360596498) | ($4.36) |
| NGHIA TRINH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4.360596498 | $4.36 |
| NGHIA TRINH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (3,637.083864) | ($3,637.08) |
| NGHIA TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000209244611431 | $6.10 |
| NGHIA TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.599835227040 2 | $13.60 |
| NGHIEM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003757144161 9 | $115.12 |
| NGHIEM NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.098745308764 | $0.10 |
| NGHIEP LAI | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.418 | $1,264.69 |
| NGHIEP LAI | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.002734263373) | ($8.42) |
| NGHIEP LAI | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.003033335525) | ($8.75) |
| NGHIEP LAI | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.005919009 27) | ($16.67) |
| NGHIEP LAI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.915022125) | ($7,971.97) |
| NGHIEP LAI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.915022125 | $7,971.97 |
| NGHIEP LAI | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | ETH | (3.321335513) | ($9,083.49) |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | USDC | 10,946.788899 | $10,946.79 |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (35.0) | ($35.00) |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,500.0) | ($10,500.00) |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Collateral | ETH | 16.03328816 | $31,476.05 |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.138268824) | ($14,000.00) |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.138268824 | $14,000.00 |
| NGHIEP LAI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (7.138268824) | ($13,987.57) |
| NGHIEP LAI | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (16.67) | ($16.67) |
| NGHIEP LAI | ADDRESS REDACTED | 6/21/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (16.84) | ($16.84) |
| NGHIEP LAI | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (16.67) | ($16.67) |
| NGHIEP LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040521213954 | $1.26 |
| NGHIEP LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051494404239409 | $86.01 |
| NGHIEP LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.110921081435 | $0.11 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 169.9523 | $362.09 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 15.185 | $46,810.26 |
| NGHIEP LE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 452.4324 | $983.58 |
| NGHIEP LE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | CEL | 300.1214 | $458.05 |
| NGHIEP LE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | CEL | 619.154 | $483.28 |
| NGHIEP LE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.17775269) | ($120,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.17775269 | $120,000.00 |
| NGHIEP LE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (80,000.0) | ($80,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 80,000.0 | $80,000.00 |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003254) | ($99.92) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,699.98) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,723.23) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($30,731.33) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (1.17) | ($35,955.66) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($15,376.29) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $15,376.29 |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($15,360.50) |
| NGHIEP LE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (13,500.0) | ($13,500.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.025782143 71) | ($50.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.025782143 71 | $50.00 |
| NGHIEP LE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.018027) | ($34.95) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.770858692 4) | ($23,326.24) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.770858692 4 | $23,326.24 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.774) | ($23,501.74) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (54,886.581411086) | ($54,886.58) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 54,886.581411086 | $54,886.58 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,001.0) | ($10,001.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Collateral | BTC | 0.943846734 6 | $28,588.01 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (40,000.0) | ($40,000.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Collateral | BTC | 3.643089879 | $110,359.85 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.586927614) | ($139,002.25) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.586927614 | $139,002.25 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | BTC | (4.5882084) | ($139,015.07) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (12.789850014) | ($23,042.52) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 12.789850014 | $23,042.52 |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (5,275.58) | ($5,275.58) |
| NGHIEP LE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (12.797605) | ($23,065.50) |
| NGHIEP LE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (12.789848804) | ($21,448.68) |
| NGHIEP LE | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 12.789848804 | $21,448.68 |
| NGHIEP LE | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (12.789848) | ($21,484.52) |
| NGHIEP LE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (11,417.13105036) | ($6,443.80) |
| NGHIEP LE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 11,417.13105036 | $6,443.80 |
| NGHIEP LE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (68.590021) | ($49.76) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BUSD | (2,938.926999068) | ($2,938.93) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BUSD | 2,938.926999068 | $2,938.93 |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2,153.955284164) | ($2,153.96) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2,153.955284164 | $2,153.96 |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ADA | (300.0) | ($155.14) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BUSD | (50.0) | ($50.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (50.0) | ($50.00) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (2,103.95) | ($2,103.95) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BUSD | (2,888.926999) | ($2,888.93) |
| NGHIEP LE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ADA | (11,028.541029) | ($5,746.27) |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015746394 75875 | $546.52 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 29.420699511 | $33.15 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.181182149103 92 | $427.20 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,383.169610138 89 | $1,383.17 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.172414250999 99 | $43.74 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 80.461764958849 | $55.44 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.928175789201 | $10.31 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.874755534123 | $7.72 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.335975863999 9 | $0.20 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000032751783464 | $0.00 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.783785475869999 | $2.68 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.026262027652 | $2.88 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.291375078 95 | $1.79 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.6679962304 | $0.15 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.059532444441 | $4.24 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.042867953194 | $0.06 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 27.008736256432 | $27.01 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.023750684 7689999 | $2.57 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 36.216776817924 9 | $36.22 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.640988980 08 | $1.63 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.106535480155 | $0.20 |
| NGHIEP LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 2.318963719 | $2.26 |
| NGIAM SWEE LENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.010840035545 | $11.23 |
| NGIAP JONG JAMES LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.120777025362 37 | $0.12 |
| NGIAP TONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 75.376871089499 9 | $78.78 |
| NGIRHILE XULU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000754442599 | $0.00 |
| NGO GOT TOH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | CEL | (38,690.9063) | ($77,768.72) |
| NGO GOT TOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ADA | (9,763.874011) | ($6,518.88) |
| NGO GOT TOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | TUSD | (563.451311555) | ($563.45) |
| NGO GOT TOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | CEL | (48.1702) | ($75.17) |
| NGO GOT TOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.84880141) | ($26,770.20) |
| NGO GOT TOH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (19.967190037) | ($47,755.92) |
| NGO GOT TOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002795374544 99349 | $107.75 |
| NGO GOT TOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 203.642360413 54 | $414.97 |
| NGO GOT TOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084738977 1072 | $240.76 |
| NGO GOT TOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 34.362355165379 | $28.56 |
| NGO GOT TOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 3.415799713 2109 | $3.42 |
| NGO HIN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002578049981 3 | $78.17 |
| NGO HIN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002831057568 9999 | $5.52 |
| NGO HIN CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.202977195769 999 | $0.20 |
| NGO LAU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.0009617 | $38.87 |
| NGO LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002300333292 74 | $69.59 |
| NGO LAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.137637787302 | $8.20 |
| NGO MINH HOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.013315537673) | ($26.19) |
| NGO MINH HOA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | UNI | (25.382268864) | ($131.99) |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.227951647454799 | $0.28 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019663289563 | $0.19 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.074287508295699 | $0.55 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.08241220885 | $4.69 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000003830435972 | $0.00 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.015091317361 | $28.11 |
| NGO MINH HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.003349

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**

Case Number: 22-10964

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.824381681667 | $0.12 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000014548792707 | $0.00 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.005311136736691 | $0.00 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.026588251873 | $8.46 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.012574600764 | $0.08 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004062045529999 | $0.00 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000004242309161 | $0.00 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000014534933032 | $0.00 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.063317042896 | $0.18 |
| NGOC DAN THUC PAULINE LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000079204923934 | $0.00 |
| NGOC DIEP NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000308256042119999 | $9.12 |
| NGOC DIEP NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006935031398852 | $13.53 |
| NGOC DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000597776078687 | $1.17 |
| NGOC DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000346141571446 | $0.00 |
| NGOC DUC NGO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | LTC | 4.255658181 | $408.07 |
| NGOC DUC NGO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167045) | ($52.26) |
| NGOC DUC NGO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LTC | (4.261126564) | ($261.53) |
| NGOC DUC NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001670762057723369 | $50.01 |
| NGOC DUC NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006417907227833344 | $0.42 |
| NGOC DUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003610972932270 | $0.11 |
| NGOC DUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037374413020999999 | $73.81 |
| NGOC HA NGUYEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.2004 | $490.82 |
| NGOC HA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001648950433571799 | $50.18 |
| NGOC HA NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001927515250 1 | $2.95 |
| NGOC HUYNH | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOGE | 4,805.98 | $443.96 |
| NGOC HUYNH | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | DOGE | (4,805.98) | ($405.44) |
| NGOC HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001718542152 22 | $51.23 |
| NGOC HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032537952705999999 | $63.90 |
| NGOC HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 53.501967501 | $53.50 |
| NGOC HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.799855453 | $29.17 |
| NGOC KIM TRAN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BNB | 1.317882 | $408.98 |
| NGOC KIM TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002349347312 | $50.00 |
| NGOC KIM TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004827632126 | $1.26 |
| NGOC LAN DUONG | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 1.005 | $13.88 |
| NGOC LAN DUONG | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 1.29201 | $3,618.34 |
| NGOC LAN DUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001787132239 65 | $53.38 |
| NGOC LAN DUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014258819422999999 | $23.50 |
| NGOC LAN TRAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 401.0 | $400.39 |
| NGOC LAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001689242669897 | $50.21 |
| NGOC LAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.179609386766324 | $0.17 |
| NGOC LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000142084976209999 | $0.00 |
| NGOC LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000074356573607 | $0.00 |
| NGOC LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038999304819999 | $1.18 |
| NGOC LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.020061359539999999 | $0.00 |
| NGOC LIEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000247325011999999 | $0.00 |
| NGOC MAI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235815831789999 | $6.98 |
| NGOC MAI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00052588566367 | $0.00 |
| NGOC MINH MAN VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.268668545367602 | $0.27 |
| NGOC MINH TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001140576739 6 | $0.01 |
| NGOC MINH TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 6.266677049 | $38.57 |
| NGOC MINH TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099296841 94 | $2.94 |
| NGOC MINH TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002234354195 | $4.36 |
| NGOC MY HUYNH | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BNB | 1.018455 | $409.64 |
| NGOC MY HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0000034) | ($1.00) |
| NGOC MY HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BNB | (1.0222042) | ($330.00) |
| NGOC MY HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001672) | ($48.93) |
| NGOC MY HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011785015288550 7 | $250.05 |
| NGOC MY HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004154427122427 | $1.42 |
| NGOC NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008044385544 | $249.26 |
| NGOC NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.086131131263 | $173.70 |
| NGOC NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.176524 | $414.39 |
| NGOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017368392 47 | $33.17 |
| NGOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005534856909999 | $0.00 |
| NGOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.490473161694 2 | $1.40 |
| NGOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001617862361 | $48.06 |
| NGOC NHI VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002602087238099999 | $0.00 |
| NGOC PHI HUNG TRUONG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | LINK | (1,761.68654238) | ($13,459.29) |
| NGOC PHI HUNG TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.360138027094 8 | $37.37 |
| NGOC PHI HUNG TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 12.203751144 04 | $0.50 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BNB | (240.0) | ($100,035.39) |
| NGOC PHU BUI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BNB | (114.0) | ($47,994.00) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BNB | (334.0) | ($99,685.64) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BNB | 99.82320652 | $29,951.95 |
| NGOC PHU BUI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BNB | (99.0) | ($29,934.06) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BNB | (99.0) | ($29,931.49) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (44.537) | ($14,293.36) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (574.26) | ($574.26) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BUSD | (121.13) | ($121.13) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (317.01) | ($101,299.46) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (317.0) | ($101,299.46) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (312.0) | ($99,701.68) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (316.0) | ($100,816.64) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (45.0) | ($14,356.80) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (159.0) | ($50,689.96) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (34.0) | ($10,847.36) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (19.0) | ($6,057.29) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (314.0) | ($100,180.69) |
| NGOC PHU BUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BNB | (99.0) | ($31,585.63) |
| NGOC PHU BUI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BNB | 699.9629765 | $215,401.13 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018965160326 | $0.56 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000314531393 6 | $0.00 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007828377925 | $0.02 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.731945100636 | $5.73 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 29.547519347999 99 | $10,085.29 |
| NGOC PHU BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 1.209107078608 19 | $1.21 |
| NGOC PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034383751892 | $1.02 |
| NGOC PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007256760905 5 | $14.16 |
| NGOC PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.963099967090999 9 | $0.60 |
| NGOC PHUONG NGUYEN THI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BNB | 1.4195 | $452.60 |
| NGOC PHUONG NGUYEN THI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002503719243990 9 | $50.08 |
| NGOC PHUONG NGUYEN THI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007040959294 | $1.74 |
| NGOC QUANG BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.081104489455 | $163.25 |
| NGOC QUANG BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 349.151959026 | $349.15 |
| NGOC QUANG BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.712960347 | $23.56 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.002408 | $93.48 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | DOGE | 851.150747 | $111.56 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028586482782 31 | $0.76 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002782829694 6 | $0.00 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000796149191 89 | $0.01 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.030247909779999 9 | $0.27 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022448894761 | $0.02 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002187841503 4 | $0.00 |
| NGOC QUYNH VY PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.778032878 69 | $0.06 |
| NGOC SON DAO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 403.198904 | $403.20 |
| NGOC SON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002321964982 | $93.48 |
| NGOC SON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.670272060174 3 | $1.21 |
| NGOC SON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.064526513 5 | $1.06 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 182.616177 | $182.62 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (180.0) | ($180.00) |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.89) | ($0.89) |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | ADA | 427.701361948 | $290.31 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ADA | (427.88719) | ($284.39) |
| NGOC SON NGUYEN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001143) | ($34.83) |
| NGOC SON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021144271169 | $0.00 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.020098076838548 | $0.01 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.020155209444 14 | $0.02 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007157377779068 99 | $0.26 |
| NGOC SON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001844618704 3 | $0.00 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000332940252 6) | ($12.82) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000234163702 1) | ($8.14) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 40.0 | $40.04 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 15,300.0 | $15,300.00 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 90.0 | $90.00 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (38.46) | ($38.46) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (15,370.0) | ($15,370.00) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LINK | 3,914.315536577 | $33,115.11 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 9,915.376792 | $9,915.38 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (9,767.0) | ($9,767.00) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (24.42) | ($24.42) |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DOT | 1,827.381387271 | $15,223.65 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000302057311 35 | $8.96 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.059223570089 | $0.06 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 24.933153357111 9 | $209.75 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 10.931321960004 1 | $77.05 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.671126037101 39 | $4.67 |
| NGOC THANH DAT TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000144749002 43 | $0.00 |
| NGOC THI NGUYEN THI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDC | 400.003964 | $400.00 |
| NGOC THI NGUYEN THI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (402.110988) | ($402.11) |
| NGOC THI NGUYEN THI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00177044) | ($49.97) |
| NGOC THI NGUYEN THI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001701733765765 4 | $50.04 |
| NGOC THI NGUYEN THI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.596902670840 4 | $2.60 |
| NGOC TRAM ANH NGUYEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BNB | 13.295 | $417.18 |
| NGOC TRAM ANH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002583021377 | $50.00 |
| NGOC TRAM ANH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003830971652199999 | $0.96 |
| NGOC TRAN | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.87967215) | ($33,920.00) |
| NGOC TRAN | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.87967215 | $33,920.00 |
| NGOC TRAN | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.87967215) | ($33,387.64) |
| NGOC TRAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (12,329.77803) | ($1,000.00) |
| NGOC TRAN | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 12,329.77803 | $1,000.00 |
| NGOC TRAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (129,157.1504) | ($10,696.90) |
| NGOC TRAN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 129,157.1504 | $10,696.90 |
| NGOC TRAN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | DOGE | (12,329.77) | ($1,021.10) |
| NGOC TRAN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | DOGE | (129,157.1584) | ($10,697.22) |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003782914861099 99 | $135.59 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062250155789 | $124.77 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.149646033 96 | $0.15 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004071865977 7 | $0.00 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.623122370 1 | $7.30 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006324990600 7 | $0.46 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.007259266359 | $0.01 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 114.269264422506 | $12.58 |
| NGOC TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rew

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 3: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGON DAO | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | USDC | (1,620.0) | ($1,620.00) |
| NGON DAO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | ETH | 0.800475 | $1,620.00 |
| NGON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004905534175 4 | $0.15 |
| NGON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 3.441760229999 | $8,449.48 |
| NGON DAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1,026.285395034 | $644.40 |
| NGOO SIN TEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.167587364773099 | $0.16 |
| NGOOI CHEE HOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001413885006961 | $0.00 |
| NGOUFACK VIRGINIE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00130542) | ($49.84) |
| NGOUFACK VIRGINIE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00138746) | ($48.90) |
| NGOUFACK VIRGINIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003823293821839 47 | $150.00 |
| NGOYA VICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033670375061 | $1.06 |
| NGOZI CHUKWUKERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009621634961 7 | $0.20 |
| NGOZI CHUKWUKERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.506783734099 9 | $11.51 |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.001176) | ($47.05) |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ADA | 50.408 | $47.09 |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (1,204.86) | ($1,204.86) |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 1,204.86 | $1,204.86 |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | MCDAI | (1,204.86) | ($1,204.86) |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001176741574594 57 | $50.00 |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.467840151513999 | $0.28 |
| NGOZI JENIFFER ONYEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 4.476128749351 | $4.48 |
| NGOZI JOHN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | XRP | (180.385) | ($107.82) |
| NGOZI JOHN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 0.510250334 9 | $1,040.42 |
| NGOZI JOHN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.510250334 9) | ($991.49) |
| NGOZI JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.868786733080 5 | $2.12 |
| NGOZI OKORUWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.217304440 05 | $122.06 |
| N'GUESSAN CHRISTINE YOBOUET ANTILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (150.716) | ($41.58) |
| N'GUESSAN CHRISTINE YOBOUET ANTILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0014447 | $41.58 |
| N'GUESSAN CHRISTINE YOBOUET ANTILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.19645956 59) | ($301.71) |
| N'GUESSAN CHRISTINE YOBOUET ANTILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03471595) | ($990.97) |
| N'GUESSAN CHRISTINE YOBOUET ANTILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.574129068198 2 | $20.65 |
| NGUIK THIM LEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (453.054871) | ($453.05) |
| NGUIK THIM LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009779136278 | $0.00 |
| NGUIK THIM LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.923771980 1103 | $2.92 |
| NGUIK THIM LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.015011745694999 9 | $0.02 |
| NGUK SIEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012935716837 3 | $0.38 |
| NGUK SIEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005156988208899 999 | $0.05 |
| NGUN IANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031105178739 999 | $0.92 |
| NGUN IANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.089651390 6 | $0.08 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000480578983 2 | $14.22 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.811261047599 99 | $4.44 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034421035617 | $67.76 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 91.152906911 | $72.26 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.251353119219999 | $0.77 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.115283489484 | $0.12 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 91.646134469 | $3.74 |
| NGUN THANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.091957024495 | $0.07 |
| NGURNSOUVANH PHOMMAPHENG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.053586362) | ($2,589.55) |
| NGURNSOUVANH PHOMMAPHENG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.053586362 | $2,589.55 |
| NGURNSOUVANH PHOMMAPHENG | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.053586362) | ($2,471.99) |
| NGURNSOUVANH PHOMMAPHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004869992418048 | $13.79 |
| NGUTETE NATHALIE MUBERUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021485367 81 | $0.63 |
| NGUTETE NATHALIE MUBERUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.575729416999 9 | $20.48 |
| NGUYEN ALEXANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000195266687 32 | $5.78 |
| NGUYEN ALEXANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004899825 1639 | $9.17 |
| NGUYEN ALEXANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.857350175 99999 | $0.89 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009328509692 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000004709284677 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002058169550 5 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003607023424299 99 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000858539971 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010762350544 6 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000020844726332 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000363138253388 | $0.00 |
| NGUYEN ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000013720245907 | $0.00 |
| NGUYEN CHAU JIM LY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002549762861 2 | $77.28 |
| NGUYEN CHAU JIM LY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002083343695 1 | $0.00 |
| NGUYEN COUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045108252 33 | $0.00 |
| NGUYEN COUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009447884 0149 | $0.01 |
| NGUYEN DAVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015008128120999 9 | $29.28 |
| NGUYEN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016273267 4615 | $0.48 |
| NGUYEN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.358518632512 8 | $2.85 |
| NGUYEN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021397666144 | $41.75 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | MATIC | 0.0 | $0.00 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | MATIC | 0.0 | $0.00 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 3,065.134099617 | $2,213.82 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (2,769.093925934) | ($2,000.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (83.072807778) | ($60.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 5,061.702137035 | $3,578.15 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (4,241.855812043) | ($3,250.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (127.255674361) | ($97.50) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (4,056.416642666) | ($3,000.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 4,800.0 | $3,549.93 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (121.692499928) | ($90.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (2,079.165160727) | ($1,500.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 2,500.0 | $1,803.61 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (62.374954822) | ($45.00) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,892.385749286) | ($1,323.32) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,892.385749286 | $1,323.32 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,892.0) | ($1,256.84) |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026679933904 | $0.00 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000493961999392 | $0.00 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.077281281239316 | $0.07 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001324118334 3 | $0.00 |
| NGUYEN DONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000066948607 78 | $0.00 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2,042.104595397) | ($2,042.10) |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2,042.104595397 | $2,042.10 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.33 | $537.28 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.148771045 6 | $235.34 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (650.0) | ($650.00) |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.604710227 5 | $883.84 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000125785917 08 | $3.72 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002647513134263 | $3.12 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.673331710 6 | $2.91 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.246934908 7 | $1.41 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.296459164699999 | $3.29 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.036916583535 | $0.04 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.016952924688999 9 | $1.86 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002187485264 | $0.17 |
| NGUYEN DUC PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 24.581254910903 | $24.59 |
| NGUYEN DUC TIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028866988574 | $0.02 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018351549884 | $0.54 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015576075856 | $30.39 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.394209894 | $5.07 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.072320017 93 | $11.92 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.104861288801999 | $0.93 |
| NGUYEN DUC VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 23.19719073 5 | $11.08 |
| NGUYEN HANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116254298198 | $3.44 |
| NGUYEN HANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042628270613 | $84.31 |
| NGUYEN HANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.219057998 6 | $35.77 |
| NGUYEN HIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00124282 | $48.61 |
| NGUYEN HIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034177245916 | $0.97 |
| NGUYEN HIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003956982678 | $0.00 |
| NGUYEN HOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054766200011868 | $0.05 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007924443374 9 | $245.73 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.168364477177 | $1.36 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.064073264992999 9 | $128.51 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.021693397784 | $0.02 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013012243823 7 | $0.01 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.822417969 36 | $9.14 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.005566081 2106 | $0.05 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.408203437 08 | $24.41 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.593302179 13 | $23.49 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000289541367 81999 9 | $0.01 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023967333090999 9 | $0.00 |
| NGUYEN HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180023634 84 | $0.00 |
| NGUYEN HOANG MY LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064218465693 | $1.90 |
| NGUYEN HOANG MY LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 31.91455499 9 | $31.91 |
| NGUYEN HOANG NAM BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006986430052799 99 | $0.01 |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.02564683 | $1,047.83 |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02581464) | ($791.25) |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182355273944677 | $6.08 |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.334103333815 1 | $47.17 |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002507870878 6 | $0.00 |
| NGUYEN HOANG NAM LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000039080836 96 | $0.00 |
| NGUYỄN HỒNG GẤM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026398271 1899999 | $0.00 |
| NGUYỄN HỒNG GẤM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006737882434399 | $0.01 |
| NGUYEN HONG VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.178249710330 98 | $1.16 |
| NGUYEN HONG VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.236020317 27 | $0.24 |
| NGUYEN HOU QUANG MINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001773252 279 | $0.00 |
| NGUYEN HUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022058797 6699999 | $0.00 |
| NGUYEN HUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002894231928 7 | $0.00 |
| NGUYEN KHANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000826403138203669 | $0.00 |
| NGUYEN KHANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.497833277 6773 | $19.66 |
| NGUYEN KHOA KHOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000720630267944 | $21.33 |
| NGUYEN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018852926982 | $0.56 |
| NGUYEN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.598504208 8 | $2.26 |
| NGUYEN LINH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | 455.754599 | $455.75 |
| NGUYEN LINH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (400.0) | ($400.00) |
| NGUYEN LINH | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.99) | ($0.99) |
| NGUYEN LINH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | ADA | 879.120879121 | $558.35 |
| NGUYEN LINH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdraw

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NGUYEN NGUYEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01643089605) | ($497.36) |
| NGUYEN NGUYEN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01643808605 | $497.38 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00003313) | ($1.00) |
| NGUYEN NGUYEN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01644995) | ($497.30) |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001701177663 | $0.50 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032603653185 | $64.04 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013364941301 | $0.98 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098247491383499 | $3.60 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.664372540437 | $1.66 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.07498823303 | $0.01 |
| NGUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.00035260424421 | $0.02 |
| NGUYEN NGUYEN BA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0042021) | ($163.47) |
| NGUYEN NGUYEN BA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4) | ($691.41) |
| NGUYEN NGUYEN BA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (29.089348) | ($49,064.42) |
| NGUYEN NGUYEN BA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010465897530999 | $0.42 |
| NGUYEN NGUYEN BA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.225105935535179 | $540.70 |
| NGUYEN PHUONG DUNG NHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2392827746991 | $0.24 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.02881969 | $1,166.02 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BUSD | (20,000.0) | ($20,000.00) |
| NGUYEN PIERRE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.09855054423 | $2,770.91 |
| NGUYEN PIERRE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00688639 | $204.76 |
| NGUYEN PIERRE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 1.4984 | $2,744.38 |
| NGUYEN PIERRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BUSD | (81,060.369172726) | ($81,060.37) |
| NGUYEN PIERRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (1.608738459) | ($3,048.93) |
| NGUYEN PIERRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (24.466968) | ($24.47) |
| NGUYEN PIERRE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.42452179) | ($13,358.17) |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003334150779318998 | $123.29 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013655032172 | $0.02 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002088755016637 | $4.32 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001675496830379999 | $0.00 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000057370565308 | $0.00 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.272584761354 | $0.27 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000075231115083999 | $0.02 |
| NGUYEN PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 961.990316231116 | $961.99 |
| NGUYEN QUANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.98396401755 | $10.93 |
| NGUYEN RIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016037947940999 | $0.47 |
| NGUYEN RIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2324799437 | $1.40 |
| NGUYEN SON TUNG DO | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | SOL | 0.09 | $4.50 |
| NGUYEN SON TUNG DO | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | SOL | 19.4571464 | $922.59 |
| NGUYEN SON TUNG DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002496191726568869 | $50.08 |
| NGUYEN SON TUNG DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.085543223383999 | $3.15 |
| NGUYEN TAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000606585056854447 | $0.00 |
| NGUYEN TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011494386488 | $0.00 |
| NGUYEN TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000209482761447 | $0.00 |
| NGUYEN TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.055597878390599999 | $0.00 |
| NGUYEN TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000098055558864 | $0.00 |
| NGUYEN TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000073021373098 | $0.00 |
| NGUYEN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000140481528621 | $0.00 |
| NGUYEN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004911151149944 | $0.00 |
| NGUYEN THI ANH THU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001998138641599999 | $59.99 |
| NGUYEN THI ANH THU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032517357869 | $63.86 |
| NGUYEN THI ANH THU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.144181962779999 | $0.14 |
| NGUYEN THI HONG PHUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016996858438 | $0.50 |
| NGUYEN THI HONG PHUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.056323699514 | $0.06 |
| NGUYEN THI PHUONG ANH | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $2,990.10 |
| NGUYEN THI PHUONG ANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003136505092643 | $69.75 |
| NGUYEN THI THANH XUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001730848269 | $0.00 |
| NGUYEN THIÊN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019197188132 | $0.00 |
| NGUYEN THIÊN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000580323790089999 | $0.01 |
| NGUYEN THIEN DI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000077605928943 | $2.30 |
| NGUYEN THIEN DI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000574614479504 | $1.12 |
| NGUYEN THIEN DI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.118129211173999 | $0.02 |
| NGUYEN THONG NHAT LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013020162672E | $0.39 |
| NGUYEN THONG NHAT LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 43.510154008 | $43.51 |
| NGUYEN THUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0627812106652 | $0.07 |
| NGUYEN TINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.18736824857 | $0.15 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | XRP | (5,000.0) | ($3,120.20) |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (15,316.997361) | ($5,548.52) |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.514356869188 | $5.12 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0208713222 | $1.27 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.585490935832 | $17.67 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.916784707 | $2.33 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 74.860361219949 | $41.27 |
| NGUYEN TRAM ANH LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014339020455999999 | $4.56 |
| NGUYEN TRUNG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BNB | 0.521 | $202.90 |
| NGUYEN TRUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.009637292009 | $2.84 |
| NGUYEN TRUONG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (5,198.329827) | ($5,198.33) |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003369614403 | $0.10 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 62.386702539799 | $62.39 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.40783679522 | $0.41 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046113871221999999 | $1.36 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041203730662999999 | $81.66 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.2652225138 | $2.26 |
| NGUYEN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001184402202386 | $0.01 |
| NGUYEN TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01853737308Z | $0.02 |
| NGUYEN TUAN KIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001930604614 | $0.00 |
| NGUYEN TUAN KIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009033457838 | $0.01 |
| NGUYEN TUAN KIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001653785897 | $0.00 |
| NGUYEN TUAN KIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004911778479335 | $0.00 |
| NGUYEN TUAN KIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020479054111999999 | $0.01 |
| NGUYEN TUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000143277332306999999 | $4.24 |
| NGUYEN UYEN NHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010717945933O3 | $0.32 |
| NGUYEN UYEN NHI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.613594294 | $0.38 |
| NGUYEN VAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012040881991 4 | $0.36 |
| NGUYEN VAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 57.3677401 | $45.48 |
| NGUYEN VAN KHOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000235134605O | $0.00 |
| NGUYEN VAN KHOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010354590425 | $0.02 |
| NGUYEN VAN NGHĨA EM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032990943398 | $0.98 |
| NGUYỄN VĂN NGHĨA EM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004576538671 6 | $0.01 |
| NGUYEN VIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.078847093653 | $0.09 |
| NGUYEN VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.084315273717422 | $0.09 |
| NGUYEN VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.511588595346999 9 | $0.51 |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | DOT | (52.553827941 | ($919.69) |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0246 | $1,028.52 |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002507252410479 99 | $87.12 |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010961860019 36 | $21.39 |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.490288618999 99 | $2.77 |
| NGUYEN VY LE NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.128688366219 43 | $2.34 |
| NGUYENTHIENGAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.566573301598999 9 | $0.54 |
| NGUYENTHIENNGAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.727304303499999 | $5.33 |
| NGUYET BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.46639715698 | $0.54 |
| NGUYET BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 126.780561611 61 | $100.51 |
| NGUYET DAO HELEN TA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.0095995 | $179.11 |
| NGUYET DAO HELEN TA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001774527883 | $52.85 |
| NGUYET DAO HELEN TA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058158297127 | $0.07 |
| NGUYET DAO HELEN TA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011953003771 | $23.32 |
| NGUYET DAO TA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00303859 | $120.25 |
| NGUYET DAO TA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00151929) | ($55.62) |
| NGUYET DAO TA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00044435) | ($13.42) |
| NGUYET DAO TA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00088871 | $26.83 |
| NGUYET DAO TA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000705649339 64 | $20.81 |
| NGUYET DAO TA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005755166312299 91 | $0.01 |
| NGWUTA ABUCHI VINCENT | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00009972 | $3.96 |
| NGWUTA ABUCHI VINCENT | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00009972) | ($3.94) |
| NGWUTA ABUCHI VINCENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003507904579997 | $0.01 |
| NHA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016399441262 | $0.49 |
| NHA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074797452938 | $150.48 |
| NHA BUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.827036859Z | $14.36 |
| NHA HA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.355) | ($697.25) |
| NHA HA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.355 | $697.26 |
| NHA HA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.355) | ($697.92) |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002067936107 23 | $76.60 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015143999186 | $0.02 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004969687180 4 | $11.18 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 50.730957433 | $50.73 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 48.627116519 | $38.55 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001388123687499 99 | $0.00 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000252728637 23 | $0.00 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.265562837 09 | $4.33 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.153762633426999 9 | $6.08 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.002500320007 3 | $0.00 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.215439735 58 | $0.01 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000986005171 356 | $0.00 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002855519967 | $0.19 |
| NHA HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001774424452 7 | $0.00 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.33858442 | $1,013.76 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/22/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/26/2022 | Earn | Incoming | Deposit | USDC | 99,000.0 | $99,000.00 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (9,000.0) | ($9,000.00) |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 5/2/2022 | Earn | Incoming | Deposit | ETH | 3.841188 | $10,900.01 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.14698771 | $5,430.03 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 6/4/2022 | Earn | Incoming | Deposit | ETH | 2.85419064 | $5,168.32 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001481014258B3 | $39.64 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 815.848935457599 | $772.28 |
| NHA MANAGEMENT LLC | 6218 167TH AVE SE, BELLEVUE , WASHINGTON 98006 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029863798166 | $37.33 |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (393.567244) | ($173.94) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (30,000.0) | ($13,223.63) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (50,000.0) | ($22,166.45) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (50,000.0) | ($22,330.98) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.753992) | ($1,580.11) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (44.0) | ($92,417.16) |
| NHA NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052497631612999995 | $1.55 |
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006630169653999 | $12.94 |
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.50313012541 | $0.32 |
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000239653666671 | $0.02 |
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.113127594471 | $0.17 |
| NHAN LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.15897545731 | $0.06 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.55492619501 | $0.57 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001771854312919 | $53.25 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.760855417527 | $1.76 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.737379994 | $2.97 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003883890675829999 | $7.15 |
| NHAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003049890046 | $0.01 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 35.07807964 | $48.23 |
| NHAN PHAM | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | MATIC | (247.630612826) | ($340.06) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (102.934588738) | ($9,061.33) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 102.934588738 | $9,061.33 |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (155.693184397) | ($8,542.34) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | DASH | 155.693184397 | $8,542.34 |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (5,926.877769212) | ($14,884.08) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | SNX | 5,926.877769212 | $14,884.08 |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | SNX | (5,926.877769212) | ($14,884.08) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | AAVE | (102.934588736) | ($9,079.86) |
| NHAN PHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | DASH | (155.69318439) | ($8,567.29) |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (3,506.384303968) | ($1,172.62) |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 3,506.384303968 | $1,172.62 |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (142.56239026) | ($142.56) |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 142.56239026 | $142.56 |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ZRX | (3,506.384303969) | ($1,178.40) |
| NHAN PHAM | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MCDAI | (142.56239026) | ($142.56) |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000164939003628 | $4.88 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.111858482 | $2.46 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014823994714699999 | $28.92 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.897042258 | $1.90 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032856578749 | $0.97 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000502888728273 | $0.98 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.234791589198 | $0.32 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.095812584620999999 | $0.06 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014116453567999999 | $0.12 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.086367876190999999 | $0.01 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 135.33678977829 | $519.54 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.851022572079977 | $107.00 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.135816088326 | $1.14 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.004965112489 | $0.03 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.555987596339671 | $44.94 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.041078331582 | $0.02 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000610323815589999 | $0.00 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.954000853898891 | $2.40 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000491650939693 | $0.01 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000234831192577 | $0.00 |
| NHAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000692299273824 | $0.00 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027134054485 | $0.00 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002134705462 | $0.00 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019493560355999 | $0.02 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.027087701026999 | $0.02 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001662219027 | $0.00 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000414907624859999 | $0.00 |
| NHAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000022185671903 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001144913012019 | $0.03 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006083949093 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000896020809665 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000274925589842 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000075973878723 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000003225257998 | $0.00 |
| NHAN PHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.183050953939999 | $0.18 |
| NHAN THANH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002060615298) | ($60.07) |
| NHAN THANH | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002060615298 | $60.07 |
| NHAN THANH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.039460032) | ($2,015.14) |
| NHAN THANH | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.039460032 | $2,015.14 |
| NHAN THANH | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (1.039460032) | ($2,011.01) |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031275167951 | $0.93 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001573422765999 | $0.00 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.4644948673 | $2.18 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.2640250619 | $9.26 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013568302319199 | $0.49 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006487121033513999 | $17.03 |
| NHAN THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004757920984 | $0.00 |
| NHAN THANH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000797949919411 | $23.58 |
| NHAN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000955899221477 | $0.00 |
| NHAN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.315122227 | $1.39 |
| NHAN TON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012003564509999 | $3.82 |
| NHAN TRAN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00854175) | ($40,155.37) |
| NHAN TRAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.887312879) | ($4,380.63) |
| NHAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002385949816276 | $95.90 |
| NHAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008842447139097 | $24.94 |
| NHAN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005983739599999 | $0.00 |
| NHAN TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004391377044 | $0.01 |
| NHAN VO THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.947294914239728 | $0.91 |
| NHAN VO THANH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000193820222929999 | $0.06 |
| NHAN-KHANG VUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016784191399999 | $0.50 |
| NHANQUYEN NGUYEN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00021051256 | $5,092.71 |
| NHANQUYEN NGUYEN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 2,600.0 | $2,600.00 |
| NHANQUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001321987423366699 | $52.32 |
| NHANQUYEN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 190.418696965 | $190.42 |
| NHAT HO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4052413776) | ($704.91) |
| NHAT HO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4052413776 | $704.91 |
| NHAT HO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (108.4989996858) | ($993.49) |
| NHAT HO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DOT | 108.4989996858 | $993.49 |
| NHAT HO | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4051190569) | ($730.19) |
| NHAT HO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.1802752553) | ($1.77) |
| NHAT HO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.1802752553 | $1.77 |
| NHAT HO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,058.609863856) | ($1,265.65) |
| NHAT HO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,058.609863856 | $1,265.65 |
| NHAT HO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (177.073576) | ($100.70) |
| NHAT HO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | DOT | (12.0067487) | ($99.89) |
| NHAT HO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | DOT | (96.5) | ($794.20) |
| NHAT HO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,860.0) | ($1,018.03) |
| NHAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003873473589569 | $7.64 |
| NHAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.027109379159 | $21.02 |
| NHAT HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.279352960757 | $17.53 |
| NHAT MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.55981772768 | $1,128.86 |
| NHAT MINH TRUONG | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.01247471 | $383.06 |
| NHAT MINH TRUONG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.02487979 | $784.43 |
| NHAT MINH TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000309560606849 | $7.61 |
| NHAT MINH TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 119.117741544 | $94.48 |
| NHAT MINH TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.786719133844 | $0.49 |
| NHAT NAM LUU | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,697.0 | $2,697.00 |
| NHAT NAM LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002836031684 | $86.25 |
| NHAT NAM LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007588498987 | $0.01 |
| NHAT NAM LUU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 918.047065595 | $918.05 |
| NHAT NGUYEN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.02272111 | $685.70 |
| NHAT NGUYEN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | ETH | 0.00084529 | $1.74 |
| NHAT NGUYEN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | UNI | 7.594225 | $40.84 |
| NHAT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017809925531999 | $0.53 |
| NHAT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004546797745 | $8.87 |
| NHAT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037952208534 | $0.00 |
| NHAT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 23.558938568 | $0.96 |
| NHAT NGUYEN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002353590911699999 | $0.01 |
| NHAT NGUYEN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.101448051 | $40.59 |
| NHAT NGUYEN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000125189223194 | $0.00 |
| NHAT NGUYEN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000011019676995957 | $0.00 |
| NHAT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.051100795599999 | $0.06 |
| NHAT TAN NGUYEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (1,050.0) | ($1,050.00) |
| NHAT TAN NGUYEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (7,201.0) | ($7,201.00) |
| NHAT TAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007621564079 | $0.23 |
| NHAT TAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000087695066059 | $0.00 |
| NHAT TAN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 51.78871027944 | $51.79 |
| NHAT TAN TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00139156) | ($41.52) |
| NHAT TAN TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001392750572173901 | $50.04 |
| NHAT TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5432846971 | $6.04 |
| NHAT TRAN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NHAT TRAN | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.25) | ($3.25) |
| NHAT TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 490.0 | $490.00 |
| NHAT TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NHAT TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (500.0) | ($500.00) |
| NHAT TRAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 0.6112280531 | $1,160.63 |
| NHAT TRAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.009798675867 | ($9.75) |
| NHAT TRAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.117878070 | ($117.29) |
| NHAT TRAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.919470347) | ($3,900.00) |
| NHAT TRAN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 4.828950701 | $4,804.96 |
| NHAT TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017907635693 | $0.53 |
| NHAT TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.268501216358 | $12.46 |
| NHAT TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.2893326261 | $0.29 |
| NHAT TRINH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | XRP | 19,989.0 | $14,965.04 |
| NHAT TRINH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BNB | (4.613257) | ($1,325.94) |
| NHAT TRINH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | XRP | (20,050.0) | ($6,990.70) |
| NHAT TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031345619132 | $0.93 |
| NHAT TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.774144071733 | $15.62 |
| NHAT TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 74.763797539168 | $36.36 |
| NHAT TRUONG HOANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011252941513299 | $0.01 |
| NHAT TRUONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.111755556854 | $5.42 |
| NHAT TU | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.001672365235 | $4.74 |
| NHAT TU | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.15673176 | $6,026.40 |
| NHAT TU | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | CEL | (669.9897) | ($1,301.01) |
| NHAT TU | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | CEL | (2,283.4299) | ($1,192.94) |
| NHAT TU | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (1.525938034) | ($3,001.76) |
| NHAT TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002186633291732 | $62.36 |
| NHAT TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.963617877188 | $35.19 |
| NHAT TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06675043082 | $138.38 |
| NHAT TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.142322646269999 | $10.42 |
| NHAT TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 7.700508924289999 | $3.68 |
| NHAT-THI VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020846188038 | $0.62 |
| NHAT-THI VO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.016844995559 | $0.00 |
| NHAVIN KUMARESAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000832837894 | $0.00 |
| NHEN HO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | MATIC | 104.81043767 | $145.90 |
| NHEN HO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | CEL | 94.7082 | $197.33 |
| NHEN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rew

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Schedule Attachment**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NHI NGUYEN | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 18.514462972 | $52,200.00 |
| NHI NGUYEN | ADDRESS REDACTED | 4/29/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.02) | ($773.58) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.840340907) | ($71,154.85) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.840340907 | $71,154.85 |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | ETH | (4.0) | ($11,301.51) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | ETH | (5.0) | ($14,126.87) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.5) | ($19,360.13) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.7) | ($27,104.18) |
| NHI NGUYEN | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.6) | ($23,232.15) |
| NHI NGUYEN | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000526) | ($20.02) |
| NHI NGUYEN | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0072161) | ($20.06) |
| NHI NGUYEN | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.03653387) | ($39,538.22) |
| NHI NGUYEN | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | ETH | (9.507247) | ($26,329.57) |
| NHI NGUYEN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000105509043) | ($4.18) |
| NHI NGUYEN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000063351021471) | ($2.51) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 171.3064043394 | $5,178.59 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Liquidation | LUNC | (0.691103539953) | ($20.89) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Operation Cost | LUNC | (4.982688381) | ($150.63) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (165.398610652) | ($5,000.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 20.452054514 | $574.86 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | LUNC | (153.291486506) | ($4,452.92) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 100.129222 | $2,941.00 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 4.999 | $3,273.72 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 7,468.5725 | $7,468.57 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (147.93) | ($147.93) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.26498848959 | $8,129.47 |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.24) | ($3.24) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,300.0) | ($1,300.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LINK | 289.448577755 | $2,442.95 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | AVAX | (1.133509) | ($49.86) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | AVAX | (70.205882637) | ($3,162.07) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 1,747.06 | $1,747.06 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.97) | ($4.97) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | LUNC | 275.399419692 | $3,830.06 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 0.99 | $62.63 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 2,530.614216 | $2,530.61 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.53) | ($12.53) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | SOL | 92.783661857 | $4,445.00 |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.557768943) | ($24,211.51) |
| NHI NGUYEN | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 11.557768943 | $24,211.51 |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LINK | (314.708934474) | ($2,213.63) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 2,400.663 | $2,400.66 |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.72) | ($3.72) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 4,580.152671756 | $2,035.38 |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.48) | ($2.48) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 4,761.904761905 | $2,112.79 |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | SOL | (101.251589894) | ($4,537.08) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (15,512.367971) | ($6,710.19) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.27043051) | ($7,459.54) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LUNC | (401.897469) | ($166.13) |
| NHI NGUYEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (99.839622) | ($99.84) |
| NHI NGUYEN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001058003259) | ($30.70) |
| NHI NGUYEN | ADDRESS REDACTED | 5/14/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001058003259 | $30.70 |
| NHI NGUYEN | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0034) | ($6.74) |
| NHI NGUYEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.007707892284) | ($15.70) |
| NHI NGUYEN | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.007707892284 | $15.70 |
| NHI NGUYEN | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (11.562077) | ($23,529.29) |
| NHI NGUYEN | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.001058) | ($31.79) |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000065040837446799 | $2.19 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020197190625 | $0.02 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.018183582029189 | $3.02 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.425535814044999 | $4.14 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.056624684500113 9 | $0.60 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.041974478904581 | $3.52 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.359951806709 92 | $23.24 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.906212539572 1 | $61.29 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003871153253989 77 | $155.13 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.125419231092561 | $365.52 |
| NHI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.272830229542 | $28.27 |
| NHI SON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004295243806 9 | $8.39 |
| NHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030523936149 | $0.90 |
| NHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004929183229 | $9.80 |
| NHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.288805473 19 | $0.04 |
| NHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.404230171719999 | $0.14 |
| NHI TO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.041068985972 | $0.06 |
| NHI TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000645032824 53 | $19.09 |
| NHI TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002988746414699999 | $5.83 |
| NHI VU VAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.46003631351 | $0.47 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000161254611 51 | $0.00 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.099988593867999 9 | $0.08 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004047931067 | $0.04 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.063170598363 | $0.22 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002841332199 1 | $0.00 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000404496763 61 | $0.00 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085929788348 | $2.54 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000095048651134 | $0.19 |
| NHIA VANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003297479051 3 | $0.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,600.0) | ($3,600.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,600.0 | $3,600.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (400.0) | ($400.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 400.0 | $400.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (3,650.0) | ($3,650.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.10001 | $3,650.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.857365833) | ($95.62) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.857365833 | $95.62 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.10001) | ($3,649.24) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.10001 | $3,649.24 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (350.0) | ($350.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 350.0 | $350.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,500.0) | ($3,500.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,500.0 | $3,500.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (3,300.0) | ($3,300.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.100155 | $3,300.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.100155) | ($3,305.62) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.100155 | $3,305.62 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (2,975.0) | ($2,975.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.1001088 | $2,975.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (25.0) | ($25.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | USDC | 25.0 | $25.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.1001088) | ($3,008.87) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.1001088 | $3,008.87 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (5,010.0) | ($5,010.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | USDC | 5,010.0 | $5,010.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,700.0) | ($2,700.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,700.0 | $2,700.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (2,615.0) | ($2,615.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | BTC | 0.1001546 | $2,615.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.1001546) | ($2,641.89) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.1001546 | $2,641.89 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (95.0) | ($95.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Internal Account Transfer | USDC | 95.0 | $95.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NHIEN THOAI LE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003454542571 | $96.97 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.305487218 65 | $100.34 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.082990996759 | $167.13 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 274.502143259 | $274.50 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 75.696025251 | $47.53 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.124894972 7 | $34.73 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.87636822822 | $7.74 |
| NHIEN THOAI LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.641113243 01 | $25.37 |
| NHIM ROEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018381844 17 | $0.54 |
| NHIM ROEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.547482587699 99 | $2.86 |
| NHLANHLA CHABALALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022749180823 4849 | $0.03 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009683405223 | $0.00 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007596443399 6 | $0.01 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003427215468 9999 | $0.00 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000291038607 76 | $0.00 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004824547905 8 | $0.00 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001421200539099999 | $0.00 |
| NHLANHLA VILAKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000308091778 32 | $0.00 |
| NHO NHAM NU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035624111 91 | $0.00 |
| NHO NHAM NU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014349542828999 | $0.00 |
| NHOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000102388937 46 | $0.00 |
| NHOC NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020375613214 | $0.01 |
| NHOCHEL JAYLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000075390554 313 | $0.00 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031897175723 | $0.94 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.875805902 7 | $10.35 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067368323743 | $135.26 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.336622844149999 | $2.97 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.97143449 15 | $0.29 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.611997852959999 | $2.09 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.01796982717 1 | $1.97 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.272619437699999 | $1.68 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.005060236891699999 | $0.38 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.954158217219999 | $0.46 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.91304373542 | $1.67 |
| NHON NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 4.41213756 03 | $4.33 |
| NHORA GUZMAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000137481896178999 | $0.00 |
| NHORA GUZMAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003404222920 4 | $0.00 |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003) | ($117.53) |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03306679) | ($964.89) |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.31) |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05492851) | ($1,624.16) |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04) | ($1,267.52) |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001387665893059999 | $45.63 |
| NHORA MILENA NAVARRO JURADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058325339408 | $0.07 |
| NHU DINH NGOC BAO | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ADA | 848.377941 | $381.96 |
| NHU DINH NGOC BAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NHUNG VU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.018680636748 | $5.95 |
| NHUOC AU | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (5.39) | ($10,880.75) |
| NHUOC AU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007948543954 | $246.45 |
| NHUOC AU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.297637500676 | $624.48 |
| NHUOC AU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.017981819017999 | $0.20 |
| NHUONG THACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.63691009162 | $48.37 |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (221.387643349) | ($130.75) |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 221.387643349 | $130.75 |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.012060189952 | ($353.79) |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.012060189952 | $353.79 |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.151399748) | ($253.59) |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.151399748 | $253.59 |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.151399748) | ($253.67) |
| NHUT CHAU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01206018) | ($354.18) |
| NHUT CHAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126497551937799 | $4.24 |
| NHUT CHAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001492051727460799 | $3.44 |
| NHUT CHAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.544861558599891 | $1.07 |
| NHUT HUYNH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003579) | ($147.68) |
| NHUT HUYNH | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BNB | 1.215457 | $509.76 |
| NHUT HUYNH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.001012244 | $48.50 |
| NHUT HUYNH | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BNB | (1.018455) | ($409.64) |
| NHUT HUYNH | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BNB | 1.09914033 | $443.82 |
| NHUT HUYNH | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BNB | (1.071773) | ($404.78) |
| NHUT HUYNH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BNB | (1.075439) | ($405.46) |
| NHUT HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.000034 | $1.00 |
| NHUT HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BNB | 1.022042 | $330.00 |
| NHUT HUYNH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.001672 | $48.94 |
| NHUT HUYNH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BNB | (1.3178862) | ($426.98) |
| NHUT HUYNH | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004657) | ($144.43) |
| NHUT HUYNH | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BNB | 1.074653 | $319.80 |
| NHUT HUYNH | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.001677 | $50.02 |
| NHUT HUYNH | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BNB | (1.13368733) | ($337.06) |
| NHUT HUYNH | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BNB | 1.07817 | $334.51 |
| NHUT HUYNH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BNB | (1.078717) | ($334.19) |
| NHUT HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000127506630949999 | $0.00 |
| NHUT HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014231971937 | $0.00 |
| NHUT HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00739524675 7 | $250.00 |
| NHUT HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.148729051177893 | $4.29 |
| NHUT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.04599215761 | $1,407.04 |
| NHUT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.945436992710 7 | $0.84 |
| NHUT NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032369059741 | $0.06 |
| NHUT PHAM | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.02234651 | $895.63 |
| NHUT PHAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.08491425 | $2,609.41 |
| NHUT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005720197773499999 | $175.86 |
| NHUT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1780279149 | $361.33 |
| NHUT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.435794167404999 | $1.36 |
| NHUT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.039259286429473 | $0.54 |
| NHUT PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003362228637699999 | $0.00 |
| NI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012098547442599999 | $0.36 |
| NI NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.408392896 | $13.01 |
| NI TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002325244911489999 | $0.01 |
| NI TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017911864199 | $0.02 |
| NI TRUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001669720651 1 | $0.00 |
| NI WAYAN RATNA DEWI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000271022102254 | $8.02 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Deposit | BTC | 0.001822435 | $73.90 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00182243) | ($73.94) |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (292.91602931) | ($371.40) |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 292.91602931 | $371.40 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | MATIC | (292.91602931) | ($317.59) |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001268949608516 | $0.06 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015329580024 | $0.02 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011876653332 | $0.02 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.07740923911 | $0.08 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.100263733934 5 | $1.48 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.033341983399 | $0.03 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000608512303 54 | $0.00 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000030046961001 | $0.00 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000061778833092 | $0.00 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.570900834 3 | $0.06 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000372727201 74 | $0.00 |
| NI'JYLE RAINEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.028205641402 | $52.50 |
| NIA EZORA BORHANUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.035913533487899 9 | $0.08 |
| NIA INGRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019010450055999 9 | $0.56 |
| NIA INGRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.563878004 | $14.72 |
| NIA INGRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.70153658876 | $0.91 |
| NIA JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.32326951355 | $3.77 |
| NIA THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076202135898 | $2.26 |
| NIA VAUGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064252790082 | $1.90 |
| NIA WILLIAMS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01482103) | ($600.00) |
| NIA WILLIAMS | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01482103 | $600.09 |
| NIA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008768463707 8 | $0.31 |
| NIA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013515232497 | $0.01 |
| NIA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.470092969566 | $0.45 |
| NIA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.240537271468 | $6.31 |
| NIA YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000510079900555 | $15.10 |
| NIA YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 447.472876969 | $447.47 |
| NIA YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.500080236473 | $0.31 |
| NIA YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.129329264954 | $1.14 |
| NIAH TIDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000571633100612 83 | $0.00 |
| NIAL PEMBROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000351522439061 | $0.00 |
| NIAL PEMBROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000254440261 92 | $0.50 |
| NIAL PEMBROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0579825726 68 | $0.20 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000662839093199999 | $19.62 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002257665460 8 | $0.00 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004206330394 3 | $8.31 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.143570027 90 | $0.91 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.431322701199 99 | $0.90 |
| NIALL BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002995351651499 99 | $0.00 |
| NIALL CROSBY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (1,817.18) | ($1,817.18) |
| NIALL CROSBY | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.066 | $1,817.18 |
| NIALL CROSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000297708400 74 | $6.19 |
| NIALL CROSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002378458542 | $0.00 |
| NIALL CROSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.15534066391 | $22.16 |
| NIALL CROSBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000021757681895 | $0.00 |
| NIALL CUNNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000047495306968 | $0.00 |
| NIALL DENNIGHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001984735717599 | $0.00 |
| NIALL DILLON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($273.02) |
| NIALL DILLON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.4536088) | ($12,759.56) |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003025357704499589 | $103.49 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.07198431485 | $0.08 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000034854583373 | $0.00 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.114901215 | $23.87 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.071840179336 | $5.26 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.863028027315 | $2.66 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.408209587 18 | $0.75 |
| NIALL DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.894816843 27 | $21.06 |
| NIALL DIVERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001827509891 7 | $54.65 |
| NIALL DIVERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.2583971739 5 | $75.24 |
| NIALL EVANS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | LINK | (663.0) | ($4,183.31) |
| NIALL EVANS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | UNI | (1,190.0) | ($5,690.73) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | COMP | (18.0) | ($1,039.84) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | AAVE | (23.0) | ($2,571.03) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | MATIC | (6,320.0) | ($3,807.50) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (1,560.775) | ($1,281.20) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 1,282.695 | $1,281.20 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (0.21033) | ($381.19) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 379.046 | $381.19 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (0.006621) | ($12.00) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.001313) | ($40.01) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 39.826 | $40.01 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 11.915 | $12.00 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | LINK | (1.1175) | ($7.81) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 7.762 | $7.81 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | COMP | (0.09516) | ($5.50) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | UNI | (0.7924) | ($4.10) |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 5.465 | $5.50 |
| NIALL EVANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 4.049 | $4.10 |
| NIALL EVANS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,730.758) | ($1,730.76) |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012289993634945 | $0.42 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.85246472196 9 | $19.99 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001871863605 58 | $4.49 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.948014641 88 | $2.95 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 68.069419322 | $64.81 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.555946557989 09 | $15.98 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.172027807744 93 | $22.39 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 3.957953516666 53 | $28.06 |
| NIALL EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.048534809279959 9 | $4.81 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | XRP | (27.535124) | ($20.06) |
| NIALL FARRELLY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | XRP | (822.67429) | ($599.42) |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001697363652 8 | $50.59 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.014745320219 99 | $1.18 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.352208595835999 9 | $104.20 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.17994314092 | $1.59 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.088455348126999 9 | $6.47 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.818988309366 | $0.62 |
| NIALL FARRELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.011568258049 3 | $0.01 |
| NIALL FAUGHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010887519987 | $0.02 |
| NIALL FITZGIBBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007710682935 9 | $0.23 |
| NIALL FURLONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.294498357256 3 | $0.30 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.324654 | $13,435.55 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 1.99998 | $83,815.21 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.05579 | $2,154.51 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00341 | $121.76 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0542 | $1,817.58 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00784 | $237.69 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.03625 | $1,025.56 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00208 | $60.21 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.009 | $253.42 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (2.49827202) | ($72,847.59) |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 2.5204 | $76,333.91 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.06291 | $1,905.08 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.03598 | $1,050.57 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.03492 | $1,052.84 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.07319 | $2,015.29 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009510184173 6 | $293.83 |
| NIALL GERARD FAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 120.055419191459 | $91.49 |
| NIALL HARRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003068372222 | $0.09 |
| NIALL HARRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.81106975378 | $0.81 |
| NIALL HEFFERNAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | BTC | (0.00036114) | ($11.13) |
| NIALL HEFFERNA

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIALL HIGHLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.178353861671249 | $0.18 |
| NIALL HIGHLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000011767128323 | $0.00 |
| NIALL HIGHLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000064660779576 | $0.00 |
| NIALL HIGHLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.251974356706 | $0.16 |
| NIALL HIGHLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.068348909491328 | $0.12 |
| NIALL HOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001497338559999 | $0.00 |
| NIALL HUGH MC VEIGH | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.45376818 | $18,050.44 |
| NIALL HUGH MC VEIGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004809710033 | $138.44 |
| NIALL HUGH O HARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002692490008 | $0.00 |
| NIALL HUGH O HARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.300858400019 | $0.39 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4167043759039 | $0.48 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011934325547 | $0.02 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.043023142932 | $0.03 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000137922691320 | $0.00 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.02224989998 | $0.08 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000315610297869999 | $0.00 |
| NIALL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.015643360643 | $0.02 |
| NIALL JONES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($299.65) |
| NIALL JONES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $299.61 |
| NIALL JONES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.223495644) | ($6,643.63) |
| NIALL JONES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.22349544 | $6,638.90 |
| NIALL JONES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0003) | ($8.91) |
| NIALL JONES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.470571) | ($13,893.61) |
| NIALL JONES | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00024158 | $7.36 |
| NIALL JONES | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00024158) | ($7.36) |
| NIALL JONES | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.470355537) | ($10.84) |
| NIALL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001047527568176574 | $39.01 |
| NIALL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000020159857633 | $0.00 |
| NIALL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001116134737551 2 | $41.18 |
| NIALL LANIGAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.141 | $252.21 |
| NIALL LANIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000541821889097 | $16.04 |
| NIALL LANIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 116.93651160 04 | $150.89 |
| NIALL LANIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031309619638 | $39.63 |
| NIALL LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000238443520529999 | $0.02 |
| NIALL LUTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.4128573468 | $0.41 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | XLM | 816.8359 | $167.80 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | XLM | (816.83) | ($167.80) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 167.049 | $167.80 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | XLM | 3,579.72235 | $734.58 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | XLM | (3,579.72) | ($734.58) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 731.873 | $734.58 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (880.0) | ($880.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | AAVE | 5.12821 | $880.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | AAVE | (5.12821) | ($22.04) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 21.946 | $22.04 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (40.87) | ($40.87) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | CEL | 18.754 | $40.87 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | XLM | 952.0009909 | $193.71 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | XLM | (952.0) | ($193.70) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 192.97 | $193.70 |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (12.0) | ($12.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | CEL | 5.406 | $12.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 4.753 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 4.996 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | CEL | 4.727 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | CEL | 4.738 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | CEL | 4.655 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | CEL | 4.766 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (10.97) | ($10.97) |
| NIALL MACKAY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | CEL | 5.183 | $10.97 |
| NIALL MACKAY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | CEL | 4.915 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | CEL | 4.717 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 4.672 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | CEL | 4.931 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 4.958 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | CEL | 4.967 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 5.994 | $10.00 |
| NIALL MACKAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | SNX | (499.999) | ($1,597.23) |
| NIALL MACKAY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 1,572.265 | $1,597.23 |
| NIALL MACKAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (1,612.26) | ($1,612.26) |
| NIALL MACKAY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 1,054.149 | $1,612.26 |
| NIALL MACKAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | CEL | (1,609.352841176) | ($2,462.31) |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | AAVE | (10.0) | ($932.62) |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 891.599 | $932.62 |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (891.6) | ($891.60) |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 703.655 | $891.60 |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (1,092.822 8241) | ($1,133.58) |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 2,165.210158981 | $2,265.68 |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (955.656611214) | ($1,000.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | CEL | (28.669698336) | ($30.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XLM | 7,747.4680701 | $1,040.50 |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | XLM | (7,747.46) | ($1,040.50) |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 1,030.16 | $1,040.50 |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | CEL | 2,614.378066806 | $2,182.39 |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (30.16) | ($30.16) |
| NIALL MACKAY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | CEL | 36.727 | $30.16 |
| NIALL MACKAY | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | XLM | 650.432484 | $89.65 |
| NIALL MACKAY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | XLM | (650.44) | ($89.64) |
| NIALL MACKAY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 89.641 | $89.64 |
| NIALL MACKAY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (88.64) | ($88.64) |
| NIALL MACKAY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | CEL | 105.099 | $88.64 |
| NIALL MACKAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 68.731470265 4804 | $84.77 |
| NIALL MACKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008879282109884999 | $0.35 |
| NIALL MACKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028307764596989 | $0.09 |
| NIALL MACNEILL | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.191783 1627 | $593.90 |
| NIALL MACNEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001709930494 | $50.00 |
| NIALL MACNEILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.668913535097 07 | $4.91 |
| NIALL MALLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.349756 1421 | $1.87 |
| NIALL MALLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004242660731 9 | $0.01 |
| NIALL MALLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.359026601 8 | $2.66 |
| NIALL MALLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000126421906 98 | $0.09 |
| NIALL MALONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.441346182516999 | $7.38 |
| NIALL MC DONALD SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005917210526 | $0.00 |
| NIALL MC GUIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026259374741999 | $0.08 |
| NIALL MC GUIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001654379400 4 | $0.00 |
| NIALL MC GUIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016660372051 | $0.03 |
| NIALL MC GUIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000079324494239999 9 | $0.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | USDC | (11,916.51) | ($11,916.51) |
| NIALL MC SHANE | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | BTC | 0.284328 | $11,916.51 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | BTC | (0.284529) | ($11,010.87) |
| NIALL MC SHANE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | USDC | 10,983.394 | $11,010.87 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | ETH | (4.060319) | ($11,500.00) |
| NIALL MC SHANE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | USDC | 11,478.044 | $11,500.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (12.096191) | ($25,000.00) |
| NIALL MC SHANE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 24,362.771 | $25,000.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (11,100.0) | ($11,100.00) |
| NIALL MC SHANE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | BTC | 0.384837 | $11,100.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (11,000.0) | ($11,000.00) |
| NIALL MC SHANE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | ETH | 5.58624 | $11,000.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | ETH | (5.595405) | ($10,250.00) |
| NIALL MC SHANE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | BTC | 0.3517642 | $10,250.00 |
| NIALL MC SHANE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.737745) | ($20,288.81) |
| NIALL MC SHANE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 20,172.6 | $20,288.81 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001637451055503599 | $52.03 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 354.2255228681 79 | $250.73 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075118307706 47 | $205.60 |
| NIALL MC SHANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 225.2553867 68 | $225.26 |
| NIALL MCANDREW | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.260748 | $545.10 |
| NIALL MCANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.322042360332 8 | $1.02 |
| NIALL MCANDREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001288382673899999 | $2.13 |
| NIALL MINIHAN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDC | 9,997.5 | $9,997.50 |
| NIALL MINIHAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (10,062.163576) | ($10,062.16) |
| NIALL MINIHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000064496956539999 | $0.00 |
| NIALL MINIHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000347700873 80 | $0.00 |
| NIALL MINIHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000071098384679 | $0.14 |
| NIALL MINIHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 37.109182109 23 | $37.11 |
| NIALL MINIHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.08137174 69 | $61.56 |
| NIALL MOLLOY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0032289) | ($100.01) |
| NIALL MOLLOY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.55041009) | ($16,811.99) |
| NIALL MOLLOY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (1.639922062) | ($3,220.71) |
| NIALL MOLLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002863120640874 2 | $78.20 |
| NIALL MOLLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.05171065245 | $0.06 |
| NIALL MOLLOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010099697 4208 | $26.58 |
| NIALL MURRAY | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00300562 | $117.08 |
| NIALL MURRAY | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00381628 | $120.37 |
| NIALL MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005920282640653 | $198.06 |
| NIALL MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,877.320433341502 | $1,697.88 |
| NIALL MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001486263897 | $4.51 |
| NIALL O CONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000171388847 11 | $5.07 |
| NIALL O SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000142840379 79 | $0.00 |
| NIALL O SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01177187742994 | $0.01 |
| NIALL O SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006183063188999 | $0.01 |
| NIALL O SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025523306 21 | $0.03 |
| NIALL O SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000899461851657 | $0.00 |
| NIALL ODONOVAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.04864934 | $116.32 |
| NIALL ODONOVAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | MATIC | 224.08165435 | $209.18 |
| NIALL ODONOVAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00317429 | $100.31 |
| NIALL ODONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032254916877 9999 | $0.82 |
| NIALL ODONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000473583974 5 | $0.69 |
| NIALL ODONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.53111782801 | $1.45 |
| NIALL PATRICK MCEVOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000061716637269 9999 | $0.00 |
| NIALL PATRICK O'DOHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.41840758702 | $0.49 |
| NIALL PLATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001760146521 4 | $0.05 |
| NIALL PLATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016165903833 | $0.03 |
| NIALL PLATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000827237809 29 | $0.00 |
| NIALL PORTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028472410 12 | $0.00 |
| NIALL PORTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.516944358553 | $0.56 |
| NIALL PORTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000291401620663 | $0.00 |
| NIALL PORTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006189358667 4 | $0.01 |
| NIALL POWER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ADA | (7,700.0) | ($3,587.20) |
| NIALL POWER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (6.0) | ($45.54) |
| NIALL POWER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (880.0) | ($6,705.60) |
| NIALL POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 169.988979989756 | $198.08 |
| NIALL POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 43.191003443 | $30.89 |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.009846) | ($19.97) |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (3.047225138) | ($6,199.04) |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00013356) | ($3.98) |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (31.2488928) | ($19.96) |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (543.703504535) | ($347.21) |
| NIALL PRENDERGAST | ADDRESS REDACTED | 5/21/2022

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.84560733) | ($3.95) |
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 55.474825 | $55.47 |
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 5,090.004533 | $5,090.00 |
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.16) | ($4.16) |
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NIALL ROONEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 4.208617284 | $8,112.56 |
| NIALL ROONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 108.7556278144? | $89.42 |
| NIALL ROONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.515355503908 | $1.52 |
| NIALL RYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000103943152963 | $0.00 |
| NIALL RYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000052861903693 | $0.00 |
| NIALL RYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000026004018386 | $0.00 |
| NIALL RYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000097580758169 | $0.01 |
| NIALL SHANKS | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | DOT | 21.7053 | $149.12 |
| NIALL SHANKS | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | DOT | 11.455488 | $78.40 |
| NIALL SHANKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.382286159986 | $4.06 |
| NIALL SHEEHAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | CEL | (514.7291) | ($998.57) |
| NIALL SHEEHAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | CEL | (1,029.02916) | ($1,997.94) |
| NIALL SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000080499? | $0.00 |
| NIALL SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 29.99425120748?4 | $43.01 |
| NIALL SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009741692665 | $0.02 |
| NIALL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 41.589842515046?7 | $48.47 |
| NIALL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019202957657 | $0.04 |
| NIALL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.363970238899 | $0.36 |
| NIALL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.792398859 | $57.37 |
| NIALL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.055908533879 | $0.06 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | XLM | (407.3072956) | ($80.26) |
| NIALL SWEENEY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | ADA | (22.2446331) | ($20.04) |
| NIALL SWEENEY | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ADA | (624.20) | ($624.20) |
| NIALL SWEENEY | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001266) | ($50.55) |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001749026165? | $52.21 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019522954402 | $38.09 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.1398822889 | $4.14 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.3814285374 | $5.64 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.388750761499?9 | $4.32 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.160222092130?6 | $0.03 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.210453170?05 | $0.58 |
| NIALL SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.492251770909999 | $0.76 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000248761588?8 | $0.01 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003889097025 | $0.01 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000435807526?6 | $0.00 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000301419493519999 | $0.00 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005779678?183 | $0.01 |
| NIALL TAGGART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000122807896136 | $0.00 |
| NIALL TWINNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.033166270824 | $0.02 |
| NIALL WALLER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006) | ($18.31) |
| NIALL WALLER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0007) | ($21.40) |
| NIALL WALLER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00035) | ($10.67) |
| NIALL WALLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 147.7352351456?9 | $155.95 |
| NIALL WOODCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004999203532?4 | $154.05 |
| NIALL WOODCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 50.7076695851 | $38.23 |
| NIAM SPANGEHL | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000077) | ($2.77) |
| NIAM SPANGEHL | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.999) | ($35,940.61) |
| NIAM SPANGEHL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDC | 35,822.103763 | $35,822.10 |
| NIAM SPANGEHL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIAM SPANGEHL | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (15,812.103763) | ($15,812.10) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.001131) | ($2.00) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | ADA | 3.555 | $2.00 |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00146) | ($2.79) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (8.525) | ($15,257.18) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | CEL | (2,664.976) | ($1,824.70) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 1,814.968 | $1,824.96 |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (1,814.57) | ($1,814.57) |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ADA | 2,842.711 | $1,814.57 |
| NIAM SPANGEHL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ADA | (2,843.08) | ($1,476.08) |
| NIAM SPANGEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005465032952 | $0.12 |
| NIAM SPANGEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 477.692612003061 | $537.85 |
| NIAM SPANGEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005147492848371 | $9.21 |
| NIAM SPANGEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 132.272123912 | $132.27 |
| NIAM SPANGEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.237299224884 | $0.68 |
| NIAMH DUNNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 393.708760658 | $432.87 |
| NIANE DE SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.564670875? | $4.16 |
| NIANE DE SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.898769832?8 | $0.90 |
| NIANE DE SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.103500973742999 | $0.13 |
| NIANE DE SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 89.54722349 | $89.55 |
| NIANE DE SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.572951661?1 | $1.65 |
| NIANSHENG YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.166.2205986283 | $2,870.17 |
| NIAN-SHING CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.246893056888973 | $0.29 |
| NIANY NEKREP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190140254849999 | $5.63 |
| NIAOMI HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.9772509944? | $13.29 |
| NIAREE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093810522?1 | $2.78 |
| NIAREE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015160143314 | $0.02 |
| NIAREE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013702473988 | $0.01 |
| NIAREE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.3757387904 | $0.05 |
| NIAREE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.038285953074 | $0.06 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00019423 | $5.72 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | BTC | (0.000194) | ($5.86) |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | DOT | 0.5786 | $5.86 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00183625 | $54.59 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DOT | (9.901529521) | ($89.25) |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LINK | (2.370228803) | ($17.79) |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DASH | (0.07668911) | ($4.46) |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000439647222?6 | $12.91 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003402991386894?5 | $0.00 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002347269896 | $0.00 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.133751984986? | $0.13 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.032917974491? | $0.00 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.785333838499999 | $1.75 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.133838123343?8 | $1.73 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006828293708880? | $0.07 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001368683629 | $0.00 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.7164763386 | $2.45 |
| NIAS DEVALCKENEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000261540000194551 | $0.02 |
| NIBAL BEROU | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.05412217 | $2,164.45 |
| NIBAL BEROU | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.48734974 | $1,379.91 |
| NIBAL BEROU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.0105433 | $20.00 |
| NIBAL BEROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002411687973?1 | $72.01 |
| NIBAL BEROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.382720527321? | $0.80 |
| NIBAL BEROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005870372631 | $9.34 |
| NIBHA KOHLI | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.62712 | $25,437.87 |
| NIBHA KOHLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001660373659595? | $50.43 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00507193 | $202.00 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00520597 | $210.64 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00531259 | $204.91 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00524162 | $181.47 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.00524025 | $155.65 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.00586919 | $168.87 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00615752 | $180.44 |
| NIBIN PHILIP | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00510096 | $146.56 |
| NIBIN PHILIP | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.00511954 | $162.90 |
| NIBIN PHILIP | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | BTC | 0.00515755 | $153.69 |
| NIBIN PHILIP | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.00514696 | $156.17 |
| NIBIN PHILIP | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00509861 | $129.31 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001626126209? | $48.33 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015138368311999? | $0.02 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018815792356 | $36.71 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.8229015336 | $42.58 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000092310170084 | $0.00 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000218737341179999 | $0.00 |
| NIBIN PHILIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.204590705099999 | $1.17 |
| NIBRAS STIEBAR-BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001167319998897 | $34.56 |
| NIBRAS STIEBAR-BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016635982976 | $0.02 |
| NIBRASUL OHIN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | LUNC | 100.0 | $0.01 |
| NIBRASUL OHIN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | LUNC | 400,000.0 | $38.13 |
| NIBRASUL OHIN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | LUNC | 1,001,136.758 | $95.56 |
| NIBRASUL OHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019111167292 | $0.57 |
| NIBRASUL OHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 155.193657202 | $155.19 |
| NIC AVILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001030931186?8 | $30.51 |
| NIC AVILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012548966505? | $24.49 |
| NIC BARRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.025076550951 | $0.02 |
| NIC BARRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000589487802?9 | $0.01 |
| NIC BARRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013729118735 | $0.00 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (1,900.024277) | ($1,900.02) |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOT | (1,119821) | ($20.03) |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000101982260?5 | $0.00 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000198617595?3 | $0.39 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.44516317075? | $2.45 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.25094256475 | $0.20 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 17.6288709388 | $191.37 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001622792?13 | $54.53 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01777655049? | $0.02 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007954170229? | $15.33 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.174111783 | $14.41 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 28.669787971999? | $18.00 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.588225491?1 | $6.54 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 24.832790059999 | $24.83 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005347178889? | $0.39 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.009770371476 | $1.07 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.049671826381 | $0.31 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1412044948 | $8.04 |
| NIC BETTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.025677709956 | $0.60 |
| NIC BROWN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | ADA | 3,976.441102 | $2,619.94 |
| NIC BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012905121180599? | $0.38 |
| NIC BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006690005735 | $13.01 |
| NIC BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.753222553 | $20.57 |
| NIC BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.122109137572 | $7.30 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01514149 | $666.62 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00788388829 | $244.34 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 130.293987006 | $153.79 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001864406647 | $0.00 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001820297433? | $0.00 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.773368118999? | $22.81 |
| NIC CHAPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.13658032467 | $0.13 |
| NIC CICCOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000064903167?7 | $0.00 |
| NIC CICCOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC

Schedule of Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIC KOTZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000353866690606 | $0.00 |
| NIC KOTZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002473501564 | $0.01 |
| NIC KOTZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000000305458217762 | $0.00 |
| NIC KOTZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000068090007571 | $0.01 |
| NIC KOTZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000094079600363 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012263302433 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018466350541 | $0.02 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002875768947 | $0.01 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000453081285 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000056195609011999 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000794776606886 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000066096427261 | $0.00 |
| NIC LUBBERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000021346685709 | $0.00 |
| NIC MORIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000343516188651 | $10.17 |
| NIC MORIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002997852946 | $5.79 |
| NIC MORIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.681549559999999 | $10.85 |
| NIC MORIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.012778189 | $0.64 |
| NIC MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000168198882443 | $4.98 |
| NIC MORTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003129566466136 | $6.11 |
| NIC NIEDERMOWWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017409125444 | $0.52 |
| NIC O'BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000176987655599 | $5.24 |
| NIC O'BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.068378663336 | $0.76 |
| NIC O'BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.475541545428 | $0.48 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000582205493189999 | $17.23 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006695676542 | $12.90 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.796316775088 | $0.48 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.185219820579999 | $2.06 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.09534377127 | $9.10 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.2557763058 | $0.18 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004424593713 | $0.32 |
| NIC ORNAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.122479804708 | $7.32 |
| NIC PATINO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.712617016) | ($8,888.00) |
| NIC PATINO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.712617016 | $8,888.00 |
| NIC PATINO | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (3.712617) | ($8,732.27) |
| NIC PATINO | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.894587832) | ($15,364.84) |
| NIC PATINO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.894587832 | $15,364.84 |
| NIC PATINO | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($19.46) |
| NIC PATINO | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (7.8845867) | ($15,346.86) |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006164652702 | $190.58 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.064522602509179 | $169.95 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000103934493572 | $0.00 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 27.575394597 | $17.31 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.033072316613 | $9.12 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.062099213776 | $0.06 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.200076881296 | $15.51 |
| NIC PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001253193747479999 | $0.00 |
| NIC ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018425834424 | $0.02 |
| NIC SCHELLENBAUM | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (650.0) | ($650.00) |
| NIC SCHELLENBAUM | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 280.572 | $650.00 |
| NIC SCHELLENBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091318531109 | $2.70 |
| NIC SCHELLENBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 157.8894348304 | $144.90 |
| NIC SHILLINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.052455273199999 | $0.02 |
| NIC SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.120392395578 | $0.13 |
| NIC STUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001195441384643 | $0.00 |
| NIC WAKEFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.245070899695 | $0.24 |
| NIC WAKEFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003033868823 | $5.92 |
| NIC WELLNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022206613739 | $0.66 |
| NIC WELLNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 96.102306082 | $96.10 |
| NIC WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027362591775 | $0.03 |
| NICA GO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000436915909549 | $0.01 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9.887274) | ($9.89) |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004798600591 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.128846742008999 | $0.15 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001082225619 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000711291897 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000134823218277 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.121421428148885 | $0.12 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.011541615512393 | $0.04 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000688713462122 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000992382642641 | $0.00 |
| NICANOR GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000035506638502 | $0.00 |
| NICARLO GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015547266075 | $0.02 |
| NICARLO GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.068823912791 | $1.07 |
| NICARLO GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004949658552 | $0.00 |
| NICARLO GRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000557374098818 | $0.00 |
| NICASIO GUTIERREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006996749518 | $216.65 |
| NICASIO GUTIERREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029313822927 | $57.30 |
| NICASIO GUTIERREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 61.742444166999999 | $48.95 |
| NICASIO GUTIERREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3558923631 | $0.36 |
| NICCO TSANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005) | ($137.78) |
| NICCO TSANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.163) | ($4,518.36) |
| NICCO TSANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001431283040842269 | $48.25 |
| NICCO TSANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000005105840428 | $0.00 |
| NICCOLO ALBERTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001801463217199999 | $0.01 |
| NICCOLO ALBERTO ELIA VENANZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048119103719 | $1.42 |
| NICCOLO ANTONIETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016014024773939999 | $0.47 |
| NICCOLO ANTONIETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019439413813 | $0.04 |
| NICCOLO' BARTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029280713888 | $0.87 |
| NICCOLO' BARTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017163961336 | $0.02 |
| NICCOLO' BARTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001597877449011 | $3.10 |
| NICCOLO' BARTOLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.2928363565 | $12.29 |
| NICCOLO BONECHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009936683323679 | $0.01 |
| NICCOLO BONGINI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (496.277261) | ($14,167.55) |
| NICCOLO BONGINI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (24.423311788) | ($50,844.94) |
| NICCOLO BONGINI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2042779) | ($6,212.47) |
| NICCOLO BONGINI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.019146034499) | ($37.83) |
| NICCOLO BONGINI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00017068) | ($5.03) |
| NICCOLO BONGINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000916011371021289 | $35.34 |
| NICCOLO BONGINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117895946266228 | $324.27 |
| NICCOLO BONGINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003264346231399999 | $0.04 |
| NICCOLO BONGINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 2.6003914003917 | $191.35 |
| NICCOLO BONUCCI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00312168 | $120.59 |
| NICCOLO BONUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001091565806566 | $23.31 |
| NICCOLO BONUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.178572758 | $2.18 |
| NICCOLO BONUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.102334616859 | $5.83 |
| NICCOLO BRESCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000258609303275 | $7.66 |
| NICCOLO BROCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006679819641139 | $0.01 |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | DOT | (6.32) | ($121.72) |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (3.1167) | ($2.48) |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 2.453 | $2.48 |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.216922956691729 | $0.44 |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017701074543 | $0.02 |
| NICCOLO BRUSCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000097235185704 | $0.00 |
| NICCOLO CAMPANA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (5.99425691) | ($12,198.67) |
| NICCOLO CAMPANA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | XLM | (15,000.0) | ($1,839.19) |
| NICCOLO CAMPANA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | EOS | (300.1087) | ($329.52) |
| NICCOLO CAMPANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.772460916555 | $103.19 |
| NICCOLO CICOGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000123575007359 | $0.00 |
| NICCOLO CICOGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005070984627 | $0.01 |
| NICCOLO CICOGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.026492859219999 | $0.03 |
| NICCOLO CICOGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004549217833 | $0.00 |
| NICCOLO DAVOLI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | SOL | (4.716885287) | ($514.18) |
| NICCOLO DAVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001226223986025579 | $50.47 |
| NICCOLO DAVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009375784674449998 | $0.96 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | BTC | 0.00562701 | $165.54 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076407132183 | $2.32 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000267337817185 | $7.91 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000281584122 | $0.00 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001837881879 | $0.00 |
| NICCOLO DE COI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.165131367329999 | $1.84 |
| NICCOLO DINI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 81.198102 | $94.58 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106054064335 | $3.14 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000153411721899999 | $0.00 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014851523014 | $28.98 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.5475776232 | $12.55 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.715349357 | $4.72 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.83053331682999 | $0.83 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.034702619239999 | $11.04 |
| NICCOLO DINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1096045245 | $0.00 |
| NICCOLO FANI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ADA | 29.0 | $14.26 |
| NICCOLO FANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.101077636137499 | $0.07 |
| NICCOLO FORESTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027651827582735 | $0.03 |
| NICCOLO' FRANCESCHINI | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009071) | ($355.20) |
| NICCOLO' FRANCESCHINI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00134914) | ($49.05) |
| NICCOLO' FRANCESCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001336339822991897 | $51.11 |
| NICCOLO' FRANCESCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029698007579999 | $0.04 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00193146 | $76.39 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 12.05704574 | $171.81 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | DOT | (12.00731044) | ($171.62) |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000206799889965 | $6.04 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004235654205 | $8.36 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000015324948806099 | $0.00 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.068647968533 | $0.61 |
| NICCOLO HIGUITA JARAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.061890004478 | $2.45 |
| NICCOLO MAFFEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014605941098 | $0.39 |
| NICCOLO MAFFEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.100096048063 | $9.22 |
| NICCOLO MALTONI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | MATIC | (2.0) | ($1.44) |
| NICCOLO MALTONI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | MATIC | (352.616426404) | ($247.98) |
| NICCOLO MALTONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235951553382 | $6.98 |
| NICCOLO MALTONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.361269852292948 | $0.42 |
| NICCOLO MALTONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.3804324702 | $2.75 |
| NICCOLO MALTONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000010963505508 | $0.00 |
| NICCOLO MALTONI | ADDRESS REDACTED | 4/14/2022

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHA TRAIPIPATTHANAPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.197419581444314 | $0.23 |
| NICHADA DEBITETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.092631436522 | $0.07 |
| NICHADA DEBITETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002005960969599999 | $0.00 |
| NICHADA DEBITETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.831929782539999 | $0.83 |
| NICHADA DEBITETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000705037864709999 | $0.00 |
| NICHAIL AGGENBAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.9497510111198 | $1.03 |
| NICHAIL AGGENBAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000147402899586 | $0.00 |
| NICHAIL AGGENBAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000143136322299 | $0.00 |
| NICHAKARN YONGPARNICHKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000280611131193 | $8.31 |
| NICHALOS SMARGIASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.329342049041273 | $0.33 |
| NICHANAN SOPONVIRIYAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007962754087 | $0.24 |
| NICHANAN SOPONVIRIYAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.079588834119999 | $0.09 |
| NICHANAN SOPONVIRIYAYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008818761477 | $17.21 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000014316961750) | ($0.58) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000287301878) | ($11.22) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000002965794514) | ($0.12) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000032892238) | ($1.26) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000032041099561) | ($1.25) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,490.802 | $1,490.80 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000041078334557) | ($1.25) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 0.1258072633 | $3,828.27 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,200.0 | $2,200.00 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.25) | ($1.25) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 1.587254082 | $3,323.27 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (700.0) | ($700.00) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.58) | ($0.58) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BNB | 6.563942228 | $1,983.84 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (7.235646499) | ($2,174.31) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (2.2091843) | ($4,617.06) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | BTC | (0.15338214) | ($4,662.97) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 13,512.0 | $13,512.00 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (11.24) | ($11.24) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (13,500.0) | ($13,500.00) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Collateral | BTC | 1.009872433 | $30,545.22 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.85) | ($25,505.61) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.16104782) | ($4,589.70) |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001925780584131 | $58.22 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003275529694892 | $8.97 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004285318995 | $0.00 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.152451834405 | $0.15 |
| NICHANAN SRIPRASERTYING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003726808638232 | $1.45 |
| NICHAPA SEELUEANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000171143334 | $0.01 |
| NICHAPAT POONTAVILAP | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.0019173) | ($54.52) |
| NICHAPAT POONTAVILAP | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 54.341 | $54.52 |
| NICHAPAT POONTAVILAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021104409433815 | $0.70 |
| NICHAPAT POONTAVILAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.526795886 | $20.53 |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.067271752) | ($2.36) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.33) | ($17.33) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.05406790657) | ($0.11) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.31) | ($17.31) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.937532999) | ($2.38) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.7) | ($17.70) |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.057496012589 | $0.06 |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05035442163 | $100.46 |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.1252816912 | $7.13 |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.719241453 | $1.08 |
| NICHAWAN KOOMPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.723989751 | $6.39 |
| NICHELLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016214865207 | $0.48 |
| NICHELLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1880181271 | $0.19 |
| NICHELLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00878866021 6 | $17.15 |
| NICHELLE LYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000724924067 | $21.46 |
| NICHELLE SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00071235327 69 | $21.09 |
| NICHELLE SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001377098534 73 | $2.69 |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1382246678) | ($4,163.28) |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1382246678 | $4,163.28 |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.13822466) | ($4,150.89) |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000133931056311) | ($4.18) |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000133931056311 | $4.18 |
| NICHIA MCFARLANE | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000133931) | ($4.21) |
| NICHIA MCFARLANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000725137967579 49 | $26.74 |
| NICHIREN JONES | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDT ERC20 | 1,000.0 | $1,000.00 |
| NICHIREN JONES | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 250.0 | $250.00 |
| NICHIREN JONES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02853372) | ($800.00) |
| NICHIREN JONES | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02853372 | $800.00 |
| NICHIREN JONES | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.02726753932) | ($764.50) |
| NICHIREN JONES | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | ETH | 0.02 | $26.50 |
| NICHIREN JONES | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | ETH | 3.1 | $4,104.16 |
| NICHIREN JONES | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (382.25) | ($382.25) |
| NICHIREN JONES | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (61.924733301) | ($66,000.00) |
| NICHIREN JONES | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.7712944274) | ($764.50) |
| NICHIREN JONES | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 76.934617116 | $81,997.68 |
| NICHIREN JONES | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | ETH | (1.879260844) | ($2,002.94) |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000503933334 1 | $155.89 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001361551735 | $0.00 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.305915594807 | $594.63 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.097764218 25 | $1.10 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.259 923013774 | $998.84 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 23.515659917 7 | $80.34 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002547019 6993 | $0.10 |
| NICHIREN JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000057496743853 | $0.00 |
| NICHITA CARAZANU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOT | 1.9 | $17.57 |
| NICHITA CARAZANU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOT | 25.69641865 | $235.64 |
| NICHITA CARAZANU | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 3.98681907 | $163.38 |
| NICHITA CARAZANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00237522323 | $50.00 |
| NICHITA CARAZANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.929797149523 | $1.48 |
| NICHITA CARAZANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.132764398833 | $1.16 |
| NICHITA CARAZANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010642283651 | $0.40 |
| NICHITA CEPCHII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.9693782352 | $4.73 |
| NICHITA CEPCHII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.134306165 | $25.20 |
| NICHLAS HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.350946183325 | $3.22 |
| NICHLAS HAWRYLYSHYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2890483809 09 | $589.11 |
| NICHLAS HAWRYLYSHYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 64.221625068 | $50.81 |
| NICHLAS KØJNER HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016316709688 | $0.00 |
| NICHLAS KØJNER HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2382747756 | $0.28 |
| NICHLAS KØJNER HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011887579814 7999 | $0.01 |
| NICHLAS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044596162798 | $1.32 |
| NICHLAS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002947301670 1 | $0.00 |
| NICHLAS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003704875545 8 | $7.23 |
| NICHLAS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.029414457239 | $0.33 |
| NICHLAS SCHLÜNZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091617456506 | $0.00 |
| NICHLAS SCHLÜNZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003461277187 1 | $0.00 |
| NICHOAS GILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009442467187 1 | $0.00 |
| NICHLOAS GILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016903222697 | $0.02 |
| NICHLOAS GILLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.002791876126699999 | $0.00 |
| NICHOL AVRAAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001760822321 | $0.05 |
| NICHOL AVRAAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002060839337 | $0.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.02325691 | $750.77 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07098059) | ($2,265.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07098059 | $2,265.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.0942237) | ($3,007.11) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 2,981.005 | $3,007.11 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (18.99) | ($18.99) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 18.99 | $18.99 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.01) | ($0.01) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.01 | $0.01 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | MATIC | 5,769.230769231 | $5,545.14 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10595302) | ($3,100.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10595302 | $3,100.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.102992) | ($3,024.98) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 3,022.691 | $3,024.98 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 3,157.894736842 | $3,915.79 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.16388041) | ($5,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.16388041 | $5,000.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.159979) | ($4,879.99) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 5,002.006 | $4,879.99 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.68) | ($1.68) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 6,309.148264984 | $7,405.90 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1429776) | ($3,900.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1429776 | $3,900.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | BTC | (0.146643) | ($3,977.19) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 4,004.368 | $3,977.19 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,000.0) | ($4,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 12,903.225806452 | $5,387.56 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000263952745 01) | ($8.34) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001369953) | ($41.70) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.02725073 | $790.90 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11040622) | ($3,150.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11040622 | $3,150.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00052585) | ($15.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00052585 | $15.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.139393) | ($3,974.31) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 3,942.061 | $3,974.21 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00108954) | ($31.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00108954 | $31.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.00109) | ($31.01) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 30.802 | $31.01 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.17) | ($0.17) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.17 | $0.17 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,000.0) | ($4,000.00) |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | CEL | 4.02727416 | $6,101.90 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011436296 9964 | $357.65 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 152.218581292 | $139.10 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042358651222 | $73.53 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.25333958404 | $0.25 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 114.777226452 | $76.60 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 101.794754835 | $54.91 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.3361577136 | $36.74 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.465903838199999 | $12.97 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.006445451509 | $0.00 |
| NICHOL JOHN AUGUSTUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.043924377835 | $3.21 |
| NICHOL JOHN

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAI LAZAREV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (112.666544726) | ($112.67) |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 112.666544726 | $112.67 |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (17,007.994026) | ($17,007.99) |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 207.6187774109 | $207.62 |
| NICHOLAI LAZAREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.730357121899399 | $0.73 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001624694190118 | $0.05 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001200411489661 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000005497956837 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000744072468838 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001053709811412 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000015808723695 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.007862233046 | $0.00 |
| NICHOLAI MARTINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.008249077761 | $0.01 |
| NICHOLAI THUMM | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1978705187) | ($0.40) |
| NICHOLAI THUMM | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.613402056) | ($1.19) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 509.995384 | $510.00 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5642881622) | ($0.40) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Collateral | DOT | 105.691310054 | $990.77 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,510.0 | $1,510.00 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.671967978) | ($1.19) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Collateral | ETH | 1.9429358 | $3,536.37 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,651.58) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 3,649.112 | $3,651.58 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | DOT | (217.471) | ($2,070.31) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 2,062.684 | $2,070.31 |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (1,550.0) | ($1,550.00) |
| NICHOLAI THUMM | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 1.007857 | $1,550.00 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.31062127187 | $0.37 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005296897962992 | $7.11 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.363274147 | $31.36 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.450833192341499 | $19.34 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.066552724238 | $0.07 |
| NICHOLAI THUMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.413029804636 | $131.45 |
| NICHOLAS A PLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002565704300 | $77.78 |
| NICHOLAS A PLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 128.986373295 | $100.00 |
| NICHOLAS A PLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116651455877 | $235.83 |
| NICHOLAS A PLANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 529.492344506 | $529.49 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Collateral | BTC | (0.103135550586) | ($4,000.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (650.0) | ($650.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.2188754 | $446.86 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Collateral | ETH | (0.987205812?) | ($2,000.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | ETH | (0.2900368485) | ($454.16) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (5.8) | ($5.80) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (0.3623597118) | ($442.01) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000787351880 4) | ($0.83) |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002215108514 2 | $68.98 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011397700122372 | $27.56 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.328698455947 2 | $3.33 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.173607496 | $15.20 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.717879438999 9 | $9.67 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005783963976 7 | $0.00 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.42723260273 | $25.54 |
| NICHOLAS A PUGHE-SPICER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001672738030 7 | $0.00 |
| NICHOLAS A REECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003315878444 7 | $0.10 |
| NICHOLAS A REECE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.485744450039999 | $30.03 |
| NICHOLAS AARON I ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021245397636 | $0.04 |
| NICHOLAS AARON WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001799211713 83 | $66.01 |
| NICHOLAS AARON WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018547769899999 | $36.10 |
| NICHOLAS ABARMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004654925558 9 | $143.26 |
| NICHOLAS ABARMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.22871719262 | $465.80 |
| NICHOLAS ABARMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.491398980 36 | $0.49 |
| NICHOLAS ABARMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 9.3077938432 | $103.44 |
| NICHOLAS ABARMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.054175066123 | $3.86 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000267824064019999 | $7.83 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000075534249193 | $0.01 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.746081213 79 | $0.75 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 176.431631769 | $139.87 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013764992889 | $0.12 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.477475243 2 | $0.51 |
| NICHOLAS ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.64526868 32 | $0.15 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.009202544304 | $28.70 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | ETH | 0.009531030758 | $28.63 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0095 31) | ($28.15) |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | ETH | 0.009201381729 | $26.08 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009201412487) | ($26.03) |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001107862682689 99 | $32.79 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012211029485 | $29.69 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000053937943445 | $0.00 |
| NICHOLAS ABDALLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000071679282961 | $0.00 |
| NICHOLAS ABEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008701574781 | $0.00 |
| NICHOLAS ABEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001210490128589999 | $0.00 |
| NICHOLAS ABEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022224259396 | $0.00 |
| NICHOLAS ABRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000157608564852 | $4.96 |
| NICHOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027949631404 | $0.00 |
| NICHOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001776664745 1 | $0.00 |
| NICHOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.43038500952 | $1.08 |
| NICHOLAS ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001787435372 4 | $53.39 |
| NICHOLAS ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.8882214955 | $9.87 |
| NICHOLAS AGUIRRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000402693974097 | $0.02 |
| NICHOLAS AHERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001712958081 | $51.06 |
| NICHOLAS AHERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011713422105 | $22.86 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ADA | 2,800.0 | $2,677.35 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.4572808753) | ($0.46) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.4572808753 | $0.46 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ADA | (100.0) | ($94.22) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ADA | (14.0) | ($12.22) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ADA | (750.0) | ($666.13) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ADA | (1,000.0) | ($790.22) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ADA | (936.0) | ($743.08) |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000670962538 79 | $19.85 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000709495052337 | $0.00 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.8796793017 | $1.81 |
| NICHOLAS AHMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.405170339448 | $23.36 |
| NICHOLAS AHN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.75) | ($22,542.23) |
| NICHOLAS AHN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.75 | $22,542.23 |
| NICHOLAS AHN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.75) | ($22,915.50) |
| NICHOLAS AHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004234779376 | $146.99 |
| NICHOLAS AHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001716720119499 99 | $3.35 |
| NICHOLAS AHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.4954257937 | $1.57 |
| NICHOLAS ALAN BOATRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001645673653099 98 | $57.54 |
| NICHOLAS ALAN FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023041937465 | $0.00 |
| NICHOLAS ALAN FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000181383344 35 | $0.00 |
| NICHOLAS ALAN FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003770093033 | $0.00 |
| NICHOLAS ALAN HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068961651162 | $2.04 |
| NICHOLAS ALAN HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023650285502 | $0.05 |
| NICHOLAS ALAN JOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000164783090963 | $4.88 |
| NICHOLAS ALAN JOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008421573519 1 | $16.43 |
| NICHOLAS ALAN JOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.240353084 14 | $2.67 |
| NICHOLAS ALAN JOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.043552023019 | $2.60 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDC | 11,600.0 | $11,600.00 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 15,150.0 | $15,150.00 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 10.0 | $9.97 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 3,170.0 | $3,173.17 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | UST | (500.0) | ($332.50) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | UST | (2,683.0) | ($1,815.11) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,942.04) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (14.4) | ($26,037.17) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (39,400.0) | ($39,400.00) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.042462) | ($87.67) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (61.83) | ($61.83) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001262) | ($38.09) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,812.0) | ($1,173.46) |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001263397117178 8 | $50.19 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.709678855445 | $0.80 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.087209754508997 | $187.63 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 198.281526576696 | $198.28 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.088852304 15 | $15.32 |
| NICHOLAS ALAN STROPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 9.048477189 22 | $4.00 |
| NICHOLAS ALBERNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026532506085 | $0.00 |
| NICHOLAS ALBERNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000064635204456 | $0.00 |
| NICHOLAS ALBERNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000042692861999 99 | $0.00 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | MATIC | 42,735.042735 | $61,161.16 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.09950156 | $2,478.76 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 128.55 | $395,764.31 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | ETH | 119.9965 | $358,719.33 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | ETH | 22.6 | $62,240.41 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (271.1465) | ($747,698.82) |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | ETH | 271.1465 | $747,698.82 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (42,735.042735) | ($45,229.19) |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 42,735.042735 | $45,229.19 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.09950156) | ($2,198.76) |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.09950156 | $2,198.76 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007790929787 8 | $240.17 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000272907360 5 | $0.00 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.83808411945 | $2,967.53 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 126.936953701 | $126.94 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 524.415719976 | $306.44 |
| NICHOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rew

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**3.c. Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS ALLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8763997834 | $1.49 |
| NICHOLAS ALLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0010220907894 | $0.00 |
| NICHOLAS ALLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0395183897127 | $2.25 |
| NICHOLAS ALLEN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | DOT | 6.958675039 | $129.85 |
| NICHOLAS ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001667900218 | $4.94 |
| NICHOLAS ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.4253546570 88 | $8.70 |
| NICHOLAS ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4550211362 4 | $4.89 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 9.987 | $769.64 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02216117 | $1,103.39 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0004571491743 54 | $13.28 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0007015309175 | $1.37 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.226681963 | $7.31 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0140794393929999 | $0.01 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2137984234 | $24.60 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0729209967532 | $0.64 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000200606570209999 | $0.00 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.9209180582227 | $27.80 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000016299806718 | $0.00 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0000000700066520 54 | $0.00 |
| NICHOLAS ALLGAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0000046414729365 | $0.00 |
| NICHOLAS ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0021222269418 | $63.88 |
| NICHOLAS ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000081930893659 | $0.02 |
| NICHOLAS ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0014125077057 | $0.00 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00127463 | $40.41 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | ETH | 0.0273519932 | $49.40 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000217817571362 | $0.64 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0003593713 3993 | $0.70 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.3993481758 | $2.76 |
| NICHOLAS ALVARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.0000052275051775 | $0.00 |
| NICHOLAS AMACHER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01068755362) | ($306.22) |
| NICHOLAS AMACHER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01068755362 | $306.22 |
| NICHOLAS AMACHER | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0106857) | ($310.42) |
| NICHOLAS AMACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000869016622011 | $2.99 |
| NICHOLAS AMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0005121177116 | $15.16 |
| NICHOLAS AMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037526224582 | $74.13 |
| NICHOLAS AMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.374924753999 | $43.11 |
| NICHOLAS AMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 29.892101941999 99 | $18.77 |
| NICHOLAS AMARAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000531029167 44 | $0.00 |
| NICHOLAS AMERASINGHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0063335415033714 9 | $0.01 |
| NICHOLAS AMMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000010187541985 7 | $0.03 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00001547288296) | ($0.47) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00001547288296 | $0.47 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.00073496354547) | ($0.15) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.00073496354547 | $0.15 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1.140518967) | ($0.99) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1.140518967 | $0.99 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (30.14283744) | ($62,127.40) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 30.14283744 | $62,127.40 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (30.142837) | ($61,880.53) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01493310263) | ($29.50) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01493310263 | $29.50 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.014933) | ($29.56) |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000949841160 05 | $0.00 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0067452426049121 | $0.01 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.151148176252958 | $411.63 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0000000044589211 25 | $0.00 |
| NICHOLAS AMOROSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.0000014155485425394 | $0.00 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001705650421 | $0.50 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0361993392953 | $0.04 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0001889370663 7 | $0.00 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0022516935267 | $0.16 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0043937221891999 9 | $0.00 |
| NICHOLAS ANAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.8223650013199999 | $0.03 |
| NICHOLAS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0003730736595 3 | $0.00 |
| NICHOLAS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0048406753746 | $0.02 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0088957818839 | $266.94 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126479354411 | $256.35 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.695565121999 99 | $25.13 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.496014 4207 | $16.63 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000892522150 04 | $2.64 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,714.639642097 | $1,714.64 |
| NICHOLAS ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 27.686049157 | $17.38 |
| NICHOLAS ANDONOPOULOS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00933016) | ($365.13) |
| NICHOLAS ANDONOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000231556634244 9 | $0.93 |
| NICHOLAS ANDONOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0055827170954 | $0.01 |
| NICHOLAS ANDONOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0007491347748 | $1.46 |
| NICHOLAS ANDRES MASKREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000320855334312 | $0.96 |
| NICHOLAS ANDRES MASKREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5254094531 | $1.59 |
| NICHOLAS ANDRES MASKREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.5132089986995 | $16.82 |
| NICHOLAS ANDREW DUEPNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0011785464865544 | $50.31 |
| NICHOLAS ANDREW DUEPNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.0381188842 | $7.04 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.0509103634 1 | $153.28 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.75) | ($3.75) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Collateral | ETH | (4.045567428) | ($8,000.00) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00067613) | ($20.03) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10951751) | ($3,239.13) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (1,800.0) | ($1,800.00) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.57116260 7) | ($3.56) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | ETH | (3.264701617) | ($4,952.03) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.214685152) | ($4,500.00) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.126545921 7) | ($135.11) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.003512237626) | ($3.75) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 5.222956337 | $5,576.53 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ETH | 0.0508609901 6 | $55.59 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0017253077880999 99 | $56.34 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.381188157448 3 | $18.96 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0587587196 06 | $144.16 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.709637566 | $4.70 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0006179205806 3 | $0.00 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000000010229697 1 | $0.00 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0000094414658375 9999 | $0.00 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.017829949287 | $0.12 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.0175216645 78 | $0.05 |
| NICHOLAS ANDREW HURM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.0002322159122 4 | $0.00 |
| NICHOLAS ANDREW SPADA | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | AVAX | 4.65857375 | $141.71 |
| NICHOLAS ANDREW SPADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0004145178824 | $0.81 |
| NICHOLAS ANDREW SPADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4798177814 | $1.97 |
| NICHOLAS ANDREW SPADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0032742194229 | $0.35 |
| NICHOLAS ANDREW VILLARS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00141494 25) | ($4.00) |
| NICHOLAS ANDREW VILLARS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00141494 25 | $4.00 |
| NICHOLAS ANDREW VILLARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000075204850574 | $0.02 |
| NICHOLAS ANDREW WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0091336220722 | $281.19 |
| NICHOLAS ANDREW WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 483.70574627 | $383.47 |
| NICHOLAS ANDREW WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.8342068931 | $0.83 |
| NICHOLAS ANDROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002258879308 4 | $6.69 |
| NICHOLAS ANDROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.742956186 | $3.74 |
| NICHOLAS ANDROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.0238168757 | $1.69 |
| NICHOLAS ANDROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0001399876808 | $0.00 |
| NICHOLAS ANDRZEJEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000131183770709999 | $0.39 |
| NICHOLAS ANDRZEJEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0005010191988 1 | $0.04 |
| NICHOLAS ANGELO ANDROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000152773208868 | $0.45 |
| NICHOLAS ANGELO ANDROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.748179 72 | $14.86 |
| NICHOLAS ANGELO ANDROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.9429770916 | $5.62 |
| NICHOLAS ANGELO ANDROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0008709503749999 | $0.92 |
| NICHOLAS ANGELOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0028414341351 | $86.42 |
| NICHOLAS ANGELOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 315.516629029 | $250.13 |
| NICHOLAS ANGELOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.5802161 26823 | $34.69 |
| NICHOLAS ANGELOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 2.1900925162 | $2.84 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000673474640 06 | $1.99 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0024641806807 | $4.81 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0006207243 7715 | $0.00 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0040100117371 | $0.04 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000001275327 5528 | $0.00 |
| NICHOLAS ANSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0001661906141 3999 | $0.00 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Deposit | BTC | 0.00865274 | $358.35 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00123111 | $49.69 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00310327 | $129.37 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00123111) | ($51.32) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00310327) | ($129.53) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 25,225.893241 | $25,225.89 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5075668031) | ($1,045.63) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5075668031 | $1,045.63 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11326438 88) | ($3,404.36) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11326438 88 | $3,404.36 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001) | ($2.08) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.506566) | ($1,061.23) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (20,010.893241) | ($20,010.89) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006 73) | ($19.89) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01690605) | ($499.59) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.09568533) | ($2,827.89) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.0165711 | $520.27 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012649713 72) | ($3.97) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012649713 72 | $3.97 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00056459751 34) | ($1.06) |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00056459751 34 | $1.06 |
| NICHOLAS ANTAL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.01286726619) | ($0.01) |
| NICHOLAS ANTAL | AD

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | USDC | 288.259233 | $288.26 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.26) | ($0.26) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (150.0) | ($150.00) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Collateral | ETH | 0.255286653 | $246.92 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.18) | ($0.18) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (110.0) | ($110.00) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Collateral | BTC | 0.009929366 | $194.07 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000008704049818) | ($0.17) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005410745598) | ($0.11) |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000196522367137 | $6.15 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.1834251234351 | $8.45 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006479500838958 | $11.13 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.189970724548653 | $0.19 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.5214955149 | $2.79 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.39423389035 | $1.51 |
| NICHOLAS ANTHONY PEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.015296097263799 | $0.61 |
| NICHOLAS ANTHONY RIDENOUR | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.039779028349 | $93.39 |
| NICHOLAS ANTHONY RIDENOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001308709433 | $50.00 |
| NICHOLAS ANTHONY RIDENOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003963461950 | $7.73 |
| NICHOLAS ANTHONY RIDENOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000309115873736 | $0.00 |
| NICHOLAS ANTOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000136011653288 | $0.00 |
| NICHOLAS ANTOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026184014537999 | $0.02 |
| NICHOLAS ANTOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006811909957 | $0.00 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.558715763) | ($10,724.76) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.558715763 | $10,724.76 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | ETH | (3.5564496) | ($10,718.08) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | USDC | 10,697.738 | $10,718.08 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.401514448) | ($15.40) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.401514448 | $15.40 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002464035822) | ($94.46) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002464035822 | $94.46 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (7.670838625) | ($7.67) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 7.670838625 | $7.67 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | BTC | (0.0024641 | ($94.46) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | USDC | 94.279 | $94.46 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | ETH | (0.002711) | ($5.99) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | USDC | 5.982 | $5.99 |
| NICHOLAS APPEL | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (10,813.4) | ($10,813.40) |
| NICHOLAS APPEL | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | GUSD | (7.67) | ($7.67) |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006407889694854 | $0.27 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009097371956466 | $27.26 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.054334691814852 | $0.05 |
| NICHOLAS APPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.027063122103958 | $0.03 |
| NICHOLAS AQUINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.5088898767 | $1.20 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 1.030521828 | $3,147.76 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000230796629513 | $6.83 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000090687747429 | $0.00 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012883317917813 | $23.15 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000091174006607 | $0.00 |
| NICHOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000021335988439999 | $0.01 |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (23.723500168) | ($41,560.25) |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 23.723500168 | $41,560.25 |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (57.23151719) | ($57.23) |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 57.23151719 | $57.23 |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (57.23151717) | ($57.23) |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (23.723500168) | ($41,839.90) |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.175416268151595 | $426.44 |
| NICHOLAS ARCIDIACONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.647717936491489 | $0.65 |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.18063925) | ($5,117.51) |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.18063925 | $5,117.51 |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.18063925) | ($5,167.49) |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000841711632214 | $31.33 |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003776799068 | $0.01 |
| NICHOLAS ARCODIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007452805192 | $0.01 |
| NICHOLAS ARGYROS PISCATELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051969947273 | $103.51 |
| NICHOLAS ARISTIDE CONFORTI | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICHOLAS ARISTIDE CONFORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002356045613 | $50.00 |
| NICHOLAS ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001329429146262 | $39.35 |
| NICHOLAS ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.189330391619999 | $0.19 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000491980258369999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000769079820189 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000424660642202 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000697718896 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004330283372 | $0.01 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001238603460699999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001212057595 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000361071151934 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000005028732231 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000011922691172 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000022314364083 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000006572318393 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000637505327799 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000005026240449 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000010483011098999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000772453463538 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000020292512785999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000014876355486 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000016401601987999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000005902893364 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000005492593326999999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000003196179431 2 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000001775843374299999 | $0.00 |
| NICHOLAS ARMOCIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000001458189533 3 | $0.00 |
| NICHOLAS ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019002242872 | $0.56 |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.344817767) | ($553.96) |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04640537) | ($1,352.16) |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001250405746 8 | $0.00 |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000488474735254404 | $16.36 |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004816103189399999 | $0.01 |
| NICHOLAS ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003409516294745 | $7.86 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000734990629) | ($2.92) |
| NICHOLAS ARORA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000099575439941 | ($2.92) |
| NICHOLAS ARORA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | DOT | 173.4998231 | $1,631.07 |
| NICHOLAS ARORA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.0832012 | $2,480.41 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002819230819 9 | $84.00 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010913204473 9 | $0.01 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038323455004999 9 | $168.97 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.6896124039 | $3.69 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.520341859 | $40.84 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004204047508 5 | $0.00 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.494595946043 49 | $11.61 |
| NICHOLAS ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009781019 16 | $0.00 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4435536195) | ($1,262.33) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4435536195 | $1,262.33 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (51.63663848) | ($9.25) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | XLM | 51.63663848 | $9.25 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | XLM | (51.61) | ($9.25) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 9.475 | $9.25 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | ETH | (0.003808) | ($11.00) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 11.228 | $11.00 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | USDC | (20.7) | ($20.70) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | ETH | 0.007005 | $20.70 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4467506195) | ($1,031.79) |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001609749112847 3 | $4.74 |
| NICHOLAS ARTILLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.037807426624769 | $0.01 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.169507091) | ($109.53) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.169507091 | $109.53 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03005662) | ($1,164.52) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03005662 | $1,164.52 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (250.61123772) | ($288.20) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 250.61123772 | $288.20 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.015) | ($570.61) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01505662) | ($573.42) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1015272229) | ($3,866.26) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1015272229 | $3,866.26 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10152722) | ($3,863.65) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.019128843) | ($2,823.44) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.019128843 | $2,823.44 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.5870024146) | ($56.81) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.5870024146 | $56.81 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (250.61123772) | ($277.67) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.519128) | ($1,466.59) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001382056184) | ($3.93) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001382056184 | $3.93 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000196420038 5) | ($0.02) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000196420038 5 | $0.02 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000135523948 6) | ($5.22) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000135523948 6 | $5.22 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.001205491 92) | ($0.11) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.001205491 92 | $0.11 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.501382) | ($1,424.34) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0001135) | ($5.19) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | LTC | (0.587198) | ($59.01) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | SOL | (1.170712) | ($101.35) |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002945917832223 97 | $116.62 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003443137198912 8 | $10.20 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.056824376934 | $1.40 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000654393069559 13 | $0.07 |
| NICHOLAS ARVIDAS SANCHIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003729384174220 51 | $0.37 |
| NICHOLAS ATTERIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000508954569056 | $0.12 |
| NICHOLAS ATTERIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000322090357 49 | $0.00 |
| NICHOLAS ATTERIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000063295073594 | $0.00 |
| NICHOLAS ATWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003186081868 71999 | $0.01 |
| NICHOLAS ATWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008313672962 8 | $0.01 |
| NICHOLAS ATWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000782291737679999 | $0.00 |
| NICHOLAS AUGUSTINE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (514.153844621) | ($514.15) |
| NICHOLAS AUGUSTINE | ADDRESS REDACTED | 5/14/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 514.153844621 | $514.15 |
| NICHOLAS AUGUSTINE | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | USDC | (514.153844) | ($514.15) |
| NICHOLAS AUGUSTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037854873121 | $1.12 |
| NICHOLAS AUGUSTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inco

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017186013671999 | $0.01 |
| NICHOLAS BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.44135080017 | $4.04 |
| NICHOLAS BAILEY CARREON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013390756853303 | $0.01 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.0019555 | $79.26 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.002328 | $76.39 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.038955 | $77.46 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.52380176 | $920.18 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001302365891 12 | $38.41 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020546353374 | $0.03 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004644971141599999 | $6.94 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.185588942069999 | $2.06 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027325892819 | $0.00 |
| NICHOLAS BALDASSARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.45008011783999 | $0.22 |
| NICHOLAS BALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000062379374795 | $0.00 |
| NICHOLAS BALLAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.311940115) | ($8,057.36) |
| NICHOLAS BALLAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.311940115 | $8,057.36 |
| NICHOLAS BALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001678238896 | $46.83 |
| NICHOLAS BALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045241914220641 | $106.30 |
| NICHOLAS BALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 26.101763236 | $16.39 |
| NICHOLAS BANNOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.068892597048 | $137.67 |
| NICHOLAS BANNOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.1716577699 | $16.78 |
| NICHOLAS BANNOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 27.618198014 | $17.34 |
| NICHOLAS BANNOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.42229494 | $15.81 |
| NICHOLAS BANNOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.568455096499998 | $33.99 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | PAXG | 1.317952227 | $2,610.36 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004848448425 | $149.34 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.536686501 | $100.00 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028963913039 | $56.58 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.6213683721 | $9.62 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.019190461999 | $14.29 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.4488447269 | $17.76 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.036934621108 | $2.10 |
| NICHOLAS BAO THACH NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000063334865438 | $0.12 |
| NICHOLAS BARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000310528508799999 | $9.18 |
| NICHOLAS BARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010070681122333 | $0.00 |
| NICHOLAS BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013578392223 | $0.12 |
| NICHOLAS BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.5096409147 | $0.07 |
| NICHOLAS BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.2359399346 | $1.45 |
| NICHOLAS BARNETT | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5183721392) | ($1,007.52) |
| NICHOLAS BARNETT | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.5183721392 | $1,007.52 |
| NICHOLAS BARNETT | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.5183721392) | ($1,013.51) |
| NICHOLAS BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003207655353344129 | $8.44 |
| NICHOLAS BARNHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074697349374 | $2.00 |
| NICHOLAS BARNHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.349815548896 | $0.25 |
| NICHOLAS BARNHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003886771498 9 | $0.00 |
| NICHOLAS BARNHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.3153477165 | $1.32 |
| NICHOLAS BARNHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.008600830425 | $0.01 |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021491381 45) | ($0.83) |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000027853257 29) | ($0.83) |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021897938864) | ($0.83) |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000969780006 17 | $28.71 |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002903383035 | $5.98 |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.084589229929 | $7.61 |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.058093430852599 9 | $0.51 |
| NICHOLAS BARNSHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.126888544021 | $7.22 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001184157702 1 | $0.01 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004634658495 | $0.01 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.567764913 | $1.24 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001590690644 1 | $0.00 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.066066005902 | $0.73 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.614235959997 | $2.10 |
| NICHOLAS BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.012680587056 5 | $0.50 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 4.8 | $13,037.40 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | TAUD | 10.0 | $7.26 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | TAUD | 39,990.0 | $29,005.42 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | TAUD | (40,061.401822) | ($27,722.49) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (25.752609) | ($48,187.99) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($299.72) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.4832282) | ($14,256.41) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | TAUD | (9.10918) | ($6.53) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02841) | ($49.34) |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002765837114 | $97.47 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.440812270254 18 | $5.21 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.151231908424 | $375.27 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000289082384 83 | $0.00 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 70.467383512 | $48.80 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001611700124 | $47.88 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062597989697 | $125.49 |
| NICHOLAS BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 362.94959464904 | $362.95 |
| NICHOLAS BARROWS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | ETH | 0.50436252 | $1,482.57 |
| NICHOLAS BARROWS | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.50436252) | ($1,431.31) |
| NICHOLAS BARTHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.27039958 | $9.30 |
| NICHOLAS BARTHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.532115793399 99 | $2.85 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001068017922) | ($3.12) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Collateral | ETH | (0.083050332515) | ($211.69) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | MATIC | (111.818) | ($61.55) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 62.824 | $61.56 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.031601 | $60.00 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.0010549) | ($28.52) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ADA | 63.308 | $28.92 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ADA | (62.269) | ($27.99) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 28.544 | $27.99 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (31.37) | ($31.37) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.016421 | $31.37 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.1387436 | $264.96 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.1097794537) | ($209.27) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001750839602) | ($3.12) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.15 | $220.68 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.1426273234) | ($204.80) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 6/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.002779486051) | ($3.12) |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002607424897849 | $50.22 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.986939791531612 | $0.70 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001107987774892 | $2.61 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000068161166242 | $0.00 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.732325501034 | $0.86 |
| NICHOLAS BARTOLOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003289338584 | $0.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.033463 | $100.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | SOL | 0.98539 | $100.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | SOL | 0.97755 | $100.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | USDC | (194.35) | ($194.35) |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | BTC | 0.0047888 | $194.35 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15) | ($220.68) |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001012124552 83 | $34.19 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.237909713413 6 | $32.77 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033056241585 | $78.15 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.213771804110 2 | $1.21 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1567252955 | $1.98 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.029924891046599999 | $0.29 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005748669846959999 | $0.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001903089609 8 | $0.00 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.296685353401 | $19.91 |
| NICHOLAS BARTOLOZZI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.103637579449999 | $4.77 |
| NICHOLAS BARTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.50044227331065 | $0.57 |
| NICHOLAS BARWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030082522599999 | $0.89 |
| NICHOLAS BARWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.6759178516 | $11.68 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002833531994 8 | $79.91 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034033851859999 | $77.73 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010284300581 8 | $0.01 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000026056741462 | $0.00 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.571110729 | $0.39 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022167820374999 | $1.62 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000025167873815999 | $0.00 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000141016818413 | $0.00 |
| NICHOLAS BASCETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000034552301257 | $0.00 |
| NICHOLAS BASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017926102374 | $0.53 |
| NICHOLAS BASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016414482185 | $32.03 |
| NICHOLAS BATCHELOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023098758526 | $0.68 |
| NICHOLAS BATCHELOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000205171777431 | $0.40 |
| NICHOLAS BATCHELOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.9787049678 | $2.98 |
| NICHOLAS BATCHELOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.059854558961 | $0.01 |
| NICHOLAS BATCHELOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.073003608131999 9 | $0.29 |
| NICHOLAS BATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001303014668683 | $38.57 |
| NICHOLAS BATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016590246971 | $32.37 |
| NICHOLAS BATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.2619134591 | $9.72 |
| NICHOLAS BATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.551056764 | $13.69 |
| NICHOLAS BATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.460428761 11 | $0.62 |
| NICHOLAS BATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009407289488 6 | $0.28 |
| NICHOLAS BATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008469355572 3 | $0.01 |
| NICHOLAS BATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015518835151 2 | $0.46 |
| NICHOLAS BATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.302712576759999 | $0.19 |
| NICHOLAS BATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.022946324714 | $0.26 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002319605 1054 | $0.07 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049981698805 | $99.64 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019443344638 | $0.02 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008468436552 3 | $0.01 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000142115144847 | $0.01 |
| NICHOLAS BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000024583967048 | $0.00 |
| NICHOLAS BAUGHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015458597182 | $0.43 |
| NICHOLAS BAXTER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing |

**Part 2: Transactions list**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS BEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.036174523 | $1.28 |
| NICHOLAS BEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.085144537389999 | $5.09 |
| NICHOLAS BELFRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000450046442 | $0.01 |
| NICHOLAS BELFRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000398615914 | $0.00 |
| NICHOLAS BELFRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000934603275 | $0.00 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002639634125 | $80.10 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015552303956 | $0.02 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.113919361002 | $230.62 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29.01757124 | $29.02 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.6006634576 | $3.65 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 67.956396122999 | $42.67 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.898335120639999 | $0.13 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.14144005453 | $10.35 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.915269315169999 | $3.13 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.069218741096 | $0.07 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.124832268169 | $0.05 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.014512290083173 | $0.33 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000198010188889999 | $0.01 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.360733911088 | $0.56 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000471716997473 | $0.03 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.563144377119 | $0.27 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.58814670991 | $0.31 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.010876994832 | $0.03 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.120003043964 | $0.39 |
| NICHOLAS BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001836668873711 | $0.11 |
| NICHOLAS BELLONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001554554594981 | $0.00 |
| NICHOLAS BELLONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.634930271799999 | $5.26 |
| NICHOLAS BELLONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000478585415959999 | $0.00 |
| NICHOLAS BELMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000645513981193 | $19.11 |
| NICHOLAS BELMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005329280927 | $0.01 |
| NICHOLAS BELMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003878334925 | $0.00 |
| NICHOLAS BENNETT | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (5.43) | ($5.43) |
| NICHOLAS BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002624381086799999 | $79.37 |
| NICHOLAS BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 104.912583168 | $104.81 |
| NICHOLAS BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037364199096 | $1.11 |
| NICHOLAS BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.186622285 | $0.18 |
| NICHOLAS BENNETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032933991591999999 | $0.97 |
| NICHOLAS BENNETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.006220840572 | $1.16 |
| NICHOLAS BENNETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.14559686249 | $0.72 |
| NICHOLAS BENNETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.44974429768 | $0.21 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,992.6151441101) | ($1,992.62) |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,992.6151441101 | $1,992.62 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | USDC | (1,992.6151441) | ($1,992.62) |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001748813668633190 | $50.41 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020857508286999999 | $40.79 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.443050594959 | $8.44 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 30.9205911783 | $105.64 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.343949177533 | $13.61 |
| NICHOLAS BENTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.319341596005 | $0.19 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001131370843870 | $33.49 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024123556179 | $47.07 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.809023406 | $4.81 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.085473657999 | $14.34 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000911033020496 | $0.01 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 10.775264650999999 | $5.15 |
| NICHOLAS BENTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.027134075453999999 | $2.98 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001054185989991 | $31.20 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.02474757058 | $10.67 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004235366659 | $0.01 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.27004640094 | $0.27 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001467207926 | $0.00 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.411928707199999 | $21.91 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.229127254866 | $25.16 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000815114148729999 | $0.01 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000019369367581899999 | $0.00 |
| NICHOLAS BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.0262288212 | $4.67 |
| NICHOLAS BERTRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000053228654523 | $0.10 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.12) | ($241.50) |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.12 | $241.50 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.12) | ($238.20) |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019008091488 | $0.56 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016180019991 | $32.08 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.0240792 | $18.02 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.5050760116 | $2.83 |
| NICHOLAS BERTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.025873110856 | $0.61 |
| NICHOLAS BEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015439100532 | $0.46 |
| NICHOLAS BEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009923735997 | $56.70 |
| NICHOLAS BESTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003924111663938321 | $0.00 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000245213462 | $8.84 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 272.482241815579 | $351.09 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013807355923 | $15.46 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.003998651577 | $0.25 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.019384602735 | $0.09 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007244296307999999 | $0.27 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.384633975699999 | $0.11 |
| NICHOLAS BEUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.11385162692 | $0.22 |
| NICHOLAS BIANCULLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007203032411 | $0.21 |
| NICHOLAS BIEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000063238123388 | $0.00 |
| NICHOLAS BIEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000285122281389999 | $0.00 |
| NICHOLAS BIEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001227256668099 | $0.00 |
| NICHOLAS BIEHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000098468627489999 | $0.00 |
| NICHOLAS BIGELOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000008456993442 | $0.26 |
| NICHOLAS BINDER | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Deposit | BTC | 0.00074157 | $22.34 |
| NICHOLAS BINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040599898546 | $1.20 |
| NICHOLAS BINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 93.756133785 | $93.76 |
| NICHOLAS BINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 314.830576098 | $249.59 |
| NICHOLAS BINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007202080046 | $0.01 |
| NICHOLAS BINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016052773659 | $0.48 |
| NICHOLAS BINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001906824947 | $0.00 |
| NICHOLAS BINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.190713021099999 | $1.38 |
| NICHOLAS BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001102788606024 | $34.21 |
| NICHOLAS BLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007631615705 3 | $0.01 |
| NICHOLAS BLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000638026970549999 | $0.00 |
| NICHOLAS BLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004498575444 | $0.00 |
| NICHOLAS BLACKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.087051260576999 | $0.77 |
| NICHOLAS BLACKWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006958367463133 | $0.01 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00484394 | $148.98 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.04 | $83.37 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.45133496 | $928.75 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | AVAX | 2.223 | $66.43 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 0.0579 | $152.12 |
| NICHOLAS BLAKE ANTHONY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001823146158 | $50.00 |
| NICHOLAS BLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000282661939 | $0.00 |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.053053748) | ($4,400.00) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.007639573128) | ($11.01) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 3.808299185 | $5,488.44 |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.091820799621 | ($132.33) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.963271789) | ($6,000.00) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.145270399) | ($180.40) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.012408179471 | ($15.00) |
| NICHOLAS BLANTON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 5.954334413 | $7,198.68 |
| NICHOLAS BLANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017584044994 | $0.52 |
| NICHOLAS BLANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048300983645 | $92.53 |
| NICHOLAS BLANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002965549079 | $0.00 |
| NICHOLAS BLISS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000679361358806 | $20.11 |
| NICHOLAS BLISS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003143826755 2 | $6.13 |
| NICHOLAS BLISS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 526.249952177999 | $526.25 |
| NICHOLAS BLUMISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000939237627 | $0.00 |
| NICHOLAS BLUMISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000014815242328 | $0.00 |
| NICHOLAS BOAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000083225873233 | $0.00 |
| NICHOLAS BOARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001912339311899999 | $57.30 |
| NICHOLAS BOARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004028281224 4 | $7.99 |
| NICHOLAS BOARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.128660571982 | $1.14 |
| NICHOLAS BOARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.832102164 | $16.51 |
| NICHOLAS BOELLING | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SNX | 427.21942985 | $1,452.21 |
| NICHOLAS BOELLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.044273484273 | $0.04 |
| NICHOLAS BOELLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.68815794134 | $0.55 |
| NICHOLAS BOELLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.070593136999 | $24.16 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005853612898 | $1.65 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015925575624 | $29.30 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.41062826 | $16.41 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.049820521083 | $0.55 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.03506560274 | $1.04 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.944310988223 | $0.14 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013771821207 | $0.81 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000807594235849999 | $0.06 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.091690690921 | $0.14 |
| NICHOLAS BOISMENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000667233872 1 | $0.07 |
| NICHOLAS BOKOWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048560043306 | $1.44 |
| NICHOLAS BOKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001407918566663 | $0.00 |
| NICHOLAS BOKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001655175619 | $0.00 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020074360907 | $60.29 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063801176005 | $127.95 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 87.232151915 | $87.23 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.360043173999 | $15.35 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.025955591999 | $12.57 |
| NICHOLAS BOLDREY | ADDRESS REDACTED | 

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7572233354 | $1.39 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.7219409552 | $7.99 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1454359896399999 | $1.62 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0004714211780407 | $0.05 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0005287662231 | $0.00 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0147870333195 | $0.59 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0048810713436541 | $0.84 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0001295006643581 | $0.00 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0374622224 | $0.23 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.0000047485426388 | $0.00 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.013282383117246 9 | $0.97 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0000015464034605 | $0.00 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.067414556808 | $0.09 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.0000047508599812 | $0.00 |
| NICHOLAS BOWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.012550953979 | $0.01 |
| NICHOLAS BOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000002389134290 5 | $0.01 |
| NICHOLAS BOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.087597975418 | $0.09 |
| NICHOLAS BOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001227590946 05 | $0.00 |
| NICHOLAS BOWPITT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001943230817 79999 | $0.00 |
| NICHOLAS BOWPITT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000210458811 | $0.04 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($14,472.97) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $14,472.97 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($289.64) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.59880568) | ($134,000.00) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.59880568 | $134,000.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (5.03213083) | ($148,000.00) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 5.03213083 | $148,000.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04430811) | ($149,205.90) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.98394999) | ($147,500.00) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.98394999 | $147,500.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (5.02851743) | ($148,265.84) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (5.01236156) | ($147,669.18) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (5.02819868) | ($148,000.00) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 5.02819868 | $148,000.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (5.04789808) | ($148,362.77) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (3.7) | ($114,970.10) |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 3.7 | $114,970.10 |
| NICHOLAS BOYD | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (3.7) | ($114,796.20) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01) | ($17.95) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01 | $17.95 |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($17.97) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (80.994725729) | ($145,623.66) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 80.994725729 | $145,623.66 |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (80.994725729) | ($144,902.80) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.990694294) | ($87,442.59) |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.990694294 | $87,442.59 |
| NICHOLAS BOYD | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (2.99005429) | ($87,388.36) |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0435008833570087 | $1,597.65 |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.5322282310722 | $1,265.49 |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009771182846 | $0.01 |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0003926336649 | $0.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000037520013469999 | $0.00 |
| NICHOLAS BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0003955635 1002 | $0.00 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (6.638666353) | ($121.56) |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 6.638666353 | $121.56 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00128978269) | ($35.42) |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00128978269 | $35.42 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000138137787 80122 | $0.46 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0655262929995365 | $2.97 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0025616457906 | $77.66 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0528145853211 | $105.44 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 255.180482009 | $202.30 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 16.108157132 | $179.01 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011289037203 | $1.24 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000547239775 77 | $0.00 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 5.811332155 | $7.53 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.8037407234 | $0.96 |
| NICHOLAS BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 2.013883330899999 | $7.53 |
| NICHOLAS BRAEDON SCHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0011887275459644 | $50.32 |
| NICHOLAS BRAEDON SCHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 195.109703155 | $195.11 |
| NICHOLAS BRAICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0090650798130999 | $279.10 |
| NICHOLAS BRAICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0231482699617 | $45.17 |
| NICHOLAS BRAICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.529702917 93 | $5.89 |
| NICHOLAS BRAICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.819693789 | $0.70 |
| NICHOLAS BRAICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473321241 67 | $0.47 |
| NICHOLAS BRAKATSELOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000167965195 38 | $0.50 |
| NICHOLAS BRANCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000179328471 | $0.64 |
| NICHOLAS BRANCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 44.182473004 | $44.18 |
| NICHOLAS BRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000179939804 418 | $0.53 |
| NICHOLAS BRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0008748972545 1 | $1.71 |
| NICHOLAS BRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.073943625999999 | $2.44 |
| NICHOLAS BRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.298100651499999 | $2.07 |
| NICHOLAS BRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0001270554053 92 | $0.00 |
| NICHOLAS BRANDAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000173518222 99 | $0.51 |
| NICHOLAS BRANDAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0001033986 1906 | $0.23 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2256684433) | ($6,451.85) |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/27/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.2256684433 | $6,451.85 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (60.23883261) | ($3,706.32) |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/27/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 60.23883261 | $3,706.32 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/29/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.2256684433) | ($6,637.67) |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 5/29/2022 | Withheld | Outgoing | Withdrawal | LTC | (60.23883261) | ($3,857.54) |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013424532816586 9 | $47.46 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0059180486903 | $11.55 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 24.255092244 | $24.26 |
| NICHOLAS BRANDENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.1427958272727798 | $12.89 |
| NICHOLAS BRANDER-PEETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 28.297344865999999 | $20.11 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,201.59445579) | ($6,201.59) |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,201.59445579 | $6,201.59 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | USDC | (6,201.59) | ($6,201.59) |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.1570243 | $6,201.59 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.85000696) | ($25,554.53) |
| NICHOLAS BRANDT | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.85000696 | $25,554.53 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.009731465) | ($5,400.00) |
| NICHOLAS BRANDT | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.009731465 | $5,400.00 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0110542468151 | $350.65 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1858736940 4 | $386.34 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.042015862 99 | $17.04 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 423.025128827 | $335.36 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.456886472 | $8.97 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0001382080542 6 | $0.01 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0000280803470849999 | $0.00 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0008847294578899999 | $0.00 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0002603097 2885 | $0.00 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.0001366859999 | $0.00 |
| NICHOLAS BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.0000133588877291 | $0.00 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0582 | $2,321.95 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020751334737 | $61.96 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0435539316199999 | $86.47 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.131009371 | $5.11 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1700197934 38 | $1.89 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.4526950615 | $4.00 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0485189944422 | $3.56 |
| NICHOLAS BRAUTIGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0123282844440999 | $0.74 |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.0) | ($3.00) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.0 | $3.00 |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LUNC | 35.79223 | $1,177.92 |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | LUNC | (25.645705521) | ($836.05) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | LUNC | 16.071990184 | $144.21 |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Collateral | LUNC | 25.645705521 | $230.12 |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (2.099131294) | ($18.84) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Liquidation | LUNC | (35.779223) | ($321.16) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | LUNC | (0.1560232524) | ($1.40) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | LUNC | (1.141421536) | ($10.24) |
| NICHOLAS BRAY | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (1.2) | ($1.20) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.7) | ($0.70) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.76) | ($0.76) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | SOL | 31.540904611 | $885.67 |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | SOL | (0.08547008547) | ($2.40) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | SOL | (0.7179487178) | ($21.67) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | SOL | (25.641025641) | ($720.00) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (1,010.578962486) | ($460.00) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (2.504478298) | ($1.14) |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | MATIC | 1,251.700680272 | $569.75 |
| NICHOLAS BRAY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | MATIC | (30.3925032224) | ($13.83) |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000346933 18558 | $1.03 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2999558217099999 | $0.30 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.624129438769999 | $1.02 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.190988576 25 | $0.12 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0059255926119999 | $0.05 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.017097483498 | $0.71 |
| NICHOLAS BRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.023452135158 | $0.29 |
| NICHOLAS BREEZE | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.047199955 | $1,958.70 |
| NICHOLAS BREEZE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04719995) | ($1,386.17) |
| NICHOLAS BREEZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.802562131650 9 | $59.30 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.005684052851) | ($1.04) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.005684052851 | $1.04 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.051227720211) | ($100.00) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.051227720211 | $100.00 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (44,906.902693254) | ($44,906.90) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 44,906.902693254 | $44,906.90 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (28.741166113) | ($54,743.45) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 28.741166113 | $54,743.45 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDC | (44,986.902692599) | ($44,986.90) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | PAXG | (0.010495) | ($20.00) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | PAXG | (28.781899833) | ($55,151.68) |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000134308711764 | $0.54 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 164.05089359576 | $164.05 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.289701659758 | $2.88 |
| NICHOLAS BREITWEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005687717323 5749 | $0.99 |
| NICHOLAS BREITWEISER | ADDRESS REDACT

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.0204351 | $606.72 |
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.0017203 | $53.61 |
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0630614) | ($1,909.45) |
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002873399112 | $0.00 |
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000733894554418 | $0.00 |
| NICHOLAS BROOKS-WINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.185378914899999 | $0.19 |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0002195559) | ($7.08) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000124042881 4) | ($4.00) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000230443133) | ($7.08) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000132906391 7) | ($4.00) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 6.237168326 | $5,884.33 |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.004239845213) | ($4.00) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.152761731 1) | ($144.12) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (5.087817856) | ($4,800.00) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000332311041 1) | ($7.08) |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172670137 9 | $5.14 |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004080577104399 | $5.49 |
| NICHOLAS BROUGHTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 10.9532181222 | $5.23 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (155.59409481 3) | ($1,893.77) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | LINK | 155.594094813 | $1,893.77 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Swap Out | LINK | (155.594) | ($1,879.70) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Swap In | USDC | 1,868.985 | $1,879.70 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Swap Out | USDC | (1,868.98) | ($1,868.98) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | LINK | 155.2275 | $1,868.98 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.002439199227) | ($0.36) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.002439199227 | $0.36 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.160733741 | ($6,213.25) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.160733741 | $6,213.25 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.008847247636) | ($0.01) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.008847247636 | $0.01 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.160733741 | ($6,209.57) |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.052064177 82) | ($0.58) |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.052064177 82 | $0.58 |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | LINK | (155.279659851 | ($1,714.99) |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.000002616305 37) | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | 0.000002616305 37 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (122.267259202 | ($1,402.25) |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | DOT | 122.267259202 | $1,402.25 |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | DOT | (122.267 | ($1,402.25) |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 1,406.362 | $1,402.25 |
| NICHOLAS BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (1,406.375847) | ($1,406.36) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.000000001520797952) | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.000000001520797952 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.004187993159) | ($0.03) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.004187993159 | $0.03 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.012223777 93) | ($0.01) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.012223777 93 | $0.01 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.018378735 04 | ($0.10) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.018378735 04 | $0.10 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1.984970624 | ($1.98) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1.984970624 | $1.98 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1.129493534 23) | ($1.23) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1.129493534 37 | $1.23 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000035257509 05) | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000035257509 05 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000013820854 26) | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.000013820854 26 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.75) | ($1,316.32) |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.75 | $1,316.32 |
| NICHOLAS BROWN | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (0.75) | ($1,348.88) |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003576633397 | $110.86 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.068758735719999 | $140.23 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000037127107873104 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.773660159189999 | $0.49 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.938845493770683 | $15.01 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.160328992753831 | $2.15 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 18.735243995099 99 | $2.74 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001001960061 51 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.307825679 11 | $18.40 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000007069557752275 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000086479287519379 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000074103290636 6449 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.022152324336084 | $0.02 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000107031832 29999 | $0.00 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001076378511 18 | $0.01 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 281.915780800757 | $304.97 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.062316540389 | $0.06 |
| NICHOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.094642152961 | $0.08 |
| NICHOLAS BROWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.103999136009999 | $210.30 |
| NICHOLAS BROWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.356839102 39 | $3.15 |
| NICHOLAS BROWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044978221677 | $0.04 |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 265.26799 | $162.29 |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | XRP | 187.192156 | $107.07 |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (159.528114) | ($159.53) |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (452.459846) | ($200.59) |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | DOT | (10.0) | ($111.29) |
| NICHOLAS BRUCE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ADA | (208.0) | ($119.10) |
| NICHOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.290098301587 84 | $3.75 |
| NICHOLAS BRUINSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006445906744 1 | $199.39 |
| NICHOLAS BRUINSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057471468203 | $114.98 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | USDC | 20,520.274571 | $20,520.27 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 3.60521 | $10,003.25 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.24751 | $9,413.19 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.10344015 | $3,999.35 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002336413804529 | $62.26 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033650447779 | $65.32 |
| NICHOLAS BRUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 284.980822894999 | $284.98 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.165) | ($6,400.57) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($14,210.00) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (4.527) | ($12,829.71) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (6.8) | ($14,063.50) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.163) | ($4,876.31) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (1.916806) | ($3,459.56) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 0.11738324 | $3,459.56 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (1.917869) | ($3,449.42) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 0.1175821 | $3,449.42 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.119272) | ($3,417.58) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.117455) | ($3,717.78) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BNB | (11.423927884) | ($3,308.37) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BNB | (11.99139927) | ($3,472.71) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09022952) | ($2,636.51) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.090141971) | ($2,576.99) |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001329847214607 1 | $47.06 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042739953350399 | $120.22 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004477195766499 99 | $0.00 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001139132410222 | $0.00 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.108451182555253 | $38.42 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001560781297945 3 | $54.64 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044090518335 1899 | $118.37 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004401009233999 9 | $0.00 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001009839893 76 | $0.00 |
| NICHOLAS BRUSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.103309125821 69 | $36.60 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (111.645068966) | ($2,028.66) |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | DOT | 111.645068966 | $2,028.66 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.652208650 9) | ($1,982.94) |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.652208650 9 | $1,982.94 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | DOT | (111.645068966) | ($2,085.60) |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.652208650 9) | ($2,015.53) |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.9616778877 | $12.78 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001027139908322 | $3.11 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007488713216 | $0.01 |
| NICHOLAS BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.292207321968 1 | $5.31 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.208 | $8,240.03 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | ETH | 0.205707 | $603.36 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.205707) | ($403.94) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.0) | ($11,849.63) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.0 | $11,849.63 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (6.0) | ($11,864.22) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1.027299548) | ($0.65) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1.027299548 | $0.65 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (800.0) | ($800.00) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 800.0 | $800.00 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (800.0) | ($800.00) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.025125177 | ($8,438.43) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.025125177 | $8,438.43 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (5.025125177 | ($8,426.76) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,962.400135891 | ($9,962.40) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,962.400135891 | $9,962.40 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (9,962.400135) | ($9,962.40) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.496231381 5) | ($14,528.86) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.496231381 5 | $14,528.86 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($293.05) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.48623138) | ($14,249.01) |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002948240881 5395 | $100.75 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004134887072 | $0.01 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074923781042 7909 | $186.39 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 128.899541617167 | $128.89 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000190866820 45 | $0.00 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007022726371 0618 | $0.00 |
| NICHOLAS BRYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000038893109883 | $0.00 |
| NICHOLAS BUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015778142 115 | $0.00 |
| NICHOLAS BUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001944421571 | $0.00 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.003498 | $100.00 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002560653859 1 | $77.62 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010269570467 | $0.01 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.802557882999 99 | $44.24 |
| NICHOLAS BUCKHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.95102540303 | $10.57 |
| NICHOLAS BUENING | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,033.642946) | ($1,033.64) |
| NICHOLAS BUENING | ADDRESS REDACTED | 6/4/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,033.642946 | $1,033.64 |
| NICHOLAS BUENING | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,033.64) | ($1,033.64) |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000178446206 81 | $5.28 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01089979902 04 | $21.27 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.140094251177 | $11.15 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000131248266 16 | $0.00 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.22695136625 | $2.00 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000015988145509 7999 | $0.00 |
| NICHOLAS BUENING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000002252417729 1 | $0.00 |
| NICHOLAS BUGGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000361782055 5 | $10.71 |
| NICHOLAS BUGGY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003030188854099 99 | $5.91 |
| NICHOLAS BUNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coins Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | ETH | 0.051109080876 | $100.93 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024842531239) | ($50.09) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.062603017886) | ($126.13) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | ETH | 0.07566672897 | $152.05 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | ETH | 0.015792877047 | $31.79 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000345594160?) | ($0.71) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0605776074?) | ($119.85) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 0.0534239188 | $106.21 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.081161410223) | ($160.15) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 0.1809543034 | $358.02 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.048483487?54) | ($95.02) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.076434691033) | ($150.03) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.1053218138 | $206.28 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.084401971?1 | $165.22 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.05397?186983) | ($103.74) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.088259041?82 | $169.69 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.026285320?67) | ($48.28) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.083222356?68) | ($153.20) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.108626092?) | ($199.36) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.0555529011?9 | $100.58 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.012787940?85) | ($22.91) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.10625129?9) | ($198.93) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 0.07592561 | $141.99 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.167663) | ($320.34) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.106963) | ($204.35) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 0.144689527 | $276.04 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.013126) | ($25.00) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.011843391?63) | ($23.56) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.055145830?64) | ($109.44) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.065050309?8) | ($128.93) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | ETH | 0.10965149 | $216.79 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.053328132?7) | ($104.92) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.056323357?3) | ($110.83) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1.550289) | ($1.00) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1.550289 | $1.00 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,062.350647976) | ($620.39) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,062.350647976 | $620.39 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ADA | (1,063.900936) | ($620.32) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (5.985400107) | ($135.21) |
| NICHOLAS BURSKE | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 5.985400107 | $135.21 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000332531325587999 | $0.01 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005913220513751 | $15.47 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000589163128309999 | $0.00 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.369022121399 | $5.10 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.138803978597 | $2.59 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000092090307424999999 | $0.00 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.941104199648 | $3.22 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.058081578014049?9 | $2.66 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000004199783611?1 | $0.00 |
| NICHOLAS BURSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000006460880371 | $0.00 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002071922934899999 | $62.31 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017964257999 | $35.05 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1655057546 | $1.72 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.3632159877 | $2.74 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.585957579224 | $6.51 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.061693143403 | $0.54 |
| NICHOLAS BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003544517647899999 | $0.27 |
| NICHOLAS BUSTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000648995271899 | $19.21 |
| NICHOLAS BUTCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042782635?7 | $0.00 |
| NICHOLAS BUTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003746600?73 | $0.00 |
| NICHOLAS BUTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.013677559997 | $0.02 |
| NICHOLAS C STRANDWITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022963302256999?9 | $0.04 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | ZEC | 0.00037716 | $0.05 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | ZEC | 0.00082642 | $0.11 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (0.01673610693) | ($1.76) |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 0.01673610693 | $1.76 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | ZEC | 0.000018 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ZEC | 0.0000231 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ZEC | 0.0000287 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ZEC | 0.0000304 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | ZEC | 0.0000209 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | ZEC | 0.0000248 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ZEC | 0.0000317 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | ZEC | 0.0000308 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | ZEC | 0.0000214 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | ZEC | 0.00091068 | $0.06 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | ZEC | 0.0000228 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000022815202?8 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000009230074609?4 | $0.00 |
| NICHOLAS CABIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000014842236108929 | $0.00 |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,469.166841887) | ($4,469.17) |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,469.166841887 | $4,469.17 |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | USDC | (4,469.16) | ($4,469.16) |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | ETH | 1.463382 | $4,469.16 |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (1.46338) | ($4,509.13) |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007734581393 | $0.00 |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000062281059299999 | $0.00 |
| NICHOLAS CACICEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.044558183685 | $0.04 |
| NICHOLAS CADET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011569007854?2 | $0.00 |
| NICHOLAS CADGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034517095499999999 | $0.00 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014068188087599?9 | $203.14 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013227281191499?9 | $25.81 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.28714889518 | $1.29 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.655424430599998 | $2.11 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.826101926 | $1.15 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.027587984559999 | $0.31 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.106141546757 | $0.02 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000483531885?1 | $0.03 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.157559671?7 | $0.54 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.13652686714 | $0.14 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000111342151673599?9 | $0.03 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.412564294?6 | $1.41 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000348574106?8 | $0.65 |
| NICHOLAS CAITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.01568738943 | $0.88 |
| NICHOLAS CALABRESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004354436825?999 | $0.01 |
| NICHOLAS CALABRESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000016310953173 | $0.00 |
| NICHOLAS CALABRESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000142501248?1 | $0.00 |
| NICHOLAS CALABRESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.187524177?8 | $0.10 |
| NICHOLAS CALABRESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.056716505359999 | $0.14 |
| NICHOLAS CALDARERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002397434112499999 | $72.51 |
| NICHOLAS CALDARERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036758423699 | $72.55 |
| NICHOLAS CALDARERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013178857135 | $0.01 |
| NICHOLAS CALDARERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.020064429709 | $0.02 |
| NICHOLAS CALDARERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.567987217 | $1.61 |
| NICHOLAS CALLAGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.118882384496 | $0.01 |
| NICHOLAS CALLAGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007921073?253 | $0.01 |
| NICHOLAS CALVANESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033446055513 | $0.01 |
| NICHOLAS CALVANESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000655834824?6 | $1.28 |
| NICHOLAS CALVANESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.116433653704 | $0.12 |
| NICHOLAS CALVANESO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.774289435? | $0.07 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000313771?1404 | $9.29 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007121154991 | $13.89 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.303797484091 | $0.19 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0650997892? | $0.72 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002723294099? | $0.20 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005519714929? | $0.22 |
| NICHOLAS CAMILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0020827817?54 | $0.12 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00202161?1169 | $60.73 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000085889480?19999 | $0.00 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.07758632699? | $156.19 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000876477075229999 | $25.94 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.23030055675 | $0.27 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003858427753 | $7.58 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007190205090? | $0.54 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002556444025899999 | $0.28 |
| NICHOLAS CAMPBELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.09926333084 | $0.18 |
| NICHOLAS CANDAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007738244522?5 | $0.23 |
| NICHOLAS CANDAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000163229435?1 | $0.00 |
| NICHOLAS CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020419654767 | $0.02 |
| NICHOLAS CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000031502547889 | $0.01 |
| NICHOLAS CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004238191016 | $0.00 |
| NICHOLAS CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000119156386165 | $0.00 |
| NICHOLAS CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.000464947?1923 | $0.00 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000510752?3436) | ($1.59) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000840056445) | ($2.49) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000581897092?) | ($1.59) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 821.868596 | $821.87 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.05) | ($0.05) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,381.017207 | $1,381.02 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,900.0) | ($1,900.00) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LTC | 33.827854057 | $2,630.79 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (302.909487) | ($302.91) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LTC | (33.83036506) | ($2,258.52) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,005.0 | $3,005.00 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,000.0) | ($3,000.00) |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 8,633.09352218 | $4,454.67 |
| NICHOLAS CANNAMELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.249974146287 | $31.27 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099634545?8 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005478694304 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000082200447?5 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000585313438? | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.004038595657 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000009201 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000133479481547 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000409859511?5 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001656013556?6 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013082736?36 | $0.01 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000414443153?6 | $0.00 |
| NICHOLAS CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000292534544?6 | $0.00 |
| NICHOLAS CAOILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.626739155?547 | $0.60 |
| NICHOLAS CAPADONA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS CARPOUSIS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5251438468 | $14,971.85 |
| NICHOLAS CARPOUSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003314453317619 | $114.05 |
| NICHOLAS CARPOUSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.48408866595 | $25.57 |
| NICHOLAS CARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000102591269894 | $0.00 |
| NICHOLAS CARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.133656707218 | $0.14 |
| NICHOLAS CARRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000547647873888 | $0.00 |
| NICHOLAS CARRERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019957610939 | $0.02 |
| NICHOLAS CARRILLO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | XRP | 38.040943 | $24.31 |
| NICHOLAS CARRILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000880401167645 | $25.94 |
| NICHOLAS CARRILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001615004018 | $3.15 |
| NICHOLAS CARRILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0049204408911 | $0.00 |
| NICHOLAS CARRILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000397907551149999 | $0.00 |
| NICHOLAS CARUSO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00747467 | $218.75 |
| NICHOLAS CARUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000072752033438 | $0.00 |
| NICHOLAS CARUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.255307067229999 | $0.16 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00671291 | $268.60 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002448604279 | $59.17 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020372472281 | $39.75 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5166648129 | $4.52 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.038669591 | $1.91 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.073783670166999999 | $0.01 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0169387869312 | $1.01 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.016201103830 | $1.78 |
| NICHOLAS CARVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000008553355129999 | $0.00 |
| NICHOLAS CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000053794936 | $0.00 |
| NICHOLAS CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.061901524272 | $0.07 |
| NICHOLAS CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000397884117579999 | $0.08 |
| NICHOLAS CASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.00025472448793 | $0.03 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000376355510751 | $11.14 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008862229205099999 | $17.29 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.123641486699999 | $5.65 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.803710930299999 | $3.02 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.071154781096 | $0.63 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007283445596886 | $0.01 |
| NICHOLAS CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.408615874619999 | $0.06 |
| NICHOLAS CASTORO | ADDRESS REDACTED | 4/16/2022 | Withheld | Incoming | Deposit | BTC | 0.00117863 | $47.53 |
| NICHOLAS CASTORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002062604755 | $62.01 |
| NICHOLAS CASTORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000151189448429999 | $0.30 |
| NICHOLAS CASTORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.113631001999999 | $18.11 |
| NICHOLAS CASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002471068733 | $0.73 |
| NICHOLAS CATERINI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 1,260.837814 | $1,260.84 |
| NICHOLAS CATERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017271689559999999 | $0.00 |
| NICHOLAS CATERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.760782147446 | $15.76 |
| NICHOLAS CATERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022418276124999999 | $0.02 |
| NICHOLAS CATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002498327483599999 | $0.08 |
| NICHOLAS CATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.282095352808 | $1.28 |
| NICHOLAS CATHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000097159287729 | $0.00 |
| NICHOLAS CATHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002745631186 | $0.01 |
| NICHOLAS CATHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007726015756 | $0.01 |
| NICHOLAS CATHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000005075556325 | $0.00 |
| NICHOLAS CATHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001395226752699999 | $0.00 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018152947172 | $0.54 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.2733199485 | $10.27 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.9495015151 | $39.60 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.585387982272 | $2.88 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.046893307074 | $0.41 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.0181246975 | $0.59 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.942750218 | $6.64 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.20779795077 | $12.42 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.503904375399999 | $1.50 |
| NICHOLAS CELLINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.152770745209999 | $0.20 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.000028) | ($1.12) |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 0.01115 | $1.12 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000252765505881 | $7.48 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002421610369 | $4.73 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.088992567479 | $0.97 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000024324175342 | $0.00 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002406754815 | $0.00 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.015482704894 | $0.93 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.029897670039999 | $1.15 |
| NICHOLAS CHADWICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000521220022008 | $0.12 |
| NICHOLAS CHAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | CEL | 804.4265 | $618.46 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000296534490994 | $8.78 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.04605178881 | $0.05 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025392759617 | $49.55 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5064711661 | $1.57 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.012858695616 | $0.11 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.61928165705 | $0.30 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004564479455 | $1.20 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004825147753 | $9.02 |
| NICHOLAS CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.989888655088229 | $4.98 |
| NICHOLAS CHANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.3900858852) | ($4,500.00) |
| NICHOLAS CHANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.1046474311) | ($138.91) |
| NICHOLAS CHANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0981618201) | ($130.30) |
| NICHOLAS CHANG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 4.19883826 | $5,573.54 |
| NICHOLAS CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002542891583368 | $3.00 |
| NICHOLAS CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.038337401757 | $0.03 |
| NICHOLAS CHAPPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002699436888 | $0.00 |
| NICHOLAS CHARALAMBOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013747489069 | $0.00 |
| NICHOLAS CHARLES DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009615377223 | $169.96 |
| NICHOLAS CHARLES DANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.742057392 | $100.00 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011491784724 | $350.44 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120424488669999 | $243.95 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.119032648999999 | $26.12 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.228018164999999 | $27.93 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.219661344906 | $13.55 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.622099015599999 | $5.49 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005080029191904 | $0.00 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000029151445855 | $0.00 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001637180643 | $0.01 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000070831379556 | $0.01 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.21438752162 | $0.21 |
| NICHOLAS CHARLES GIOMUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000097664491796 | $0.00 |
| NICHOLAS CHARLES PALANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000209004149 | $6.21 |
| NICHOLAS CHARLES PALANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002495756936 | $4.87 |
| NICHOLAS CHARLES PALANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.056585288 | $26.06 |
| NICHOLAS CHARLES SCHIAVONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000861172482961 | $1.68 |
| NICHOLAS CHARLES SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.87131249495 | $2.98 |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.11) |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ADA | 143.0 | $115.69 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.29) | ($0.29) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.71) | ($0.71) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01464 | $450.06 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | BTC | (0.0639285148) | ($1,960.00) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Loan Principal Payment | USDC | 490.0 | $490.00 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (490.0) | ($490.00) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 374.0 | $158.39 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 99.0 | $41.74 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ADA | (809.554962844) | ($337.62) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 142.621312 | $142.62 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.44) | ($0.44) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (130.0) | ($130.00) |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DOT | 30.915576694 | $243.32 |
| NICHOLAS CHEE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.71) | ($0.71) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.29) | ($0.29) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000398524714) | ($1.21) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0007135446016) | ($0.71) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0256487124S) | ($25.52) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.8542433537) | ($850.00) |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.052155478 | $1,046.93 |
| NICHOLAS CHEE | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.1) | ($0.10) |
| NICHOLAS CHEE | ADDRESS REDACTED | 7/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.29) | ($0.29) |
| NICHOLAS CHEE | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.21) | ($1.21) |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257781486365 | $9.65 |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00111254783734 | $1.73 |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.281172658919999 | $0.28 |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.135551107596 | $0.86 |
| NICHOLAS CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.426847267627S | $3.61 |
| NICHOLAS CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002130234754S | $64.13 |
| NICHOLAS CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024573772924 | $47.95 |
| NICHOLAS CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.01703719996S | $0.01 |
| NICHOLAS CHEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016163346202 | $0.02 |
| NICHOLAS CHEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.14593268288 | $0.15 |
| NICHOLAS CHEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 82.20201034553 | $80.66 |
| NICHOLAS CHEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.875296067S8 | $8.08 |
| NICHOLAS CHEONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.081368894059999 | $25.90 |
| NICHOLAS CHICHI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00003877764811) | ($1.11) |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00003877764811 | $1.11 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0004340636S3) | ($0.67) |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0004340636S3 | $0.67 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.8424830986) | ($0.84) |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.8424830986 | $0.84 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00003877) | ($1.11) |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000411254279S5 | $0.01 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003424987558906 | $0.01 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010221862046145S | $0.01 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000007305829415S | $0.00 |
| NICHOLAS CHEPKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008289893904 | $0.02 |
| NICHOLAS CHERRY | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ETH | 0.076098726481 | $155.40 |
| NICHOLAS CHERRY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0760987264S) | ($155.88) |
| NICHOLAS CHERRY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1001430724) | ($198.52) |
| NICHOLAS CHERRY | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1001430724 | $198.52 |
| NICHOLAS CHERRY | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1001430724) | ($198.

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders other than salary and reimbursement**
**Cover Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS CHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032044767861654 | $0.04 |
| NICHOLAS CHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.021829187021 | $0.02 |
| NICHOLAS CHING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004879467619 | $150.30 |
| NICHOLAS CHING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116826714547 | $236.58 |
| NICHOLAS CHING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.055319975718 | $4.05 |
| NICHOLAS CHMURA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 2.49399148 | $963.54 |
| NICHOLAS CHMURA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.46399148) | ($995.22) |
| NICHOLAS CHMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026624681949999 | $0.00 |
| NICHOLAS CHMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026520151384999 | $0.01 |
| NICHOLAS CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003358134997 | $0.99 |
| NICHOLAS CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.342259536889 | $0.16 |
| NICHOLAS CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008518773947 | $0.02 |
| NICHOLAS CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000244389961 04 | $0.00 |
| NICHOLAS CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000246822684226 | $0.00 |
| NICHOLAS CHRISTIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.876082822488644 | $12.17 |
| NICHOLAS CHRISTOFOROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.8532738923 | $7.90 |
| NICHOLAS CHRISTOPH SCHUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047714269206 | $1.48 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (150.0) | ($150.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/20/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 150.0 | $150.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (142.94) | ($142.94) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (34.48065359) | ($229.99) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 34.48065359 | $229.99 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.121962523 4) | ($250.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.1219625234 | $250.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.121962523 4) | ($250.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.1219625234 | $250.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.796143256) | ($3,699.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.796143256 | $3,699.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15,377.0) | ($15,377.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 15,377.0 | $15,377.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,765.94) | ($3,765.94) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 3,765.94 | $3,765.94 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.207583129 2) | ($428.82) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (19,150.0) | ($19,150.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 1.021987405 | $29,707.25 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,414.205419262) | ($5,414.21) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5,414.205419262 | $5,414.21 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02327881) | ($673.00) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.02327881 | $673.00 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (5,414.205419) | ($5,414.21) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (5.103988639) | ($5.10) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 5.103988639 | $5.10 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | GUSD | (5.1) | ($5.10) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.832485174) | ($3,544.66) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0034599) | ($100.59) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.03769764) | ($30,157.57) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.037697764 | $30,157.57 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | LINK | (34.48065359) | ($225.37) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.05751745) | ($30,653.39) |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000209333924884 | $10.37 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010255408253849 | $28.39 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 156.218574857 | $156.22 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012899639977 | $0.01 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.055526038654648 9 | $0.66 |
| NICHOLAS CHRISTOPHER MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.033177099559521 | $0.03 |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006283847569) | ($193.53) |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006283847569 | $193.53 |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000325) | ($10.07) |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.007208) | ($222.80) |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001288537285967 5 | $51.18 |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001737538446 75 | $3.37 |
| NICHOLAS CHRISTOPHER RISOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013921559705 | $0.83 |
| NICHOLAS CHRISTOPHER WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000817241754 39 | $24.15 |
| NICHOLAS CHRISTOPHER WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.89573112419 | $0.90 |
| NICHOLAS CHRISTOPHER WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.8914510903 | $5.46 |
| NICHOLAS CHRISTOPHER WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.127347951874999 | $4.88 |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4053331) | ($15,570.04) |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.4053331 | $15,570.04 |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.4053331) | ($16,078.37) |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.100583760 3) | ($2,998.48) |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.100583760 3 | $2,998.48 |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.100583) | ($2,987.32) |
| NICHOLAS CIANCIOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001954312101194 9 | $72.87 |
| NICHOLAS CICERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.459516384381 | $0.47 |
| NICHOLAS CINCOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018214483322 | $0.54 |
| NICHOLAS CINCOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003303091526 | $6.45 |
| NICHOLAS CINCOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.129262510349999 | $1.14 |
| NICHOLAS CIVITARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001929619168 | $0.06 |
| NICHOLAS CIVITARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000815233068609999 | $0.00 |
| NICHOLAS CLAPP | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LUNC | (25.31555) | ($2,381.49) |
| NICHOLAS CLAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001088676949 55 | $0.03 |
| NICHOLAS CLAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001329774407093 | $2.59 |
| NICHOLAS CLAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016774449145 | $0.01 |
| NICHOLAS CLAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.048592124289869 | $4.21 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.001348 | $4.07 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00025 | $10.01 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.493911987 | $19,731.36 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 2.6195 | $279.45 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | LTC | (2.61) | ($278.27) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 277.469 | $278.27 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (277.46) | ($277.46) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.092886 | $277.46 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BAT | (12.75) | ($9.17) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 9.15 | $9.17 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | ETH | (0.002) | ($6.03) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 6.021 | $6.03 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (15.18) | ($15.18) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.005032 | $15.18 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,000.0 | $2,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,000.0 | $9,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.009371675492) | ($285.29) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.009371675492 | $285.29 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | BTC | (0.009371) | ($284.91) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 284.962 | $284.91 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | USDC | (284.96) | ($284.96) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | XLM | 2,076.37 | $284.96 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,000.0 | $9,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | XLM | (1,919.89) | ($246.74) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 246.206 | $246.74 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (246.2) | ($246.20) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | DOGE | 2,981.36 | $246.20 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | DOGE | (2,981.36) | ($247.72) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,000.0 | $9,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | USDC | (9,000.0) | ($9,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,001.0) | ($9,001.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,001.0 | $9,001.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (9,001.0) | ($9,001.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,500.0) | ($9,500.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,500.0 | $9,500.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (9,500.0) | ($9,500.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,501.0) | ($9,501.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,501.0 | $9,501.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | USDC | (9,501.0) | ($9,501.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15,000.0) | ($15,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15,000.0 | $15,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (15,000.0) | ($15,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000102) | ($0.03) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000102 | $0.03 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,000.0) | ($20,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20,000.0 | $20,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00001605) | ($0.47) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00001605 | $0.47 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03415486) | ($1,000.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03415486 | $1,000.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03) | ($878.54) |
| NICHOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (19,500.0) | ($19,500.00) |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068148529898849 | $2.41 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018024802115999 99 | $540.93 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000908862447 95 | $1.77 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8,203.876614262 | $8,203.88 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001300563367 22 | $0.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000001304944671 9999 | $0.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001111419398 | $32.89 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001298381890291 | $2.43 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000043577555315 4 | $0.00 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.043887719451 | $3.21 |
| NICHOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001105259355738 3 | $0.00 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (194.418252843) | ($194.42) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 194.418252843 | $194.42 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | USDC | (194.41) | ($194.41) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | ADA | 206.446 | $194.41 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (5,581.40307833) | ($5,581.40) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | PAX | 5,581.40307833 | $5,581.40 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.20175129) | ($7,500.00) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.20175129 | $7,500.00 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (4.201751) | ($7,497.57) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.0) | ($7,184.12) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.0 | $7,184.12 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | ETH | (4.0) | ($7,182.37) |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.437326026579999 | $905.22 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.464725082669 99 | $0.46 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.6965414311 | $0.55 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.168808961989999 | $0.11 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00275076306 | $0.02 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000444401017859999 | $0.05 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.006264585034599999 | $0.04 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000176649471 38 | $0.01 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.05710710459 1 | $0.03 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000112061287566 | $0.21 |
| NICHOLAS CLARK CARRUTHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 41.516160246038 | $41.52 |
| NICHOLAS CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004463867611 26 | $0.00 |
| NICHOLAS CLOUTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034189933 42 | $1.01 |
| NICHOLAS CLOUTMA

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004619305445 | $8.19 |
| NICHOLAS COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.482317407199999 | $2.19 |
| NICHOLAS COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0140194652630 | $0.33 |
| NICHOLAS COLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014495923601999 | $0.00 |
| NICHOLAS COLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001857936100099999 | $0.00 |
| NICHOLAS COLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000054787069735 | $0.00 |
| NICHOLAS COLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000063700542031 | $0.00 |
| NICHOLAS COLGROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000487797644 | $0.00 |
| NICHOLAS COLGROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001214484845 | $0.00 |
| NICHOLAS COLGROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00426132150 | $0.00 |
| NICHOLAS COLGROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000400411845 | $0.00 |
| NICHOLAS COLGROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000040535199735 | $0.00 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.095164645) | ($5,994.99) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.095164645 | $5,994.99 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11668803653) | ($4,563.55) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11668803653 | $4,563.55 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($285.28) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (1.9951645) | ($5,728.38) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001286) | ($50.80) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000109500348) | ($4.33) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000109500348 | $4.33 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.11550386) | ($4,562.73) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (125.999377855) | ($135.56) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 125.999377855 | $135.56 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002973777768) | ($6.01) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002973777768 | $6.01 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000053406255 | ($1.60) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000053406255 | $1.60 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.092549762481 | ($0.06) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.092549762481 | $0.06 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.002973) | ($5.98) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000053) | ($1.59) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | MATIC | (126.091927617) | ($76.15) |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000272891558483 | $10.86 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005075370619319 | $15.25 |
| NICHOLAS COLLETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.600019493189200 | $0.78 |
| NICHOLAS COLOMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.208655093528 | $1.15 |
| NICHOLAS COLSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015701553956 | $30.64 |
| NICHOLAS COLSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.060946559812999 | $0.06 |
| NICHOLAS COLSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.007731993183099999 | $1.75 |
| NICHOLAS COLUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.6639296597 | $19.35 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 0.00576826 | $0.44 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DASH | 0.00104805 | $0.11 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 0.00221457 | $0.24 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.0050902 | $0.51 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETC | 0.00368033 | $0.14 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ZEC | 0.00132088 | $0.19 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 1.3671673 | $0.28 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | 1INCH | (3.186093416) | ($4.65) |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | 1INCH | 3.186093416 | $4.65 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | 1INCH | (3.186093416) | ($4.33) |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016612719399 | $0.56 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.157444274981 | $0.19 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000034490746389 | $0.07 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.062002711391 | $0.01 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000049565149675 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000057218797047 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000006925699267 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000004428417227 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000191418540659999 | $0.01 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.00514079658771 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000088370209992 | $0.00 |
| NICHOLAS COMBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.006428479148735 | $0.01 |
| NICHOLAS CONFREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008511277838 2 | $262.95 |
| NICHOLAS CONFREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.24191555785 | $492.84 |
| NICHOLAS CONFREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.335874179 | $29.60 |
| NICHOLAS CONFREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.683037915439999 | $0.88 |
| NICHOLAS COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003137436897 | $0.93 |
| NICHOLAS COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.360368709852 | $4.00 |
| NICHOLAS COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006524623292 9 | $0.19 |
| NICHOLAS CORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001309855181628 | $51.23 |
| NICHOLAS CORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.023354749 | $18.02 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008022196136 4 | $248.61 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.223515599142 | $455.15 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000038895243685 | $0.00 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.228066577294 | $13.65 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.833600424509999 | $7.33 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002214252639 2 | $0.00 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.038917702952 | $1.54 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002678059590 5 | $0.61 |
| NICHOLAS CORRENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.003578640667999 9 | $0.22 |
| NICHOLAS CORRIGAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | MATIC | (31.4004477) | ($20.05) |
| NICHOLAS CORRIGAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,565.438360758) | ($1,633.44) |
| NICHOLAS CORRIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.459117023897 9 | $28.84 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00027112 | $8.53 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | LINK | 3.2863 62 | $24.61 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XRP | 50.24863 | $19.47 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XRP | 1,297.0 | $502.97 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002443551214 4207 | $0.04 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.187023513527 | $0.12 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004894016217 3 | $0.03 |
| NICHOLAS COSMO MENECHELLA PRESTIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.561596809 5 | $0.87 |
| NICHOLAS COSTER | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000074085922986 | ($2.82) |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,745.0 | $1,745.00 |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,180.0 | $2,180.00 |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.92) | ($2.92) |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,500.0) | ($3,500.00) |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 0.255651729 3 | $8,684.86 |
| NICHOLAS COSTER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.16) | ($4.16) |
| NICHOLAS COSTER | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.2576449355) | ($5,852.92) |
| NICHOLAS COSTER | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000100558943287 | ($2.08) |
| NICHOLAS COSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001436522246099 9 | $41.91 |
| NICHOLAS COSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 25.401757383 | $25.40 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (5.129572235) | ($11,234.53) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.129572235 | $11,234.53 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (5.125671) | ($11,234.53) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 11,118.995 | $11,234.53 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($15,009.50) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $15,009.50 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.459048) | ($13,765.45) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 13,659.651 | $13,765.45 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (105.796522833) | ($105.80) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 105.796522833 | $105.80 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (24,884.442222 | ($24,884.44) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.040951) | ($1,253.59) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 1,250.845 | $1,253.59 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (1,250.845) | ($1,250.85) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.511802166 4 | ($14,914.20) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.511802166 4 | $14,914.20 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003685888882 | ($6.15) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.003685888882 | $6.15 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.511802166) | ($14,955.68) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4.035873073) | ($2.41) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4.035873073 | $2.41 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.003685) | ($6.17) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 6.156 | $6.17 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | MATIC | (4.024) | ($2.40) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 2.4 | $2.40 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (8.556) | ($8.56) |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004797557876776 6 | $172.10 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023652249299932 | $66.28 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.669080218496 9 | $0.67 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.046300330954257 | $0.04 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000380095625 73 | $0.00 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000032498188596 | $0.00 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000113400640 33 | $0.01 |
| NICHOLAS COTSONIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000874654386 44 | $0.00 |
| NICHOLAS COTTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017129902961 | $0.51 |
| NICHOLAS COTTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 98.761273152 | $98.76 |
| NICHOLAS COTTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.471277118299 99 | $7.51 |
| NICHOLAS COTTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000144352091 14 | $0.06 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.414910562 6) | ($12,568.49) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.414910562 6 | $12,568.49 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.41491) | ($12,568.47) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 12,509.287 | $12,568.47 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.096984911 54) | ($215.17) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.096984911 54 | $215.17 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.096984) | ($215.17) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 213.749 | $215.17 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (181.323763078) | ($131.29) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 181.323763078 | $131.29 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (243.72421982) | ($135.78) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 243.72421982 | $135.78 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.893745265) | ($100.65) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.893745265 | $100.65 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (181.323) | ($131.25) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 131.343 | $131.25 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ADA | (243.724) | ($135.78) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 136.948 | $135.78 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | SOL | (1.89374) | ($100.65) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 100.345 | $100.65 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (13,091.67) | ($13,091.67) |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001512599231849 | $57.67 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004855915326428 3 | $1.35 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000652600439223 | $0.00 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.167343844439 | $1.37 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.892530270480 9 | $0.73 |
| NICHOLAS COUDSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009335889915547 99 | $0.83 |
| NICHOLAS COUGHLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.70050229307 | $18.05 |
| NICHOLAS COWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003723362766 4 | $114.06 |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $283.33 |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (121.038202) | ($59.20) |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.360154816 1) | ($692.01) |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001768166286 | $0.01 |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001531193658424 89 | $4.13 |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000039056457277 | $0.00 |
| NICHOLAS COWAN-NAGORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.457267133709399

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS CZOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 32.808678523899 | $32.81 |
| NICHOLAS D AMORUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003332870089899999 | $0.10 |
| NICHOLAS D AMORUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000066414505172 | $0.13 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000262439873 | $7.82 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.830609860199999 | $1.45 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2020198089 | $1.36 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.227764782297 | $0.18 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006298449059 | $0.38 |
| NICHOLAS D ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.09078330192 | $0.14 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (1,520.967713459) | ($872.70) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BAT | 1,520.967713459 | $872.70 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Collateral | BAT | (1,515.496754519) | ($872.73) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Loan Principal Payment | USDC | 288.0 | $288.00 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (288.0) | ($288.00) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.14774445276) | ($287.62) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.14774445276 | $287.62 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.31913 | $629.40 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | ETH | (0.3510168347) | ($701.63) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000175360700?) | ($0.34) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000921111027?14) | ($1.68) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01225354712) | ($21.52) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.43559 | $634.98 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | (0.539034232) | ($786.31) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.010412244904) | ($200.00) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.012944355945 | $248.63 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000012638986) | ($0.01) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000008850581688) | ($0.17) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 7/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000160170355?) | ($1.68) |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045951893?689999 | $1.29 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011524160416680? | $22.11 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00152904103? | $0.00 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.9972067094 | $8.72 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.107689675277999 | $0.37 |
| NICHOLAS D BACIGALUPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.027535367?1107 | $0.72 |
| NICHOLAS D'ABREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001612436262?53 | $0.05 |
| NICHOLAS D'ANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007860861838 | $0.23 |
| NICHOLAS D'ANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000069736162?1 | $0.05 |
| NICHOLAS D'ANIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000229655022699999 | $6.80 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (24.514005879) | ($306.74) |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | LINK | 24.514005879 | $306.74 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | LINK | (24.514005879) | ($308.72) |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002085568631 | $0.80 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003281145011699999 | $0.01 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000006190132232? | $0.00 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.503416404 | $26.56 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000429807087549999 | $0.00 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.36069794826 | $4.01 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022140333603829? | $0.30 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000133782679?8 | $0.00 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000209065402?? | $0.55 |
| NICHOLAS DACANAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000009289?037614 | $0.00 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074095357?4 | $2.19 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00024206434985 | $0.47 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.1192989437?01 | $0.09 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.353669554722? | $0.22 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013500979668 | $0.12 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006493702408 | $0.40 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002319618274? | $0.09 |
| NICHOLAS D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.40035665271 | $0.04 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002284247594? | $68.96 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.685650999999999 | $5.30 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.627807071699999 | $4.79 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 9.002417540240? | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007304245300099999 | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000505815368335 | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.083567541557999? | $3.31 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005814001951599999 | $0.64 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002171897929 | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.020091974449999 | $1.14 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002029284434? | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000602802122004 | $0.00 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005146327458? | $0.37 |
| NICHOLAS DALEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.001280358516?8 | $0.08 |
| NICHOLAS DALGETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032552914279999 | $0.96 |
| NICHOLAS DALGETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051068483254 | $101.87 |
| NICHOLAS DALGETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 50.25136282 | $39.84 |
| NICHOLAS DALGETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.109864908239 | $0.07 |
| NICHOLAS DALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000210764644?9 | $6.24 |
| NICHOLAS DALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001343365154?6 | $2.62 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,004.356816949) | ($4,004.36) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,004.356816949 | $4,004.36 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (15.449240925) | ($21.95) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 15.449240925 | $21.95 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (4,004.356816) | ($4,004.36) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | MATIC | (15.14924) | ($21.95) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.7249753667) | ($2,145.90) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.7249753667 | $2,145.90 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | ETH | (0.724975) | ($2,149.40) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 2,149.851 | $2,149.40 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.252965777?5) | ($9,990.84) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2529657776 | $9,990.84 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (2,149.85) | ($2,149.85) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.252965) | ($10,054.66) |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000494434311376 | $19.91 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001521021644149 | $4.56 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.408364343679? | $5.41 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.034433881183?54 | $0.05 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000030305037073999999 | $0.00 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0556049684?6 | $0.06 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001796359?908 | $0.00 |
| NICHOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000011326806817 | $0.00 |
| NICHOLAS DANESI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11548347) | ($3,393.71) |
| NICHOLAS DANESI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01035821931) | ($18.61) |
| NICHOLAS DANESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000911554191612399 | $31.58 |
| NICHOLAS DANESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000082174399357?1 | $0.20 |
| NICHOLAS DANESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002996005685 | $0.00 |
| NICHOLAS DANESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002478206074? | $0.00 |
| NICHOLAS DANESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001398063382?7 | $0.00 |
| NICHOLAS DANIEL ACCURSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001552872?148 | $0.00 |
| NICHOLAS DANIEL ACCURSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011543433082? | $0.01 |
| NICHOLAS DANIEL CROSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021245397284 | $0.04 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.001326 | $52.88 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.62101454 | $24,674.70 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.022359 | $63.25 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.98120299 | $2,762.77 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 0.8121 | $76.13 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 156.20457809 | $14,631.86 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XRP | 123.47 | $76.45 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LUNC | 0.8973 | $75.36 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | MATIC | 99.27 | $76.23 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LINK | 5.283 | $59.67 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LINK | 369.717 | $4,144.15 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | XRP | 5,486.03 | $3,397.94 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | LUNC | 38.0727 | $3,214.28 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | MATIC | 1,385.583698622 | $1,530.18 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 5.2693 | $75.16 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | DOT | 46.5307 | $665.94 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 6,609.75 | $3,001.80 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.3764 | $11,554.35 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SOL | 70.9985 | $3,823.74 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006867054351?9 | $186.47 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011210325388999 | $18.67 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.157605827?999 | $10.76 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.775439452919999 | $6.61 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.17773964851 | $8.49 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 49.6253402866 | $18.94 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.8694797603 | $81.58 |
| NICHOLAS DANIEL GIANCOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.09777659154 | $0.77 |
| NICHOLAS DANIEL PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169099874339 | $4.76 |
| NICHOLAS DANIEL PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002411803603 | $4.71 |
| NICHOLAS DANIEL PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.824679616199999 | $1.15 |
| NICHOLAS DANIEL PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.033849575675 | $2.02 |
| NICHOLAS DANIEL SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001431102349999999 | $0.00 |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (300.0) | ($300.00) |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 300.0 | $300.00 |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | GUSD | (300.0) | ($300.00) |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097347571464 | $2.88 |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.123760350088999 | $0.02 |
| NICHOLAS DANIEL WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 6.343282527999 | $6.34 |
| NICHOLAS DANIELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000281799188?1 | $8.34 |
| NICHOLAS DANIELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002830467283199999 | $5.52 |
| NICHOLAS DANIELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.812133797999999 | $1.81 |
| NICHOLAS DANIELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003055733398 | $0.22 |
| NICHOLAS DARIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008800312?1 | $0.00 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0256381 | ($999.26) |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.115444) | ($4,502.20) |
| NICHOLAS DARMONO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.02075465 | $804.11 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.01542839 | $534.43 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (1.9390?7) | ($3,917.17) |
| NICHOLAS DARMONO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0358851) | ($1,100.70) |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000356105289434099 | $12.69 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010139988198999 | $27.82 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.38524824418 | $0.39 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6947696019 | $1.06 |
| NICHOLAS DARMONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.089151?669 | $7.09 |
| NICHOLAS DART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.534579913866? | $7.62 |
| NICHOLAS DAVID FRISKE | ADDRESS REDACTED | 4/27/2022 |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.033331605 | $34,843.83 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.524972266) | ($23,470.22) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.524972266 | $23,470.22 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.033331605) | ($32,494.69) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.033331605 | $32,494.69 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (29,676.036) | ($29,676.04) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 29,676.036 | $29,676.04 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (15,000.0) | ($15,000.00) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | MATIC | 16,400.342 | $15,000.00 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (14,000.0) | ($14,000.00) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | BTC | 0.44408 | $14,000.00 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (16,416.417953404) | ($15,354.16) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 16,416.417953404 | $15,354.16 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.44408) | ($14,114.07) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.44408 | $14,114.07 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (9.524972) | ($22,042.30) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.713601 | $22,042.30 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.265259) | ($7,957.68) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 7,956.79 | $7,957.68 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.54587015) | ($16,000.00) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.54587015 | $16,000.00 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (20,499.905594956) | ($9,403.45) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ADA | 20,499.905594956 | $9,403.45 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | ADA | (20,499.993) | ($9,403.45) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.3279984 | $9,403.45 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | BTC | (0.25) | ($7,230.05) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 7,250.9 | $7,230.05 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.93265172211) | ($26,972.47) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.93265172211 | $26,972.47 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (2.004862271) | ($57,977.95) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | BTC | 2.004862271 | $57,977.95 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.006412941) | ($58,647.33) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.006412941 | $58,647.33 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0034421) | ($100.03) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($29,368.00) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (16,458.726680076) | ($9,963.16) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 16,458.726680076 | $9,963.16 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | MATIC | (16,458.464) | ($9,963.00) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 9,931.781 | $9,963.00 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (1.00299194) | ($29,467.90) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (25,815.5) | ($25,815.50) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.8761781 | $25,815.50 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.007914979069) | ($13.27) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.007914979069 | $13.27 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.007913) | ($13.27) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.000451 | $13.27 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0004451) | ($13.23) |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.8761781) | ($25,705.40) |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006277335411558 | $215.90 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 220.695669556195 | $237.73 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038063776429 | $105.88 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.552595758393 | $5.56 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 168.893947503 | $215.16 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 62.641341627 | $54.77 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.038218051302 | $0.20 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000088439648807 | $0.01 |
| NICHOLAS DAVID WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.005615523717 | $0.01 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.012978577764) | ($507.49) |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.012978577764 | $507.49 |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.012978577764) | ($506.00) |
| NICHOLAS DAVEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038489147216 | $1.50 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | CEL | 13.4 | $28.54 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000570898855212 | $16.50 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.130321042611 | $20.20 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004691877717 | $8.77 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.5515150208 | $7.55 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.109884585 | $0.15 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.131518859 | $0.12 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.033445223 | $0.61 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.08002737797 | $0.06 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002158889842 | $0.17 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000945434251 | $0.39 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YINCH | 0.003769230769 | $0.01 |
| NICHOLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 11.740320727 | $8.30 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000520741633318 | $15.41 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010593935245 | $20.67 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 45.088899917 | $6.59 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.041930083988 | $3.07 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000702299326612 | $0.16 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.3900105585 | $0.69 |
| NICHOLAS DAWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.008868498113 | $0.63 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017468009169 | $0.52 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009639316532 | $0.01 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004334042123 | $8.46 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001789288175 | $0.00 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000864905955117 | $0.01 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000993982254309999 | $0.00 |
| NICHOLAS DE GERSIGNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000115345551171 | $0.01 |
| NICHOLAS DEADDER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0100063) | ($20.03) |
| NICHOLAS DEADDER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (2.211735990073) | ($4,400.65) |
| NICHOLAS DEADDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000756283001474 | $22.39 |
| NICHOLAS DEADDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015252669474239 | $38.78 |
| NICHOLAS DEADDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.003027090526 | $0.17 |
| NICHOLAS DEANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003561973872 | $109.01 |
| NICHOLAS DEANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.409919974999 | $12.26 |
| NICHOLAS DEANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000115774941449 | $0.23 |
| NICHOLAS DECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033761682147 | $0.03 |
| NICHOLAS DECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 40.188963812999 | $40.19 |
| NICHOLAS DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001621883008815 | $48.12 |
| NICHOLAS DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020253773289 | $39.52 |
| NICHOLAS DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.0069863559 | $4.68 |
| NICHOLAS DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.29318640513 | $2.59 |
| NICHOLAS DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 174.371738727 | $174.37 |
| NICHOLAS DEEGEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089520688538 | $2.65 |
| NICHOLAS DEEGEAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 100.134631 | $100.13 |
| NICHOLAS DEFEBRACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012633040932 | $0.00 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03386616) | ($1,000.00) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03386616 | $1,000.00 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00340031) | ($100.00) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00340031 | $100.00 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | BTC | (0.037266) | ($1,097.36) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | ADA | 2,281.804 | $1,097.36 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.8223948885) | ($24,297.83) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.8223948885 | $24,297.83 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.7586969) | ($5,561.23) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.7586969 | $5,561.23 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | BTC | (0.822395) | ($24,319.86) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 24,017.528 | $24,319.86 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | ADA | (2,081.8) | ($1,085.79) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 1,067.116 | $1,085.79 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | ETH | (2.758695) | ($5,547.61) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 5,489.88 | $5,547.61 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (15,000.0) | ($15,000.00) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | ADA | 27,848.375 | $15,000.00 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (2,949.35) | ($2,949.35) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | DOT | 257.0764 | $2,949.39 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (12,625.17) | ($12,625.17) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | DOT | 1,139.8186 | $12,625.17 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000481992990?) | ($14.54) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000481992990? | $14.54 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002814248477) | ($5.77) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002814248477 | $5.77 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | ETH | (0.002813) | ($5.77) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | ADA | 10.018 | $5.77 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | BTC | (0.000482) | ($14.54) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | ADA | 25.302 | $14.54 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | DOT | (1.0) | ($10.88) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | DOT | (1,395.895) | ($15,410.66) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 27.885695 | ($15,974.96) |
| NICHOLAS DEGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004423086200029 | $169.63 |
| NICHOLAS DEGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014565536897135 | $39.66 |
| NICHOLAS DEILY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004521074723 | $139.07 |
| NICHOLAS DEILY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.1875341038 | $4.19 |
| NICHOLAS DEILY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.318035063 | $10.87 |
| NICHOLAS DEILY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000031243778501 | $0.01 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.06528906735) | ($100.00) |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.06528906735 | $100.00 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00351969) | ($100.00) |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00351969 | $100.00 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008168646209? | $252.96 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126368379405 | $256.30 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 126.524063229 | $126.52 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.608442333 | $28.23 |
| NICHOLAS DEL GROSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.313811857419999 | $1.93 |
| NICHOLAS DEL ROSARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002578884481999? | $0.01 |
| NICHOLAS DEL ROSARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028629229145 | $0.03 |
| NICHOLAS DELANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020170910823 | $0.61 |
| NICHOLAS DELANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012965731610899? | $25.30 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | MATIC | 24.474713 | $35.00 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ETH | 0.013918 | $43.21 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BAT | 17.915875753 | $13.49 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.00209507 | $87.28 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0020095) | ($87.03) |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000302541622598 | $8.96 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001093159654?4 | $2.07 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.191317161057 | $0.15 |
| NICHOLAS DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.286051279?11 | $0.14 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.446815906) | ($3,000.00) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.446815906 | $3,000.00 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.08295898) | ($2,500.00) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.08295898 | $2,500.00 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,334.648224307) | ($11,334.65) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11,334.648224307 | $11,334.65 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.536678624) | ($2,850.20) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.536678624 | $2,850.20 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05076409843) | ($1,490.24) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05076409843 | $1,490.24 |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (2.983491) | ($5,543.85) |
| NICHOLAS DELMONICO | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000077236699196 | $0.00 |
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0065110729344999999 | $0.02 |
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000223811181865 | $0.00 |
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0000616358190049 | $0.00 |
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0005973240151 2 | $0.00 |
| NICHOLAS DEPALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0000253510124669999 | $0.00 |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.74352390568) | ($1,505.02) |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.075808880076) | ($149.94) |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00084806) | ($24.99) |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.006275401042) | ($12.26) |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00009479) | ($3.03) |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001478764211 | $0.05 |
| NICHOLAS DEPAOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003132599383151 | $8.39 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.5263297541 | ($3,582.76) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.5263297541 | $3,582.76 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.088183043) | ($33,707.07) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.088183043 | $33,707.07 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0987511 | ($204.69) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.427578) | ($2,969.16) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0631143) | ($1,823.82) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.347189) | ($9,965.83) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.677851) | ($19,062.11) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001186752764) | ($2.42) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.001186752764 | $2.42 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000409890769 1) | ($12.27) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000409890769 1 | $12.27 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.001187) | ($2.42) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000409) | ($12.27) |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0035163626713336 | $135.15 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007470173482282 6 | $20.84 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039402897442 | $0.03 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.8371771395 | $4.92 |
| NICHOLAS DEPRODOCCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0024548092873 | $0.03 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013077358099 9 | $0.39 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 73.369936303 | $58.17 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 81.627174509 | $51.28 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 16.875909846 | $187.54 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.4255256170999 9 | $39.07 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.444902975 45 | $32.56 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 44.477140821999 9 | $151.95 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.194144505829999 | $21.32 |
| NICHOLAS DERRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 10.21089035 1 | $15.75 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,391.245717249) | ($25,391.25) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,391.245717249 | $25,391.25 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.016129234 37) | ($509.67) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.016129234 37 | $509.67 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (25,391.24557 1) | ($25,391.25) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.016129) | ($463.02) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000015105 00206) | ($0.45) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000015105 00206 | $0.45 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25.819318192) | ($25.82) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25.819318192 | $25.82 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.1253691695) | ($0.07) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.1253691695 | $0.07 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (25.819464) | ($25.82) |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000084283875532073 | $3.16 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 159.384410371483 | $159.38 |
| NICHOLAS DESMORNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000529705531200239 | $0.00 |
| NICHOLAS DI CIERO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004374) | ($130.06) |
| NICHOLAS DI CIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029294279689 | $1.06 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003921416 07757 | $107.75 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062749275148 | $125.86 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.030680233999 9 | $27.27 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.6995682 73 | $8.60 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.286369648429999 | $2.53 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.81528031 92 | $1.14 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.015611125351 | $1.14 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.53513796813 | $21.17 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.020288960713299999 | $0.00 |
| NICHOLAS DICIANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000142252128381 | $0.00 |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003052374 44) | ($895.87) |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003052374 44 | $895.87 |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.41640581 83) | ($838.05) |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.41640581 83 | $838.05 |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003052 37) | ($909.93) |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.41640581 83) | ($864.56) |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175375667612509 | $6.46 |
| NICHOLAS DICOSMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002286980223954 | $6.20 |
| NICHOLAS DIFILIPPANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00571164582 7 | $0.42 |
| NICHOLAS DIFIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011362095 06829999 | $105.98 |
| NICHOLAS DIFIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088534150655 | $174.22 |
| NICHOLAS DIFIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.897419952 3 | $8.90 |
| NICHOLAS DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2098719735 7 | $0.17 |
| NICHOLAS DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.351790920 82 | $3.91 |
| NICHOLAS DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000006500056704 | $0.00 |
| NICHOLAS DILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.287033894 38 | $0.29 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (521.5) | ($521.50) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 521.5 | $521.50 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (521.5) | ($521.50) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (502.906699991) | ($502.91) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 502.906699991 | $502.91 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (502.906699) | ($502.91) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.663449998) | ($0.66) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.663449998 | $0.66 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | USDC | 497.9317 13 | $497.93 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | DOT | 2.013193458 | $19.05 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | AVAX | 0.39207303 | $9.34 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | BTC | 0.0010086 | $30.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | ETH | 0.01099 9 | $20.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | DOT | 1.0585 | $10.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | AVAX | 0.4182 | $10.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (21.0) | ($21.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | LINK | 3.055 | $21.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | ETH | 0.0111007 | $20.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | ETH | 0.054708 | $80.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (85.0) | ($85.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | BTC | 0.0030864 | $85.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | MATIC | 19.513 | $10.00 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000774580537 41 | $22.79 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014165291537 6 | $27.29 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.473739916941 9 | $14.47 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.243780337 | $1.74 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.47621773834 | $0.92 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2274160058 9 | $2.48 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024947241571 | $0.22 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.026380079039 | $1.54 |
| NICHOLAS DILLON GAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.025725220659 | $0.99 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1898428 75) | ($0.41) |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5561192185) | ($0.44) |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDC | 243.986938 | $243.99 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | CEL | 0.01614435 | $478.23 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.087694846) | ($3.04) |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 238.616604 | $238.62 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (550.0) | ($550.00) |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.5458827722 | $911.20 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.156408487 | $242.64 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000131388900133004 | $3.21 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.6557410031 | $4.12 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004369893838399 | $6.02 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.953715769 04 | $1.95 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.5208841781 | $2.32 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.3326223453 | $7.12 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.3155263089 6 | $3.51 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001866516 7186 | $0.00 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000607894891 83 | $0.00 |
| NICHOLAS DILUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.25187313024 | $0.25 |
| NICHOLAS DIMARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000689119096889 | $20.40 |
| NICHOLAS DIMARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001675051671299 99 | $3.27 |
| NICHOLAS DIMARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4249681946 | $4.42 |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0015) | ($2.67) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | XRP | (5.0) | ($1.95) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | XRP | (18,300.555007) | ($7,161.65) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($2.98) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ETH | (4.9935) | ($8,840.30) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (2.15267169) | ($63,859.37) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ADA | (5.0) | ($2.78) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ADA | (5,012.0) | ($2,795.66) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (1,000.004) | ($688.87) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.023321 | $688.87 |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DOT | (53.654686) | ($488.57) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.023293) | ($687.52) |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000135983078 23 | $0.00 |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 503.7503497516 | $610.81 |
| NICHOLAS DIMATTINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000019988209299999 9 | $0.00 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.012384487311) | ($500.00) |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Collateral | BTC | 0.042507 16544 | $1,716.15 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000371534 6193) | ($15.00) |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001689170 16935 | $50.20 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.0473893853 4512 | $1.19 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029092459673 | $56.85 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.326439773 | $16.11 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0018233863717 9999 | $0.02 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.170494492 63 | $1.51 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002454825615299 99 | $0.00 |
| NICHOLAS DIMITRI VENARDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.44119125 | $0.02 |
| NICHOLAS DIPASTENA | ADDRESS REDACTED

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.24989209) | ($7,751.02) |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,332.152805656) | ($1,332.15) |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,332.152805656 | $1,332.15 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | USDC | (1,332.15) | ($1,332.15) |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | BTC | 0.0450134 | $1,332.15 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00019235293) | ($5.71) |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00019235293 | $5.71 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04520576) | ($1,331.35) |
| NICHOLAS DONLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001123184811148723 | $41.73 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016173734268 | $41.22 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.616210203390699 | $9.62 |
| NICHOLAS DONLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6983369711 | $1.69 |
| NICHOLAS DONOHUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002703699937 | $82.11 |
| NICHOLAS DONOHUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000050195407846 | $0.00 |
| NICHOLAS DONOHUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.582493598 | $22.66 |
| NICHOLAS DONOHUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1549165551 | $1.35 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.827793112) | ($7,519.13) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.43664809) | ($12,840.95) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | GUSD | (6,092.08) | ($6,092.08) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (89.844) | ($61.28) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0027062 | $61.28 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (29.8) | ($29.80) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0010091 | $29.80 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ETH | (0.003329) | ($5.84) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0001974 | $5.84 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (182.55441521) | ($1,387.12) |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001657234754994 | $62.67 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.736655026611271 | $13.88 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014600273719242 3 | $39.58 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.335189953871 4 | $0.34 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.817761401603 2 | $35.54 |
| NICHOLAS DONOVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 39.756603194 18 | $39.76 |
| NICHOLAS DOOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000130239320546999 | $0.25 |
| NICHOLAS DORSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002814984888 | $0.08 |
| NICHOLAS DORSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000117258809667 | $0.23 |
| NICHOLAS DORSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 81.293135228 | $81.29 |
| NICHOLAS DORSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002326469 1705 | $0.02 |
| NICHOLAS DORSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000157998831009999 | $0.02 |
| NICHOLAS DOTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.634418591 | $34.63 |
| NICHOLAS DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.29323958042 | $0.18 |
| NICHOLAS DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.397369218899999 | $4.42 |
| NICHOLAS DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.077832940224999 | $0.89 |
| NICHOLAS DOWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.027212249099999 | $2.03 |
| NICHOLAS DOWNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018064502553 | $0.53 |
| NICHOLAS DOWNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.025241294722 | $1.89 |
| NICHOLAS DRABBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001596664579 1 | $47.41 |
| NICHOLAS DRABBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048446229074 | $96.49 |
| NICHOLAS DRABBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008615795719 6 | $0.63 |
| NICHOLAS DREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001887539444399999 | $0.00 |
| NICHOLAS DREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000322972203999999 | $0.00 |
| NICHOLAS DREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001669651000099999 | $0.00 |
| NICHOLAS DREW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013746014455 | $0.00 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004794653093 | $147.63 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.16553818848 | $336.37 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 42.128617165 | $33.40 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 143.540629995 | $90.13 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.095954556 | $9.67 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 26.014059708 | $3.80 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.060820159457 | $4.45 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013573408852 | $0.81 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.230584261 63 | $25.32 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 58.350011407 | $58.35 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.971569625 2 | $18.29 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000024239838647 | $0.01 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.084595406909 | $6.40 |
| NICHOLAS DRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.31538194483 | $0.03 |
| NICHOLAS DRISCOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017745694018 | $0.53 |
| NICHOLAS DRISCOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 0.046575046651999 9 | $0.04 |
| NICHOLAS DROBOT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2,086.21) | ($2,086.21) |
| NICHOLAS DROBOT | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2,086.21 | $2,086.21 |
| NICHOLAS DROBOT | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NICHOLAS DROBOT | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICHOLAS DROBOT | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (1,066.21) | ($1,066.21) |
| NICHOLAS DROBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001670714546099999 | $49.73 |
| NICHOLAS DROBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020436186731 | $39.88 |
| NICHOLAS DROBOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 13.543469258267 | $13.54 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.22864446246) | ($6,749.82) |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.22864446246 | $6,749.82 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.22864446246) | ($6,896.94) |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001064932470631 1 | $39.49 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021862469213 | $0.02 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003075884653 | $0.00 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.002144379328999 99 | $0.00 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000002334434589 4 | $0.00 |
| NICHOLAS DRUMMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.044200505483 | $0.04 |
| NICHOLAS DUFF | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.442154543) | ($122,283.77) |
| NICHOLAS DUFF | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 4.442154543 | $122,283.77 |
| NICHOLAS DUFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.017082082954413 | $575.86 |
| NICHOLAS DUKE-BRUECHERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092993360 10 9999 | $2.75 |
| NICHOLAS DUKE-BRUECHERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002571852628 1 | $5.02 |
| NICHOLAS DUKE-BRUECHERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.038494012184 | $0.02 |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ADA | (10,573.886184) | ($10,096.23) |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BNB | (0.024078) | ($10.00) |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BNB | (12.146687) | ($5,045.19) |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.203605409 | $545.18 |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2147) | ($7,412.66) |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.306769 | $601.54 |
| NICHOLAS DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 374.795393961631 | $418.22 |
| NICHOLAS DUNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000062674307696 | $0.00 |
| NICHOLAS DUNLEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001603443193 5 | $0.00 |
| NICHOLAS DUNLEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000157634329 8 | $0.00 |
| NICHOLAS DUNLEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004206226585 9 | $0.00 |
| NICHOLAS DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016178770203 3 | $0.48 |
| NICHOLAS DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.78860787 | $13.31 |
| NICHOLAS DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.7520507619 4 | $8.36 |
| NICHOLAS DURAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.25) | ($7,518.22) |
| NICHOLAS DURAN | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.25 | $7,518.22 |
| NICHOLAS DURAN | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.25) | ($7,337.00) |
| NICHOLAS DURAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.926265) | ($27,441.93) |
| NICHOLAS DURAN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.926265 | $27,441.93 |
| NICHOLAS DURAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (109.553302612) | ($953.34) |
| NICHOLAS DURAN | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 109.553302612 | $953.34 |
| NICHOLAS DURAN | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.926265) | ($27,904.66) |
| NICHOLAS DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006751010 2288 | $230.13 |
| NICHOLAS DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016893818038 | $0.02 |
| NICHOLAS DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.318216257314214 | $3.13 |
| NICHOLAS DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00138577520 15 | $0.00 |
| NICHOLAS DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000001166169079 29 | $0.00 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.38134624 39) | ($11,630.23) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.38134624 39 | $11,630.23 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.8419142021) | ($1,764.26) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | 0.8419142021 | $1,764.26 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.3047473621) | ($63.07) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.3047473621 | $63.07 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (0.3019229409) | ($16.84) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BSV | 0.3019229409 | $16.84 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | BCH | (0.30474) | ($63.26) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | USDC | 63.474 | $63.26 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (63.47) | ($63.47) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | BTC | 0.0021714 | $63.47 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BSV | (0.301922) | ($15.24) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.3835117) | ($11,120.89) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.8419141) | ($1,718.30) |
| NICHOLAS DURKEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652783956722 | $61.20 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000506082627056 7 | $13.40 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000598346875955 75 | $0.18 |
| NICHOLAS DURKEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000659699978816 75 | $0.05 |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Collateral | MATIC | 0.0 | $0.00 |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | MATIC | 5,447.470817121 | $3,915.27 |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (4,869.687171296) | ($3,500.00) |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MATIC | (146.456259576) | ($105.26) |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (12.18813132) | ($8.76) |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030218293979 | $0.89 |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.688086267061 | $2.68 |
| NICHOLAS DWERTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014058467791 | $0.01 |
| NICHOLAS DZIADYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018323172024 | $0.54 |
| NICHOLAS DZIADYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011588481601099 9 | $22.61 |
| NICHOLAS DZIADYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.7222578543 | $5.33 |
| NICHOLAS DZIADYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000005054060098 | $0.00 |
| NICHOLAS DZIAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00034022477961 | $10.07 |
| NICHOLAS EADEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016289223774 | $0.48 |
| NICHOLAS EADEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.165893575959999 | $337.10 |
| NICHOLAS EADEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 153.313374457 | $121.54 |
| NICHOLAS EADEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.757350108 | $63.96 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019951990099 | $0.00 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001366360191524 | $0.00 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.779319221539999 | $1.41 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.426055152909999 | $0.27 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.048925662669 | $0.54 |
| NICHOLAS EASEVOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024773207185 | $0.22 |
| NICHOLAS EAST | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.023596) | ($952.65) |
| NICHOLAS EAST | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3114 83) | ($631.36) |
| NICHOLAS EAST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.056142034214 1 | $7.86 |
| NICHOLAS EASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.993188693379 | $1.90 |
| NICHOLAS EASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.34181128 | $34.36 |
| NICHOLAS EASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.76833107704 | $0.46 |
| NICHOLAS EASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.8555396328 | $53.96 |
| NICHOLAS EASTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.508528940

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS EDWARDS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 9.399687669 | $73.22 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.09368673306 | $1,799.51 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.00235061037 | ($45.15) |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00026031122851 | ($5.00) |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.07809336783) | ($1,500.00) |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001437993933556 | $42.26 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012027632546 | $0.02 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007455676477 | $0.01 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.014682108 | $0.01 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000095558060101 | $0.00 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016968626577 | $0.50 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032230256603389 | $90.46 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.036511625050599 | $0.04 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.865870919465 | $56.40 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001120693594578 | $43.55 |
| NICHOLAS EDWARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.145775946267 | $1.84 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002466348899 | $74.67 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015421451499999 | $30.09 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 133.881782878 | $106.14 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 65.969809355 | $41.42 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.3387376675 | $25.99 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.17428544517 | $1.54 |
| NICHOLAS EFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.067380473912 | $4.93 |
| NICHOLAS EIO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (10.0) | ($7.76) |
| NICHOLAS EIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029140672278999 | $0.86 |
| NICHOLAS EIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 50.35277886 | $39.07 |
| NICHOLAS EIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.021061287296 | $0.01 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00051178243123 | $15.15 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.511274048809999 | $0.60 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009007948315799999 | $17.55 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 37.97697814399999 | $37.98 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 25.106129842 | $19.90 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6971358054 | $1.07 |
| NICHOLAS EITSERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.619073784 | $8.95 |
| NICHOLAS EKERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020081775665999 | $0.59 |
| NICHOLAS EKERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059323637702 | $100.34 |
| NICHOLAS EKPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.5781939159 | $67.12 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | ETH | 0.097102 | $279.32 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | XLM | 1,000.0023846 | $184.45 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 1.9999958 | $200.73 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00999725 | $390.40 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.07557741 | $2,225.98 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.01645709 | $498.14 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008034493662799999 | $248.87 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060969658334 | $122.15 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 33.955230047 | $4.96 |
| NICHOLAS ELCOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.066024650681 | $4.83 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002155445032 | $0.01 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004296659915 | $0.01 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015925514809 | $0.03 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010013452271099 | $0.01 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.09053712169 | $0.06 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001429868185 | $0.00 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000340275500028 | $0.00 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000545896537 | $0.02 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000020054792216 | $0.00 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.204037536769999 | $0.20 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000688729406021 | $0.00 |
| NICHOLAS ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000012452207015 | $0.00 |
| NICHOLAS ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015707180922 | $0.46 |
| NICHOLAS ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05523515813 | $110.40 |
| NICHOLAS ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.049060351883 | $0.05 |
| NICHOLAS ELLERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004902244850 | $151.01 |
| NICHOLAS ELLERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059742184973 | $119.64 |
| NICHOLAS ELLERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 79.387882816 | $3.24 |
| NICHOLAS ELLERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000066011367 | $0.00 |
| NICHOLAS ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002604081562 | $78.58 |
| NICHOLAS ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001368221764709999 | $0.00 |
| NICHOLAS ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018773833333 | $0.56 |
| NICHOLAS ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001453296807 | $2.84 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000275662406 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003784063699 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000007154998085 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000499301433 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001485728681299999 | $0.01 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000103447219593 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000037403106839999 | $0.00 |
| NICHOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000002544954705 | $0.00 |
| NICHOLAS ELLUL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.026193) | ($50.02) |
| NICHOLAS ELLUL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (4.279805049) | ($8,159.79) |
| NICHOLAS ELLUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000591294606966 | $17.50 |
| NICHOLAS ELLUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.198211970829 | $3.13 |
| NICHOLAS ELLUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034556539044774 | $83.14 |
| NICHOLAS ELLUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.734133095 | $21.19 |
| NICHOLAS ELSTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.382926630109999 | $0.45 |
| NICHOLAS ELSTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000384243170449999 | $0.75 |
| NICHOLAS ELSTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005226556107 | $0.00 |
| NICHOLAS EMERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015115996662 | $0.45 |
| NICHOLAS EMERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.3466102431 | $3.36 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003766852870 | $0.11 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010464427870 | $0.02 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.08059331222 | $0.06 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004699455171239999 | $0.05 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.011837031734 | $0.04 |
| NICHOLAS ENGLISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000056684332549999 | $0.01 |
| NICHOLAS EPPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001035645982502 | $30.50 |
| NICHOLAS ERNST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 80.353103526238 | $85.45 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.07870916) | ($3,000.00) |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07870916 | $3,000.00 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.078705) | ($3,000.06) |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Swap In | ETH | 1.078551 | $3,000.08 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | ETH | (1.078551) | ($2,995.39) |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002299066784 | $71.12 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024785541979 | $0.05 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.64268725 | $14.78 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.60123849 | $16.07 |
| NICHOLAS ESCALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026721695583999 | $1.96 |
| NICHOLAS ESCOTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180228842226 | $5.33 |
| NICHOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006687382643 | $0.20 |
| NICHOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005539042460999999 | $0.00 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000321055022387 | $9.50 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013406274774 | $26.16 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.012504779794 | $0.11 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.877271805 | $0.42 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.007393545594 | $0.54 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.585623444199999 | $8.83 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.01938247272 | $0.12 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001543167279 | $0.12 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001224323921472 | $0.09 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.144774742 | $0.07 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.074347274051999 | $0.10 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.139820173308 | $0.07 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.010385546014 | $0.24 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000402733740819998 | $0.04 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.006126327362199999 | $0.02 |
| NICHOLAS ESPOSITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.010115781955554 | $0.04 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001291291806613 | $38.22 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 162.90838405 | $162.91 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.7663917763 | $2.36 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012224285113447 | $0.01 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.500934375729999 | $0.78 |
| NICHOLAS ETTLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005760956918799999 | $0.41 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (2.969396662) | ($60,000.00) |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 3.682450057 | $74,408.05 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.007430915146) | ($150.15) |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.08930947473) | ($1,804.50) |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001957900992117 | $55.44 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 675.21354498 | $786.59 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000473409968499999 | $0.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 920.679971297 | $920.68 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000980012412 | $0.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001218642629674 | $0.01 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000782159059149999 | $0.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000207936199171 | $0.02 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000415862327744 | $0.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.26252945416 | $0.42 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000991500935508 | $0.09 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000200894663567 | $0.37 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000130132566 | $0.00 |
| NICHOLAS EUGENE DEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.071485154324 | $0.07 |
| NICHOLAS EUGENIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.642970173999 | $10.02 |
| NICHOLAS EUGENIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.39527983978 | $0.39 |
| NICHOLAS EVANS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($606.54) |
| NICHOLAS EVANS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.12) | ($365.

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**

**SOFA Question 3: Payments, distributions, or withdrawals credited or given to creditors within 90 days before filing this case**

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.765291980102 | $13.00 |
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.020089337829 | $7.20 |
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.5005702555 | $2.50 |
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.024166523889999 | $0.08 |
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000071052742963 | $0.00 |
| NICHOLAS EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000724525263 | $0.00 |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003715864949) | ($10.00) |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/7/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.003715864949 | $10.00 |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.362628543) | ($3,665.79) |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/7/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.362628543 | $3,665.79 |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/7/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.36587) | ($3,674.02) |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.108690547[5]) | ($3,383.77) |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.108690547[6] | $3,383.77 |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.10869) | ($3,371.29) |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000631371779[0]702 | $23.11 |
| NICHOLAS FABBRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005997801349579 | $17.22 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017921349 | $0.00 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000042944135[9]6 | $0.00 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018796159[9]6 | $0.02 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000094232413621 | $0.00 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009122794453[7] | $0.01 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000774922555729999 | $0.01 |
| NICHOLAS FAGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.001102323364[8]7 | $0.00 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000168891204839999 | $4.94 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.34464243374 | $0.40 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001883194566999 | $3.67 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.5176239224 | $2.00 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.052895991003 | $0.66 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.076905816079999 | $0.85 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.156239643[4]9 | $1.38 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.860377363419999 | $2.96 |
| NICHOLAS FALABELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000055794703766 | $0.01 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,510.0 | $4,510.00 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,500.00) | ($4,500.00) |
| NICHOLAS FALLOW | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LINK | 808.208291489 | $7,467.84 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LINK | 382.24219 | $3,499.29 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001256959326[7]6 | $0.00 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.342225374065[5]2 | $23.56 |
| NICHOLAS FALLOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.13624654228[6] | $0.14 |
| NICHOLAS FANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 52.092722223144[9] | $53.04 |
| NICHOLAS FANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012877914249 | $0.00 |
| NICHOLAS FANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005755905804 | $0.00 |
| NICHOLAS FANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000429437760[8]3 | $0.00 |
| NICHOLAS FARR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS FARR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 4,999,000.0 | $4,999,000.00 |
| NICHOLAS FARR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 5,000,000.0 | $5,000,000.00 |
| NICHOLAS FARR | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDC | 5,000,000.0 | $5,000,000.00 |
| NICHOLAS FARR | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NICHOLAS FARR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500,000.0) | ($500,000.00) |
| NICHOLAS FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01512207961[3] | $0.02 |
| NICHOLAS FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 137.794.482689459 | $137,794.48 |
| NICHOLAS FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 9.021961981[3] | $4.31 |
| NICHOLAS FARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.8882660112 | $0.12 |
| NICHOLAS FARRELL | ADDRESS REDACTED | 4/26/2022 | Withheld | Incoming | Deposit | BTC | 0.01063511 | $429.49 |
| NICHOLAS FARRELL | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Deposit | BTC | 0.01103119[6] | $348.93 |
| NICHOLAS FARRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001091713626[7]9 | $32.31 |
| NICHOLAS FARROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029162616308 | $0.86 |
| NICHOLAS FARROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015445178249999 | $0.02 |
| NICHOLAS FARRUGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000797751242[3]9 | $23.61 |
| NICHOLAS FARRUGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003251452901 | $6.49 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002549856[1]48 | $80.18 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.304748468122 | $1.30 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 69.538991215 | $55.13 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001265899029[6]8 | $0.00 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000331908357[9] | $0.00 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000069955430[9]7 | $0.00 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001099191139639999 | $0.00 |
| NICHOLAS FASTJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000516033139749999 | $0.00 |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.079852331) | ($40,297.04) |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 19.079852331 | $40,297.04 |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (19.079852331) | ($38,795.23) |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001642576[8]2) | ($48.81) |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001642576[8]2 | $48.81 |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00164257) | ($48.77) |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.015117888[6]4) | ($30.77) |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.015117888[6]4 | $30.77 |
| NICHOLAS FATTA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.015117888[6]4) | ($30.66) |
| NICHOLAS FATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009546850161[9]5 | $0.35 |
| NICHOLAS FATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088107786110[8]5 | $245.41 |
| NICHOLAS FATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000180674879[4]8 | $0.01 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (78.399539006) | ($78.40) |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 78.399539006 | $78.40 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (16.67) | ($16.67) |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (35,816.036699472) | ($19,818.91) |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 35,816.036699472 | $19,818.91 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 20,050.0 | $20,050.00 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (17.15) | ($17.15) |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 55,326.406112073 | $31,205.09 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.169136772845579 | $0.17 |
| NICHOLAS FERGUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 842.289610706 | $619.81 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.015969) | ($500.00) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 496.413 | $500.00 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.008673) | ($263.99) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 266.584 | $263.99 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.016826) | ($476.06) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 467.167 | $476.06 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (2,642.306198) | ($2,642.31) |
| NICHOLAS FERMOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000217964517232[9]6 | $8.17 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015584538816 | $0.02 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.572154745515 | $10.57 |
| NICHOLAS FERMOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007072424669999[9] | $0.44 |
| NICHOLAS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044884344464 | $1.33 |
| NICHOLAS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004602306[2]068 | $0.34 |
| NICHOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011405458[2]968 | $0.10 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016034309[0]34 | $0.47 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033490165[2]61 | $0.03 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002296122937[1] | $0.00 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001059186655[6]9 | $0.01 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000020884217243999[9] | $0.00 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.05071012477[8] | $0.01 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.1359459451[7] | $3.89 |
| NICHOLAS FERRARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.304333564109999 | $0.47 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.665619795[7]) | ($1,890.50) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.665619795[7] | $1,890.50 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.663863) | ($1,884.88) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.542098488[4]) | ($1,500.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.542098488[4] | $1,500.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.542098488[4]) | ($1,508.59) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01261312) | ($400.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01261312 | $400.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.833268792[1]) | ($2,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.833268792[1] | $2,000.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.833269) | ($2,000.81) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000279256[5]49) | ($8.34) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | USDC | 5,100.0 | $5,100.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000142156[1]96) | ($4.17) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Collateral | BTC | 0.326152[5]415 | $9,563.34 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5060716232) | ($1,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5060716232 | $1,000.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5060716232) | ($1,002.39) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02374879) | ($700.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02374879 | $700.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03392685) | ($1,001.08) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03355929) | ($1,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03355929 | $1,000.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03359091) | ($1,000.81) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04367399) | ($1,300.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04367399 | $1,300.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04367399) | ($1,298.96) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03268614) | ($1,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03268614 | $1,000.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03268614) | ($999.57) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03270004) | ($1,000.00) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03270004 | $1,000.00 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03270004) | ($999.01) |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.931948039[9] | $0.93 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001536437557[9]6 | $41.67 |
| NICHOLAS FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013072295[4]58 | $34.90 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.66806785) | ($4,837.45) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.66806785 | $4,837.45 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.239385032[5]) | ($7,038.78) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.239385032[5] | $7,038.78 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (2.668067) | ($4,834.06) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002745928[6]4) | ($5.48) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002745928[6]4 | $5.48 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000187361736[3]) | ($5.95) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000187361736[3] | $5.95 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.002742) | ($5.45) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.239572) | ($7,592.24) |
| NICHOLAS FERRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001450047670481[0]1 | $51.09 |
| NICHOLAS FERRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011992952[6]124 | $49.34 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1.136051609) | ($2.53) |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1.136051609 | $2.53 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003980454404) | ($164.70) |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003980454404 | $164.70 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.005843320705) | ($0.01) |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.005843320705 | $0.01 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.002516435366) | ($0.28) |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.002516435366 | $0.28 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00399045) | ($164.79) |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005884327[9] | $0.24 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002166830789[9]9 | $0.00 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000008061662[5]2 | $0.00 |
| NICHOLAS FICKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inco

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS FIORE | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | AAVE | 1.003405844 | $114.88 |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.725690686) | ($6,080.35) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.13623176) | ($4,126.74) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | AAVE | (1.003405844) | ($85.53) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | SUSHI | (12.791235848) | ($16.63) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | ADA | (1,017.610994) | ($517.26) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/14/2022 | Withheld | Outgoing | Withdrawal | UNI | (23.301431823) | ($113.51) |
| NICHOLAS FIORE | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | LINK | (107.037331003) | ($802.78) |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000615277427 | $23.38 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012659459347119 | $35.62 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.904852119534 | $3.52 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.599851632238 | $2.99 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.159798147653256 | $1.95 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.004235260984276 3 | $0.65 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.049379685417882 | $0.41 |
| NICHOLAS FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.044439427210322 | $0.13 |
| NICHOLAS FISCHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000159771338889 | $4.64 |
| NICHOLAS FISCHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002943436205 | $5.74 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.497027494 8 | ($14,457.28) |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.497027494 8 | $14,457.28 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.497027494 9 | ($14,434.67) |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003119951928685 | $107.97 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015150930222 | $0.02 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05629760005 | $112.58 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1933725452 | $1.74 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.5990715914 | $19.13 |
| NICHOLAS FIUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 4.335162096599999 | $0.41 |
| NICHOLAS FLANNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003134356852 6 | $95.60 |
| NICHOLAS FLANNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040458106977 | $80.13 |
| NICHOLAS FLANNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.046328899278 | $5.09 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | MCDAI | 57.0 | $57.00 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (25.07) | ($25.07) |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | SOL | 5.0 | $199.47 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | SOL | 200.0 | $8,528.13 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | SOL | 179.0 | $7,649.93 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | SOL | (253.896629213) | ($11,298.40) |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Collateral | SOL | 195.541650372 | $10,402.82 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Collateral | SOL | 253.896629213 | $13,507.30 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (15.787082697) | ($9.44) |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 15.787082697 | $9.44 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Swap Out | MATIC | (15.787) | ($9.43) |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | BTC | 0.0003156 | $9.43 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002132413642149 99 | $76.79 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001284098161202 | $2.53 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.166295292711709 | $0.16 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.273768421617 99 | $57.33 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.127589650757 | $5.05 |
| NICHOLAS FLATBUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0983436555 | $5.60 |
| NICHOLAS FLOREANCIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.346633940883119 | $0.32 |
| NICHOLAS FLOWER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (1.36597919) | ($2,454.20) |
| NICHOLAS FLOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 38.187831216171 | $43.91 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001028354644 | $0.03 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015776875505 | $0.03 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.018337680183999 9 | $0.01 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000908127674457 | $0.01 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000127019104162 | $0.00 |
| NICHOLAS FOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000024387840729 9999 | $0.00 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9988199986) | ($3,024.36) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9988199986 | $3,024.36 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.13548000037) | ($5,446.20) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.13548000037 | $5,446.20 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (7.272334068) | ($1,252.37) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 7.272334068 | $1,252.37 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (656.840975464) | ($622.30) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 656.840975464 | $622.30 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Swap Out | BTC | (0.13546) | ($5,443.10) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Swap In | USDC | 5,431.857 | $5,443.10 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Swap Out | ADA | (656.838) | ($622.18) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Swap In | USDC | 620.843 | $622.18 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Swap Out | AAVE | (7.27231) | ($1,252.53) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Swap In | USDC | 1,249.497 | $1,252.53 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Swap Out | ETH | (0.998818) | ($3,022.08) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Swap In | USDC | 3,015.042 | $3,022.08 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (10,317.00) | ($10,317.00) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | ETH | 3.300512 | $10,317.00 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (3.3005139 99 | ($9,776.12) |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000132433580635 3 | $5.30 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000958283843598 4 | $2.89 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.521163255766 8 | $0.49 |
| NICHOLAS FOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006893247154768 | $1.29 |
| NICHOLAS FONTANELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005797506379999 99 | $0.01 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000931118201964999 | $0.39 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011962827971 | $31.15 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.3129759159 | $6.59 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001664389103999 9 | $0.02 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3737368854 | $3.30 |
| NICHOLAS FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.133247923278 | $0.82 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.006246) | ($249.97) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 248.926 | $249.97 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Deposit | BTC | 0.0000975 | $39.22 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (65.693430657) | ($90.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 65.693430657 | $90.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | BTC | (0.000975) | ($39.18) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | USDC | 39.099 | $39.18 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | MATIC | (65.693) | ($90.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | USDC | 89.91 | $90.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0061675) | ($250.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0061675 | $250.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | BTC | (0.003095) | ($125.46) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | USDC | 126.247 | $125.46 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | BTC | (0.003034) | ($124.88) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 124.982 | $124.88 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,700.718646684) | ($2,700.72) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,700.718646684 | $2,700.72 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (3,081.06) | ($3,081.06) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | ETH | 0.976573 | $3,081.06 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (13.826059634) | ($20.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 13.826059634 | $20.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | MATIC | (13.826) | ($19.98) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | USDC | 20.069 | $19.98 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (20.07) | ($20.07) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | ETH | 0.006366 | $20.07 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000317) | ($1.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | ETH | (0.982277) | ($3,085.89) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | USDC | 3,071.361 | $3,085.89 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00088651) | ($36.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00088651 | $36.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | BTC | (0.000913) | ($37.08) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 36.964 | $37.08 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | USDC | (3,100.0) | ($3,100.00) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | ETH | 1.02762 | $3,100.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.02762) | ($3,094.68) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2600552197) | ($8,243.99) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2600552197 | $8,243.99 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00011) | ($3.53) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.009808168) | ($4,573.92) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.009808168 | $4,573.92 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (5.048143597) | ($51.49) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 5.048143597 | $51.49 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (62.011630374) | ($48.64) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 62.011630374 | $48.64 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (5.164991758) | ($179.20) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 5.164991758 | $179.20 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (62.012) | ($48.64) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.0015522 | $48.64 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | DOT | (5.0481) | ($51.42) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.0016459 | $51.42 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00035) | ($9.80) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0052011 | ($9.92) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (2.004772) | ($3,839.42) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.262791) | ($7,453.07) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | AVAX | (5.16499) | ($139.31) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | USDC | 136.459 | $139.31 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001728793658) | ($3.37) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001728793658 | $3.37 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000149864942 5) | ($4.79) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000149864942 5 | $4.79 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.230690746) | ($3.23) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.230690746 | $3.23 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | USDC | (148.02) | ($148.02) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | BTC | 0.004639 | $148.02 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0048133 | ($153.57) |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001054895701059 | $40.18 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010008427005417 9 | $27.81 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.788600561375 76 | $5.79 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.579212533 1937 | $0.72 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009827998 10374 | $0.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.048852229 35149 | $0.79 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000014887904682 | $0.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003221003295 7 | $0.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.026447344967 79 | $1.70 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000034574381085 9999 | $0.00 |
| NICHOLAS FORMICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.002421506769 5 | $0.00 |
| NICHOLAS FORMUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000222601693529 999 | $6.59 |
| NICHOLAS FORMUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00274799716997 | $5.36 |
| NICHOLAS FORNOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013726605804 | $0.39 |
| NICHOLAS FORNOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1467285269 | $1.70 |
| NICHOLAS FORNOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.018308923517 | $2.01 |
| NICHOLAS FORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.44660597884 | $0.45 |
| NICHOLAS FORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.563935156489999 | $0.45 |
| NICHOLAS FORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.458934839 16 | $0.46 |
| NICHOLAS FORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002986934175 09999 | $0.00 |
| NICHOLAS FORTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.872814578949999 | $0.87 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000090611191607 9205 | $0.00 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056338246949 9999 | $1.79 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.73850473779 99 | $11.54 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001119298999 | $2.47 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.066213901309999 | $0.89 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.027952889632 | $0.30 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.362871300699 99 | $1.90 |
| NICHOLAS FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.033455912431999 9 | $0.25 |
| NICHOLAS FOTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00886073783 2) | ($252.40) |
| NICHOLAS FOTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00886073783 2 | $252.45 |
| NICHOLAS FOTH | ADDRESS REDACTED |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS FRAGISKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000238950982460 | $0.00 |
| NICHOLAS FRAGISKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000140521809430 | $0.01 |
| NICHOLAS FRAGISKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000019596955815999990 | $0.00 |
| NICHOLAS FRAGISKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000508098209719999900 | $0.00 |
| NICHOLAS FRAUJO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 24.02 | $429.24 |
| NICHOLAS FRAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012944517846000000 | $0.38 |
| NICHOLAS FRAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003096897394000000000 | $6.04 |
| NICHOLAS FRAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.484959496739999900 | $5.12 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3) | ($926.47) |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3 | $926.47 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3) | ($927.51) |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | MATIC | 142.474746461 | $85.10 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.85) | ($1,653.74) |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.85 | $1,653.74 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.85) | ($1,653.89) |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000210479194830000 | $6.23 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010866854080000000 | $25.36 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.8164605082 | $2.23 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4035425265 | $0.88 |
| NICHOLAS FRANCIS PIETRANGOLARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.266576143320000000 | $0.27 |
| NICHOLAS FRANCISCO WONG | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | ETH | 0.24776761 | $501.27 |
| NICHOLAS FRANCISCO WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002622949279 | $50.00 |
| NICHOLAS FRANCUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.620406772472730 | $7.17 |
| NICHOLAS FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000057207498177999900 | $0.00 |
| NICHOLAS FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000271013742440000000 | $0.00 |
| NICHOLAS FRASER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.020444857094500000000 | $0.00 |
| NICHOLAS FREDERIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.211386261011990000000 | $8.85 |
| NICHOLAS FREILICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000082553456740000000 | $0.00 |
| NICHOLAS FREILICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000087226850042999900 | $0.00 |
| NICHOLAS FREILICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002277383494699900000 | $0.00 |
| NICHOLAS FREILICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001956246344000000000 | $0.12 |
| NICHOLAS FRENCH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ADA | 105.0365 | $99.84 |
| NICHOLAS FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018131232088000000 | $0.54 |
| NICHOLAS FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002035327004250000 | $0.00 |
| NICHOLAS FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001803471414700000000 | $0.00 |
| NICHOLAS FRENCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.099534784417100000000 | $1.11 |
| NICHOLAS FRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010216256656000000 | $0.00 |
| NICHOLAS FUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.897842520265000000000 | $4.78 |
| NICHOLAS FULTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000191448963200000000 | $5.67 |
| NICHOLAS FULTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005539288071600000000 | $10.81 |
| NICHOLAS FULTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.486421946600000000 | $1.49 |
| NICHOLAS FUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.193977543650000000000 | $6.10 |
| NICHOLAS FUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014397362612799900 | $0.43 |
| NICHOLAS FUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010399190361999900 | $20.27 |
| NICHOLAS FUNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028509269523000000 | $0.00 |
| NICHOLAS FUNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000261459715250000000 | $0.00 |
| NICHOLAS G SINKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011455576639700000000 | $3.39 |
| NICHOLAS G SINKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000896012778770000000 | $1.75 |
| NICHOLAS G SINKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.092175902000000000 | $1.31 |
| NICHOLAS G SOMICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000699109603494000000 | $20.69 |
| NICHOLAS G SOMICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000722588680160000000 | $1.41 |
| NICHOLAS GAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.033235) | ($2,406.33) |
| NICHOLAS GAGE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.758427613) | ($6,500.00) |
| NICHOLAS GAGE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.758427613 | $6,500.00 |
| NICHOLAS GAGE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | ETH | (3.7493956) | ($6,500.00) |
| NICHOLAS GAGE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 6,476.932 | $6,500.00 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002302530382900000 | $69.53 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.101837772235999900 | $0.12 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005113834896498200 | $14.22 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000481653143270000000 | $0.01 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002519679694899900000 | $76.34 |
| NICHOLAS GAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045101083749999900 | $102.05 |
| NICHOLAS GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034195094795999900 | $1.01 |
| NICHOLAS GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05053471699500000000 | $100.77 |
| NICHOLAS GALIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016889482846000000 | $0.50 |
| NICHOLAS GALIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033021649113999900 | $59.14 |
| NICHOLAS GALIPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006175721502700000000 | $0.01 |
| NICHOLAS GALIPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042875018332999900 | $0.38 |
| NICHOLAS GALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089021422552000000 | $2.63 |
| NICHOLAS GALOFARO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 201.46832 | $201.47 |
| NICHOLAS GALOFARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015795480765000000 | $0.47 |
| NICHOLAS GALOFARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 40.089964288999900 | $40.09 |
| NICHOLAS GAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.763069445999999900 | $43.44 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.245723179) | ($15,083.35) |
| NICHOLAS GARCIA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.245723179 | $15,083.39 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (7.245723179) | ($14,640.06) |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000182039992439990000 | $0.00 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000030424992612000000 | $0.06 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003009914146700000 | $0.09 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000040923309645000000 | $0.08 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.971813743060000000 | $0.97 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038251654705639000000 | $99.15 |
| NICHOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000679262180420000000 | $0.00 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007833747046000000000 | $242.89 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126180480500000000000 | $255.74 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 453.323562881000000000 | $453.32 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.035517075400000000 | $7.16 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.98379162000000000 | $25.73 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.568690060950000000 | $6.32 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004571667770799990 | $0.00 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.710488467099999 | $5.84 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.125196734235000 | $4.95 |
| NICHOLAS GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 272.634616167000000 | $272.63 |
| NICHOLAS GARIOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069611258855034940000 | $0.08 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000279303495910000000 | $8.37 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000502598702196000000 | $1.81 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.453273822000000000 | $17.45 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.531200567230000000 | $0.33 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.425451673250000000 | $4.73 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.027287562845000000 | $0.24 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.235779783679999900 | $0.03 |
| NICHOLAS GARLAND ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.046974762520999900 | $1.84 |
| NICHOLAS GAROFOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000257181166430000000 | $0.01 |
| NICHOLAS GAROFOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000080092851894000000 | $0.16 |
| NICHOLAS GAROFOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000046383217962000000 | $0.01 |
| NICHOLAS GARRETT MELVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024301829832999900 | $0.05 |
| NICHOLAS GARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001769528650499900 | $0.01 |
| NICHOLAS GASPARRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001457011753360000000 | $43.12 |
| NICHOLAS GASPARRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024782485843000000000 | $48.36 |
| NICHOLAS GASPARRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.426135676000000000 | $18.43 |
| NICHOLAS GASTELUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000222665126310000 | $0.01 |
| NICHOLAS GASTELUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.028544694236000000000 | $0.03 |
| NICHOLAS GAUCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.112719782690000000000 | $69.01 |
| NICHOLAS GAXIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018762825110000000 | $0.00 |
| NICHOLAS GAXIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.043097134470000000 | $1.04 |
| NICHOLAS GEBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000221299740179999900 | $6.55 |
| NICHOLAS GEBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020687231357000000000 | $52.07 |
| NICHOLAS GEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018525265111000000 | $0.55 |
| NICHOLAS GEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000036728864404000000 | $0.07 |
| NICHOLAS GEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017841330548000000000 | $0.02 |
| NICHOLAS GEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.554743726500000000000 | $1.60 |
| NICHOLAS GEISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098142288900000000 | $2.90 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ADA | 0.00056447 | $22.85 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00058896 | $23.33 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00055541 | $17.70 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00081798 | $24.29 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00092955 | $28.59 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00050128 | $14.67 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00096588 | $29.26 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00138299 | $40.73 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00117765 | $35.98 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000345195871830000000 | $9.91 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.454226194359999900 | $27.16 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.142138614400000000 | $5.62 |
| NICHOLAS GENDREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.014434236343000000000 | $0.82 |
| NICHOLAS GEORGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057822802224000000 | $0.11 |
| NICHOLAS GEORGE MATHEOS JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013130102361000000000 | $0.01 |
| NICHOLAS GEORGIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002231568056999900 | $0.00 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001172175255000000000 | $2.29 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002402782253600000000 | $72.68 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028373630006000000000 | $55.37 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.66406563000000000000 | $13.21 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.441042381900000000000 | $0.90 |
| NICHOLAS GERRITY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000157683232699999900 | $0.00 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001542886088390000000 | $45.73 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.176492034890000000000 | $0.21 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.029755554500000000000 | $7.95 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.586307588800000000000 | $17.63 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.331139502784000000000 | $2.92 |
| NICHOLAS GETHINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.025922186012000000000 | $8.25 |
| NICHOLAS GHAFOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099161953038699900 | $200.39 |
| NICHOLAS GHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016594017804000000 | $0.49 |
| NICHOLAS GHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 19.999425083000000000 | $12.56 |
| NICHOLAS GHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.082044477439000000000 | $0.01 |
| NICHOLAS GHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Ear

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS GISONNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000372437312002 | $0.00 |
| NICHOLAS GISONNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004087086259 | $0.00 |
| NICHOLAS GISONNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005856246939934 | $0.80 |
| NICHOLAS GLADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018321230732 | $0.02 |
| NICHOLAS GLASOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 13.166209599929999 | $20.31 |
| NICHOLAS GLENN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000217977281395 | $0.01 |
| NICHOLAS GLIKSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000631188065631 | $18.70 |
| NICHOLAS GMERNICKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000077975659581 | $0.00 |
| NICHOLAS GMERNICKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000940824294 | $0.00 |
| NICHOLAS GMERNICKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000362973381291 | $0.00 |
| NICHOLAS GMERNICKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000989203334971 | $0.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | BTC | 0.0239601 | $1,000.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (13.50757833) | ($999.59) |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | LTC | 13.50757833 | $999.79 |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | LTC | (13.5062) | ($999.59) |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | BTC | 0.0232419 | $999.59 |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS GNADE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | BTC | 0.003283 | $100.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0597849) | ($1,709.27) |
| NICHOLAS GNADE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.21498771) | ($5,600.00) |
| NICHOLAS GNADE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.21498771 | $5,600.00 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005824449877103 | $183.76 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099370821448 | $182.38 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 177.921420339999 | $177.92 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.134630311 | $28.65 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008713753490 | $0.01 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2560212887 | $25.07 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.029207866549379 | $2.65 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.3686506784 | $14.59 |
| NICHOLAS GNADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000141456583283 | $0.02 |
| NICHOLAS GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000433705810 4 | $12.84 |
| NICHOLAS GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009624484414899 | $19.44 |
| NICHOLAS GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.2263368024 | $5.23 |
| NICHOLAS GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.60379260528 | $0.48 |
| NICHOLAS GOINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017014124094 | $0.50 |
| NICHOLAS GOINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.427796545999999 | $40.54 |
| NICHOLAS GOINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.116311019843999 | $0.12 |
| NICHOLAS GOINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 392.95059813 | $311.82 |
| NICHOLAS GOINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.004505864987 | $0.00 |
| NICHOLAS GOLDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046658301127 | $1.91 |
| NICHOLAS GOLDINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.7938520758 | $3.79 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0072514 | $300.32 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (461.898395722) | ($863.75) |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | MANA | 461.898395722 | $863.79 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | MANA | (461.898395722) | ($845.27) |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.03027342 | $896.03 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001818111228799999 | $54.39 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01673733899 | $30.71 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001227904088 | $0.00 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.54652169223 | $3.60 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007503097979942 | $0.01 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.170052418251 | $1.89 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.14967115711999 | $1.32 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004344150808 | $0.00 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.44334838622 | $0.64 |
| NICHOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.147079466999 | $0.15 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.001294 | $51.85 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.022381 | $925.87 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00126610399 7) | ($37.34) |
| NICHOLAS GONZALES | ADDRESS REDACTED | 5/21/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00126610399 7 | $37.34 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0012661) | ($36.80) |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002957219377758 | $112.74 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029232179384 | $57.13 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.413474979999 | $34.41 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.162276135619999 | $0.10 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008850083100188 | $0.32 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007873489 1368 | $15.34 |
| NICHOLAS GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.529881204 9 | $7.56 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (141.2365219 24) | ($312.56) |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | CEL | 141.2365219 24 | $312.56 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | CEL | (141.2365) | ($313.55) |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000011871079268 5 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.547892754 9 | $2.81 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.003360114 79999 | $3.14 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000368246633091 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.354585486899999 | $11.46 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 20.748454232 | $0.85 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.006057930 1244 | $0.01 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.001509677907499 99 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000347458525449999 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.285932982636 2 | $0.61 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003469018010 4 | $0.01 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013837171029999 | $0.01 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017469638433 | $0.01 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000428548888553 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003791722786099999 | $0.01 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000012258505850499 99 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000043427575682 | $0.00 |
| NICHOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMO | 0.000014555318643 | $0.00 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013594070693 | $0.40 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.7972074378 | $4.43 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000215833978 5 | $0.00 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010707516372 1999 | $0.01 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000021607406282 | $0.00 |
| NICHOLAS GOOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.728222003979999 | $0.35 |
| NICHOLAS GOODING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019600377269 | $0.58 |
| NICHOLAS GOODING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004411334049 5 | $8.61 |
| NICHOLAS GOODING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.84213627182 | $0.53 |
| NICHOLAS GOODING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 14.059605553 | $2.05 |
| NICHOLAS GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.086661505414 | $5.18 |
| NICHOLAS GORDON DAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022792495425 | $0.04 |
| NICHOLAS GORTON-BUFANO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.0031562 | $128.62 |
| NICHOLAS GORTON-BUFANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001350483953 87 | $39.92 |
| NICHOLAS GORTON-BUFANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024044222272 | $46.92 |
| NICHOLAS GORTON-BUFANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.132149244623 | $1.17 |
| NICHOLAS GORTON-BUFANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002963311502 6 | $0.01 |
| NICHOLAS GOULD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.393203 | $623.87 |
| NICHOLAS GOULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000317939945956 | $9.41 |
| NICHOLAS GOULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.909158039 24 | $10.28 |
| NICHOLAS GOULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013226515713 | $21.32 |
| NICHOLAS GOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001633924596 6 | $0.05 |
| NICHOLAS GOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004546139809 8 | $0.01 |
| NICHOLAS GOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019309403785 | $0.04 |
| NICHOLAS GOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.049272218441 | $0.05 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003764439536 | $115.36 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 54.467359023899999 | $7.54 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.137110864055 | $278.13 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 72.874467759 | $57.77 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.6526733133 | $18.37 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.707324816 78 | $2.42 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002741993197399999 | $0.00 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.162184788854999 | $9.70 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.46450675363 | $18.38 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.005823429588 9 | $0.01 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.226877311 95 | $72.21 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.012712631 07 | $0.12 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.307205473 14 | $17.49 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.106781315991 | $7.61 |
| NICHOLAS GOUSSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.617907441 02 | $0.25 |
| NICHOLAS GOVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000233548551519999 | $6.91 |
| NICHOLAS GRACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010394250443999 99 | $318.15 |
| NICHOLAS GRACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.207760108499999 | $422.87 |
| NICHOLAS GRACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.304810803 | $19.27 |
| NICHOLAS GRACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.3547122457 | $11.96 |
| NICHOLAS GRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016210424609999 | $0.48 |
| NICHOLAS GRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000062513057426 | $0.12 |
| NICHOLAS GRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001128782019 46 | $0.00 |
| NICHOLAS GRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001833719564 9 | $0.05 |
| NICHOLAS GRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013339681169 5 | $0.39 |
| NICHOLAS GRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.564681900 6 | $10.36 |
| NICHOLAS GRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 70.449867651 | $70.45 |
| NICHOLAS GRAPHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004493098466599 99 | $0.13 |
| NICHOLAS GRAPHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000061111 79467 | $0.00 |
| NICHOLAS GRASSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041408524359 | $1.23 |
| NICHOLAS GRASSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000232752744012 | $0.00 |
| NICHOLAS GRASSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005881029394 | $11.48 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001930738365 5 | $0.06 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000036248852524 | $0.07 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.03125649424 | $0.02 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.014068146729999 | $0.01 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001031131568839 99 | $0.01 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006056845 4131 | $0.01 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.009944753819 4 | $0.02 |
| NICHOLAS GRASSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within 1 year before filing this case**
**Part 2: Transactions list**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.043372291746801 | $1,506.93 |
| NICHOLAS GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 83.598488925 | $96.06 |
| NICHOLAS GREINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.142925672779999 | $0.14 |
| NICHOLAS GRIEVE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.02038891 | $708.09 |
| NICHOLAS GRIEVE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 549.396683 | $549.40 |
| NICHOLAS GRIEVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000215409116441 | $5.54 |
| NICHOLAS GRIEVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.719916111 | $5.72 |
| NICHOLAS GROOS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.516988131 | ($15,908.39) |
| NICHOLAS GROOS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.516988131 | $15,908.39 |
| NICHOLAS GROOS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.516988 | ($15,139.69) |
| NICHOLAS GROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001857925766957 | $71.01 |
| NICHOLAS GROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.011556814842999 | $0.02 |
| NICHOLAS GROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016630458379 | $0.49 |
| NICHOLAS GROVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 177.833390541 | $177.83 |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | BTC | (0.81577530859 | ($32,800.00) |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | ETH | (5.926128123 | ($17,851.87) |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDC | 8,200.00 | $8,200.00 |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDC | 4,470.00 | $4,470.00 |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (12,000.0) | ($12,000.00) |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.31135386 | $12,434.47 |
| NICHOLAS GROVER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.73) | ($3.73) |
| NICHOLAS GROVER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.84) | ($6.84) |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 1.70481533 | $3,103.16 |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Collateral | BTC | (0.3145) | ($6,601.34) |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 5.926128123 | $5,436.48 |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.020322291134 | ($18.65) |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.1467340263) | ($134.66) |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.870811918) | ($4,470.00) |
| NICHOLAS GROVER | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.84) | ($6.84) |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003050462382809449 | $105.99 |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026246127656999 | $58.76 |
| NICHOLAS GROVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.436803080997 | $9.44 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.197890448 | ($64,273.66) |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.197890448 | $64,273.66 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (30.0) | ($30.00) |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 30.0 | $30.00 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (2.19789044 | ($63,989.39) |
| NICHOLAS GRUBB | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (30.0) | ($30.00) |
| NICHOLAS GRUBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008205403469434 | $290.08 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,470.554796989 | $1,470.55 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000189396442 | $0.00 |
| NICHOLAS GRUBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001575442776 | $0.00 |
| NICHOLAS GRUNDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000672082667 | $19.89 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003299277008 | $0.09 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010805689847 | $0.02 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005193406812 | $0.00 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000009455893156099999 | $0.00 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000253305573805 | $0.00 |
| NICHOLAS GUARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000022094782468 | $0.00 |
| NICHOLAS GUERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000244463369741 | $0.00 |
| NICHOLAS GUERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017993667993 | $0.02 |
| NICHOLAS GUFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000769573292 | $0.00 |
| NICHOLAS GUFFEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001056268142 | $0.00 |
| NICHOLAS GUICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002295851675 | $69.44 |
| NICHOLAS GUICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005754007020 | $11.23 |
| NICHOLAS GUICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.947856043 | $1.22 |
| NICHOLAS GUICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3564196527 | $0.36 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | DOT | 26.032201349 | $299.11 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | LINK | 22.58169038 | $195.78 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257165741 | $7.61 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115298539497 | $233.45 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002946541025199999 | $0.00 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.62619443 | $24.28 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.00454933 | $13.82 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.8198286939 | $31.34 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.957397898189999 | $8.45 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.045532365361 | $0.05 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.225540964799999 | $0.62 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.127940788832 | $9.36 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.063912105198 | $3.82 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.134458646628 | $5.32 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000003116094934299999 | $0.00 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000107895346556999 | $0.00 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.934416795 | $1.41 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.133682187947 | $0.07 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000002752596603 | $0.00 |
| NICHOLAS GUIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000023466218734999 | $0.00 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,084.731443014 | ($5,084.73) |
| NICHOLAS GUIDO | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,084.731443014 | $5,084.73 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (5,084.731443) | ($5,084.73) |
| NICHOLAS GUIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012868026666 | $0.38 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005000184614265 | $0.00 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.156560486851 | $39.16 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.7428316007 | $6.14 |
| NICHOLAS GUIDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006365828317 | $0.00 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 2.0 | $6,241.60 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 1,486.5 | $1,451.64 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5486164016 | ($16,249.47) |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5486164016 | $16,249.47 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.74015613 | ($12,188.58) |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.74015613 | $12,188.59 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (5.74015613 | ($12,243.64) |
| NICHOLAS HAEHN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5486164 | ($16,757.41) |
| NICHOLAS HAEHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002129786912899 | $80.06 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027637616126997 | $74.76 |
| NICHOLAS HAEHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.695714044999 | $18.96 |
| NICHOLAS HAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000248359524069999 | $7.35 |
| NICHOLAS HAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000056033094339999 | $1.08 |
| NICHOLAS HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.650579104582 | $2.81 |
| NICHOLAS HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018542436513 | $0.00 |
| NICHOLAS HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00002397432329 | $0.00 |
| NICHOLAS HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003877888442 | $0.00 |
| NICHOLAS HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000873957139791 | $0.00 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (25.931642534 | ($50,557.65) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 25.931642534 | $50,557.65 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (6,033.558151906 | ($3,599.18) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 6,033.558151906 | $3,599.18 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (6,489.067744024 | ($2,218.26) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 6,489.067744024 | $2,218.26 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (389.816461878 | ($2,551.21) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 389.816461878 | $2,551.21 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0096999 | ($20.00) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (25.921943534 | ($53,419.42) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | MATIC | (28.417797 | ($20.03) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (3,010.936787306 | ($1,316.72) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | XRP | 3,010.936787306 | $1,316.72 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | MATIC | (28.3818712 | ($20.04) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | LINK | (2.716161 | ($20.00) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | MATIC | (5,976.758367906 | ($4,184.85) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | LINK | (387.100300878 | ($2,821.96) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (12.893685469 | ($1,087.97) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 12.893685469 | $1,087.97 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (517.713367504 | ($2,723.43) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | UNI | 517.713367504 | $2,723.43 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (2,037.487588588 | ($281.56) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | XLM | 2,037.487588588 | $281.56 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (1,729.85253695 | ($713.24) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BAT | 1,729.85253695 | $713.24 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (7.843014778 | ($807.05) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 7.843014778 | $807.06 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (4.350421445 | ($316.41) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | COMP | 4.350421445 | $316.41 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (10.13637943 | ($615.28) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | DASH | 10.13637943 | $615.28 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.2758321444 | ($56.67) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.2758321444 | $56.67 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (5.141161802 | ($356.59) |
| NICHOLAS HALLAS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | LTC | 5.141161802 | $356.59 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015188918332999 | $0.45 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.102741874199999 | $2.45 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117219344137439 | $326.01 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 40.16889140243 | $46.63 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.645648431980076 | $7.58 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.010572265585811 | $0.36 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008830723758743 | $0.85 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.3292202545 | $7.96 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.060413597303368 | $8.91 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.261735418048 | $9.89 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 6.118394188 | $0.25 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000505475811998396 | $0.16 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007471295855552592 | $0.85 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.040723818329999999 | $0.06 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.022777058103618 | $2.16 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.707046633077491 | $1.07 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 4.647475851259141 | $3.39 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.076676695899999 | $1.80 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.006731092134423 | $0.85 |
| NICHOLAS HALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.114401645831999 | $0.33 |
| NICHOLAS HALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015251319114999 | $460.53 |
| NICHOLAS HALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.169410072474 | $344.30 |
| NICHOLAS HALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 73.016950469 | $57.89 |
| NICHOLAS HALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.119817885353 | $7.16 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1,013.03 | ($1,013.03) |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1,013.03 | $1,013.03 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (21,000.0) | ($21,000.00) |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 21,000.0 | $21,000.00 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (20,999.0) | ($20,999.00) |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078620043918 | $2.33 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014976528881 | $0.02 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 578.801521198 | $578.80 |
| NICHOLAS HALVORSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 11.278723698739 | $11.28 |
| NICHOLAS HAMMETT | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.09309) | ($3,673.53) |
| NICHOLAS HAMMETT | ADDRESS REDACTED | 4

**Part 3c: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.7810111) | ($23,099.13) |
| NICHOLAS HARRISON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.02487309952) | ($490.00) |
| NICHOLAS HARRISON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8291023206) | ($16,000.00) |
| NICHOLAS HARRISON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.01498691 | $19,587.20 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008105140375 | $0.01 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019812091428 | $38.66 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.043260982409 | $1.71 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006630154137999999 | $218.33 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001326545872 | $0.00 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001593291379 | $0.00 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.688172139179 | $20.69 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000058707193489 | $0.00 |
| NICHOLAS HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YGBP | 0.000000000105548248 | $0.00 |
| NICHOLAS HARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.759802052 | $18.84 |
| NICHOLAS HARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.485169139001 | $5.39 |
| NICHOLAS HARRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017955564078 | $1.31 |
| NICHOLAS HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002666728159 | $80.95 |
| NICHOLAS HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014899467948 | $0.02 |
| NICHOLAS HARTLEY PERRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.092630384659999 | $0.11 |
| NICHOLAS HARTLEY PERRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005049486119 | $0.00 |
| NICHOLAS HARTLEY PERRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.048359162884 | $0.16 |
| NICHOLAS HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 17.476738339 | $0.71 |
| NICHOLAS HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008164717248 | $252.78 |
| NICHOLAS HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.407576384983 | $0.26 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.16762459) | ($29,506.80) |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 19.16762459 | $29,506.80 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.219776459) | ($34,829.90) |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.219776459 | $34,829.90 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,031.758354959) | ($26,031.76) |
| NICHOLAS HARVEY | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,031.758354959 | $26,031.76 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014212619703157 | $218.38 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1498837132837 | $355.19 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 315.38307230606 | $315.38 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.004004427 | $7.93 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.403077553 | $4.02 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.672948359689999 | $7.48 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 40.667146332 | $138.94 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.067513305937999999 | $7.41 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 2.012937447599999 | $4.16 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.241811876 | $27.94 |
| NICHOLAS HARVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.829130501699999 | $2.40 |
| NICHOLAS HARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020972272387499 | $0.00 |
| NICHOLAS HARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001818438733 | $0.00 |
| NICHOLAS HARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007221823116 1 | $0.01 |
| NICHOLAS HARWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000016401127814 | $0.01 |
| NICHOLAS HASKELL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000949922727) | ($29.94) |
| NICHOLAS HASKELL | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000949922727 | $29.94 |
| NICHOLAS HASKELL | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.04071192286) | ($76.07) |
| NICHOLAS HASKELL | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.04071192286 | $76.07 |
| NICHOLAS HASKELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009933264754839 | $0.31 |
| NICHOLAS HASKELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000373112622994800 | $0.88 |
| NICHOLAS HASSAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | TAUD | (2,100.0) | ($1,541.82) |
| NICHOLAS HASSAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | TAUD | (10,849.388253987) | ($7,713.92) |
| NICHOLAS HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039594249224 | $1.29 |
| NICHOLAS HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.81165836273 | $75.64 |
| NICHOLAS HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006392915615 | $0.50 |
| NICHOLAS HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.011976107774 | $0.01 |
| NICHOLAS HASSEN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (333.06) | ($333.06) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (23.388183224) | ($44,616.06) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 26.632427787 | $50,804.92 |
| NICHOLAS HASSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.700683530059) | ($1,348.47) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.1745936057) | ($333.06) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.562) | ($1,001.06) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($89.82) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.25) | ($450.53) |
| NICHOLAS HASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.204026932868 | $29.27 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1849288726) | ($496.63) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1849288726 | $496.63 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (6.644989742) | ($377.62) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 6.644989742 | $377.63 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01460604022) | ($525.73) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01460604022 | $525.73 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.298121022) | ($1.30) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.298121022 | $1.30 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000207333716 1) | ($0.50) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000207333716 1 | $0.50 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000176927943) | ($0.59) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000176957943 | $0.59 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.007143363948) | ($0.35) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.007143363948 | $0.35 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (1.29) | ($1.29) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.014623) | ($479.74) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.185134) | ($437.90) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | AVAX | (6.651981) | ($316.82) |
| NICHOLAS HASSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064115053399999 | $2.49 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000778439443727551 | $2.26 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006992322421014 | $0.01 |
| NICHOLAS HASSIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.029091130634899292 | $2.01 |
| NICHOLAS HASSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021802958088 | $0.65 |
| NICHOLAS HASSINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.9524340506 | $7.95 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0012823 | $51.37 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005745224733) | ($226.38) |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005745224733 | $226.38 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (409.398364114) | ($409.40) |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 409.398364114 | $409.40 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00022585) | ($9.97) |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00548643) | ($211.65) |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (409.39) | ($409.39) |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016708523682569 | $0.67 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.539497622309 1 | $1.54 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001709251024099999 | $50.93 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03016401546 | $58.91 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.3876155917 | $12.39 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.910274776099999 | $2.46 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.115107507787 | $1.28 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.125547321789 | $7.51 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.074085710266 | $2.83 |
| NICHOLAS HASTINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.00466623424 | $1.06 |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.735) | ($22,989.33) |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.735 | $22,989.33 |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.735) | ($23,066.81) |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2502065075) | ($7,199.71) |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2502065075 | $7,199.71 |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.25) | ($7,316.21) |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003313528666108 | $127.41 |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000004524028512 | $0.00 |
| NICHOLAS HASTREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.295201537019999 | $0.30 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000709157399554 | $0.02 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001413479937 67 | $0.00 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011010306161 | $0.01 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.019403743874999 | $0.02 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000885272616189999 | $0.00 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000244441442207 | $0.00 |
| NICHOLAS HAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.205639917099999 | $0.01 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (41.817387047) | ($41.82) |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 41.817387047 | $41.82 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | MCDAI | (41.817387047) | ($41.82) |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | SGB | 7.93689 | $0.28 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | SGB | 218.0 | $7.62 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000049603612699999 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000723954000987 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005154906878 2 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000038709224723 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.012551846712 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003262941961 8 | $0.24 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001280790323 39 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000042589523712 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.257747914611 16 | $0.26 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000079970096645 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.23155844725 | $0.01 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000152963688 18 | $0.01 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000240638527 15 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000565929934 95 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000128585579704 | $0.00 |
| NICHOLAS HAWKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000023910024246 | $0.00 |
| NICHOLAS HAYDEN SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000005917577139 | $0.00 |
| NICHOLAS HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000097447654179 | $0.00 |
| NICHOLAS HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000072549312974999 | $0.00 |
| NICHOLAS HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026805496345 | $0.02 |
| NICHOLAS HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003492269593 | $119.38 |
| NICHOLAS HAYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.014848139829999 | $27.66 |
| NICHOLAS HAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.444811809475345 | $0.52 |
| NICHOLAS HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003840202858 | $0.00 |
| NICHOLAS HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.016537883982 | $0.02 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DASH | 0.04216854 | $3.90 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | DASH | (0.04227565) | ($3.79) |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 98.866711 | $98.87 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.000128499 | $3.78 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 115.643635 | $115.64 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 655.77 | $655.77 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DASH | 0.0641199 | $3.62 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00062818 | $18.90 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | DASH | 0.0483968 | $2.80 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,900.0) | ($1,900.00) |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081782982954 | $2.39 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5953780769 | $0.37 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 237.745638351 | $237.75 |
| NICHOLAS HEBERT-PATENAUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4011747422 | $4.37 |
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000700913322283 | $0.00 |
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.046439202 | $0.29 |
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004019635044 | $122.95 |
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023408388225 | $45.69 |
| NICHOLAS HERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.0547447824 | $6.31 |
| NICHOLAS HERRERA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000653459704 | ($26.49) |
| NICHOLAS HERRERA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000653459704 | $26.49 |
| NICHOLAS HERRERA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000653459 | ($26.17) |
| NICHOLAS HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009332539628 | $0.04 |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1959836723) | ($5,751.33) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/29/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.1959836723 | $5,751.33 |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6022614493) | ($1,087.70) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/29/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.6022614493 | $1,087.70 |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000063 | ($20.00) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.19535367) | ($6,189.59) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0100151 | ($20.00) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.5522464493) | ($1,181.94) |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001264420926970 | $44.35 |
| NICHOLAS HERSHFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004761593348644 | $11.66 |
| NICHOLAS HEYWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.54619231670 | $1.55 |
| NICHOLAS HEYWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.22772644136 | $0.14 |
| NICHOLAS HIGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.067754954450253 | $2.15 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.51337515 | $1,555.88 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | MATIC | 280.0 | $363.60 |
| NICHOLAS HILL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (22.0) | ($46,267.54) |
| NICHOLAS HILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 22.0 | $46,267.54 |
| NICHOLAS HILL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2) | ($6,194.80) |
| NICHOLAS HILL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2 | $6,194.80 |
| NICHOLAS HILL | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1059699303) | ($3,163.20) |
| NICHOLAS HILL | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1059699303 | $3,163.20 |
| NICHOLAS HILL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10596993) | ($3,193.40) |
| NICHOLAS HILL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (22.0) | ($44,427.24) |
| NICHOLAS HILL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($5,926.80) |
| NICHOLAS HILL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.021363549) | ($3,070.57) |
| NICHOLAS HILL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.021363549 | $3,070.57 |
| NICHOLAS HILL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.09984713888) | ($2,800.21) |
| NICHOLAS HILL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.09984713888 | $2,800.21 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084450514913999 | $170.25 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.379666684 | $14.57 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023905244282999 | $2.62 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.008551630420449999 | $0.64 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.1831412292 | $1.16 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.403126036879999 | $1.02 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000602357841871499 | $22.17 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024171055607999 | $46.62 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.761179206 | $24.96 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017791107294 | $0.53 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.889214392399999 | $4.67 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.63058353598 | $0.09 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.728969457409999 | $2.49 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001738375035967 | $61.09 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120194142978818 | $325.15 |
| NICHOLAS HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179532421909999 | $5.31 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (370.0) | ($30,198.24) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | SOL | 370.0 | $30,198.24 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | SOL | (370.0) | ($30,163.32) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (115.589798791) | ($1,717.66) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 115.589798791 | $1,717.66 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | LUNC | (115.58979) | ($1,741.17) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,746.66 | $1,741.17 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.3428465222) | ($3.34) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.3428465222 | $3.34 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (1,750.0) | ($1,750.00) |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | SOL | 25.85503 | $1,750.00 |
| NICHOLAS HILTON | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | SOL | (25.85503) | ($1,747.54) |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007464704581 | $0.22 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000076634632311 | $0.15 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020692194505056 | $0.02 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000058256326796 | $0.00 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000011885913076 | $0.00 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 13.8205882001 | $880.79 |
| NICHOLAS HILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.612836392409 | $44.57 |
| NICHOLAS HOAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.296671285 | $5.01 |
| NICHOLAS HOARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000266254519439 | $7.89 |
| NICHOLAS HOARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005759841379 | $11.27 |
| NICHOLAS HOARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.9104932748 | $0.57 |
| NICHOLAS HODGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000234576138230 | $0.00 |
| NICHOLAS HODGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000372471139211 | $0.00 |
| NICHOLAS HODGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000301589275 | $100.89 |
| NICHOLAS HODGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.153035742899 | $0.18 |
| NICHOLAS HODGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059701098659 | $119.55 |
| NICHOLAS HODGSON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (19.413977) | ($547.59) |
| NICHOLAS HODGSON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00119578) | ($35.44) |
| NICHOLAS HODGSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010068176128550 | $0.39 |
| NICHOLAS HODGSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1019654432664 | $7.49 |
| NICHOLAS HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000043969892171 | $1.30 |
| NICHOLAS HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009844632958 | $0.09 |
| NICHOLAS HOHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028611972623 | $0.85 |
| NICHOLAS HOHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.482058398 | $4.48 |
| NICHOLAS HOHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.7628744926 | $9.33 |
| NICHOLAS HOLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001818458438 | $0.00 |
| NICHOLAS HOLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000111265361726 | $0.00 |
| NICHOLAS HOLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000011872800733099 | $0.00 |
| NICHOLAS HOLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000021887892411 | $0.00 |
| NICHOLAS HOLPUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012372033328 | $0.01 |
| NICHOLAS HOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003232012669557 | $0.01 |
| NICHOLAS HOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001733840223 | $0.00 |
| NICHOLAS HONEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000672649985199999 | $1.99 |
| NICHOLAS HONEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022826677183 | $0.04 |
| NICHOLAS HONEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001778193240 | $0.02 |
| NICHOLAS HONEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000074392634039999 | $0.00 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,864.98) |
| NICHOLAS HOOPER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (336.788) | ($36.09) |
| NICHOLAS HOOPER | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.021284 | $36.08 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.2885) | ($1,880.59) |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050853711985 | $1.51 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.79796452435199999 | $1.07 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017697555859999 | $42.71 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013984577807999 | $0.01 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000737205363 | $0.00 |
| NICHOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004214254807 | $0.00 |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.016211081) | ($37,034.40) |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.016211081 | $37,034.40 |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000522612226) | ($16.21) |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000522612226 | $16.21 |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001 | ($31.10) |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (1.01573369) | ($29,155.96) |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002984224149869918 | $117.20 |
| NICHOLAS HOOYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.480814241999999 | $43.19 |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06387920529) | ($1,930.97) |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06387920529 | $1,930.97 |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6269304874) | ($1,304.11) |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.6269304874 | $1,304.11 |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.6269304874) | ($1,303.00) |
| NICHOLAS HORTON | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0638792) | ($1,930.09) |
| NICHOLAS HORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000378056463933499 | $13.85 |
| NICHOLAS HORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003525586207733 | $9.49 |
| NICHOLAS HORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.699850375070 | $0.10 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.030726 | $96.16 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (211.394803886) | ($211.39) |
| NICHOLAS HORVATH | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 211.394803886 | $211.39 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (211.394803) | ($211.39) |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150767665275999 | $4.46 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013371595452 | $26.03 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.627704529584 | $1.63 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.138845984 | $1.54 |
| NICHOLAS HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 209.703010036 | $209.70 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002382719226899999 | $0.07 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003044727274 | $0.01 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002555668729 | $0.00 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001476778073199999 | $0.00 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000119162558012999 | $0.00 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002197978145 | $0.00 |
| NICHOLAS HORWARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000582179695561 | $0.00 |
| NICHOLAS HOVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011930480437 | $0.35 |
| NICHOLAS HOVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000063386513639999 | $0.00 |
| NICHOLAS HOVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.23687515887 | $0.19 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.058429066921) | ($2,364.16) |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.058429066921 | $2,364.16 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05842906 | ($2,370.58) |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (740.512499946) | ($499.98) |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 740.512499946 | $499.98 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (736.46) | ($494.47) |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 487.389 | $494.47 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179301793497718 | $7.20 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000155779143549999 | $0.30 |
| NICHOLAS HOVIOUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.785182192627 | $5.62 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | ETH | 0.1256027663 | $384.09 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25.004843864) | ($25.00) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 25.004843864 | $25.00 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (10.070044652) | ($13.59) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 10.070044652 | $13.59 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001254625516) | ($51.22) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001254625516 | $51.22 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00125462 | ($51.30) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | MATIC | (10.070044652) | ($14.42) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (25.004843) | ($25.00) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (5.055823598) | ($85.39) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 5.055823598 | $85.39 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (2.012335838) | ($140.00) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 2.012335838 | $140.00 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Withdrawal | AVAX | (2.012335838) | ($139.41) |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | ETH | 0.024544962756 | $72.52 |
| NICHOLAS HOWARD | ADDRESS REDACTED | 4/28/2022 | Withheld | Outgoing

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited to customers or held by custodians**
**Customer Withdrawals**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS HUDESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000360696295090700 | $0.41 |
| NICHOLAS HUDESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.547108910830 | $0.34 |
| NICHOLAS HUDESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044262175568 | $0.39 |
| NICHOLAS HUDESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 13.046101229920 | $13.05 |
| NICHOLAS HUDESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.451393859599999 | $11.48 |
| NICHOLAS HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002431124040600 | $0.00 |
| NICHOLAS HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006281031514571070 | $0.01 |
| NICHOLAS HUFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001057944463330 | $31.31 |
| NICHOLAS HUFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041746674345 | $82.76 |
| NICHOLAS HUFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002222472627 | $67.01 |
| NICHOLAS HUFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007598248504200 | $14.83 |
| NICHOLAS HUFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.407199892027 | $4.41 |
| NICHOLAS HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000079290414482 | $0.00 |
| NICHOLAS HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008129567551900 | $0.01 |
| NICHOLAS HULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000184570207230 | $0.00 |
| NICHOLAS HULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000132520673770 | $0.00 |
| NICHOLAS HULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018927289182 | $0.02 |
| NICHOLAS HULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000137666463360 | $0.00 |
| NICHOLAS HULTQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000064122427058 | $0.13 |
| NICHOLAS HUMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001735524554900 | $0.51 |
| NICHOLAS HUMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001387157140899 | $0.04 |
| NICHOLAS HUMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011142527821100 | $0.02 |
| NICHOLAS HUMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000077927008819000 | $0.00 |
| NICHOLAS HUMPHREYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040593130263000 | $1.20 |
| NICHOLAS HUMPHREYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000116544623428000 | $0.23 |
| NICHOLAS HUMPHREYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.253094977210 | $0.25 |
| NICHOLAS HUMPHREYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.008662976120 | $0.10 |
| NICHOLAS HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 59.577565982039900 | $66.80 |
| NICHOLAS HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061483643389 | $139.07 |
| NICHOLAS HUMPHRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.388290054770 | $4.76 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009489837393100 | $291.64 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004389615714900 | $8.57 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.899232121910 | $10.23 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.367908899330 | $0.05 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.28765577921 | $7.82 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.007421314251699990 | $0.05 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000082283989754000 | $0.01 |
| NICHOLAS HUNT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 183.484269628 | $183.48 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000028214450711000 | ($0.08) |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000028214450710000 | $0.08 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001285076120150000 | $38.04 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.458521199969999000 | $0.53 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000040340005331000 | $0.00 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.239221737137000 | $0.98 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.270494084100 | $1.43 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.234765859780 | $2.61 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.056833932103 | $0.50 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.321060312200 | $0.63 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013912173464699990 | $0.55 |
| NICHOLAS HUNTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005944031164100 | $0.00 |
| NICHOLAS HUYTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.146006658508000 | $0.17 |
| NICHOLAS HUYTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000199175622690 | $0.00 |
| NICHOLAS HYATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007524373853700 | $0.01 |
| NICHOLAS IBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000578388521870 | $17.12 |
| NICHOLAS IBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003657651185070 | $7.14 |
| NICHOLAS IBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016140523329999 | $0.02 |
| NICHOLAS IBARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.738736997 | $2.17 |
| NICHOLAS IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000141149693656 | $0.00 |
| NICHOLAS IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 266.963414027 | $266.96 |
| NICHOLAS IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.500503860379990 | $5.34 |
| NICHOLAS IHENACHO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000785981489900 | ($31.30) |
| NICHOLAS IHENACHO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000785981489900 | $31.30 |
| NICHOLAS IHENACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001057486731121 | $0.04 |
| NICHOLAS IHENACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.9664695336 | $12.78 |
| NICHOLAS IHENACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000077887610471 | $0.15 |
| NICHOLAS IKIN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.024093) | ($48.87) |
| NICHOLAS IKIN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.617517097200 | ($1,247.70) |
| NICHOLAS IKIN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000658) | ($19.43) |
| NICHOLAS IKIN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.035774829) | ($1,077.39) |
| NICHOLAS IKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224380714983840 | $8.16 |
| NICHOLAS IKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003694894224068 | $9.88 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.741608706 | ($108.91) |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.741608706 | $108.91 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.027246032332 | $823.75 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.305844158949900 | $100.59 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.54468188434 | $1,098.93 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.153002415500 | $1.38 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.244196872260 | $0.04 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.119145225049990 | $4.71 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.075163620016 | $8.25 |
| NICHOLAS IMMANUAL HAASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.9643660403 | $0.08 |
| NICHOLAS INDELICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.045238332090 | $0.00 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00123626 | $51.03 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (72.226036793) | ($71.00) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 72.226036793 | $71.00 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | MATIC | (71.21) | ($70.00) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | BTC | 0.00203115 | $70.00 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (7.978841827) | ($81.17) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 7.978841827 | $81.17 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | LINK | (7.9622) | ($81.00) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | BTC | 0.002341 | $81.00 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (511.74415451) | ($511.74) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 511.74415451 | $511.74 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | USDC | (511.74) | ($511.74) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | BTC | 0.01175732 | $511.74 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.253964395900 | ($495.65) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.253964395800 | $495.65 |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ETH | (0.25396) | ($495.64) |
| NICHOLAS INGLES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | BTC | 0.0169802 | $495.64 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002960114133499990 | $90.14 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001574412618020 | $4.14 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.945606495173900 | $3.95 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.426657169913 | $0.52 |
| NICHOLAS INGLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011700118610975 | $0.14 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 11,989.328917 | $11,989.33 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 0.05 | $5.13 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 823.908995 | $84,491.87 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | MATIC | 5.2 | $7.23 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | MATIC | 9,256.4 | $12,866.40 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 1.25701604 | $50,856.35 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | XLM | 2.0 | $0.41 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008648529184300 | $273.72 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.36391587634 | $717.80 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,736.080507368 | $1,736.08 |
| NICHOLAS IRELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.6745291672 | $74.17 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $402.47 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.15 | $426.30 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.075 | $2,892.72 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 10.0 | $813.00 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.2 | $404.28 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.014 | $412.91 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($550.20) |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($204.75) |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15) | ($310.44) |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002833881194250 | $80.70 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001466645429360 | $2.53 |
| NICHOLAS IRIANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.013847822405599 | $0.70 |
| NICHOLAS IRVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003223888984999 | $98.36 |
| NICHOLAS IRVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042050422367 | $83.39 |
| NICHOLAS IRVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.11569346 | $2.58 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 37,075.0 | $37,075.00 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.012525 | $500.00 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.4306123067) | ($37.30) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.4306123067 | $37.30 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.013852595559) | ($405.76) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.013892595590 | $405.76 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001998563357) | ($3.27) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001998563357 | $3.27 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.6251435885) | ($5.41) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.6251435885 | $5.41 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.022883788520 | ($0.11) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.022883788520 | $0.11 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.9975703585) | ($0.59) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.9975703585 | $0.59 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.861210853600 | ($0.52) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.861210853600 | $0.52 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (2.811572852) | ($2.81) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | PAX | 2.811572852 | $2.81 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (84.645768861) | ($84.65) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 84.645768861 | $84.65 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | AAVE | (0.429851 | ($36.95) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 36.778 | $36.95 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | DOT | (0.6247) | ($5.40) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 5.395 | $5.40 |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (42.17) | ($42.17) |
| NICHOLAS IRVING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.0014465 | $42.17 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000135156229117130 | $4.45 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019750539173888 | $0.05 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 685.323762099999 | $685.32 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012251772646488 | $0.01 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006025793993086 | $0.00 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.009468291280683 | $0.12 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.018908890191700 | $1.02 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000579787872446600 | $0.45 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000599463463426000 | $0.00 |
| NICHOLAS IRVING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.033834324629803000 | $0.03 |
| NICHOLAS ISMAIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010948889979750000 | $0.01 |
| NICHOLAS ISSAC MEJIA | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.0037242 | $144.57 |
| NICHOLAS ISTRE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (170.830157918) | ($396,724.56) |
| NICHOLAS ISTRE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | ETH | 170.830157918 | $396,724.56 |
| NICHOLAS ISTRE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (170.830157918) | ($315,670.79) |
| NICHOLAS ISTRE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001276416871 96 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001826019081 6 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.706820792398 | $8.71 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.775327403081 | $1.10 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000064485093256 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005294813471 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000002081165904599991 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.010422461497 8 | $0.01 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015838890032 | $0.02 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000452592249 96 | $0.88 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000034976376 1 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000164555452646 | $0.00 |
| NICHOLAS JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000577353370 31 | $0.00 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.918567212 9) | ($1,775.40) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.918567212 9 | $1,775.40 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.070629046 47) | ($1,967.11) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.070629046 47 | $1,967.11 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.997253155) | ($120.03) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.997253155 | $120.03 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000073262779 5) | ($2.19) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000073262779 5 | $2.19 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000881709609 1) | ($1.80) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000881709609 1 | $1.80 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000572483832 5) | ($0.04) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000572483832 5 | $0.04 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006699 | ($20.02) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0700033 3) | ($2,081.74) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0098311 | ($20.20) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009617922 5) | ($1,859.79) |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030508279384 9999 | $0.90 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.111958179999 | $35.11 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000797630346 69 | $0.00 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000375970248293348 | $14.05 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004663311401882 6 | $12.89 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000066217913059 | $0.09 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003243595234825 6 | $0.32 |
| NICHOLAS JACQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.036068977722 | $1.43 |
| NICHOLAS JACQUES POPOVICH | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00340944 | $100.16 |
| NICHOLAS JAFFE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001227831199) | ($3.67) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001907187029) | ($3.67) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.621496127) | ($2,558.76) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 4,564.562206 | $4,564.56 |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.67) | ($3.67) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (4,400.0) | ($4,400.00) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 4.266408096 | $6,278.09 |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.266408096) | ($6,280.28) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (234.545445) | ($234.55) |
| NICHOLAS JAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016075735213961 9 | $37.03 |
| NICHOLAS JAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.025449095549329 | $1.03 |
| NICHOLAS JAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.639491861099999 | $36.40 |
| NICHOLAS JAGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002581694580 2 | $0.00 |
| NICHOLAS JAGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000019136541333 | $0.00 |
| NICHOLAS JAGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000325833373 78 | $0.00 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2,783.39570023) | ($2,783.40) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2,783.39570023 | $2,783.40 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,052.929194203) | ($1,052.93) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,052.929194203 | $1,052.93 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (5.0) | ($5.00) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (2,778.39) | ($2,778.39) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (1,051.92) | ($1,051.92) |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000111415614634 | $3.39 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002749921834999 99 | $5.37 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.816986648030 99 | $7.82 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.851118284108 | $2.91 |
| NICHOLAS JAMES BOSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 20.663883045764 | $20.66 |
| NICHOLAS JAMES BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000208412559429999 | $0.04 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (32.152817909) | ($3,118.20) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SOL | 32.152817909 | $3,118.20 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | SOL | (1.0) | ($100.63) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | SOL | (31.152817) | ($3,064.86) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (502.125119361) | ($502.13) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 502.125119361 | $502.13 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (30.0) | ($30.00) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (467.0) | ($467.00) |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.648290537492490 | $2.65 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.247308709999 9 | $11.29 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.360799884 | $15.12 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.196502711 25 | $1.73 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.080484078622 92 | $8.15 |
| NICHOLAS JAMES BURBANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.27933861605 7 | $11.05 |
| NICHOLAS JAMES DURKIN | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | USDC | 400.0 | $400.00 |
| NICHOLAS JAMES DURKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001733222407 | $50.00 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002902954522) | ($85.82) |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002902954522 | $85.82 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.145604375) | ($264.67) |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.145604375 | $264.67 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0029002 | ($87.01) |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.145604375) | ($214.62) |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,314.837263178) | ($5,314.84) |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,314.837263178 | $5,314.84 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002904845787847505 | $100.53 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001361611443094 2 | $3.20 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 65.669673649 98 | $65.67 |
| NICHOLAS JAMES FARBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.131041212733599 | $25.01 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009730864678 8 | $298.70 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.267980465 5 | $546.24 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.308251611 | $43.05 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 62.788080019 | $39.42 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.111049862949999 | $12.35 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.907316107739999 | $3.10 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.552318836699999 | $33.02 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.527915119533 | $20.89 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.073245387828 | $8.04 |
| NICHOLAS JAMES FRIEDMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.140612064989999 | $8.00 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000001502459452) | ($0.05) |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000001502459452 | $0.05 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1.139318738) | ($1.15) |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1.139318738 | $1.15 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.480413360 4) | ($33.56) |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.480413360 4 | $33.56 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000128259040 9) | ($0.01) |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000128259040 9 | $0.01 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.000959643076 5) | $0.00 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.000959643076 5 | $0.00 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000768553133072 | $0.03 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005749023582414 39 | $0.01 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.093514677 05 | $2,184.36 |
| NICHOLAS JAMES HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000668618037264899 | $0.06 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.393364929) | ($100.28) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.393364929 | $100.28 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (47.402197088) | ($95.50) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | CEL | 47.402197088 | $95.50 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.402197088) | ($95.50) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.402197088 | $95.50 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00422679 | $146.77 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00422679 | ($146.89) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00422679 | $146.89 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (47.456673152) | ($47.38) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | CEL | 47.456673152 | $47.38 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.456673152) | ($47.38) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.456673152 | $47.38 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 200.0 | $200.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Swap In | ETH | 0.027859 | $50.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Swap Out | USDC | (45.0) | ($45.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Swap In | SOL | 1.01652 | $45.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.027859) | ($50.27) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.027859 | $50.27 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (1.01652) | ($45.18) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | SOL | 1.01652 | $45.18 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.0) | ($15.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.0 | $15.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Swap In | LINK | 2.9856 | $20.09 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (2.9856) | ($20.06) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | LINK | 2.9856 | $20.06 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | DOT | 10.285 | $97.14 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (10.285) | ($97.40) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Internal Account Transfer | DOT | 10.285 | $97.40 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20.0) | ($20.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20.0 | $20.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | LINK | 1.18 | $10.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (1.18) | ($9.96) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Internal Account Transfer | LINK | 1.18 | $9.96 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (65.646239257) | ($65.65) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 65.646239257 | $65.65 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | ETH | 0.014997 | $25.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | MATIC | 16.628 | $10.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (16.628) | ($10.00) |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 16.628 | $10.00 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000061030892694 9999 | $1.63 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.910802792659 | $100.47 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000175904210 4 | $0.23 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.760131707625399 | $0.76 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.087910177 3 | $0.09 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.079533748 78 | $0.60 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.007295154378 47 | $0.05 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004636623378 1 | $0.17 |
| NICHOLAS JAMES HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments or transfers to creditors within 90 days before filing this case**
**Part 1: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Collateral | CEL | 1,226.841501578 | $2,585.97 |
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001734450461899996 | $50.50 |
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 90.19366423951 | $42.67 |
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045816605564 | $87.14 |
| NICHOLAS JAMES ZAHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.374499492725 | $0.37 |
| NICHOLAS JAQUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016572126145 | $0.49 |
| NICHOLAS JAQUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 89.7788192254 | $71.17 |
| NICHOLAS JAQUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000682998947218 | $0.00 |
| NICHOLAS JAQUAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000101386478713 | $0.01 |
| NICHOLAS JASTREBSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033000097433 | $0.98 |
| NICHOLAS JASTREBSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.034000924999 | $13.03 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000264896133O1 | $0.01 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.687839326969999 | $0.80 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007323963074599999 | $14.29 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.21044347948 | $2.34 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000018233073986999 | $0.00 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.0489915829 | $0.45 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.371236832199998 | $1.13 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.160335991343 | $0.25 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.3862290381 | $0.67 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.246519512272 | $0.12 |
| NICHOLAS JAWUREK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ATZ | 0.88876115887 | $1.81 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | DOT | 5.0 | $51.84 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | DOT | 11.74579999 | $121.54 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | USDC | 407.944724 | $407.94 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | CEL | 267.5602 | $225.23 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (125.0) | ($125.00) |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.0043013 | $125.00 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.004301) | ($125.77) |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | USDC | 125.231 | $125.77 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | DOT | (6.7457) | ($59.16) |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | DOT | 58.876 | $59.16 |
| NICHOLAS JAY SORG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002616315259 | $50.00 |
| NICHOLAS JEFFREY VIZZUTTI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $4,004.27 |
| NICHOLAS JEFFREY VIZZUTTI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $3,992.01 |
| NICHOLAS JEFFREY VIZZUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003514947184 | $105.97 |
| NICHOLAS JEFFREY VIZZUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0500294352225 | $99.74 |
| NICHOLAS JEFFREY VIZZUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.101100077644 | $6.04 |
| NICHOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113128057123 | $3.35 |
| NICHOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009175407 3633 | $17.90 |
| NICHOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012291614856 | $373.77 |
| NICHOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025497232118 | $49.75 |
| NICHOLAS JIA WEI YONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | BTC | 0.000000026311265986 | $0.00 |
| NICHOLAS JIA WEI YONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006810885193172B6 | $0.01 |
| NICHOLAS JIA WEI YONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001705566493 9 | $0.00 |
| NICHOLAS JIA WEI YONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010945438979 1999 | $0.01 |
| NICHOLAS JIANG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (454.738297) | ($211.64) |
| NICHOLAS JIANG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICHOLAS JIANG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,011.2712683) | ($1,011.27) |
| NICHOLAS JIANG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01780261) | ($510.37) |
| NICHOLAS JIANG | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (1.245699) | ($1.25) |
| NICHOLAS JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097168962559948 | $3.62 |
| NICHOLAS JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.571463912 1181 | $6.57 |
| NICHOLAS JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.705991074340 7 | $1.39 |
| NICHOLAS JIH YIH LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3689419 73694 | $0.36 |
| NICHOLAS JIROUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015816430 5729 | $0.47 |
| NICHOLAS JIROUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.629755773699 99 | $3.67 |
| NICHOLAS JO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000314585849999999 | $0.00 |
| NICHOLAS JOAQUIM D'SOUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3559586371464 | $0.34 |
| NICHOLAS JOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093230441503 | $2.67 |
| NICHOLAS JOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0024779780735 | $0.00 |
| NICHOLAS JOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000002469988878999 | $0.00 |
| NICHOLAS JOHN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.020695) | ($832.69) |
| NICHOLAS JOHN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5336818785) | ($1,510.30) |
| NICHOLAS JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052320560058594 | $2.10 |
| NICHOLAS JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001674402597232699 | $4.98 |
| NICHOLAS JOHN ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001478577 7341 | $2.89 |
| NICHOLAS JOHN BACCILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.102486352226 | $207.04 |
| NICHOLAS JOHN BUCHER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00669365 | $269.31 |
| NICHOLAS JOHN BUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001937772481799 9 | $70.10 |
| NICHOLAS JOHN BUCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004579797 2486 | $8.94 |
| NICHOLAS JOHN CONNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.668601694301 99 | $2.42 |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6590891793) | ($1,183.26) |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.6590891793 | $1,183.26 |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.6590891793) | ($1,131.51) |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018310722307999 | $0.54 |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006288164 11205169 | $14.66 |
| NICHOLAS JOHN GABLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.103063414495 | $0.16 |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (2,825.0) | ($2,825.00) |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | BTC | 0.0704273 | $2,825.00 |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007879646572739999 | $243.74 |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.100423683492999 | $202.98 |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 133.0004800018 | $133.00 |
| NICHOLAS JOHN KRASKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 40.78437945 | $32.33 |
| NICHOLAS JOHN QUAIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.012 | $491.59 |
| NICHOLAS JOHN QUAIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00891733 | $275.09 |
| NICHOLAS JOHN QUAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001970570873 99 | $56.64 |
| NICHOLAS JOHN QUAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5161427041818 99 | $1.08 |
| NICHOLAS JOHN STEGMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018482179857999 | $0.55 |
| NICHOLAS JOHN STEGMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 66.374190699 | $52.62 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.23 | $695.58 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.078 | $236.42 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.009 | $361.44 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1632901496) | ($499.69) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1446994) | ($442.94) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0165) | ($687.84) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.203 | $602.00 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.203) | ($601.09) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $299.32 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.004444 | $178.63 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($300.05) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004444) | ($170.26) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.411 | $932.08 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.411) | ($958.34) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.043 | $103.25 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.043) | ($88.75) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.0675 | $131.51 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0675) | ($131.89) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.04888316599 | $88.82 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.048525) | ($85.23) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.14482 | $261.89 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1452264822) | ($277.66) |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010236396 | $0.00 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.831286932303653 | $1.69 |
| NICHOLAS JOHN THOMAS KALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006883301008 89 | $0.12 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Collateral | ADA | 3,389.338508475 | $3,150.91 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006389755 3083 | $197.63 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008136489 4746 | $15.88 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 84.190921648 | $84.19 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 47.258017232 | $28.39 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 14.764510347 | $14.76 |
| NICHOLAS JOHN TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000554722561609999 | $0.00 |
| NICHOLAS JOHNADAM STARGU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0013875249 93) | ($40.40) |
| NICHOLAS JOHNADAM STARGU | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001387524993 | $40.40 |
| NICHOLAS JOHNADAM STARGU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014508683385081 | $0.49 |
| NICHOLAS JOHNADAM STARGU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000000038440325901 | $0.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 581.515709 | $581.52 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.25 | $10,342.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0245225 | $662.03 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.438) | ($17,002.98) |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.438 | $17,002.98 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.438) | ($16,747.83) |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (103.04995638) | ($103.05) |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 103.04995638 | $103.05 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 5.533319 | $124.60 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | SSV | 2.50033277 | $158.75 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | GUSD | (103.04) | ($103.04) |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000056343044199999 | $0.11 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.7638530116 | $7.76 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.501451618835 | $5.97 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.201918143 88 | $0.03 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004544 1106211 | $0.33 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000251562682 97 | $0.02 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015934126 2392 | $0.47 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003961003 0988 | $6.93 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003967603288199999 | $121.05 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003452585892 | $6.29 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 189.41859517 | $189.42 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 101.372555935 | $80.37 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001845831633 89 | $64.59 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030005653579999 | $58.62 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009584098037 9 | $0.01 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.194334 6107 | $1.38 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000766270309 | $22.68 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001240611494 43 | $0.04 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.139985359822 | $0.16 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000039501140394 | $0.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.02752016 2334 | $0.03 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000013877261700 4899 | $0.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.24167392628 | $0.24 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006054431751 | $0.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000109066068979 | $0.00 |
| NICHOLAS JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS JOSEPH MAAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001034876667920 | $30.63 |
| NICHOLAS JOSEPH MAAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797610 | $0.47 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001299128301230 | $38.45 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031319422432 | $61.41 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.948807881300 | $3.95 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.304971416 | $6.56 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.446143677680 | $4.96 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.024576200609 | $1.47 |
| NICHOLAS JOSEPH MARTIGNETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 1.003702325310 | $1.84 |
| NICHOLAS JOSEPH MICHAYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017343689851 | $0.51 |
| NICHOLAS JOSEPH MICHAYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000457839771410 | $0.89 |
| NICHOLAS JOSEPH SIBILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019608533744 | $0.58 |
| NICHOLAS JOSEPH SIBILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000118283037080 | $0.23 |
| NICHOLAS JOSEPH SIBILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.326051370800 | $8.33 |
| NICHOLAS JOSEPH SZYDLOWSKI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.07433271 | $111.72 |
| NICHOLAS JOSEPH SZYDLOWSKI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | LTC | 2.12406207 | $111.02 |
| NICHOLAS JOSEPH SZYDLOWSKI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | BTC | 0.002160216 | $60.68 |
| NICHOLAS JUDE RODGERS | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00031531 | $9.22 |
| NICHOLAS JUDE RODGERS | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | BTC | (0.000315) | ($9.89) |
| NICHOLAS JUDE RODGERS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 9.873 | $9.89 |
| NICHOLAS JUECHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025746732632 | $0.76 |
| NICHOLAS JUECHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.089637768273 | $0.79 |
| NICHOLAS JUECHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.407194068891 | $1.39 |
| NICHOLAS KAATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000319309516 | $0.00 |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | AVAX | (17.640004) | ($1,218.71) |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (1.446404) | ($2,262.39) |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.070708) | ($2,081.56) |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000494129729168 | $17.59 |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.435572795387 | $0.49 |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009548240854350 | $24.65 |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.035153497093620 | $3.83 |
| NICHOLAS KALE PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.038969868742 | $2.10 |
| NICHOLAS KAMINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000332259317970 | $9.83 |
| NICHOLAS KAMP | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0051) | ($30.11) |
| NICHOLAS KAMP | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05283707) | ($1,596.92) |
| NICHOLAS KAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000320237586551 | $11.73 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (497.842433843) | ($381.73) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ADA | 497.842433843 | $381.73 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (345.416504925) | ($367.21) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 345.416504925 | $367.21 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (8.40558368) | ($125.06) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | DOT | 8.40558368 | $125.08 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (18.73736713) | ($209.11) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LINK | 18.73736713 | $209.11 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | LINK | (18.737367) | ($208.89) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | DOT | (8.405583) | ($125.69) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | ADA | (497.842433) | ($381.22) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (345.416504) | ($382.83) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.3810409388) | ($0.30) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.3810409388 | $0.30 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.0139662006) | ($0.21) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.0139662006 | $0.21 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.4649837546) | ($0.50) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.4649837546 | $0.50 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.006269811302) | ($0.07) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.006269811302 | $0.07 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.1057799522) | ($0.07) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.1057799522 | $0.07 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.003888561528) | ($0.04) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.003888561528 | $0.04 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.1293646297) | ($0.11) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.1293646297 | $0.11 |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.001741512992) | ($0.02) |
| NICHOLAS KANARY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.001741512992 | $0.02 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002041708451699999 | $61.36 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011796204892 | $23.02 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.522533513561867 | $2.01 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.248072087312400 | $1.11 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045721185695770300 | $0.89 |
| NICHOLAS KANARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.020544966801183700 | $0.27 |
| NICHOLAS KANZIK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (202.24) | ($202.24) |
| NICHOLAS KANZIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | MATIC | 140.84 | $202.24 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.141369404800 | $422.82 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | AVAX | 4.301229950 | $298.66 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005250436190100 | $161.92 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029169993755 | $54.33 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.227090681705 | $0.23 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.177006701 | $21.45 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.927271411 | $11.36 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.372449060490 | $22.27 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.607315901749999 | $41.55 |
| NICHOLAS KANOZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.183184711552 | $0.24 |
| NICHOLAS KAPSASKIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS KAPSASKIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (690.591628) | ($690.59) |
| NICHOLAS KAPSASKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003694814737 | $0.00 |
| NICHOLAS KAPSASKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000001928354261 | $0.00 |
| NICHOLAS KAPSASKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.588951199731 | $4.59 |
| NICHOLAS KARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005991154362800 | $0.18 |
| NICHOLAS KARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000009702249276 | $0.00 |
| NICHOLAS KARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003420605995160 | $0.00 |
| NICHOLAS KARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000014381159789999 | $0.00 |
| NICHOLAS KARATZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983137 | $0.02 |
| NICHOLAS KARATZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010659079281899999 | $0.02 |
| NICHOLAS KARATZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.024152943700 | $0.30 |
| NICHOLAS KARNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008520929442700 | $263.23 |
| NICHOLAS KARNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065194351247 | $130.80 |
| NICHOLAS KARNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.018563161868 | $0.00 |
| NICHOLAS KARNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797610 | $0.47 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,001.536824926) | ($950.36) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,001.536824926 | $950.36 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (6.849880868) | ($284,917.22) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 6.849880868 | $284,917.22 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (1,084.213126) | ($843.84) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | XRP | 1,084.213126 | $843.84 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (9.623830767) | ($1,026.18) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | SOL | 9.623830767 | $1,026.18 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000006597195360) | ($0.02) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000006597195360 | $0.02 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000012231968770) | ($0.00) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000012231968770 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.081878865240) | ($0.02) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.081878865240 | $0.02 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (0.002342876411) | ($0.01) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | EOS | 0.002342876411 | $0.01 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | XRP | (1,084.213126) | ($811.14) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ADA | (1,001.536824) | ($964.09) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (6.84998086) | ($277,564.34) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | SOL | (9.623830767) | ($967.39) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001638051952) | ($65.44) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001638051952 | $65.44 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.006215664608) | ($0.62) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.006215664608 | $0.62 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.4801829589) | ($0.42) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.4801829589 | $0.42 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.000009868019019) | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.000009868019019 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000000004181229384) | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000000004181229384 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/25/2022 | Custody | Withdrawal | Internal Account Transfer | BTC | (0.00163806) | ($65.68) |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004253039618428411 | $171.58 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017516311592 | $0.02 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000108492434599999 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.246346875699537 | $1.17 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000025611514588559 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000006666076598 | $0.00 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.016128703134903 | $1.65 |
| NICHOLAS KAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000003204255658186 | $0.00 |
| NICHOLAS KASCHUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018612800786999 | $0.04 |
| NICHOLAS KASCHUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.051778195148 | $0.04 |
| NICHOLAS KATOVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012588632084699999 | $0.37 |
| NICHOLAS KATOVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002709669894199999 | $0.03 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018543073822999999 | $0.55 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065745323076 | $131.93 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.145832877610 | $0.02 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 42.447478499999 | $1.73 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.004578901376 | $0.01 |
| NICHOLAS KATZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.035420012926 | $0.02 |
| NICHOLAS KAYWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011469136658 | $0.00 |
| NICHOLAS KAYWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030909717223 | $0.03 |
| NICHOLAS KEFALOS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.106191233300) | ($2,759.38) |
| NICHOLAS KEFALOS | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.106191233300 | $2,759.38 |
| NICHOLAS KEFALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001116661248527400 | $37.06 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000266619146500) | ($0.83) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,012.791343 | $1,012.79 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9682644481) | ($0.79) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Collateral | ADA | 2,036.405833846 | $1,935.99 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (12.928202286) | ($12.93) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 12.928202286 | $12.93 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (12.928202) | ($12.93) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 1,531.592524 | $1,531.59 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Loan Principal Payment | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Loan Interest Payment | USDT ERC20 | (1.25) | ($1.25) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Collateral | MATIC | 3,391.673812519 | $4,464.67 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 1,734.173905 | $1,734.17 |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Loan Principal Payment | USDT ERC20 | (1,750.0) | ($1,750.00) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Loan Interest Payment | USDT ERC20 | (1.46) | ($1.46) |
| NICHOLAS KELLER | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Collateral | ETH | 1.852572297 | $5,360.36 |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 1,042.108473 | $1,042.11 |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (6.2465) | ($13.00) |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Withheld | Incoming | Internal Account Transfer | CEL | 6.2465 | $13.00 |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Withheld | Outgoing | Loan Interest Payment | CEL | (5.5529289813) | ($11.55) |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Withheld | Outgoing | Loan Principal Payment | USDT ERC20 | (1,050.0) | ($1,050.00) |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Collateral | CEL | 935.828877005 | $1,946.85 |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/3/2022 | Withheld | Outgoing | Withdrawal | USDT ERC20 | (5.164062) | ($5.16) |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/7/2022 | Withheld | Outgoing | Loan Interest Payment | CEL | (0.436665312653) | ($0.87) |
| NICHOLAS KELLER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (60.10385) | ($45.00) |
| NICHOLAS KELLER |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001129533365) | |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001129533365 | $2.24 |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000121521861 | ($3.86) |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000121521861 | $3.86 |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.01038322003) | ($0.49) |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.01038322003 | $0.49 |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001129) | ($2.23) |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000122) | ($3.86) |
| NICHOLAS KELLY | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | SOL | (9.083656 | ($421.51) |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 184.5682313297 | $191.02 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007349188060704 | $258.38 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.165637423590039 | $419.37 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2395149959 | $0.19 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 127.34325330181 | $127.34 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.299297670633?7 | $104.44 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000831471327614919 | $28.80 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007861593962832779 | $19.32 |
| NICHOLAS KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.075567469786098 | $5.58 |
| NICHOLAS KEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000184244048 | $0.01 |
| NICHOLAS KENSHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007814281195? | $242.03 |
| NICHOLAS KENCHINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035867094487 | $70.72 |
| NICHOLAS KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006799405384 | $0.01 |
| NICHOLAS KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003242032682 | $6.33 |
| NICHOLAS KENSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010452818221?999 | $0.31 |
| NICHOLAS KENSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000008408673228 | $0.00 |
| NICHOLAS KHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000259715468?8 | $5.37 |
| NICHOLAS KHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050481898582 | $0.00 |
| NICHOLAS KHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001824715605? | $0.00 |
| NICHOLAS KHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.000038195978111 | $0.00 |
| NICHOLAS KICHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013929918332 | $421.79 |
| NICHOLAS KICHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.344295?3459 | $702.62 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.0003 | $12.38 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001489?1267202 | $44.31 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005849445155 | $11.41 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.201181777699 | $8.88 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.028426632149899 | $0.32 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.04797524647 | $0.15 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.01875457818 | $0.12 |
| NICHOLAS KIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.115189456734 | $0.18 |
| NICHOLAS KIDDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009087408757 | $0.00 |
| NICHOLAS KILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.162538964?5 | $0.16 |
| NICHOLAS KILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.772319?593 | $2.20 |
| NICHOLAS KILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000118826706786 | $0.03 |
| NICHOLAS KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.156721538515 | $0.18 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BAT | 132.979 | $100.00 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | MATIC | 70.217 | $100.00 |
| NICHOLAS KING | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.002454) | ($100.16) |
| NICHOLAS KING | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | MATIC | 70.882 | $100.16 |
| NICHOLAS KING | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.010064) | ($400.34) |
| NICHOLAS KING | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | CEL | 188.72 | $400.34 |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 61.17 | $100.00 |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LINK | 11.489 | $100.00 |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.54) | ($100.54) |
| NICHOLAS KING | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | DOT | 8.7877 | $100.54 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000868960183?8 | $24.55 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.9563577508409 | $19.76 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0364578435?26 | $15.03 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.100190742899999 | $1.44 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.124543542171999 | $1.05 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0038443961?4 | $0.03 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.669765034699999 | $1.67 |
| NICHOLAS KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.3103646192?1 | $0.14 |
| NICHOLAS KIRBERGER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (3.016387745) | ($49.31) |
| NICHOLAS KIRBERGER | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | DOT | 3.016387745 | $49.31 |
| NICHOLAS KIRBERGER | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | DOT | (3.016387745) | ($49.34) |
| NICHOLAS KIRBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.015723838394855 | $0.28 |
| NICHOLAS KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.062855180924 | $0.04 |
| NICHOLAS KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.00317185385 | $0.19 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0089273?149) | ($20.36) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0089273?149 | $20.36 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | USDC | 494.0 | $494.00 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000993836931?) | ($29.09) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000993836931? | $29.09 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | XLM | (4,581.954120882) | ($500.00) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | XLM | 5,254.027229448 | $573.34 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | XLM | (7.697682923) | ($0.84) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | XLM | (137.689554114) | ($15.03) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 31.203611 | $31.20 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000030984824?8) | ($0.89) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (525.0) | ($525.00) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 1,826.083602099 | $833.67 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,827.513329666) | ($1,041.90) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,827.513329666 | $1,041.90 |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000751963162?) | ($1.34) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.02408271506) | ($24.02) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.802085422?1) | ($800.00) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.000671746541) | ($0.67) |
| NICHOLAS KIRKPATRICK | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.9885954518 | $986.03 |
| NICHOLAS KIRSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005163561852 | $0.01 |
| NICHOLAS KIRSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001028286915?2 | $0.00 |
| NICHOLAS KIRSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000084741401292999? | $0.00 |
| NICHOLAS KISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000399542529? | $10.62 |
| NICHOLAS KISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008897055338? | $17.29 |
| NICHOLAS KISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.084958947481? | $0.08 |
| NICHOLAS KISER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.11104798401? | $6.60 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2268673642) | ($6,763.66) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2268673642 | $6,763.68 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,330.117360439) | ($9,330.12) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,330.117360439 | $9,330.12 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4156828992) | ($926.89) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4156828992 | $926.89 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (9,330.11736) | ($9,330.12) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4156828992) | ($883.03) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2268673 | ($7,062.83) |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000927474575165? | $35.20 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002071434026183? | $5.75 |
| NICHOLAS KLAIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 58.604485022 | $58.60 |
| NICHOLAS KLEIN-BEEKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004187314004?6 | $0.00 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01710461 | $705.91 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Deposit | BTC | 0.01704969 | $689.49 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.017049) | ($689.44) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Deposit | BTC | 0.00561388 | $219.06 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0056145) | ($232.37) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000517) | ($0.20) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/1/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00000517 | $0.20 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2) | ($7,722.52) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/1/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.2 | $7,722.52 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.2000052 | ($7,682.79) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2234994214) | ($6,818.98) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.2234994214 | $6,818.98 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.116426141) | ($9,393.17) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 4.116426141 | $9,393.17 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (4.116426141) | ($9,707.80) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.2234994 | ($6,530.28) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000137894075?9) | ($4.12) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000137894075? | $4.12 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002943341685) | ($5.95) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.002943341685 | $5.95 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.002943341685) | ($5.95) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00013789) | ($4.09) |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001556377829973? | $60.40 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019116965522496? | $53.56 |
| NICHOLAS KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.055616410217 | $0.06 |
| NICHOLAS KNOCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040578374732 | $1.20 |
| NICHOLAS KNOCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 177.204610968 | $177.20 |
| NICHOLAS KNOCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.073724908?4 | $0.01 |
| NICHOLAS KO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 196.860344659999 | $196.86 |
| NICHOLAS KOBBORG ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000248564512?3 | $7.39 |
| NICHOLAS KOBBORG ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.5973183301 | $5.41 |
| NICHOLAS KOBBORG ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00039321435? | $7.10 |
| NICHOLAS KOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001952283206? | $0.06 |
| NICHOLAS KOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033753948233 | $0.07 |
| NICHOLAS KOCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001777151778? | $53.00 |
| NICHOLAS KOCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.457136271 | $1.70 |
| NICHOLAS KOCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007025717667? | $15.39 |
| NICHOLAS KOCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.9939212453 | $0.04 |
| NICHOLAS KOH | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS KOH | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (30,000.0) | ($30,000.00) |
| NICHOLAS KOH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | CEL | (56.4517) | ($43.44) |
| NICHOLAS KOH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (466.495256) | ($466.50) |
| NICHOLAS KOH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02440513) | ($766.22) |
| NICHOLAS KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000236190008103? | $8.03 |
| NICHOLAS KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.499322732031?1 | $0.70 |
| NICHOLAS KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 325.121400169383 | $325.12 |
| NICHOLAS KOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 39.286056615956 | $39.02 |
| NICHOLAS KOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172591151?3 | $5.11 |
| NICHOLAS KONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002680282949? | $0.08 |
| NICHOLAS KONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003157677053? | $0.01 |
| NICHOLAS KONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000737771531359999 | $0.00 |
| NICHOLAS KONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000571082591359999 | $0.00 |
| NICHOLAS KOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010813940873? | $0.32 |
| NICHOLAS KOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.33176799909? | $12.74 |
| NICHOLAS KOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00107374063233 | $2.10 |
| NICHOLAS KOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.4968291822? | $0.39 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041365799956 | $1.22 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000438883147? | $0.86 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.3706019895 | $1.09 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.040729750189 | $0.45 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011826381304? | $0.10 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.012452246393? | $0.02 |
| NICHOLAS KOPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.25872110263 | $0.47 |
| NICHOLAS KOPPENOL |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | BTC | (0.345151) | ($13,277.31) |
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 13,240.372 | $13,277.31 |
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (38,110.65) | ($38,110.65) |
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001553324327602990 | $62.63 |
| NICHOLAS KOTESKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.59099265213200 | $1.59 |
| NICHOLAS KOTLAREVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 52.94729355311 | $53.05 |
| NICHOLAS KOTLAREVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.8214328132 | $4.28 |
| NICHOLAS KOURABAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009255952986 | $284.79 |
| NICHOLAS KOURABAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000055565122262 | $0.00 |
| NICHOLAS KOURABAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.240121169 | $0.46 |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.928316088) | ($12,278.90) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.928316088 | $12,278.90 |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.92481259896) | ($26,691.87) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.92481259896 | $26,691.87 |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.16797688) | ($5,000.00) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | ETH | (3.9) | ($5,330.46) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.75) | ($22,303.50) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | ETH | (3.9) | ($6,919.81) |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004388826115743 | $157.61 |
| NICHOLAS KOVACEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045656275171773 79 | $115.21 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04292935069) | ($1,304.35) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04292935069 | $1,304.35 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.768922132) | ($3,683.57) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.768922132 | $3,683.57 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (88.857494661) | ($648.43) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LINK | 88.857494661 | $648.43 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04292935) | ($1,267.49) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (1.768922132) | ($3,210.10) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | LINK | (88.857494661) | ($632.36) |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000242285202165 | $8.90 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009420522015159 | $25.73 |
| NICHOLAS KOVACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.150700498746019 | $1.75 |
| NICHOLAS KOWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000109599400166852 | $0.00 |
| NICHOLAS KOWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000567617871672 | $0.00 |
| NICHOLAS KOWLESSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009817330639 | $0.01 |
| NICHOLAS KOWLESSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.57979614392 | $1.98 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01208301 | $482.94 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.03025788 | $1,209.28 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00151617) | ($50.00) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00151617 | $50.00 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00151617) | ($48.40) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00640204) | ($200.00) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00640204 | $200.00 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00640204) | ($199.64) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.09656661901) | ($3,010.66) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.09656661901 | $3,010.66 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.09656661) | ($3,001.10) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (317.432) | ($163.41) |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | XRP | 317.432 | $163.41 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000473192643912 | $17.68 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000202867569225 15 | $0.62 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002905458294 7 | $0.00 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004997000280084 | $0.39 |
| NICHOLAS KOWNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000125454198166999 | $0.00 |
| NICHOLAS KRAMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000104602569 14 | $0.00 |
| NICHOLAS KRAMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001612418117 4 | $0.00 |
| NICHOLAS KRAMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000269824888521 | $0.06 |
| NICHOLAS KRAMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.004794109976 3 | $0.00 |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (273.097398681) | ($379.61) |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 273.097398681 | $379.61 |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | MATIC | (273.097398681) | ($382.34) |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000039815251446 5 | $0.01 |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.561150637049 5 | $0.78 |
| NICHOLAS KRASOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.018576419666 | $0.01 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002543459684 | $77.11 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045370976917999 9 | $90.19 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.4616522445 | $1.46 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.43057711 | $10.69 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003629682976 | $0.00 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.134211852 09 | $12.60 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000223766284829999 | $0.00 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.036516357862999 9 | $2.18 |
| NICHOLAS KREUZIGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002303208372 | $0.16 |
| NICHOLAS KRUEGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034480129158 | $0.00 |
| NICHOLAS KRUEGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010162004247 7 | $0.02 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (9,335.601639041) | ($3,892.05) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 9,335.601639041 | $3,892.05 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.022302332) | ($1,900.00) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.022302332 | $1,900.09 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.022302332) | ($1,991.76) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (17.284746247) | ($33,100.46) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 17.284746247 | $33,100.46 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (17.284746247) | ($33,076.61) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ADA | (34.405287) | ($20.18) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ADA | (9,301.196352) | ($5,318.74) |
| NICHOLAS KRYCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010735909071 5 | $328.16 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083153097632 65 | $232.57 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 34.714433295004 | $28.31 |
| NICHOLAS KRYCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.014896045583 | $0.02 |
| NICHOLAS KRZYKWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014346950276 7 | $0.42 |
| NICHOLAS KRZYKWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002170894201 9 | $0.00 |
| NICHOLAS KUCZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013125499696 | $0.44 |
| NICHOLAS KUCZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.407746653693 3 | $57.92 |
| NICHOLAS KUCZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000071518236484 | $0.00 |
| NICHOLAS KUCZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.47086172536 | $1.62 |
| NICHOLAS KUCZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.2833536268 | $0.10 |
| NICHOLAS KUEHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009964912389999 9 | $0.18 |
| NICHOLAS KUEHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29.321337919999 9 | $29.32 |
| NICHOLAS KUHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005855406887 9 | $179.36 |
| NICHOLAS KUHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002576935133 9 | $0.00 |
| NICHOLAS KULUSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002443124949 1 | $73.94 |
| NICHOLAS KUNZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000493793516 1 | $14.62 |
| NICHOLAS KUSANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011482152103 1 | $350.04 |
| NICHOLAS KUSANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.49360042697 5 | $0.49 |
| NICHOLAS KUSANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001045564219 98 | $0.00 |
| NICHOLAS KWILINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021033258561999 99 | $0.00 |
| NICHOLAS KWILINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001450978477 7 | $0.00 |
| NICHOLAS KWILINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNA | 0.000061795397629 | $0.00 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | AVAX | 1.03288 | $62.04 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | MATIC | 41.66114541 | $45.40 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003731885977 | $0.11 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026197050411 | $0.05 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.476600603799 9 | $0.93 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.120586513993999 9 | $1.34 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.17576226257 | $4.02 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.017047718692 | $1.02 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.024300064 7 | $0.96 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.032939726963999 9 | $0.20 |
| NICHOLAS L THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.397384999039999 9 | $0.83 |
| NICHOLAS L WERBANETH | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | ETH | 0.00635155 | $19.25 |
| NICHOLAS LABRUM | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 1.0 | $2,882.08 |
| NICHOLAS LABRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002750462626 6 | $83.57 |
| NICHOLAS LABRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01522721765 | $29.71 |
| NICHOLAS LABRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.656743114 | $12.41 |
| NICHOLAS LAFLAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000429431570869999 9 | $0.01 |
| NICHOLAS LAFLAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004166232375 6 | $0.01 |
| NICHOLAS LAGESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002053324895899 99 | $61.72 |
| NICHOLAS LAGESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.1723365513 | $3.25 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00227487 | $91.44 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00227298 | $89.49 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01746566) | ($700.53) |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01746566 | $700.53 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.022) | ($872.89) |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.0028537 | $109.97 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00296629 | $96.67 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02503441849) | ($758.98) |
| NICHOLAS LALIOS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02503441849 | $758.98 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03036791) | ($918.19) |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000176633952450 39 | $6.74 |
| NICHOLAS LALIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.122762919593 | $0.12 |
| NICHOLAS LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000869483546 37 | $25.74 |
| NICHOLAS LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036907452422 | $72.53 |
| NICHOLAS LAMOUREUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000766220188589999 | $22.68 |
| NICHOLAS LAMOUREUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006875630795 | $13.42 |
| NICHOLAS LANGENBACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.340999853999 99 | $1.47 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.0) | ($14,304.25) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.0 | $14,304.25 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (5.0) | ($13,749.27) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.007440920468) | ($20.00) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.007440920468 | $20.00 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00055494) | ($20.00) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00055494 | $20.00 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000046337911376) | ($1.67) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000774108929 3) | ($2.08) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.001551939536) | ($4.17) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MCDAI | 4,364.012292777 | $4,364.01 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MCDAI | 135.06753377 | $135.07 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (501.748974901) | ($501.75) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 501.748974901 | $501.75 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (5,000.0) | ($5,000.00) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000134082514 5) | ($4.17) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 5.650846454 | $12,853.40 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($14,751.77) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $14,751.77 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($14,727.00) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($19,735.17) |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $19,735.17 |
| NICHOLAS LANGER | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (10.0) | ($19,747.60) |
| NICHOLAS LANGER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000070440899 93) | ($2.08) |
| NICHOLAS LANGER | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000054784463 86) | ($1.67) |
| NICHOLAS LANGER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3529766175) | ($9,534.12) |
| NICHOLAS LANGER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3529766175 | $9,534.12 |
| NICHOLAS LANGER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.92040658) | ($4,252.59) |
| NICHOLA

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS LASKARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000088519111303 | $0.00 |
| NICHOLAS LASKARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.001587141638 | $0.00 |
| NICHOLAS LATHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007604794935 | $234.20 |
| NICHOLAS LATHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039984266962 | $79.16 |
| NICHOLAS LATHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.4772893284 | $2.81 |
| NICHOLAS LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000707961977 | $0.00 |
| NICHOLAS LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000318343473946 | $0.00 |
| NICHOLAS LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001932337744 | $0.00 |
| NICHOLAS LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000064517883959999 | $0.00 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.13017661 | $5,100.74 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Collateral | BTC | (0.103688092) | ($4,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 1,000.0 | $1,000.00 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.15 | $4,766.10 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Collateral | BTC | (0.125927903) | ($4,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 1,000.0 | $1,000.00 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.1317670567 | $2,494.18 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.003169785901) | ($60.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.10955953) | ($2,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.003374749003) | ($60.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.112491633 | ($2,000.00) |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.1362764859 | $2,422.87 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000854884614491 | $23.09 |
| NICHOLAS LAWRANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7651686282276 | $0.91 |
| NICHOLAS LAWRENCE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | DOT | (4.973254632) | ($87.03) |
| NICHOLAS LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000232088190810 | $0.00 |
| NICHOLAS LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000608045899297 | $0.00 |
| NICHOLAS LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002063969876 | $0.00 |
| NICHOLAS LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.012428965024735 | $0.23 |
| NICHOLAS LAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 105.67505243779 | $111.43 |
| NICHOLAS LAZARUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.112527178704 | $5.94 |
| NICHOLAS LAZZARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000149021471222 | $0.00 |
| NICHOLAS LAZZARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000131488831188 | $0.00 |
| NICHOLAS LAZZARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001877525216 | $56.21 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004392543219 | $0.00 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000005887020864 | $0.00 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000026280823446 | $0.00 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009512332609 | $0.01 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000031306277382 | $0.00 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00040459967095 | $11.97 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007593214976799999 | $0.01 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.8106399854 | $8.57 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006574629203783 | $0.00 |
| NICHOLAS LE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001147767904210 | $0.00 |
| NICHOLAS LEACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.387660450121 | $25.01 |
| NICHOLAS LEACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001019186184499 | $30.15 |
| NICHOLAS LEACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004328333757 | $0.00 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000424768894949 | $12.57 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040648781582 | $80.52 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.706552658 | $14.04 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 52.25777994 | $32.82 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.46535677944 | $4.12 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017803715995 | $1.29 |
| NICHOLAS LEATHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.245221599958 | $9.70 |
| NICHOLAS LEBRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002375178979 | $71.81 |
| NICHOLAS LEBRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.977364823 | $10.96 |
| NICHOLAS LEBRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.48345459253 | $0.30 |
| NICHOLAS LEBRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.18105596426 | $1.60 |
| NICHOLAS LEBRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000138101731198 | $0.00 |
| NICHOLAS LECHIARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017477517718 | $0.52 |
| NICHOLAS LECHIARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.040187944353 | $0.03 |
| NICHOLAS LECONTE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0228238) | ($50.32) |
| NICHOLAS LECONTE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (17.0) | ($30,419.80) |
| NICHOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003513139144 | $117.39 |
| NICHOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.140776660685 | $334.83 |
| NICHOLAS LEDUC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.654621171) | ($4,141.74) |
| NICHOLAS LEDUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000933917879717 | $27.64 |
| NICHOLAS LEDUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 192.41521298886 | $211.72 |
| NICHOLAS LEDUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 183.32723876 | $145.34 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000207727109) | ($8.31) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.237412049) | ($40,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.237412049 | $40,000.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5) | ($1,509.22) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5 | $1,509.22 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Collateral | ETH | (13.251922357) | ($40,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Loan Principal Payment | MCDAI | 10,000.0 | $10,000.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | MCDAI | (10,000.0) | ($10,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.486150222) | ($10,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.486150222 | $10,000.09 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($28,739.70) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $28,739.70 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Collateral | ETH | (13.971639912) | ($39,866.50) |
| NICHOLAS LEE | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | ETH | 0.002735233695 | $6.43 |
| NICHOLAS LEE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00058362) | ($17.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00058362 | $17.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000573322268558) | ($16.70) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00192397 | $58.30 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 323.0 | $323.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00017194 | $5.24 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 2,980.005744 | $2,980.01 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,209.765667 | $3,209.77 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | USDC | 1.111 | $1.11 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | USDC | 8,180.14 | $8,180.14 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (8,176.25) | ($8,176.25) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (16,473.07297667) | ($16,473.07) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 16,473.07297667 | $16,473.07 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.808566467) | ($6,801.87) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.808566467 | $6,801.87 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($178.74) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (16,473.07) | ($16,473.07) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | ETH | (3.7085665) | ($6,629.54) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (17.16239587) | ($26,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 17.16239587 | $26,000.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Collateral | ETH | (16.459080888) | ($24,934.52) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01424610425) | ($16.68) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.014331512255) | ($16.78) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.014247885588) | ($16.69) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (10.864487251) | ($10,000.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | ETH | 13.251922357 | $12,197.47 |
| NICHOLAS LEE | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | ETH | (0.3270219354) | ($301.00) |
| NICHOLAS LEE | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.090243922947) | ($33.36) |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000480267240276 | $0.23 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.4175171437 | $18.42 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 18.451709675 | $18.45 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000489222847697 | $14.48 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032852603972006 | $77.75 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 193.901283898159 | $193.90 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000326071289898 | $9.65 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001598371772 | $3.12 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5620287897 | $0.35 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5605970979403 | $0.54 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010479088080088 | $320.65 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019851229769 | $0.02 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.39411201175 | $872.65 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.015589897683 | $0.02 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 10.2563799471 | $63.12 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.161522348857 | $36.61 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.087452356931 | $4.24 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 79.46999579 | $38.29 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000759868227191 | $1.42 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000218056647318 | $0.00 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000364981161369999 | $10.80 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000955599645221 | $1.87 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.72440236339 | $0.45 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.036383488662 | $0.40 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004137899449 | $0.10 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.2188085899 | $1.06 |
| NICHOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006154071292 | $1.96 |
| NICHOLAS LEE BINNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002819395074309999 | $96.04 |
| NICHOLAS LEE BINNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021121552785999 | $0.04 |
| NICHOLAS LEE BINNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.082115720799999 | $3.19 |
| NICHOLAS LEE BINNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.045251452424 | $0.40 |
| NICHOLAS LEE ERRITT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000954378963997 | $28.25 |
| NICHOLAS LEE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014224608130499 | $0.42 |
| NICHOLAS LEE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004395495291599999 | $0.04 |
| NICHOLAS LEE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.29119292743 | $0.04 |
| NICHOLAS LEE MCGEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003088671458 | $93.77 |
| NICHOLAS LEE MCGEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.379968349663 | $26.02 |
| NICHOLAS LEE MUHLENBRUCK | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00013859 | $4.99 |
| NICHOLAS LEE MUHLENBRUCK | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.05036933 | $1,812.34 |
| NICHOLAS LEES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014127748099999 | $0.00 |
| NICHOLAS LEES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000048050305057 | $0.00 |
| NICHOLAS LEES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004573224422 | $0.00 |
| NICHOLAS LEES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000401578982044 | $0.00 |
| NICHOLAS LEES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000499683619999 | $0.00 |
| NICHOLAS LEFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004342793045617 | $0.17 |
| NICHOLAS LEFFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000050161570799999 | $0.04 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006577918327) | ($266.83) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006577918327 | $266.83 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | SOL | 0.000563258401 | ($0.06) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.000563258401 | $0.06 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | BTC | (0.006577) | ($266.59) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | SOL | 2.63146 | $266.59 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | SOL | (2.632513625) | ($258.77) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.996166652528) | ($80.76) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.996166652528 | $80.76 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.006050943948) | ($0.04) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.006050943948 | $0.04 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (354.793495945) | ($45.45) |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 354.793495945 | $45.45 |
| NICHOLAS LEIJA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Celsius Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS LEMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.752064633 | $17.75 |
| NICHOLAS LEMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.3411700864 | $5.87 |
| NICHOLAS LEMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.850493103088 | $9.45 |
| NICHOLAS LEMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.171895500439999 | $10.59 |
| NICHOLAS LEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000372888916841 | $0.01 |
| NICHOLAS LEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4974304917999 | $0.94 |
| NICHOLAS LEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000037422880105999991 | $0.00 |
| NICHOLAS LEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0013844911347 | $0.00 |
| NICHOLAS LENEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008094302788 | $0.01 |
| NICHOLAS LERTUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000786945638479904 | $0.00 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000095703061696 | $2.83 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003288417758699999 | $6.42 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.37403058196 | $0.30 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.1846732361 | $3.26 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006821039916 | $0.06 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.14413341654 | $0.02 |
| NICHOLAS LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001692839975 | $0.12 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001311006627 | $38.82 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.360358897392 | $0.42 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004535757527754 | $8.85 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.5947985398 | $0.23 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.3643839477 | $4.66 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.34336751166 | $0.16 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.151589947981 | $1.15 |
| NICHOLAS LEVENTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001207024800739991 | $0.09 |
| NICHOLAS LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009039525275 | $279.15 |
| NICHOLAS LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.080723623807 | $162.62 |
| NICHOLAS LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3269491856454 | $2.89 |
| NICHOLAS LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020687826596 | $0.00 |
| NICHOLAS LEVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029257972996 | $57.18 |
| NICHOLAS LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002095084594 | $0.01 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 5.0 | $71.05 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 145.0 | $2,056.10 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 5.01 | $503.99 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 95.0 | $9,557.09 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007378529992 | $228.60 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.22498685068 | $458.16 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 52.4547272 | $52.45 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 45.963813818999999 | $36.44 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.611863340302 | $5.19 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.120517445789 | $62.75 |
| NICHOLAS LIATSOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.091787137151 | $3.63 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003278104368 | $100.11 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.120544650999999 | $49.12 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002505821913 3 | $0.09 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.063796288061 | $2.52 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.004399229438876099 | $0.04 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.026574266601 88 | $0.06 |
| NICHOLAS LIBERATO-RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.002532212999 6 | $0.16 |
| NICHOLAS LIDDICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001411600603599999 | $41.78 |
| NICHOLAS LIDDICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017143493148 | $33.45 |
| NICHOLAS LIDDICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.859423992 | $0.86 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.2627506299) | ($0.25) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.2627506299 | $0.25 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (26.375457547) | ($496.60) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | DOT | 26.375457547 | $496.60 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (17.962577818) | ($25.63) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 17.962577818 | $25.63 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (6.598750318) | ($1,053.32) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 6.598750318 | $1,053.32 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | DOT | (1) | ($16.84) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | DOT | (25.375457547) | ($454.63) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ZEC | (6.598750331) | ($1,017.82) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (72.865593677) | ($156.66) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | CEL | 72.865593677 | $156.66 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | MATIC | (17.962577818) | ($10.54) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | CEL | (72.8655) | ($39.64) |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000151669022909 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2045773545278 | $0.43 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002583520698 2 | $0.01 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005226131283 | $0.01 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.040839745454 17 | $0.05 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000338833690363 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.074102273809883 | $1.35 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000839123183599999 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005455973621 | $0.01 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000825746059874 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006675634278 9 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004437354705 | $0.02 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003766764807 4 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000057196793879999 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004003877911 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000004742662553099999 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000218044739 18 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001082728065 13 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002969086437340 8 | $0.44 |
| NICHOLAS LIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000009099045952059999 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000034944748506999 9 | $0.00 |
| NICHOLAS LIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.002034264448 3 | $0.00 |
| NICHOLAS LIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004878453754 | $0.14 |
| NICHOLAS LIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18106150233 | $0.21 |
| NICHOLAS LIJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 38.335074312999 9 | $38.34 |
| NICHOLAS LIM | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04324684) | ($1,497.80) |
| NICHOLAS LIM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (5,205.958810089) | ($5,205.96) |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 32.78651201693 4 | $32.79 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 68.275371405433 | $70.15 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028266482392 | $0.06 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101802432282999 9 | $3.01 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.26304558246 | $5.85 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005456328072 | $10.65 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.39924563258 | $0.19 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002379336871687 7 | $50.14 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000313844237159999 | $0.00 |
| NICHOLAS LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019516202504 | $0.01 |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00437) | ($129.94) |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167305) | ($49.96) |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001718) | ($49.80) |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012478269244998 4 | $350.11 |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.309033697739406 | $0.23 |
| NICHOLAS LIM ENG CHEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.002370435205206 | $0.19 |
| NICHOLAS LINABURG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051567867101999 9 | $0.15 |
| NICHOLAS LINABURG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038685929234 | $0.08 |
| NICHOLAS LINABURG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001987005981 4 | $0.00 |
| NICHOLAS LINABURG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000429372011 85 | $0.00 |
| NICHOLAS LINDBOE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $1,551.29 |
| NICHOLAS LINDBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000867160980949999 | $25.67 |
| NICHOLAS LINDBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013274170273 | $22.46 |
| NICHOLAS LINDBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.41601899964 | $0.42 |
| NICHOLAS LINDBOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.0834306642 | $61.68 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 1.03226 | $3,217.71 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00167665 | $69.56 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00165121 | $69.48 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00173818 | $68.57 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00172054 | $66.74 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.034) | ($1,314.33) |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00172621 | $67.62 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.02365357 | $63.87 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00197401 | $65.59 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00213961 | $64.93 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.02992054 | $61.94 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.03294965 | $64.85 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00223942 | $66.84 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00225574 | $66.80 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00232398 | $67.43 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001261311829 5 | $35.12 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.142465522529 9 | $27.41 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038389397 14 | $72.78 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003151815235 8 | $0.00 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.986173 1969 | $0.75 |
| NICHOLAS LINDSAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0868470062 8 | $1.27 |
| NICHOLAS LING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001466 1155583 | $43.39 |
| NICHOLAS LING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047397923781999 99 | $94.35 |
| NICHOLAS LING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.560748244999 99 | $3.56 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00054766 | $21.91 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000732122524 6 | $21.65 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.143114 5533 | $0.14 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 58.249319265 | $46.18 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.8289485889 | $0.83 |
| NICHOLAS LINGENFELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YINCH | 0.000736019722014 | $0.00 |
| NICHOLAS LIRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | MATIC | 478.7790587 | $346.15 |
| NICHOLAS LIRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BNT | 151.747828 | $226.10 |
| NICHOLAS LIRA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | DOT | 16.791 | $191.25 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000113699744199 | $0.00 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.53452949 | $39.27 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.502253990 1 | $7.85 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.2894417142 | $47.67 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.595537485 | $4.91 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 12.891993038 3 | $44.04 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.213275707 43 | $0.21 |
| NICHOLAS LIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 7.875466587 41 | $10.26 |
| NICHOLAS LISANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040927684539 | $1.21 |
| NICHOLAS LISANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2606447027 6 | $2.90 |
| NICHOLAS LISANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003707627067 9 | $0.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS LORENZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000738543212459999 | $0.02 |
| NICHOLAS LORENZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000817266573994 | $0.00 |
| NICHOLAS LORENZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.046055100846 | $0.51 |
| NICHOLAS LORENZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003255985711 6 | $0.00 |
| NICHOLAS LORENZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000067013563521 | $0.00 |
| NICHOLAS LOSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001226210878 82 | $36.29 |
| NICHOLAS LOSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010704411510 5 | $0.02 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000170235225 72 | $0.01 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001872252687 2 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000014908637469999 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000816991985142 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000216650648661 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000061519384 3 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001657762352899999 | $0.00 |
| NICHOLAS LOUIS BITONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000318066450078 | $0.00 |
| NICHOLAS LOUTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000267577950 41 | $7.92 |
| NICHOLAS LOVETT-MAGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012168394279 | $0.36 |
| NICHOLAS LOVETT-MAGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0036479892 | $1.26 |
| NICHOLAS LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008072768624899999 | $250.10 |
| NICHOLAS LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.11513125528897 | $233.48 |
| NICHOLAS LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014846382973 3 | $0.44 |
| NICHOLAS LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.0859078302 | $10.54 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.022761955557 | ($661.85) |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.022761955557 | $661.85 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (10.843496014) | ($95.44) |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 10.843496014 | $95.44 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (352.442496082) | ($169.72) |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 352.442496082 | $169.72 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (351.727948) | ($171.59) |
| NICHOLAS LOWARY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0227 52) | ($676.51) |
| NICHOLAS LOWARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000123318185 1522 | $4.59 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002279117442 4 | $0.00 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.037529821999 9 | $57.04 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3272629488331 | $1.08 |
| NICHOLAS LOWARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.088624400936468 | $1.38 |
| NICHOLAS LOWRIMORE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.043167318011 | ($1,266.63) |
| NICHOLAS LOWRIMORE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.043167318011 | $1,266.63 |
| NICHOLAS LOWRIMORE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.043156) | ($1,190.20) |
| NICHOLAS LOWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000453037846062 8 | $15.20 |
| NICHOLAS LOWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000691832790933 | $20.48 |
| NICHOLAS LOWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000302872312 6 | $5.91 |
| NICHOLAS LOWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.317774372589999 | $0.15 |
| NICHOLAS LOWSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.101731410431 | $0.00 |
| NICHOLAS LUCARELLI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.773339321104) | ($2,068.83) |
| NICHOLAS LUCARELLI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00110178) | ($39.72) |
| NICHOLAS LUCARELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004891612191884 | $0.19 |
| NICHOLAS LUCARELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003290306203888 | $9.53 |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000083246878441 | ($3.34) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000116300131 2) | ($4.17) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000114373415) | ($3.34) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000141220458) | ($4.17) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000156784721) | ($3.34) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000205116255) | ($4.17) |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000195281226 73 | $5.80 |
| NICHOLAS LUDGATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.043384890798 | $0.04 |
| NICHOLAS LUGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021942835595 | $0.04 |
| NICHOLAS LUGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001510505763 7 | $0.00 |
| NICHOLAS LUI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | UNI | (125.25) | ($557.36) |
| NICHOLAS LUI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.253) | ($7,242.46) |
| NICHOLAS LUI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (4,014.01) | ($2,163.18) |
| NICHOLAS LUI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (30.0) | ($11.63) |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011537040612 | $22.51 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 140.2101422768 | $111.16 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001874482804481 3 | $63.62 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.292633637398817 | $0.39 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.792338130793 9 | $45.04 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.018259606461 | $0.01 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.007736301478399999 | $0.09 |
| NICHOLAS LUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.548433531852 | $3.62 |
| NICHOLAS LUIS GUTIERREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021376333736 | $0.04 |
| NICHOLAS LUTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000146279650 34 | $4.53 |
| NICHOLAS LYNCH | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (0.88715218 42) | ($278.67) |
| NICHOLAS LYNCH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.17855349) | ($5,227.49) |
| NICHOLAS LYNCH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | MATIC | (352.144011443) | ($212.51) |
| NICHOLAS LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001458163749057 5 | $49.59 |
| NICHOLAS LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016665670884 | $0.02 |
| NICHOLAS LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.297502717058 1 | $3.92 |
| NICHOLAS LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006871348107859 4 | $2.50 |
| NICHOLAS LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033193719076 | $0.98 |
| NICHOLAS LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023443130634 | $0.69 |
| NICHOLAS LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.774308763791381 | $1.93 |
| NICHOLAS LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 5.1277995981 | $0.21 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 11.0689 | $707.33 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | AVAX | 11.32866 | $457.26 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 7.76221 | $11.10 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | LUNC | 108,024.09974 | $19.32 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | SOL | 5.784802 | $310.35 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | AVAX | 8.981 | $205.30 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00107289 | $31.38 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.021545451 | $631.35 |
| NICHOLAS LYROS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | SOL | 6.45853 | $272.19 |
| NICHOLAS LYROS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 3.02122 | $117.28 |
| NICHOLAS LYROS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.01317832 | $385.14 |
| NICHOLAS LYROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.068287174997 7 | $12.13 |
| NICHOLAS M FOTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001270692546877 99 | $50.92 |
| NICHOLAS M FOTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.74002175 | $7.37 |
| NICHOLAS M FOTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.002342982443 | $0.05 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000329418655) | ($9.39) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000329418655 | $9.39 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (503.610444246) | ($3,207.86) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 503.610444246 | $3,207.88 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.4904774 32) | ($12,427.61) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.4904774 32 | $12,427.61 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024381) | ($50.01) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (0.024404) | ($50.07) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | LINK | (503.610444246) | ($3,661.25) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (6.441692432) | ($13,203.27) |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001798799184787 | $0.07 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030521076020615 | $84.93 |
| NICHOLAS M HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.835490579 1858 | $9.89 |
| NICHOLAS M JOHNSTON | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 1.64344926 | $5,010.91 |
| NICHOLAS M JOHNSTON | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.12011894 | $4,893.63 |
| NICHOLAS M JOHNSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003211151059 23 | $92.60 |
| NICHOLAS M JOHNSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021590471591 1 | $39.32 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | USDC | 250.0 | $250.09 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (98.55) | ($98.55) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | USDC | 711.978087 | $711.98 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (98.55) | ($98.55) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.09) | ($2.09) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | USDC | 750.0 | $750.00 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | USDC | 2,232.608691 | $2,232.61 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.36) | ($8.36) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Collateral | ETH | 2.841910218 | $5,026.33 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | USDC | 3,575.726776 | $3,575.73 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $1,571.60 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 10.5 | $16,507.68 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 10.0 | $15,719.10 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Collateral | ETH | (16.905404048) | ($26,579.52) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 7/3/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (98.55) | ($98.55) |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004186402202 | $128.58 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058211983848 | $113.59 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.116412277521 | $2.12 |
| NICHOLAS M LAWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.5975508515 | $8.87 |
| NICHOLAS M LENTILE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00032294) | ($10.00) |
| NICHOLAS M LENTILE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00032294 | $10.00 |
| NICHOLAS M LENTILE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000247012486) | ($7.60) |
| NICHOLAS M LENTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009218695761 | $0.29 |
| NICHOLAS M LENTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.021781891363999 | $0.19 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.027938765996 | $846.95 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.107644720222 | $217.77 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000181164778551 | $0.00 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.2410212282 | $4.55 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000099340952102 | $0.00 |
| NICHOLAS MACCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001216871204 47 | $0.00 |
| NICHOLAS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001825739864 | $0.00 |
| NICHOLAS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.01927245 3396 | $0.01 |
| NICHOLAS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000091517798 71 | $0.09 |
| NICHOLAS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000985785335034 | $29.18 |
| NICHOLAS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000672291180892 | $1.31 |
| NICHOLAS MACLAY LARGUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021163012686 | $0.04 |
| NICHOLAS MACNEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.052120961 33 | $11.69 |
| NICHOLAS MACNEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.209286638 45 | $8.28 |
| NICHOLAS MACNEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.15908229 | $9.06 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000009973705849 | $0.00 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000129886463329 | $0.00 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000071710212745 | $0.00 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000331527554495 | $0.00 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028951114163999 | $0.03 |
| NICHOLAS MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.19272903699 | $0.19 |
| NICHOLAS MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090804528778713 | $0.11 |
| NICHOLAS MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003565880311 3 | $0.04 |
| NICHOLAS MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004417727274 | $0.00 |
| NICHOLAS MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001352546329 4 | $0.00 |
| NICHOLAS MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000031781553649 | $0.01 |
| NICHOLAS MAGDAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011709274 103 | $0.00 |
| NICHOLAS MAGDAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000227205144391 | $0.43 |
| NICHOLAS MAGDAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Exhibit Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS MARK CLARKE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 1.892124556 | $5,328.85 |
| NICHOLAS MARK CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019762115420? | $31.44 |
| NICHOLAS MARKHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000575232033889999 | $17.03 |
| NICHOLAS MARKHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011856052469 | $23.13 |
| NICHOLAS MARKOMANOLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018140167497 | $0.00 |
| NICHOLAS MARKOMANOLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000724676621 61 | $0.00 |
| NICHOLAS MARKOMANOLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000765645385390 | $0.00 |
| NICHOLAS MARKOMANOLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 34.284764303 | $27.18 |
| NICHOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027402691709 | $0.81 |
| NICHOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002053424581? | $4.01 |
| NICHOLAS MARR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.033818) | ($2,987.79) |
| NICHOLAS MARR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0922059) | ($2,538.70) |
| NICHOLAS MARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000985006362675? | $32.82 |
| NICHOLAS MARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052687536655 | $0.06 |
| NICHOLAS MARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020301037843645 | $46.50 |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.059147774137) | ($0.03) |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.059147774137 | $0.03 |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.002022058839) | ($0.38) |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.002022058839 | $0.38 |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.000652845629512) | ($0.04) |
| NICHOLAS MARRA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.000652845629512 | $0.04 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007575497925? | $234.80 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.104153715029 | $210.62 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000057003141391 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000352768009631099 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003389072555 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000138790035089999 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.114833325455 | $29.88 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 3.1397515194 | $3.14 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004999718331302 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001643638086149 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.12117072268? | $0.19 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000000054268546539 | $0.00 |
| NICHOLAS MARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003485825679 | $6.49 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($29.90) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($4.03) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (4.99) | ($14,898.98) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2499) | ($10,023.24) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002) | ($5.79) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ADA | (10.0) | ($8.35) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($3.95) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2629183879) | ($769.35) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ADA | (1,323.09872) | ($1,108.40) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00672739) | ($268.79) |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000607391879875? | $24.41 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013789681017747? | $41.31 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005668030403?1999 | $0.01 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000032891783931 | $0.00 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.992991833?148 | $2.71 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004018559959999 | $0.00 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000304014591?19 | $0.00 |
| NICHOLAS MARRIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001461991036 | $0.00 |
| NICHOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.019719869777 | $334.99 |
| NICHOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.531699247659999 | $1,073.25 |
| NICHOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 2.427380273? | $56.86 |
| NICHOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.062296962112306? | $0.07 |
| NICHOLAS MARTINDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004474642464 | $0.00 |
| NICHOLAS MARTINDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000087476273539999 | $0.00 |
| NICHOLAS MARTINDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008889290544? | $0.03 |
| NICHOLAS MARTINDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000194260075?2 | $0.00 |
| NICHOLAS MARTINEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000854?1568564 | $0.00 |
| NICHOLAS MARTINEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.0009416547513 4 | $0.00 |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | USDC | 2,900.0 | $2,900.00 |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (2,900.0) | ($2,900.00) |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000046780911?4 | $0.00 |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 139.223080195 | $139.22 |
| NICHOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.121953042 | $0.12 |
| NICHOLAS MARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016704393?84 | $0.49 |
| NICHOLAS MARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.31866489939999 | $4.22 |
| NICHOLAS MARX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031025570? | $0.92 |
| NICHOLAS MARX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003159032889299?9 | $6.16 |
| NICHOLAS MASIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004990342 | $154.23 |
| NICHOLAS MASIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036115237284 | $71.23 |
| NICHOLAS MASTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008701613215 | $0.26 |
| NICHOLAS MASTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.024787?42 | $4.69 |
| NICHOLAS MASTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002479269494? | $4.84 |
| NICHOLAS MOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001301099655 | $0.00 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001892046174?5 | $0.06 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028707176336 | $0.06 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000352562268697 | $0.00 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.124128935969999 | $0.12 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000017478502817999? | $0.00 |
| NICHOLAS MASTRINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000733858510?2 | $0.00 |
| NICHOLAS MASUNDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00204092133?5 | $48.87 |
| NICHOLAS MASUNDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 296.047798823799 | $424.51 |
| NICHOLAS MASUNDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071150961?8 | $96.71 |
| NICHOLAS MASUNDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.9464962019 | $72.52 |
| NICHOLAS MATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001579201045099999 | $46.86 |
| NICHOLAS MATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021338415335 | $41.64 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001643193?885 | $48.87 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029500503856 | $56.76 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020304579330999? | $0.02 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.97867149325 | $0.78 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.03599134464 | $0.32 |
| NICHOLAS MATICHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001364111695 | $0.10 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.291638821?) | ($541.84) |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.291638821? | $541.84 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | PAXG | (0.2916?) | ($538.01) |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000215981296?1 | $0.01 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001063254417867 | $0.00 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001966224703399999 | $0.00 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002119159707771 | $4.00 |
| NICHOLAS MATSUMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000000575433252991 | $0.00 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.047060481?2 | ($143.59) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.047060481?2 | $143.59 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.047060481?2) | ($137.49) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.040191294?1) | ($110.00) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.040191294?1 | $110.00 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.040191294?1) | ($109.86) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.06790074?) | ($129.95) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.06790074 | $129.95 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.06790074) | ($130.27) |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020901540183 | $0.62 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007682?639084 | $15.48 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.879015505597 | $0.88 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.819931597 | $1.44 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.299999983914 | $3.33 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.115660523?6 | $3.81 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000010488291855?7 | $0.00 |
| NICHOLAS MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000012509496676 | $0.00 |
| NICHOLAS MAUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041703858388 | $1.23 |
| NICHOLAS MAUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.139665800379999 | $0.11 |
| NICHOLAS MAUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.464226?0193 | $2.18 |
| NICHOLAS MAUGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004595043727? | $141.38 |
| NICHOLAS MAUGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.09011844283 | $181.86 |
| NICHOLAS MAUGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.225628597?8 | $2.51 |
| NICHOLAS MAUGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.3226726821 | $14.29 |
| NICHOLAS MAVIHNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.195140017?7 | $0.33 |
| NICHOLAS MAXWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000432638509?9 | $0.00 |
| NICHOLAS MAXWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000046377155734999? | $0.00 |
| NICHOLAS MAXWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000122338928829 | $0.00 |
| NICHOLAS MAYEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004034127874 | $0.12 |
| NICHOLAS MAZZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000065472332109? | $0.00 |
| NICHOLAS MAZZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010903029?375 | $0.01 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (201.4194496?3) | ($0.03) |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 201.419449613 | $0.03 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013014711?434 | $394.97 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.6647987562 | $7.77 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.3585571365 | $730.85 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.15050741291 | $0.15 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 186.327684891 | $147.72 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.67899496602 | $50.12 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 97.424164347 | $14.23 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.31065181589 | $22.74 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.11594187896? | $12.73 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.7909819288 | $17.18 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000017968599917 | $0.00 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.20520461325 | $64.69 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.046789397902 | $3.54 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 6.631036916?3 | $3.20 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.8876612244 | $2.45 |
| NICHOLAS MAZZOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.229766699747 | $428.04 |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.001865399982) | ($0.16) |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.001865399982 | $0.16 |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000075215?4951) | ($2.24) |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000075215?4951 | $2.24 |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (167.134275295) | ($23.14) |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | XLM | 167.134275295 | $23.14 |
| NICHOLAS MCAVOY | ADDRESS REDACTED | 5/14/2022 | Earn |

**Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS MCCLAY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (0.05156852) | ($5.00) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 0.05156852 | $5.00 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00000815528828659) | ($0.25) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00071240090018) | ($20.95) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00000852919300 1) | ($0.25) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 6/22/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00104016685 93) | ($20.95) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 7/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00001223076328) | ($0.25) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ZEC | (5.944594289) | ($300.00) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 7/13/2022 | Earn | Incoming | Collateral | ZEC | 7.393939198 | $372.91 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Operation Cost | ZEC | (0.1787836733) | ($9.02) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 7/13/2022 | Custody | Outgoing | Loan Interest Liquidation | ZEC | (0.01486148572) | ($0.75) |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013840129468 | $434.81 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.07797351316 26 | $0.08 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 75.722042399 | $60.03 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 56.180075016 | $35.27 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.617298806 43 | $5.45 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.874928104599 99 | $112.10 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 3.918748511399 99 | $155.05 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.699688230269999 | $4.29 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000379952854 57 | $0.04 |
| NICHOLAS MCCLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 7.708573247999999 | $0.73 |
| NICHOLAS MCCLURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000149442201458 | $0.00 |
| NICHOLAS MCCLURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009962508270499999 | $0.01 |
| NICHOLAS MCCLURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000026514810656 | $0.00 |
| NICHOLAS MCCOLLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000061315154499 | $1.81 |
| NICHOLAS MCCOLLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.271697721 05 | $0.19 |
| NICHOLAS MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000399759666989999 | $0.00 |
| NICHOLAS MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003282597698 | $0.00 |
| NICHOLAS MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000007005320636999999 | $0.00 |
| NICHOLAS MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000053703697289999 | $0.00 |
| NICHOLAS MCDANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.3537845267 7 | $0.28 |
| NICHOLAS MCDANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.028651874650999 99 | $0.03 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039525617969 | $1.17 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001344823739198 | $2.62 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.47536191 05 | $1.17 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.151649434699999 | $0.10 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045692725308 | $0.51 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.44716353932 | $0.45 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004401020620 7 | $0.32 |
| NICHOLAS MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.13878800313 | $3.29 |
| NICHOLAS MCGIRR | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (578.603922421) | ($445.30) |
| NICHOLAS MCGIRR | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ADA | 578.603922421 | $445.30 |
| NICHOLAS MCGIRR | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | ADA | (1.32) | ($1.01) |
| NICHOLAS MCGIRR | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | ADA | (577.283922) | ($443.29) |
| NICHOLAS MCGIRR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.631065238186 | $1.44 |
| NICHOLAS MCGLAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003974207667 1 | $121.93 |
| NICHOLAS MCGLAWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042781902043 | $84.89 |
| NICHOLAS MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000144001869607 | $4.26 |
| NICHOLAS MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006146936048 7 | $11.99 |
| NICHOLAS MCGRAW NOVAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.437540652 3 | $5.17 |
| NICHOLAS MCGRAW NOVAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023031458896 | $0.04 |
| NICHOLAS MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016816155339999 | $0.50 |
| NICHOLAS MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.1560952252 | $8.05 |
| NICHOLAS MCIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006824180613 4 | $211.25 |
| NICHOLAS MCIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.695767989693 | $6.56 |
| NICHOLAS MCIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.338742265879999 | $691.64 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003181990546 2 | $97.10 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070014606372 | $140.68 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.216267840099 9 | $8.89 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.31996230152 | $0.56 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.845189440 8 | $23.39 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.043783806628 | $4.81 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.19277717282 | $1.19 |
| NICHOLAS MCKIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.038445374861 | $0.06 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | MATIC | (53.512) | ($76.97) |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 76.829 | $76.97 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (86.929900014) | ($86.93) |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 86.929900014 | $86.93 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (86.9299) | ($86.93) |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000057544734 | $0.00 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003850511 8152 | $0.00 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.14834615940 64 | $0.15 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.066908992719 99 | $0.09 |
| NICHOLAS MCMAHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000148496699 99 | $0.00 |
| NICHOLAS MCSPEDDEN-BROWN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.157349) | ($4,674.84) |
| NICHOLAS MCSPEDDEN-BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002277642446099 99 | $71.99 |
| NICHOLAS MEAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.513670913 1 | $53.04 |
| NICHOLAS MEARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001263780385 08 | $0.00 |
| NICHOLAS MINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002045894014752 | $61.49 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032534300434999 99 | $0.09 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.627952100 52 | $5.54 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.52458609332 | $1.10 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.039032864 24 | $4.29 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001337014990 93 | $0.01 |
| NICHOLAS MEDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.169863034 08 | $0.49 |
| NICHOLAS MEDLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011351026849 5 | $0.34 |
| NICHOLAS MEDLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.031105549168 | $0.00 |
| NICHOLAS MEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018499180803 | $0.55 |
| NICHOLAS MEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.10722419440 6 | $0.11 |
| NICHOLAS MEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000043014038287 | $0.00 |
| NICHOLAS MEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007443978698 3 | $0.00 |
| NICHOLAS MELCHIONNE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00024697 | $10.01 |
| NICHOLAS MELCHIONNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010199411496 1 | $0.30 |
| NICHOLAS MELE | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | SNX | 37.7574691 | $112.52 |
| NICHOLAS MELE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.9688526591) | ($1,200.00) |
| NICHOLAS MELE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.029138234572) | ($36.09) |
| NICHOLAS MELE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.002422131648) | ($3.00) |
| NICHOLAS MELE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 1.172222388 | $1,453.13 |
| NICHOLAS MELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015063444966 | $0.00 |
| NICHOLAS MELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003851236517 2 | $6.96 |
| NICHOLAS MELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.023107482174999 9 | $0.02 |
| NICHOLAS MELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008137771704 7 | $0.03 |
| NICHOLAS MELILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003331794085599 99 | $101.79 |
| NICHOLAS MELITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005396801754 | $0.16 |
| NICHOLAS MELITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.481868969 6 | $6.39 |
| NICHOLAS MELITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000040093117256 | $0.08 |
| NICHOLAS MELITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.380656036 | $1.38 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | XLM | 9,340.543725 | $1,396.66 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | XLM | (9,340.0) | ($1,396.58) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 1,378.6 | $1,396.59 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (192.43498511) | ($192.43) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 192.43498511 | $192.43 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.5) | ($2.50) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BAT | 8,061.525563098 | $3,848.04 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (10,224.170380901) | ($3,701.97) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BAT | 10,224.170380901 | $3,701.97 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1152366381) | ($3,317.96) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1152366381 | $3,317.96 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (2.107076931) | ($0.26) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | XLM | 2.107076931 | $0.26 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.1284951043) | ($0.13) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.1284951043 | $0.13 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (68.66) | ($68.66) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.0023855 | $68.66 |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BAT | (10.0) | ($3.62) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BAT | (10,214.17038) | ($3,702.94) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($28.87) |
| NICHOLAS MELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.116617) | ($3,366.90) |
| NICHOLAS MELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008705352048095 1 | $30.30 |
| NICHOLAS MELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.140807797957 99 | $1.14 |
| NICHOLAS MELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000017886436855 | $0.00 |
| NICHOLAS MELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002878943948127 64 | $0.00 |
| NICHOLAS MELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 6.977594589077 3 | $3.17 |
| NICHOLAS MELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000842906975 47 | $0.00 |
| NICHOLAS MENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006304922175999 99 | $194.97 |
| NICHOLAS MENDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000221257778459 999 | $6.54 |
| NICHOLAS MENDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.037519011644 | $0.01 |
| NICHOLAS MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025665362 5 | $0.00 |
| NICHOLAS MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008474728787 6 | $0.01 |
| NICHOLAS MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003230844413 | $0.00 |
| NICHOLAS MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000000588873264149999 | $0.00 |
| NICHOLAS MENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018449667416 | $0.04 |
| NICHOLAS MENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.010129680 3 | $3.97 |
| NICHOLAS MENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.132903648239999 | $1.17 |
| NICHOLAS MENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.23883582598 | $0.31 |
| NICHOLAS MENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000053008820709 | $0.00 |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05977077478) | ($1,891.64) |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05977077478 | $1,891.64 |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5220684102) | ($1,026.64) |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5220684102 | $1,026.64 |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | BTC | (0.059773) | ($1,887.24) |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | ETH | 0.96023 | $1,887.24 |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5) | ($838.63) |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.982298410 2) | ($1,641.47) |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000517183816645 13 | $17.81 |
| NICHOLAS MENOUNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004257727277185 | $10.34 |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000283871320 8) | ($0.83) |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000465768227 5) | ($0.83) |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.000282674282 6) | ($0.83) |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.9984027502) | ($1,000.00) |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.224264106 | $1,226.22 |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.029979942 73) | ($30.00) |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089715162786256 6 | $0.01 |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004269818269 9 | $7.84 |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001336525422 9 | $0.00 |
| NICHOLAS MEREDITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000267821568 29 | $0.00 |
| NICHOL

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS MICHAEL GILLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,279.958535906 | $2,279.96 |
| NICHOLAS MICHAEL GRACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009169257321 | $296.70 |
| NICHOLAS MICHAEL LECONTE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.0123 | $481.65 |
| NICHOLAS MICHAEL LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000445880116674999 | $12.96 |
| NICHOLAS MICHAEL LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003511229368099999 | $6.63 |
| NICHOLAS MICHAEL LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0316751046445 | $0.02 |
| NICHOLAS MICHAEL MONASTERIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001052504889961 | $31.15 |
| NICHOLAS MICHAEL MONASTERIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011037476419 | $21.51 |
| NICHOLAS MICHAEL MONASTERIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.493235655 | $0.31 |
| NICHOLAS MICHAEL MONASTIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.232679164291 | $73.70 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.994706681) | ($30,000.00) |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.994706681 | $30,000.00 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.994706) | ($29,401.16) |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (18.379446362) | ($27,063.06) |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 18.379446362 | $27,063.06 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.040356845865) | ($53.38) |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | ETH | (18.339389551) | ($22,357.00) |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012785941886 | $403.59 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.147162797922467 | $347.41 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.650388923056 | $49.88 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.776923113 | $2.31 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.014822951435 | $0.00 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000004636286218 | $0.00 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001319375944135 | $0.00 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000006002006744779 | $0.01 |
| NICHOLAS MICHAEL RUNDLETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.013568025434 | $0.85 |
| NICHOLAS MICHAEL SLOSKY | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.02775202 | $812.72 |
| NICHOLAS MICHAEL SLOSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001128288088337 | $32.12 |
| NICHOLAS MICHAEL SLOSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 77.489861738289 | $103.21 |
| NICHOLAS MICHALOUDAKIS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | LTC | 1.0 | $62.25 |
| NICHOLAS MICHALOUDAKIS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | LTC | 51.5437003 | $3,204.42 |
| NICHOLAS MICHALOUDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021924634119 | $0.65 |
| NICHOLAS MICHALOUDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.6141946929 | $43.41 |
| NICHOLAS MICKUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043444559159999 | $0.42 |
| NICHOLAS MICKUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.72712766777 | $0.46 |
| NICHOLAS MICKUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.238696825829 | $2.65 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029176077234999999 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003398507445199999 | $0.01 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000001388150618 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00425171290797 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000596497454184 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000813552564 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000912453996544 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003741532485 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000009936479802 | $0.00 |
| NICHOLAS MIEDICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000001926933189999999 | $0.00 |
| NICHOLAS MILBRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000235732599129999 | $0.01 |
| NICHOLAS MILBRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004661352253 | $0.01 |
| NICHOLAS MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003402210563 4 | $0.00 |
| NICHOLAS MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000079886297526 | $0.02 |
| NICHOLAS MILES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002473715168799999 | $74.90 |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,900.0) | ($2,900.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,900.0 | $2,900.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | ETH | 1.015058 | $2,900.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | ETH | 0.36397 | $1,000.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,287.018086266) | ($2,287.02) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,287.018086265 | $2,287.02 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.213501 | $500.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | ETH | 0.209765 | $500.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | ETH | 0.218355 | $500.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 0.24088 | $500.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (287.0) | ($287.00) |
| NICHOLAS MILLER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 0.13855 | $287.00 |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091653461097 | $2.71 |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.889937186845 | $28.89 |
| NICHOLAS MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000313342886529999 | $9.27 |
| NICHOLAS MILLIRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198297848908 | $5.87 |
| NICHOLAS MILLIRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000143814481552 | $0.00 |
| NICHOLAS MILMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018159674198 | $0.54 |
| NICHOLAS MILMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.339738956 1623 | $0.36 |
| NICHOLAS MILMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.989213435 | $1.58 |
| NICHOLAS MILMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5491258428 | $1.69 |
| NICHOLAS MILMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.066465643196 | $0.74 |
| NICHOLAS MINIV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001248738699997 | $0.37 |
| NICHOLAS MINIV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003680614 0862 | $7.18 |
| NICHOLAS MIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000057341814 77 | $0.00 |
| NICHOLAS MIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002538620 1146 | $0.00 |
| NICHOLAS MIRABILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020531001493 | $0.00 |
| NICHOLAS MIRABILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002092177845 | $0.00 |
| NICHOLAS MIRABILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000675737447 31 | $0.00 |
| NICHOLAS MIRABILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000506835 94547 | $0.00 |
| NICHOLAS MIRABILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000882638135596 | $0.00 |
| NICHOLAS MIRALLEGRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023483377355 | $0.05 |
| NICHOLAS MIRALLEGRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000133517644319999 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000244177063359999 | $7.23 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019848194094 | $38.73 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000084448651435 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 236.355250786499 | $187.36 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004829365404 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.8925999 1979 | $54.37 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.8808063175 | $25.43 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000170466494 17 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000017126713394 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.45707929654 | $1.59 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.064297266849 | $3.84 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.2144755738 7 | $8.49 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000076214597078 | $0.01 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000135952772763 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001063791132 68 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000214660038 72 | $0.00 |
| NICHOLAS MIRCHUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.001402313691 1 | $0.00 |
| NICHOLAS MITCHE DEGIOVANNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002256033826237 | $100.50 |
| NICHOLAS MITCHE DEGIOVANNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0391419491 59 | $77.43 |
| NICHOLAS MITCHE DEGIOVANNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.975808812139999 | $22.80 |
| NICHOLAS MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000045640022202 | $0.00 |
| NICHOLAS MITSAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000199525362055 | $4.72 |
| NICHOLAS MITSAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13379529183 | $0.16 |
| NICHOLAS MITSAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.92806699077 | $9.46 |
| NICHOLAS MITSAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.962655405582 | $0.67 |
| NICHOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006657255191 | $0.00 |
| NICHOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002917209632099999 | $0.00 |
| NICHOLAS MOCALEANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000064305001125 | $0.13 |
| NICHOLAS MONROE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 0.099223385 15 | $234.49 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.567766020 1) | ($15,584.04) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.567766020 1 | $15,584.04 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.058089636) | ($1,569.01) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.058089636 | $1,569.01 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (25.90357981) | ($477.01) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 25.90357981 | $477.01 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (12.916637366) | ($100.47) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 12.916637366 | $100.47 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (478.211860713) | ($250.34) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 478.211860713 | $250.24 |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000728) | ($19.97) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.157132021) | ($1,714.12) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | DOT | (12.916637366) | ($99.93) |
| NICHOLAS MONROE | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (478.211860713) | ($249.74) |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003592874012496 | $123.07 |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010712018261921 | $24.39 |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.011990957387 | $5.40 |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001390122020 1 | $0.00 |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.200223057490 07 | $2.52 |
| NICHOLAS MONROE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.006399540243 02 | $31.60 |
| NICHOLAS MONSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000253331736 19999 | $0.01 |
| NICHOLAS MONTEFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033389494 65 | $0.99 |
| NICHOLAS MONTEFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016607909747 | $32.41 |
| NICHOLAS MONTEFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.443674736 | $52.79 |
| NICHOLAS MONTGOMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024027041574 | $46.86 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003316362376 | $0.01 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.018769049996 | $0.02 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000017676227536 | $0.00 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001557240374 96 | $46.18 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001147539172 34 | $50.41 |
| NICHOLAS MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007200807 0454 | $14.05 |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (7.5) | ($20,991.08) |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.582769) | ($22,159.72) |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.28469316) | ($8,976.52) |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($7,574.15) |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (190.02564) | ($99.64) |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003255507712 1793 | $121.74 |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.24028326455 | $526.10 |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005404621758 5 | $0.01 |
| NICHOLAS MORAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.018561463 | $39.11 |
| NICHOLAS MORAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008326259 1357 | $257.53 |
| NICHOLAS MORAN | ADDRESS REDACTED | 4/14/2022 - 

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**

**SOFA Question 3c: Payments to creditors within 90 days before filing this case**

**Coin transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.107130723 | $23.42 |
| NICHOLAS MORRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000895120617 | $26.49 |
| NICHOLAS MORRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007042829830 | $0.01 |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,396.722125459) | ($1,396.72) |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,396.722125459 | $1,396.72 |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001278781275) | ($41.14) |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001278781275 | $41.14 |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (1,396.72) | ($1,396.72) |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001278) | ($40.09) |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011103988682717 | $0.39 |
| NICHOLAS MOSESSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.024148300261 | $14.02 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.005335929) | ($3,064.01) |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002305378813 | $0.07 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017482044977 | $0.03 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003861741238189999 | $0.00 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000055419411949699999 | $0.01 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.005309427599 | $8.65 |
| NICHOLAS MOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000896399419658 | $2.71 |
| NICHOLAS MULLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000136911472002 | $4.05 |
| NICHOLAS MUN HYUNG CHIU | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Deposit | BTC | (0.2) | $8,416.97 |
| NICHOLAS MUN HYUNG CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003338851618497999 | $93.02 |
| NICHOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037442948777 | $0.00 |
| NICHOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000271582643393 | $0.00 |
| NICHOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 331.4299312 | $262.11 |
| NICHOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 115.534711121 | $70.16 |
| NICHOLAS MURDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 385.152442583065 | $409.51 |
| NICHOLAS MURDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.468083066122 | $5.20 |
| NICHOLAS MURDOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.731417023935 | $0.07 |
| NICHOLAS MURO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 1.30143 | $1,973.80 |
| NICHOLAS MURO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 10.805875756 | $16,353.83 |
| NICHOLAS MURO | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | (11.642333839) | ($17,639.30) |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.85591814466) | ($799.71) |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (26.11152485) | ($24,396.78) |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (12.107355756) | ($11,312.22) |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 35.495147758 | $33,164.18 |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | ETH | 11.642333839 | $10,877.79 |
| NICHOLAS MURO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (1.1722424633 | ($1,095.26) |
| NICHOLAS MURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025472972919 | $36.29 |
| NICHOLAS MURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.058840451163 | $1.06 |
| NICHOLAS MURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.8007090296 | $11.09 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.02201296059) | ($0.16) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 0.022012296059 | $0.16 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.040535218) | ($2,078.88) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.040535218 | $2,078.88 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.107109391 | ($3,143.08) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.107109391 | $3,143.08 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.02) | ($40.05) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0003) | ($8.80) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.020535) | ($2,039.27) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.106809) | ($3,145.01) |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000699423462065 | $20.70 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001928843803 | $3.76 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.679525033 | $12.98 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.105798658397 | $1.18 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.685186629 | $0.25 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000062845237239 | $0.01 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166484737 | $4.93 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.827267410999999 | $5.41 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.3997908394 | $2.13 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.102688745753 | $1.14 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.69448539699 | $0.10 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.106034813708 | $0.65 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000783136378230480 | $26.96 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007218716472633100 | $18.35 |
| NICHOLAS MURPHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000048013277688247 | $0.00 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.002469) | ($100.02) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 99.772 | $100.02 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (101.38) | ($101.38) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.00259321 | $101.38 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00154428 | $61.29 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.9886325) | ($28,875.98) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.9886325 | $28,875.98 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.99017678) | ($27,922.00) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00131249 | $39.25 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.09676328183) | ($2,854.72) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.09676328183 | $2,854.72 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.09807577) | ($2,906.57) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000117232437 | ($3.71) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000117232437 | $3.71 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (25.5165621870 | ($1,040.45) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | SOL | 25.516562187 | $1,040.45 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.025787090750 | ($1.14) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.025787090750 | $1.14 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | SOL | (25.542349277) | ($1,131.53) |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000502288364790 | $15.45 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020099276584835 | $0.00 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.038609073964 | $0.04 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029331811261 | $0.06 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003235503169064480 | $120.07 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003214814880 | $6.27 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.739266651285 | $2.74 |
| NICHOLAS MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.209154439764053 | $14.86 |
| NICHOLAS MURRELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007462700792699999 | $231.26 |
| NICHOLAS MURRELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.252987963540 | $515.52 |
| NICHOLAS MURRELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 229.596699208 | $229.60 |
| NICHOLAS MURRELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797169999 | $0.47 |
| NICHOLAS MUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003090827784 | $119.81 |
| NICHOLAS MUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057095189374 | $114.08 |
| NICHOLAS MUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.352425211 | $10.27 |
| NICHOLAS MUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.95955498879 | $8.26 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002751509875 | $0.08 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018327324480 | $0.04 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005480125879 | $0.00 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002954439083799999 | $0.03 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006640760378 | $0.02 |
| NICHOLAS MUSCATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000052464144659999 | $0.01 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088010198764 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000188309949529999 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000250978559034 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002682127889 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001026222387550 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000409975452040 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004579899228499999 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000076691861111 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000016432538771 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000013678485607 | $0.00 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.22546795354 | $0.01 |
| NICHOLAS MUSISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000299858514194 | $0.00 |
| NICHOLAS MUSSALLEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021192293589999 | $0.63 |
| NICHOLAS MUSSALLEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015191933487 | $0.02 |
| NICHOLAS MUSSALLEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.2127280186 | $2.21 |
| NICHOLAS MUSSALLEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.347215312899999 | $0.35 |
| NICHOLAS MUTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109061291404 | $3.23 |
| NICHOLAS MUTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001125251128640 | $2.20 |
| NICHOLAS MUTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.986671393110 | $1.57 |
| NICHOLAS MUTHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.779964381177 | $0.11 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00004332 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00003249 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.0000593 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.0000141 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ZEC | 0.0000182 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0000208 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00007707 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ZEC | 0.0000322 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ZEC | 0.0000173 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00009949 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.0000196 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ZEC | 0.0000214 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00002481 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00026285 | $0.04 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.0000149 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00004999 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.0000193 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00005208 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ZEC | 0.0000207 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ZEC | 0.00005021 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ZEC | 0.00006076 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.0000172 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00005706 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00013667 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00013542 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00432544 | $0.41 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00182302 | $0.38 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 0.0001406 | $0.02 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ZEC | 0.0000179 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ZEC | 0.0000171 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ZEC | 0.0000246 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ZEC | 0.0000268 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00022665 | $0.02 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00000268 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ZEC | 0.00011796 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ZEC | 0.0000428 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ZEC | 0.0000213 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0000224 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ZEC | 0.0000227 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00004484 | $0.02 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.0000303 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ZEC | 0.00014227 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ZEC | 0.0000227 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ZEC | 0.000025 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00674791 | $0.60 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00027789 | $0.02 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ZEC | 0.0000218 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ZEC | 0.0000313 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00017055 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.0000361 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ZEC | 0.0000462 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00019138 | $0.01 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | ZEC | 0.0000566 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ZEC | 0.0000291 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000422 | $0.00 |
| NICHOLAS MUTHINJA | ADDRESS REDACTED |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS NASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000539086022741 | $0.00 |
| NICHOLAS NASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.029914543721999 | $0.02 |
| NICHOLAS NASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000445614343472 | $0.00 |
| NICHOLAS NASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000019013411694 | $0.00 |
| NICHOLAS NATAHO RASCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016390615156 | $0.49 |
| NICHOLAS NATAHO RASCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017017897745 | $33.21 |
| NICHOLAS NATAHO RASCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 18.1153061 | $1.71 |
| NICHOLAS NATELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000893606697413 | $0.03 |
| NICHOLAS NATHANAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000384311469 | $0.00 |
| NICHOLAS NATHANAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.010122801793 | $0.00 |
| NICHOLAS NATHANAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.004828817539 | $0.01 |
| NICHOLAS NATHANAEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.034391927917 | $0.02 |
| NICHOLAS NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158074922412 | $4.68 |
| NICHOLAS NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048164860478 | $95.92 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (58.518092173) | ($2,466.69) |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | SOL | 58.518092173 | $2,466.69 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | SOL | (58.518092173) | ($2,237.10) |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | CEL | 649.4021 | $527.83 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009640308260 | $296.05 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.734785269597 | $10.11 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.228793557744 | $465.19 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 115.595849117 | $91.64 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.5255457873 | $72.52 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000145671458819 | $0.00 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.019216492385 | $0.07 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.468240302902359 | $33.61 |
| NICHOLAS NEDZWECKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.84310531242 | $33.36 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004710987984699999 | $145.02 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.492812928149339 | $1.53 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044559709642 | $88.53 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.083820193289999 | $0.08 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0526657209 | $1.29 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000404699446699 | $0.00 |
| NICHOLAS NEGRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.18059405851 | $0.18 |
| NICHOLAS NEILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000159042368491 | $0.00 |
| NICHOLAS NEILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004880382811 | $0.00 |
| NICHOLAS NEILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001042313632899 | $0.00 |
| NICHOLAS NELSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 2.01999 | $209.75 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.030498535) | ($31,035.52) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.030498535 | $31,035.52 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.012829169) | ($2,100.00) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.012829169 | $2,100.00 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.093581148) | ($33,512.31) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 16.093581148 | $33,512.31 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (123.500664941) | ($6,641.91) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 123.500664941 | $6,641.91 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (68.645347372) | ($47.34) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 68.645347372 | $47.34 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (17.365090968) | ($190.50) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | DOT | 17.365090968 | $190.50 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.050188) | ($100.20) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (1.0) | ($54.66) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (1.0) | ($54.60) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (121.500664941) | ($6,628.75) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.127300685) | ($6.95) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.127300685 | $6.95 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (0.127300684) | ($6.91) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000563140649 6) | ($16.93) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000563140649 6 | $16.93 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.013630216697) | ($27.73) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.013630216697 | $27.73 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.092407197972) | ($0.06) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.092407197972 | $0.06 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.028852766372) | ($0.31) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.028852766372 | $0.31 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0) | ($2,035.04) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0) | ($2,034.92) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000667) | ($19.99) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (15.069852534) | ($30,682.82) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | DOT | (17.393934734) | ($187.69) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003345) | ($100.10) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | MATIC | (68.73775457) | ($46.87) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.02704967) | ($30,693.38) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (23.814553352) | $10.89 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ADA | 23.814553352 | $10.89 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.581221272 2) | ($13.34) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.581221272 2 | $13.34 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.038773319 35) | ($1,117.95) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.038773319 35 | $1,117.96 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (4.247583233) | ($39.06) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DOT | 4.247583233 | $39.06 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.053392356659) | ($94.10) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.053392356659 | $94.10 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (7.951015474) | ($7.56) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MANA | 7.951015474 | $7.58 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (13.469093207) | ($7.83) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 13.469093207 | $7.83 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (5.352415479) | ($221.09) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | SOL | 5.352415479 | $221.09 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (595.601104029) | ($595.60) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 595.601104029 | $595.60 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (26.281523606) | ($3.20) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | XLM | 26.281523606 | $3.20 |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (595.601104) | ($595.60) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.038773311) | ($1,199.80) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.053392356659) | ($97.07) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | DOT | (4.247583233) | ($42.40) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | XLM | (26.2815236) | ($3.31) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.581221722) | ($15.41) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ADA | (23.814553) | ($11.32) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | MATIC | (13.469093207) | ($8.06) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | MANA | (7.95101547 4) | ($7.65) |
| NICHOLAS NELSON | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | SOL | (5.352415479) | ($241.86) |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000301317622943 5 | $10.39 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000407643371962 42 | $1.01 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.129155430211222 | $0.13 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.129985288104952 | $0.09 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.050249713097299 | $0.69 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.597333974289 | $5.60 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.036084981098967 9 | $0.01 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.039316677866981 | $2.93 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004452027441143 2 | $0.23 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.003112089209055 73 | $0.00 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003783145401373 | $142.45 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083420570223211 | $229.09 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.494081218131359 | $0.55 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.154207546664719 | $2.34 |
| NICHOLAS NESLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.678174756226 14 | $57.28 |
| NICHOLAS NERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018466708656 | $0.02 |
| NICHOLAS NERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000420061485468 | $0.00 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002511845503 | $0.07 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000051922987119799 | $0.02 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000600144497 67 | $0.00 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000725549154 68 | $0.00 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.612732961212 1 | $0.09 |
| NICHOLAS NETTLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000013571434795 | $0.00 |
| NICHOLAS NEWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019086848339 | $0.56 |
| NICHOLAS NEWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002982728071099 99 | $5.82 |
| NICHOLAS NEWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.8227474806 | $9.64 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | LTC | 0.61521259 | $60.38 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | LTC | (0.61521259) | ($60.25) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | 59.958 | $60.25 | |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (60.85) | ($60.85) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0016503 | $60.85 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LTC | 0.7377858 | $60.52 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | LTC | (0.7377) | ($60.23) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0016921 | $60.23 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (3,299.18) | ($4,025.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 4,017.404 | $4,025.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | 1,219.512195122 | ($1,500.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 2,484.472049689 | $3,052.05 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 1,324.217479572 | $1,626.74 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (17.4) | ($17.40) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0005836 | $17.40 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (2,500.0) | ($3,049.48) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 3,043.805 | $3,049.48 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (3,043.81) | ($3,043.81) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | MATIC | 4,132.913 | $3,043.81 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (1,443.03) | ($1,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 1,006.211 | $1,000.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | MATIC | (1,449.262) | ($1,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 1,001.787 | $1,000.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (2,008.0) | ($2,008.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | BTC | 0.96133 | $2,008.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (0.004126) | ($124.44) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.09061 | $124.44 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (575.0) | ($484.05) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 478.4 | $484.05 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | MATIC | (1,000.0) | ($687.30) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 683.88 | $687.30 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (1,162.28) | ($1,162.28) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.568098 | $1,162.28 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | ETH | (1.590028) | ($3,298.80) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | CEL | 3,921.071 | $3,298.80 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LTC | 1.69996519 | $121.89 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | LTC | (1.7) | ($121.89) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 121.634 | $121.89 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | USDC | (121.63) | ($121.63) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | MATIC | 173.532 | $121.63 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | MATIC | (1,921.69) | ($1,250.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 1,244.39 | $1,250.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | CEL | (993.124) | ($758.79) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 748.419 | $758.79 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (1,992.81) | ($1,992.81) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 1.008083 | $1,992.81 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (1.008084241) | ($2,024.76) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | MATIC | (2,507.928) | ($1,500.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | USDC | 1,494.759 | $1,500.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (1,494.76) | ($1,494.76) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.831565 | $1,494.76 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | CEL | (709.0) | ($399.60) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.219215 | $399.62 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | MATIC | (1,681.489) | ($1,000.00) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | USDC | 993.675 | $1,000.00 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (993.67) | ($993.67) |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.552789 | $993.67 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | MATIC | 6.57696912 | $4.09 |
| NICHOLAS NEWTON | ADDRESS REDACTED | 6/1/2

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.0022931 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.039674 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (350.004708119) | ($350.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 350.004708119 | $350.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.002957 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.040684 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.024993 | $60.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | LINK | 2.1842 | $20.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (70.0) | ($70.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.0022065 | $70.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 300.0 | $300.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | ETH | 0.05231 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.01207806 | $350.87 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 196.53 | $196.53 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | BTC | 0.003908 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (126.0) | ($126.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | ETH | 0.074921 | $126.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | ETH | 0.062833 | $100.00 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (70.53) | ($70.53) |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | ETH | 0.048986 | $70.53 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0022179263496 | $66.88 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070789848214999 | $141.21 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.135454715952 | $5.14 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.3414958814 | $11.84 |
| NICHOLAS NHAN DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000035154512096 | $0.00 |
| NICHOLAS NICHOLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000211641975279999 | $6.26 |
| NICHOLAS NICHOLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.3832988471 | $3.97 |
| NICHOLAS NICHOLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001771390694599999 | $3.46 |
| NICHOLAS NICHOLSON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | DOT | (22.330002605) | ($227.41) |
| NICHOLAS NICHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000104426958899 | $0.00 |
| NICHOLAS NICHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009971623063344457 | $0.01 |
| NICHOLAS NICHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000229958233331 | $0.00 |
| NICHOLAS NICHOLSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.27540702200982 | $3.72 |
| NICHOLAS NICOLAOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001067760995 | $0.01 |
| NICHOLAS NIESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010274262803999 | $0.01 |
| NICHOLAS NIESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 61.285127300999999 | $48.59 |
| NICHOLAS NIESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.1149602881 | $0.46 |
| NICHOLAS NIESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.003169546729 | $0.00 |
| NICHOLAS NIESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PRX | 1.8090818777 | $0.96 |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (208.87) | ($208.87) |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 208.87 | $208.87 |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,702.8) | ($6,702.80) |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,702.8 | $6,702.80 |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (208.87) | ($208.87) |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICHOLAS NOBLE | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (6,502.8) | ($6,502.80) |
| NICHOLAS NOBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 548.22 | $548.22 |
| NICHOLAS NOBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.5025999175436 | $1.50 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5985494762) | ($18,182.36) |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5985494762 | $18,182.36 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0003579648468) | ($10.83) |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0003579648468 | $10.83 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.59890744) | ($17,462.66) |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002694144037017229 | $98.23 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039772703467 | $78.73 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 92.129796223 | $92.13 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007028583182 | $0.01 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.658159622999 | $10.46 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000694393716 | $0.00 |
| NICHOLAS NOCIFORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 11.058082624493 | $1.01 |
| NICHOLAS NOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017251905147 | $0.51 |
| NICHOLAS NOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.196699156 | $54.20 |
| NICHOLAS NOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1195004413999 | $1.33 |
| NICHOLAS NOLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.08295547521 | $8.08 |
| NICHOLAS NOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000197106813 | $0.00 |
| NICHOLAS NOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000033667206 | $0.00 |
| NICHOLAS NOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003953293643 | $0.00 |
| NICHOLAS NOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000001422156712138 | $0.00 |
| NICHOLAS NORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000522496685017 | $15.46 |
| NICHOLAS NORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052478518497 | $0.06 |
| NICHOLAS NORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014185151577687 | $27.68 |
| NICHOLAS NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071441780321999 | $2.11 |
| NICHOLAS NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005106289959 | $0.01 |
| NICHOLAS NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.455174760791 | $1.06 |
| NICHOLAS NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005624923604 | $0.22 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0815554) | ($246.66) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.038464694) | ($23,921.18) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 10.038464694 | $23,921.18 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,791380793) | ($26.79) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 26.791380793 | $26.79 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.538819619) | ($0.35) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 0.538819619 | $0.35 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.1660629973) | ($1.98) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 0.1660629973 | $1.98 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (15.086028496) | ($724.72) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 15.086028496 | $724.72 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | ETH | (10.038464694) | ($23,999.01) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (65.396110221) | ($3,316.44) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | LUNC | 65.396110221 | $3,316.44 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | USDC | (26.79138) | ($26.79) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | AVAX | (15.086028496) | ($682.87) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (100.565006058) | ($6,480.63) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 100.565006058 | $6,480.63 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | SOL | (100.565006058) | ($6,420.23) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Withdrawal | LUNC | (65.396) | ($1,448.52) |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0078727240666 | $244.11 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042358159380572 | $121.09 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.157518287857782 | $0.16 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000056591426375 | $0.00 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00183942950538679 | $0.00 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001229159068532 | $0.02 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.469975023052577 | $42.59 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.072239924661882 | $4.79 |
| NICHOLAS NORTHUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.332517938132991 | $25.21 |
| NICHOLAS NOVAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000738638438 | $21.86 |
| NICHOLAS NOVAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.044486204059 | $0.02 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (19.352665977) | ($663.42) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 19.352665977 | $663.42 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (860.95940828) | ($587.85) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 860.95940828 | $587.85 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/15/2022 | Withheld | Outgoing | Withdrawal | AVAX | (1.9) | ($32.90) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | AVAX | (18.352665) | ($600.87) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | MATIC | (10.0) | ($6.74) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | MATIC | (850.95940828) | ($588.07) |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020406143547 | $0.00 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.187196570514 | $6.95 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000052079277131 | $0.00 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001751738052 | $0.00 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002161853723 | $0.01 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.111005314009799 | $6.73 |
| NICHOLAS NOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000017292781001 | $0.00 |
| NICHOLAS NOWOSIELSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029182289056 | $0.03 |
| NICHOLAS NOWYTARGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.2850037637 | $2.66 |
| NICHOLAS NUGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011977736972 | $0.53 |
| NICHOLAS NUGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.481724512123 | $4.35 |
| NICHOLAS NUGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.1859234742 | $3.88 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064229111253 | $1.90 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.072291671881 | $0.09 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003531004847 | $6.89 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.89672185 | $3.90 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.1743264829 | $4.10 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.162022172911 | $1.80 |
| NICHOLAS NUNEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.035899271327 | $1.42 |
| NICHOLAS NYAGAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000232294071139 | $6.88 |
| NICHOLAS NYAGAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002451750901 2 | $4.76 |
| NICHOLAS NYAGAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.3845374516 | $3.07 |
| NICHOLAS NYAGAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.583329733499999 | $5.41 |
| NICHOLAS NYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001608246448 | $0.00 |
| NICHOLAS NYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.028417969703 | $0.03 |
| NICHOLAS O BONESS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00057478) | ($16.68) |
| NICHOLAS O BONESS | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00057478 | $16.68 |
| NICHOLAS O BONESS | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.0002877928492) | ($8.34) |
| NICHOLAS O BONESS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00198431) | ($60.00) |
| NICHOLAS O BONESS | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00198431 | $60.00 |
| NICHOLAS O BONESS | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.001654916624) | ($50.04) |
| NICHOLAS O BONESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010299979925 | $315.43 |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1833373395) | ($346.44) |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1833373395 | $346.44 |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06055387398) | ($1,867.72) |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06055387398 | $1,867.72 |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (264.596261274) | ($153.04) |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ADA | 264.596261274 | $153.04 |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.183337) | ($345.50) |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ADA | (264.596261) | ($160.96) |
| NICHOLAS O'BRIEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.9006553) | ($1,907.39) |
| NICHOLAS OCHS | ADDRESS REDACTED | 6/16/2022 | Custody | Incoming | Deposit | ETH | 0.08315161 | $102.27 |
| NICHOLAS OCHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137907144898 | $4.08 |
| NICHOLAS OCHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.34866168661 | $3.08 |
| NICHOLAS OCHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 9.9166257022 | $4.76 |
| NICHOLAS OCKHUISEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163988422629999 | $4.85 |
| NICHOLAS OCKHUISEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.1124683126767 | $8.74 |
| NICHOLAS OCKHUISEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2571685953343 | $2.86 |
| NICHOLAS OCKHUISEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINI | 0.032050834729999 | $0.20 |
| NICHOLAS OESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017454858718 | $0.52 |
| NICHOLAS OESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld -

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.067241113634 | $0.75 |
| NICHOLAS OOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001858531092 | $0.05 |
| NICHOLAS OOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016659489572 | $0.03 |
| NICHOLAS OOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011378085367299 | $0.01 |
| NICHOLAS OOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003012363727099999 | $0.22 |
| NICHOLAS OOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002139047465 | $0.00 |
| NICHOLAS ORF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001726399553 | $0.00 |
| NICHOLAS ORF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000020912365534 | $0.00 |
| NICHOLAS ORF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.009116546370789999 | $0.00 |
| NICHOLAS ORF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000002403465586 | $0.00 |
| NICHOLAS ORTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000678529300274 | $20.08 |
| NICHOLAS ORTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009605031325399999 | $12.89 |
| NICHOLAS ORTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.28436571602 | $0.81 |
| NICHOLAS ORTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.081319556649 | $1.08 |
| NICHOLAS ORTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.199109827783 | $0.10 |
| NICHOLAS ORTEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000873209767276 | $1.70 |
| NICHOLAS ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008144911128 | $0.00 |
| NICHOLAS ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001146337485811 | $0.00 |
| NICHOLAS ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000738810365633 | $0.00 |
| NICHOLAS ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000003766615566999999 | $0.00 |
| NICHOLAS OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022548136501 | $0.00 |
| NICHOLAS OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009989496195 | $0.02 |
| NICHOLAS OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000316367999851 | $0.00 |
| NICHOLAS OSBORNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007222521797199999 | $0.00 |
| NICHOLAS OSTROUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.8725342661 | $7.67 |
| NICHOLAS OSTROUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.31611025944 | $3.74 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013289314340199 | $0.39 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000316621357081 | $0.62 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000206415905809999 | $0.00 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000076725397371999999 | $0.01 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000046391129016 | $0.01 |
| NICHOLAS OUELLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.102662054012999 | $6.42 |
| NICHOLAS PABEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089124449873 | $2.64 |
| NICHOLAS PADAYACHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025145297937635 | $0.03 |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.034591312227) | ($1,084.22) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.034591312227 | $1,084.22 |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.589190642) | ($6,000.00) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.589190642 | $6,000.00 |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (192.873634941) | ($192.87) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 192.873634941 | $192.87 |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | USDC | (192.873634) | ($192.87) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.03459131) | ($1,023.35) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.589190642) | ($5,460.01) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (33.221487658) | ($70,000.00) |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 33.221487658 | $70,000.09 |
| NICHOLAS PADGET | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (33.221487658) | ($69,674.53) |
| NICHOLAS PADGET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.189512277) | ($10,379.57) |
| NICHOLAS PADGET | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 6.189512277 | $10,379.57 |
| NICHOLAS PADGET | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.029816) | ($50.09) |
| NICHOLAS PADGET | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (6.159090277) | ($10,329.13) |
| NICHOLAS PADGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000181228160877754 | $6.79 |
| NICHOLAS PADGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.206893063261997 | $548.49 |
| NICHOLAS PADGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.214632809363 | $1.21 |
| NICHOLAS PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.769110330274 | $4.21 |
| NICHOLAS PAGES-OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025141793364 | $0.03 |
| NICHOLAS PAGES-OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.472294817299999 | $3.47 |
| NICHOLAS PAHOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005863762376699996 | $181.15 |
| NICHOLAS PAHOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007421609172 | $14.48 |
| NICHOLAS PALLADINO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (116.964784317) | ($237.10) |
| NICHOLAS PALLADINO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | CEL | 116.964784317 | $237.10 |
| NICHOLAS PALLADINO | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | CEL | (116.96477) | ($236.86) |
| NICHOLAS PALLADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.582781480429 2 | $1.22 |
| NICHOLAS PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000336610098942 | $0.00 |
| NICHOLAS PALM-SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015647955153 | $0.02 |
| NICHOLAS PALM-SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0030731477845 | $0.00 |
| NICHOLAS PALM-SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.26558243981 | $0.27 |
| NICHOLAS PALM-SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.002986809885 2 | $0.00 |
| NICHOLAS PALM-SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000028066294829 | $0.00 |
| NICHOLAS PALOMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000048244178872 | $0.00 |
| NICHOLAS PALOMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021102014076999 9 | $0.62 |
| NICHOLAS PALOMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.643671883 | $3.68 |
| NICHOLAS PANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005762039566 | $0.17 |
| NICHOLAS PANGBURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001758952359 8 | $0.05 |
| NICHOLAS PANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015506113127 | $0.02 |
| NICHOLAS PANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000815636549 92 | $0.00 |
| NICHOLAS PAOLILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066609299 55 | $1.97 |
| NICHOLAS PAPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032090233462 | $0.95 |
| NICHOLAS PAPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000467404254659999 | $0.09 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001621305622099 99 | $48.15 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.880420955999 9 | $10.21 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.37207678619 | $0.05 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.663615677709 | $2.27 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.94903264578 | $0.04 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001155320996 67 | $0.09 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.041218788234 | $0.06 |
| NICHOLAS PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.11401382488 3 | $0.06 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001258633752 86 | $37.35 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01786261188 | $34.85 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.2182034286 | $4.93 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.264837329855 | $2.94 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.18520624438 | $1.63 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.4994534734 | $0.07 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000616239329751 | $0.05 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.026486894198999 9 | $0.16 |
| NICHOLAS PARCELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.085005879253 | $0.05 |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (21.0) | ($21.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 21.0 | $21.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (20.66) | ($20.66) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1552779758) | ($301.62) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1552779758 | $301.62 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01059134165) | ($21.38) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 10,022.978342 | $10,022.98 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (7,500.0) | ($7,500.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 7.78630474 | $14,942.65 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,983.973225187) | ($4,983.97) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,983.973225187 | $4,983.97 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.78630474) | ($15,142.09) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.78630474 | $15,142.09 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Withdrawal | Withdrawal | ETH | (7.930991374) | ($15,366.99) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 16,932.809963 | $16,932.81 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 709.585922 | $709.59 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (25,000.0) | ($25,000.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 21.745462285 | $42,267.06 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (24.16) | ($24.16) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (12.091426788) | ($23,250.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 12.091426788 | $23,250.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.521061561) | ($1,000.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.521061561 | $1,000.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/12/2022 | Custody | Withdrawal | Withdrawal | ETH | (12.612423944) | ($24,396.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 14,505.0 | $14,505.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (14,500.0) | ($14,500.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 13.54006297 | $26,569.33 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (32.16) | ($32.16) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1586242781) | ($300.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1586242781 | $300.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1586242781) | ($300.04) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.025270261) | ($1,800.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.025270261 | $1,800.00 |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ETH | (1.025270261) | ($1,793.76) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.03282324) | ($696.96) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000908404264 8) | ($16.08) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.093135729) | ($19,350.00) |
| NICHOLAS PARIS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.32475267 9 | $23,449.94 |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000466334826283 19 | $9.69 |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1401184759 52 | $211.40 |
| NICHOLAS PARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.361213827665 | $31.36 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (40.54) | ($40.54) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.23) | ($17.23) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.24) | ($0.24) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Deposit | BTC | 0.2 | $7,930.20 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.1134 11) | ($4,499.96) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 4,484.015 | $4,499.96 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 1.7 | $5,000.59 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | ETH | (1.34792) | ($4,000.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 3,962.407 | $4,000.00 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.087456999999999 99) | ($3,499.96) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 3,466.974 | $3,499.96 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.213744076) | ($11.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.32 | $10,063.41 |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.1397865215) | ($4,394.33) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.1224859336) | ($3,851.86) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.36) | ($14.36) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.000541391204 3) | ($16.99) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.3 | $9,515.10 |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.1129305219) | ($3,610.73) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (20.908494379) | ($16.38) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (40.56) | ($40.56) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,034.20) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.89) | ($0.89) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (7,000.0) | ($7,000.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.436029351 | $12,909.52 |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3) | ($8,914.80) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.21) | ($6,263.14) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.48) | ($14.48) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000398853633 6) | ($11.58) |
| NICHOLAS PARKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000552242351 8) | ($15.20) |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.36) | ($17.36) |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.003129929523) | ($60.35) |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000600534263 5) | ($11.58) |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.103719216 5) | ($2,000.00) |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.124220924 2 | $2,395.33 |
| NICHOLAS PARKER | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.48) | ($14.48) |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001154721217 | $29.91 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.52965248284 | $14.79 |
| NICHOLAS PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 52.6511754828 | $52.65 |
| NICHOLAS PARKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards |

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS PATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012851581112081 | $0.04 |
| NICHOLAS PATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.235147861091 9 | $12.05 |
| NICHOLAS PATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.170514448148203 | $2.03 |
| NICHOLAS PATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000014769448057519 | $0.00 |
| NICHOLAS PATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.219387585157853 | $15.71 |
| NICHOLAS PATERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003995773098 7 | $122.60 |
| NICHOLAS PATERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 331.456323888 | $331.46 |
| NICHOLAS PATERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.066397711 9999 | $13.23 |
| NICHOLAS PATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004956900115699999 | $124.52 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.536906627) | ($10,632.17) |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.536906627 | $10,632.17 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (4.536906627) | ($10,252.52) |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (40.892758468) | ($1,341.69) |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 40.892758468 | $1,341.69 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.588587) | ($19.90) |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | AVAX | (40.304171468) | ($1,329.23) |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002599745407499999 | $78.86 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.194238819 | $100.00 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020146580832161 | $57.04 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.284441745 | $15.29 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.939938286549999 | $10.45 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.225095502268058 | $13.94 |
| NICHOLAS PATRICK WALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000145655815998 | $0.01 |
| NICHOLAS PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 161.172702222552 | $160.63 |
| NICHOLAS PATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001665147754 7 | $49.54 |
| NICHOLAS PATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003423160163 | $0.00 |
| NICHOLAS PATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003563143615099999 | $0.00 |
| NICHOLAS PATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 9.173132024 67 | $1.32 |
| NICHOLAS PATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.366634075 64 | $0.76 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001149496870 96 | $0.03 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001791777309 1 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.372185064 38 | $0.30 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000306775722 63 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.007414319 0297 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013860973438 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.954987844 87 | $10.10 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.078262690097 | $0.48 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001120815842 28 | $0.25 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000172528256 23 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000094386229972 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001460327071 02 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000052987346306 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000156315285 35 | $0.00 |
| NICHOLAS PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000031455974469 | $0.00 |
| NICHOLAS PAUL CIARDIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000286511986879 | $0.01 |
| NICHOLAS PAUL CIARDIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.06257494 47 | $1.64 |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004814083362) | ($14.15) |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004814083362 | $14.15 |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Swap Out | ETH | (0.004814) | ($14.15) |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Swap In | DOT | 0.761 | $14.15 |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | DOT | (0.7541) | ($10.79) |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | USDC | 10.875 | $10.79 |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | USDC | (10.675) | ($10.68) |
| NICHOLAS PAUL JULIETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011367833151563 8 | $0.03 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000850487 0584) | ($26.44) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 5/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000850487 0584 | $26.44 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000053725504 95) | ($1.67) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000080474 0262) | ($2.50) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000489612337 3) | ($15.00) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/6/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.0000056) | ($1.67) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Deposit | ETH | 1 | $168.33 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (14.221818853) | ($23,785.75) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 14.221818853 | $23,785.75 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (8.82) | ($14,778.70) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Collateral | ETH | (4.171904721) | ($4,940.70) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.01497719) | ($3,000.00) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/18/2022 | Withheld | Outgoing | Operation Cost | ETH | (0.090449315 69) | ($90.00) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 3.703332773 | $3,684.94 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 7/1/2022 | Withheld | Outgoing | Loan Interest Payment | BTC | (0.000085316566 02) | ($1.67) |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004240367594033 | $0.16 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117627826238 1 | $279.50 |
| NICHOLAS PAUL PIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.724689099984 7 | $0.72 |
| NICHOLAS PAULSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036130344230999 9 | $1.07 |
| NICHOLAS PAULSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000373428895 13 | $0.00 |
| NICHOLAS PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000461878016 16 | $13.67 |
| NICHOLAS PEARSON | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.685 | $1,939.63 |
| NICHOLAS PEARSON | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.685) | ($1,877.83) |
| NICHOLAS PEARSON | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.985 | $1,799.01 |
| NICHOLAS PEARSON | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6) | ($1,097.39) |
| NICHOLAS PEARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056432444592 | $1.67 |
| NICHOLAS PEARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002544934992504 8 | $3.75 |
| NICHOLAS PEARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.229435038 69 | $13.63 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000669124338 31 | $19.80 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001183719831 47 | $2.31 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.3555200412 | $2.66 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4102662744 | $0.89 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.007774509922743 | $0.07 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011563839177 | $0.69 |
| NICHOLAS PEDRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.061588770673 | $0.01 |
| NICHOLAS PEGORETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000156481807345 | $0.00 |
| NICHOLAS PEGORETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002973585230 3 | $0.01 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.032 | $97.21 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.0025 | $101.06 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.034 | $100.54 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.0025 | $99.33 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00024241) | ($9.48) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.01457251489) | ($0.03) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.036 | $100.01 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.0026 | $98.95 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.014913305) | ($0.03) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.039 | $99.59 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0029 | $100.40 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1421480144) | ($0.16) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 602.409638554 | $667.47 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1149677206) | ($0.13) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 655.737704918 | $727.22 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDC | 2,000.0 | $2,000.00 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BNB | 0.35 | $102.97 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.0067 | $199.93 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.05 | $102.07 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.0103 | $303.19 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BNB | 0.32 | $100.81 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 0.049 | $98.68 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0175 | $504.77 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (170.0) | ($170.00) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BNB | 0.33 | $99.46 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.056 | $99.97 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.0104 | $301.58 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (187.00) | ($187.00) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.055 | $98.86 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BNB | 0.34 | $101.35 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.0101 | $300.73 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (53.0) | ($53.00) |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BNB | 0.44 | $119.19 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.069 | $105.12 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.011 | $309.37 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001816559998 | $52.73 |
| NICHOLAS PEIRSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 147.092151539352 | $136.60 |
| NICHOLAS PELLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.334376682327388 | $0.35 |
| NICHOLAS PENDRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.006555579651 | $3.85 |
| NICHOLAS PENDRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001492871123 | $2.92 |
| NICHOLAS PENDRILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000046518954779999 9 | $0.00 |
| NICHOLAS PENHALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000219380247 27 | $0.00 |
| NICHOLAS PENNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.24770285 34) | ($7,319.10) |
| NICHOLAS PENNER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.24770285 34 | $7,319.10 |
| NICHOLAS PENNER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.24770285) | ($7,277.17) |
| NICHOLAS PENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000993729077 386 | $37.75 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000344854063999 | $0.02 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000723191364 24 | $0.00 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006762060783 8 | $0.01 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007853895402 | $0.01 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000011321902505 9 | $0.00 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000048201973026 | $0.00 |
| NICHOLAS PENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000311200226 93 | $0.00 |
| NICHOLAS PEPONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 183.371787122 | $183.37 |
| NICHOLAS PEPPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000132478884901999 | $3.92 |
| NICHOLAS PERAGALLO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 1.62588238 | $4,891.24 |
| NICHOLAS PERAGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009663338539 | $296.68 |
| NICHOLAS PERAGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072338187488 | $145.18 |
| NICHOLAS PERAGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 90.827633004 | $90.83 |
| NICHOLAS PERAGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 176.765509458 | $176.77 |
| NICHOLAS PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000648003688 1 | $19.20 |
| NICHOLAS PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008405119939 6 | $16.40 |
| NICHOLAS PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 27.359295673 | $27.36 |
| NICHOLAS PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.4392827031 | $1.53 |
| NICHOLAS PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.090053281433 | $5.38 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (100.331477226) | ($87.56) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ADA | 100.331477226 | $87.56 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00131262712 5) | ($52.81) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00131262712 5 | $52.81 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (78.107987) | ($52.48) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | XRP | 78.107987 | $52.48 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2.24814078) | ($2.95) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2.24814078 | $2.95 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00131262712 5) | ($52.68) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | MATIC | (2.24814078) | ($2.90) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ADA | (100.331477) | ($84.17) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | XRP | (78.107987) | ($50.71) |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003456732641815 | $0.14 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007940187650 18 | $0.01 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.201392103550 18 | $0.18 |
| NICHOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000493622544 04 | $0.01 |
| NICHOLAS PERICLES APOSTOLOS | ADDRESS RE

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Confidential Customers

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS PERUCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020391070202 | $39.79 |
| NICHOLAS PERUCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 471.546238595 | $471.55 |
| NICHOLAS PERUCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.066864828282 | $0.07 |
| NICHOLAS PERUCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000120683825972 | $0.00 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 7.03393663 | $1.02 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOGE | 22,487.92606336 | $3,209.34 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00108846 | $44.08 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001519383181831 | $60.01 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.071990196 | $18.07 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.18726155031 | $0.79 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45473022128 | $5.05 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 28.105019148 | $2.56 |
| NICHOLAS PETER AMATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.2568769047 | $0.25 |
| NICHOLAS PETER WATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001303202938 | $50.00 |
| NICHOLAS PETER WATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.836189019635 | $7.28 |
| NICHOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001310916448479999 | $38.80 |
| NICHOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.033573870326999997 | $0.03 |
| NICHOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.345515419 | $35.35 |
| NICHOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.04060740026 | $13.80 |
| NICHOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.061585799647 | $3.68 |
| NICHOLAS PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004121587932 | $0.12 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.56585506371) | ($16,926.86) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.56585506371 | $16,926.86 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000069) | ($2.01) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.034345111) | ($1,001.12) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.531143652) | ($15,494.30) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 62.0 | $62.00 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (16.68) | ($16.68) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | ETH | 9.641080064 | $18,897.97 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.642894885) | ($18,892.75) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.642894885 | $18,892.75 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005185159472) | ($9.18) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.004976705301) | ($9.98) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (9.632733021) | ($19,350.14) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (30.86) | ($30.86) |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002328951073049999 | $86.52 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014396468694757 | $0.04 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.624910337 | $19.62 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000019965037363 | $0.00 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.017395671465 | $1.09 |
| NICHOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014898303883 | $0.01 |
| NICHOLAS PETRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166088823111 | $4.92 |
| NICHOLAS PETRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000123360653156 | $0.09 |
| NICHOLAS PETRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000548321878981 | $0.00 |
| NICHOLAS PETRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001304135073577 | $0.00 |
| NICHOLAS PETRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001818063998 | $0.00 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 21.0 | $15.03 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 27,602.600477 | $19,965.33 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.815695) | ($8,542.31) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.815695 | $8,542.31 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (53.5534) | ($745.46) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | LINK | 53.5534 | $745.46 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.402109) | ($40.89) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.402109 | $40.89 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.380099) | ($107.43) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.380099 | $107.43 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (318.806728) | ($444.09) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 318.806728 | $444.09 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (121.785055) | ($115.56) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 121.785055 | $115.56 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (9.143957) | ($19.62) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | MANA | 9.143957 | $19.62 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (13.069167) | ($237.64) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | DOT | 13.069167 | $237.64 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (349.26) | ($349.26) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 349.26 | $349.26 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.380521) | ($152.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.380521 | $152.00 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.037949) | ($6.55) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.037949 | $6.55 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (9.634134) | ($1.97) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | XLM | 9.634134 | $1.97 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1.05) | ($1.05) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1.05 | $1.05 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.108778) | ($1.05) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.108778 | $1.05 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.061798) | ($2,484.78) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.061798 | $2,484.78 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | LINK | (53.5534) | ($746.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | UNI | (0.108778) | ($1.05) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | XLM | (9.634134) | ($1.98) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | AAVE | (0.037949) | ($6.57) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | DOT | (13.069167) | ($238.51) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 5,198.442095 | $5,198.44 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | XRP | 21.0 | $16.32 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | XRP | 12,878.447284 | $10,004.47 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | MANA | (9.143957) | ($19.35) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | LTC | (1.380521) | ($153.26) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | AVAX | (1.380099) | ($107.47) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | MATIC | (318.806728) | ($451.55) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ADA | (121.785055) | ($113.34) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.05) | ($1.05) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | SOL | (0.402109) | ($41.06) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (547.7) | ($547.70) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (2.815695) | ($8,586.91) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.061798) | ($2,520.62) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.3256) | ($100.99) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.3256 | $100.99 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | XRP | (12,899.447284) | ($8,341.08) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | XRP | 12,899.447284 | $8,341.08 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (0.186027907) | ($0.40) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | CEL | 0.186027907 | $0.40 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (25.0) | ($58,106.30) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 25.0 | $58,106.30 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.5) | ($47,580.94) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.5 | $47,580.94 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (10.0) | ($24,035.19) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | ETH | 10.0 | $24,035.19 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.0) | ($31,728.82) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.0 | $31,728.82 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (15.0) | ($36,067.80) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($15,800.50) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.0) | ($28,615.45) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.0 | $28,615.45 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.98) | ($27,497.58) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.98 | $27,497.58 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (15.0) | ($28,727.10) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.98) | ($27,741.84) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | XRP | 100.0 | $41.52 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | XRP | 59,914.79 | $24,910.21 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | XRP | (60,014.79) | ($24,965.07) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | XRP | 60,014.79 | $24,965.07 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($17,518.86) |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $17,518.86 |
| NICHOLAS PETROU | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (10.0) | ($17,533.81) |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010810723264 | $352.68 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.345215619063 2 | $100.62 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.63717951381 | $1,385.53 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.80911344905 | $22.81 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 88.660177599 | $70.55 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 50.076164305 | $31.47 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.204520636 1 | $24.66 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 6.556675451799999 | $57.98 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001913436572434 | $0.00 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000477317264857699 | $0.05 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.223422550052 | $73.17 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.264798511763 | $50.10 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000039902300209 05 | $0.01 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000053427655623056 | $0.00 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.010821193023 | $1.31 |
| NICHOLAS PETROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.001466146266384 | $0.00 |
| NICHOLAS PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001796217045 1 | $0.05 |
| NICHOLAS PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018316364582 | $0.02 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000390863998669999 | $11.57 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012509477209 | $24.41 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.479781220 5 | $4.07 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.160184389944 | $1.41 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000072114543322 | $0.00 |
| NICHOLAS PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.101962625921999 | $2.39 |
| NICHOLAS PHATSENHANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000061163496999999 | $1.81 |
| NICHOLAS PHELPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001447010532 87 | $42.83 |
| NICHOLAS PHELPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009858655687 | $19.23 |
| NICHOLAS PHELPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.589995653 | $34.58 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00058325 | $23.66 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00056843 | $23.09 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.01183351 | $29.97 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.01495246 | $30.21 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.12960537762) | ($268.94) |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01283317) | ($305.87) |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001287115182 | $50.00 |
| NICHOLAS PHILIP COLEBATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.219399907080304 | $4.74 |
| NICHOLAS PHILLIP JORGENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001275891193952 41 | $50.52 |
| NICHOLAS PHILLIP JORGENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.681330422799999 | $8.68 |
| NICHOLAS PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.155795458 11 | $0.16 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002478934847 2 | $82.39 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.885385936 05 | $39.98 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046157457146 | $103.89 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.504415017699999 | $6.50 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.207271639525 | $2.16 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.37925120561 | $3.60 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.202581719599999 | $2.69 |
| NICHOLAS PHILPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.048298625526 | $16.51 |
| NICHOLAS PICINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008003627524 7 | $248.07 |
| NICHOLAS PICINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015177064341 | $0.02 |
| NICHOLAS PICINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.342410677599 | $686.89 |
| NICHOLAS PICINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.035129752167 | $0.04 |
| NICHOLAS PICINIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS PILIAE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000608855601599 | $0.00 |
| NICHOLAS PILIAE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.052407559911566 | $0.05 |
| NICHOLAS PINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 132.053538790222 | $140.88 |
| NICHOLAS PINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.460426539179999 | $0.06 |
| NICHOLAS PINKSTONE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (1,450.0) | ($1,450.00) |
| NICHOLAS PINKSTONE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0493435 | $1,450.00 |
| NICHOLAS PINKSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001258085883354 | $35.63 |
| NICHOLAS PINKSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002983002473 | $0.01 |
| NICHOLAS PINKSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 41.28040113 | $41.29 |
| NICHOLAS PISCITELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000395478653 | $11.71 |
| NICHOLAS PISCITELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008542165304 | $0.02 |
| NICHOLAS PISCITELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.026427727989999 | $0.06 |
| NICHOLAS PISCITELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.55975992446 | $0.76 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.48051257779) | ($13,799.08) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.48051257779 | $13,799.08 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,751.152297085) | ($4,751.15) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,751.152297085 | $4,751.15 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (4,001.273550712) | ($1,451.82) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BAT | 4,001.273550712 | $1,451.82 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (158.714893936) | ($1,454.49) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DOT | 158.714893936 | $1,454.49 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (93.673877134) | ($592.48) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | LINK | 93.673877134 | $592.48 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (5.019499467) | ($278.36) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DASH | 5.019499467 | $278.36 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | USDC | (4,751.152297) | ($4,751.15) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000301897320 2) | ($9.20) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000301897320 2 | $9.20 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (0.7694756823) | ($0.31) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BAT | 0.7694756823 | $0.31 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.48681447) | ($14,689.46) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.263710899) | ($2.44) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.263710899 | $2.44 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.007382139) | ($13.14) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.007382139 | $13.14 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.002822772) | ($0.30) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6.267866272) | ($6.27) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6.267866272 | $6.27 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.002822772 | $0.30 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.53726796) | ($1.44) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | BAT | (4,002.043026) | ($1,505.45) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.53726796 | $1.44 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | SNX | (0.536) | ($1.44) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | ETH | (0.0073811) | ($13.13) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 1.425 | $1.44 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 13.086 | $13.13 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (0.001679602) | ($0.10) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.03134472) | ($0.22) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | DASH | 0.001679602 | $0.10 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.03134472 | $0.22 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | LINK | (93.7044) | ($657.94) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 654.993 | $657.94 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | DOT | (158.9783) | ($1,499.15) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 1,490.21 | $1,499.15 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | USDC | (2,165.981886) | ($2,165.98) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000034145078 27) | ($1.07) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000034145078 27 | $1.07 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.030760993 66) | ($0.29) |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.030760993 66 | $0.29 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002404077735977503 | $67.26 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000065280799102699 | $0.16 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 44.437245610 1714 | $44.44 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.867687641541429 | $25.60 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.222816770372039 | $2.28 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.011112576374502 | $0.04 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000021163273303836 | $0.00 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.014596213152331 38 | $1.26 |
| NICHOLAS PISCOPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 5.471897985907 | $3.04 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6) | ($1,889.59) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9551646226) | ($1.97) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (753.9503922526) | ($601.11) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08694422) | ($2,705.52) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.085149778) | ($2,256.55) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.164508257) | ($1.55) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.715425277) | ($1.95) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Collateral | ETH | 2.696341723 | $4,965.01 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (2.697347006) | ($4,944.60) |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000453795329053 | $17.03 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.866401949889779 | $5.43 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006528106931599999 | $18.35 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.8253900434 | $5.69 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.408343980066 | $4.54 |
| NICHOLAS PITTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021964919993 | $1.61 |
| NICHOLAS PIZZONIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008278642678 | $0.25 |
| NICHOLAS PIZZONIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026576886710 | $50.10 |
| NICHOLAS PLAKSIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.096837167699 | $0.08 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Collateral | BTC | (0.09359932544) | ($4,000.00) |
| NICHOLAS PLATTS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | XLM | (367.46) | ($43.79) |
| NICHOLAS PLATTS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 43.393 | $43.79 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (43.39) | ($43.39) |
| NICHOLAS PLATTS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 118.423 | $43.39 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.125461116771804 | $0.15 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000615250454 | $17.69 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.813112585 1049 | $65.06 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016592463489999 | $35.12 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.718208111 | $2.01 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.27683478384 | $2.53 |
| NICHOLAS PLATTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007326503936899999 | $2.10 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000013813612102 | $0.00 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000007552403611 | $0.00 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000073041501425999 | $0.00 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012011154081 | $0.01 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000144655524429 | $0.00 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000008963712 9999 | $0.00 |
| NICHOLAS POIRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000016897031021 | $0.00 |
| NICHOLAS POLITTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000966554146 92 | $0.03 |
| NICHOLAS POLITTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008503624482 5 | $0.01 |
| NICHOLAS POLLARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000184995666 79 | $5.47 |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($28.65) |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00) | ($28,781.81) |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (3.75656324) | ($108,322.38) |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013649928907631 | $481.35 |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 313.85461114973 | $329.65 |
| NICHOLAS POLLOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.1028224021 | $1.10 |
| NICHOLAS PONZINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001928112 18223 | $57.80 |
| NICHOLAS PONZINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018252825623 | $35.62 |
| NICHOLAS PONZINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.466650788 | $14.84 |
| NICHOLAS PONZINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.594172573 1 | $5.29 |
| NICHOLAS PONZINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.101933029628 | $7.46 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.779614805) | ($26,479.31) |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.779614805 | $26,479.21 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (8.779614805) | ($18,965.27) |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001267315465 | $0.04 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018070467095839 9 | $54.46 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.184697126819999 | $0.18 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.450628054 57 | $3.98 |
| NICHOLAS PORIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.356550926166 | $0.36 |
| NICHOLAS PORRETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000053725411209999 | $0.00 |
| NICHOLAS PORRONE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.396442967 | $777.16 |
| NICHOLAS PORRONE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.02595765 | $772.26 |
| NICHOLAS PORRONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000685356387249999 | $19.21 |
| NICHOLAS PORRONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009781667204 9 | $17.49 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044427850584 | $0.00 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008975505581 | $0.02 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.019637666088 | $0.02 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003281427708 | $0.04 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000937086 3279 | $0.00 |
| NICHOLAS POTAMITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000032523443 44 | $0.00 |
| NICHOLAS POTASH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.037 1105 | $985.50 |
| NICHOLAS POTASH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.05259603 | $1,390.13 |
| NICHOLAS POTASH | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.07434968 | $2,235.02 |
| NICHOLAS POTASH | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.1087502 | $2,880.49 |
| NICHOLAS POTASH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 1.99863 | $2,941.70 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013726266678 | $415.72 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.097707454899999 | $196.62 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 182.062359158 | $144.33 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.094440621 | $5.08 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.556074469899999 | $61.75 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.8032069551 | $15.92 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.249532005824 | $74.71 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.00844703856 | $39.90 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.044980741469999 | $4.94 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000123109440343 | $0.00 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.3715648495 | $78.08 |
| NICHOLAS POTASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.067361510908 | $0.06 |
| NICHOLAS POTCHANANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.233606702 85 | $0.23 |
| NICHOLAS POURNARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013336606931 | $0.39 |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LUNC | (1.2555838) | ($100.15) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LUNC | (50.0) | ($3,963.93) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LUNC | (75.0) | ($6,231.75) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LUNC | (50.0) | ($4,736.39) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($9,528.49) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($9,971.63) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($9,596.52) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($8,979.58) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | LUNC | (80.0) | ($7,703.85) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($8,650.05) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | LUNC | (100.0) | ($8,539.16) |
| NICHOLAS POWELL | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | LUNC | (69.092115) | ($5,798.21) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | LUNC | (0.379967) | ($30.98) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($13.36) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | DOT | (100.0) | ($1,341.24) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | DOT | (638.6726) | ($8,583.52) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000639) | ($19.91) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.076122) | ($156.79) |
| NICHOLAS POWELL | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | BTC | 0.0051941 | $156.79 |
| NIC

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Exhibit Consolidated

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.427972758069999 | $0.43 |
| NICHOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001835993003 | $0.00 |
| NICHOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.022247486378 | $1.59 |
| NICHOLAS PRINCE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.016391) | ($472.82) |
| NICHOLAS PRINCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001394377561975 | $53.18 |
| NICHOLAS PRINCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022566301659999 | $0.04 |
| NICHOLAS PRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088044501826 | $0.00 |
| NICHOLAS PRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000077914035931 | $0.00 |
| NICHOLAS PRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001160172083999 | $0.00 |
| NICHOLAS PRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000049616134331 | $0.00 |
| NICHOLAS PRINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001433272304399999 | $0.00 |
| NICHOLAS PROCOPENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001124670051205 | $33.29 |
| NICHOLAS PROCOPENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.988043708 | $17.99 |
| NICHOLAS PRUGUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001531437867941 | $45.37 |
| NICHOLAS PRUGUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012805371105 | $24.99 |
| NICHOLAS PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001045814374217 | $30.95 |
| NICHOLAS PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012914918594 | $25.20 |
| NICHOLAS PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.3968333115 | $8.24 |
| NICHOLAS PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.202382065499999 | $3.27 |
| NICHOLAS PUCCI | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Deposit | BTC | 0.14133167 | $5,867.56 |
| NICHOLAS PUCCI | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.06) | ($2,302.42) |
| NICHOLAS PUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000267886646297 | $7.93 |
| NICHOLAS PUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.069612222423 | $0.61 |
| NICHOLAS PUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001027097922985 | $0.00 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000111331545379 | $0.00 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001796351803399997 | $0.00 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030164717777 | $0.03 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004513825269499999 | $0.00 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000010485646 | $0.00 |
| NICHOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000016862711033 | $0.01 |
| NICHOLAS PUNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010281160991 | $312.69 |
| NICHOLAS PUNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.138903665916691 | $3.66 |
| NICHOLAS PUNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 93.452745721919999 | $58.66 |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00122658 | $49.55 |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00126787 | $49.59 |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.002494) | ($78.81) |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | MATIC | 90.369 | $78.81 |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02044218096) | ($615.82) |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02044218096 | $615.82 |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02025972) | ($609.59) |
| NICHOLAS PURIFICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001772284368507758 | $56.53 |
| NICHOLAS PURVIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.291756405638) | ($0.62) |
| NICHOLAS PURVIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.365768067) | ($0.62) |
| NICHOLAS PURVIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 1,004.98 | $1,004.98 |
| NICHOLAS PURVIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS PURVIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 843.657007709 | $1,428.27 |
| NICHOLAS PURVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.438114005243 | $9.26 |
| NICHOLAS PURVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 30.651712135999 | $14.65 |
| NICHOLAS PYTLOWANY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004129707281 6 | $0.16 |
| NICHOLAS PYTLOWANY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021595928304 6 | $0.06 |
| NICHOLAS PYTLOWANY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000051164607533069 | $0.01 |
| NICHOLAS QUADRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000148922948869 | $0.00 |
| NICHOLAS QUADRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000010603087835 | $0.00 |
| NICHOLAS QUAID KARPIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009336872523 18 | $298.46 |
| NICHOLAS QUAID KARPIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033879935401 | $66.65 |
| NICHOLAS QUAID KARPIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.127408733143999 | $7.62 |
| NICHOLAS QUAID KARPIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.2337020751 | $0.02 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00036165 | $14.35 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($1.67) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($2.90) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($165.71) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (5.063433918) | ($8,466.72) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005) | ($146.42) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05) | ($1,466.30) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.36016363) | ($10,581.61) |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003947451370537 49 | $143.27 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001929559324 91 | $0.00 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046838515296919 | $110.56 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000051162589323 | $0.00 |
| NICHOLAS QUATTROVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000104052202 02 | $0.00 |
| NICHOLAS QUIGLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000486611114999999 | $0.00 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LINK | 17.9809869 | $117.75 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | LINK | (19.6926603034) | ($148.55) |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.586417841026887 | $2.51 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.05154982004 | $0.06 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7421409364 | $2.22 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.009891531117 6 | $0.01 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003768306951 5 | $0.04 |
| NICHOLAS R ALLARDICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000051094517799999 | $0.00 |
| NICHOLAS RABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002695169748299999 | $0.01 |
| NICHOLAS RABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001309521310099999 | $0.00 |
| NICHOLAS RABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028425164755 | $0.03 |
| NICHOLAS RABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003109710305 4 | $0.03 |
| NICHOLAS RABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002270357018 8 | $0.17 |
| NICHOLAS RACE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.039005363 52) | ($100.00) |
| NICHOLAS RACE | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.039005363 92 | $100.00 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000178105547323 | $53.19 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012083555434 3 | $23.74 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.358992164599999 | $1.48 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.427396822245 | $4.75 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.065992318199999 | $10.47 |
| NICHOLAS RACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.038601209347 | $2.31 |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,200.0) | ($1,200.00) |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,200.0 | $1,200.00 |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,200.0) | ($1,200.00) |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.087324049 | $2,074.60 |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (142.350419) | ($75.00) |
| NICHOLAS RADICH | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 142.350419 | $75.00 |
| NICHOLAS RADICH | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ADA | (142.350419) | ($79.20) |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000803300398 52 | $23.76 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016573871442 5 | $27.85 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.192070111999 9 | $31.19 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008026716519 7 | $0.01 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.532039852 | $4.19 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.528957956 4 | $5.88 |
| NICHOLAS RADICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000124718954635 | $0.00 |
| NICHOLAS RAINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008353696643999999 | $0.00 |
| NICHOLAS RAINS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,649.280080404) | ($1,972.18) |
| NICHOLAS RAINS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,649.280080404 | $1,972.18 |
| NICHOLAS RAINS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001798483698) | ($50.59) |
| NICHOLAS RAINS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001798483698 | $50.58 |
| NICHOLAS RAINS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00179848) | ($50.27) |
| NICHOLAS RAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019317402272134 | $0.64 |
| NICHOLAS RAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018849411174 | $0.04 |
| NICHOLAS RAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.18263288991 | $0.18 |
| NICHOLAS RAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 45.722942253068 | $41.12 |
| NICHOLAS RAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000447623895779999 | $0.00 |
| NICHOLAS RAINS-GARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002327440440 6 | $0.07 |
| NICHOLAS RAINS-GARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.471611339981 | $0.37 |
| NICHOLAS RAINS-GARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.781450327239 | $0.49 |
| NICHOLAS RALEY | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (5,589.545057203) | ($6,500.03) |
| NICHOLAS RALEY | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 5,589.545057203 | $6,500.03 |
| NICHOLAS RALEY | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | MATIC | (3,000.0) | ($3,140.66) |
| NICHOLAS RALEY | ADDRESS REDACTED | 5/10/2022 | Withheld | Outgoing | Withdrawal | MATIC | (2,589.545057203) | ($2,500.17) |
| NICHOLAS RALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000371078615 | $0.00 |
| NICHOLAS RALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.319135627599 9 | $31.05 |
| NICHOLAS RALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000028399711839 | $0.00 |
| NICHOLAS RAMDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27466303921 | $0.32 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MATIC | 988.0 | $804.65 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MATIC | 4,129.91 | $3,348.83 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (5,117.91) | ($4,189.07) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 5,117.91 | $4,189.07 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | AVAX | 9.9951 | $461.37 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (9.9951) | ($459.57) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 9.9951 | $459.57 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.294247639) | ($72.22) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.294247639 | $72.22 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (332.106656011) | ($10,228.89) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 332.106656011 | $10,228.89 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (1,053.148339142) | ($7,593.20) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 1,053.148339142 | $7,593.20 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (21,529.640628102) | ($14,821.41) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 21,529.640628102 | $14,821.41 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (1,582.350139104) | ($8,133.28) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | UNI | 1,582.350139104 | $8,133.29 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (332.106656011) | ($10,369.46) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 332.106656011 | $10,369.46 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (1,053.148339142) | ($7,656.93) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | LINK | 1,053.148339142 | $7,656.93 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | UNI | (1,582.350139104) | ($8,216.91) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | UNI | 1,582.350139104 | $8,216.91 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (21,529.640628102) | ($15,076.22) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 21,529.640628102 | $15,076.22 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.00199 | $59.36 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | AVAX | 19.995 | $635.04 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (19.996) | ($638.24) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 19.996 | $638.24 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.40492 | $11,593.39 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.40691) | ($11,765.04) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.40691 | $11,765.04 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | ETH | 9.995 | $19,660.66 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (9.995) | ($19,660.66) |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | ETH | 9.995 | $19,660.66 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 917.926827553719 | $730.14 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.09640883242 7 | $165.75 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.127533732059999 | $0.13 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 88.07425373 | $112.20 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.40842015 | $18.05 |
| NICHOLAS RAMSEY LEUTHOLD | ADDRESS REDACTED | 4/14/2022 -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS RAYMOND CURCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.962178548 | $8.69 |
| NICHOLAS RAYMOND CURCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.178876658 | $55.27 |
| NICHOLAS RAYMOND MCLAREN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.008 | $22.57 |
| NICHOLAS RAYMOND MCLAREN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.58446143 | $1,653.89 |
| NICHOLAS RAYMOND MCLAREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001676563926 | $50.00 |
| NICHOLAS RAYMOND MCLAREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.442540551387 01 | $0.31 |
| NICHOLAS RAYMOND MCLAREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007002671275 | $12.13 |
| NICHOLAS RECHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009586385128 | $0.00 |
| NICHOLAS RECHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.164251167609999 | $0.13 |
| NICHOLAS REED OLIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000230708721589999 | $6.83 |
| NICHOLAS REED OLIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004719224 0536 | $9.19 |
| NICHOLAS REED OLIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005270986370199999 | $0.39 |
| NICHOLAS REGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001013773940 69 | $30.01 |
| NICHOLAS REGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.080640288309 | $0.09 |
| NICHOLAS REGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015144887427 9 | $0.45 |
| NICHOLAS REGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.093446616443 | $188.68 |
| NICHOLAS REIACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.371959433886 | $0.36 |
| NICHOLAS REIACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.02249158973 | $43.89 |
| NICHOLAS REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000352594832 09 | $9.63 |
| NICHOLAS REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.448784979729 | $0.52 |
| NICHOLAS REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001827675796999999 | $3.57 |
| NICHOLAS REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.1991024014 | $5.20 |
| NICHOLAS REILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016387925096 | $0.48 |
| NICHOLAS REILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000099862756194 | $0.00 |
| NICHOLAS REINALDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000200897404402 | $0.01 |
| NICHOLAS REINALDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002229134476899999 | $0.00 |
| NICHOLAS REINALDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005217295640199999 | $0.00 |
| NICHOLAS REINALDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.012921240210 8 | $0.01 |
| NICHOLAS RENNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035707189636 | $1.06 |
| NICHOLAS RENNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000221822793839999 | $0.43 |
| NICHOLAS RENNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5166156361 | $4.52 |
| NICHOLAS RENZULLI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000339073377) | ($1.02) |
| NICHOLAS RENZULLI | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000339073377 | $1.02 |
| NICHOLAS RENZULLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005367778646721 | $0.00 |
| NICHOLAS RENZULLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.6241580847 | $1.29 |
| NICHOLAS RETALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001661321695 | $49.44 |
| NICHOLAS RETALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.237618526 2988 | $11.65 |
| NICHOLAS RETALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.2995667256 | $13.69 |
| NICHOLAS REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198344894701 | $5.87 |
| NICHOLAS REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.080453531134 | $0.71 |
| NICHOLAS REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.8016742848 | $12.99 |
| NICHOLAS REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.036755501926 | $4.04 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001382522203852 | $40.92 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043853956448 | $97.09 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.661344761 | $6.07 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.1083624796 | $0.75 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002575565 4852 | $0.01 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.22709141008 | $8.99 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.008802980101 | $0.99 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.711108071099999 | $40.48 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002806379767 | $0.21 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.739803161489999 | $1.14 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.9861332067 | $0.48 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011260649236 5 | $0.33 |
| NICHOLAS REYNOLDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.042889044007 | $0.03 |
| NICHOLAS RHEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080331217098999 9 | $2.38 |
| NICHOLAS RHEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.064517453011 | $129.42 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009221678645799 99 | $0.03 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015339868108399999 | $0.02 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000049363232 86 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.283046527 99999 | $1.15 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.015629562389999 9 | $0.01 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000031602 55693 | $0.01 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000170439445919999 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000223811 38285 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003807295025 | $0.01 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000013277703542 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000028857914157 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000535 1882583 | $0.00 |
| NICHOLAS RHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000392369933 3 | $0.00 |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.413705299 5) | ($12,225.79) |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.413705299 5 | $12,225.79 |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.028800963) | ($2,079.41) |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.028800963 | $2,079.41 |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.0288) | ($2,130.29) |
| NICHOLAS RHODES | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.413705) | ($12,476.52) |
| NICHOLAS RHODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001564950888 1192 | $59.43 |
| NICHOLAS RHODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005304113742272 | $14.60 |
| NICHOLAS RHODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001645908537 1 | $48.94 |
| NICHOLAS RHODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.748577817445 | $2.82 |
| NICHOLAS RHODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007271662088 | $0.01 |
| NICHOLAS RICCIARELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001919326499 1 | $0.01 |
| NICHOLAS RICCIARELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012681741995 2 | $0.01 |
| NICHOLAS RICCIARELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001030592930 15 | $0.00 |
| NICHOLAS RICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004942506963 2 | $0.01 |
| NICHOLAS RICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005890884146 8 | $0.00 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | CEL | 23.8773 | $49.92 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (17.757142857) | ($37.29) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.5 | $1,158.10 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 2.435475 | $5,754.59 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (2.924867901) | ($6,969.70) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,300.0 | $2,300.00 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,300.0) | ($2,300.00) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | CEL | 62.0 | $50.32 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (45.947467941) | ($37.29) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.781347049) | ($7.12) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.5598641311 | $10,681.06 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.013774853981 | ($262.80) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.01042407102) | ($198.87) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.4487377283) | ($8,561.00) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.376791775) | ($2,300.00) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 2.924867901 | $2,830.37 |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.04903424771) | ($47.45) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.077274176888) | ($70.42) |
| NICHOLAS RICHARD KEEGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.930359847062 | $10.06 |
| NICHOLAS RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097171417011 | $2.88 |
| NICHOLAS RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000176611030 76 | $5.23 |
| NICHOLAS RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036396675584 3569 | $0.04 |
| NICHOLAS RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000090834648641 | $0.00 |
| NICHOLAS RIGATTIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002254966784 1 | $68.04 |
| NICHOLAS RINARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000054585543943 | $0.00 |
| NICHOLAS RINARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000041821446445 | $0.00 |
| NICHOLAS RINARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000750449476129 99 | $0.00 |
| NICHOLAS RINARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000639313969999 9 | $0.00 |
| NICHOLAS RINEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042640353949 | $1.29 |
| NICHOLAS RINEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000848908507 82 | $1.66 |
| NICHOLAS RINEHIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007918157 23 | $0.00 |
| NICHOLAS RINEHIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004535362984 3 | $0.01 |
| NICHOLAS RINEHIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000255319122 53 | $0.00 |
| NICHOLAS RIORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.768552441114899 | $0.74 |
| NICHOLAS RIORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.339104024199 99 | $5.34 |
| NICHOLAS RISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.045105539492 | $0.03 |
| NICHOLAS RISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.079431755354999 | $0.42 |
| NICHOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000401504992 28 | $11.88 |
| NICHOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003819398 4824 | $7.45 |
| NICHOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 212.793116107 | $212.79 |
| NICHOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000093531507 23 | $0.03 |
| NICHOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.30515032105 | $0.04 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | ETH | 2.53 | $7,149.19 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001940389989 | $58.18 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.500050991 | $23.39 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 43.459802993 | $27.29 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.078729678451 | $8.64 |
| NICHOLAS RIZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 5.4238539844 | $5.33 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001146394696 | $0.03 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004999073581 | $0.01 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006460778 4007 | $0.01 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.44066531512 | $0.44 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.476345197 49 | $0.38 |
| NICHOLAS ROATCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002547998543299 99 | $0.01 |
| NICHOLAS ROBELLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001926918029999 9 | $57.57 |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.255171255) | ($76.06) |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.255171255 | $76.06 |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | AVAX | (1.255171255) | ($74.76) |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023524753526 | $0.70 |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00244080858 1 | $4.76 |
| NICHOLAS ROBERT GRIECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004766198236897 69 | $0.34 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | ETH | 0.20739472 | $414.34 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | LINK | 54.9469815 | $394.35 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.01568678 | $460.69 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.014216197 68) | ($428.55) |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.014216197 68 | $428.55 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.17547815 73) | ($315.10) |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.17547815 73 | $315.10 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (28.707289809) | ($266.30) |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | LINK | 28.707289808 | $266.30 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (40.134197835) | ($5.60) |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | XLM | 40.134197835 | $5.60 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000145961604413 83 | $4.93 |
| NICHOLAS ROBERT HUGGINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withhe

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00004534797794 | $1.85 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.05438522117) | ($0.01) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.05438522117 | $0.01 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.0002422420044) | ($0.03) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.0002422420044 | $0.03 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.3280098609) | ($0.46) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.3280098609 | $0.46 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.05975343119) | ($0.30) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.05975343119 | $0.30 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.0077310570447) | ($0.14) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.0077310570447 | $0.14 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.01123785593) | ($1.00) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.01123785593 | $1.00 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.1122632168) | ($0.10) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.1122632168 | $0.10 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (0.03474423621) | ($0.11) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 0.03474423621 | $0.11 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.0065016006558) | ($0.50) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.0065016006558 | $0.50 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.002980202189) | ($0.30) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.002980202189 | $0.30 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.3569087629 | $1,114.13 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.02404365 | $998.60 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | XLM | (282.8575354) | ($57.46) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.85833663889) | ($2,658.30) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | AVAX | (6.239923389) | ($403.90) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | MATIC | (278.749828378) | ($395.82) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | SNX | (23.670531892) | ($142.97) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | ADA | (146.787823) | ($138.23) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | LINK | (6.105294334) | ($85.67) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | SOL | (2.894222141) | ($306.45) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0736183) | ($3,036.77) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | DOT | (4.660682081) | ($87.62) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | LUNC | (10.27776) | ($956.99) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | SUSHI | (44.644627583) | ($148.28) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.013640004035) | ($0.01) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.013640004035 | $0.01 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.0008270756129) | ($0.06) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.0008270756129 | $0.06 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000005584771747) | ($0.22) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000005584771747 | $0.22 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.000956093030065) | ($0.00) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.000956093030065 | $0.02 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000061794078553) | ($0.18) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000061794078553 | $0.18 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000250945648 4) | $0.00 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.000250945648 4 | $0.00 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.00143285278) | ($0.14) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.00143285278 | $0.14 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.04623188438) | ($0.06) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.04623188438 | $0.06 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.007414315439) | ($0.04) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.007414315439 | $0.04 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.000368187 0539) | ($0.04) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.000368187 0539 | $0.04 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (0.004284561788) | ($0.01) |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 0.004284561788 | $0.01 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.006290676728) | $0.00 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.006290676728 | $0.00 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001258622698940946 | $52.06 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000539781745211019 | $1.64 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.374274082630987 | $0.52 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.126108726607556 | $0.12 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.008687977827165 | $0.16 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002293230878545201 | $0.03 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.080676519432230 1 | $0.01 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.067177612864 4568 | $0.37 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003348585601662719 | $0.34 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.007329142055783 | $0.57 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.012671492094695 2 | $1.06 |
| NICHOLAS ROBERT ZESSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.039030224355194 | $0.13 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000273442444099999 | $8.09 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003825003419 | $0.00 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.103991211169 | $0.88 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7109247256 | $1.07 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009314790281 | $18.16 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.798074493 | $1.80 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.35481892954 | $20.66 |
| NICHOLAS ROBINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.314864228575 | $643.84 |
| NICHOLAS RODGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.052190704645 | $0.05 |
| NICHOLAS RODGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 639.704277022 | $507.14 |
| NICHOLAS RODGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 15.651661762 | $173.84 |
| NICHOLAS RODGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.374244343594 | $3.30 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | USDT ERC20 | 384.002 0 | $384.002.00 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (49,999.00 0) | ($49,999.00) |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (900.870 986419) | ($900.870.99) |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004829923331 | $0.01 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008335780279 8 | $0.02 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007495089536 8 | $0.01 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4,770.903377698 | $4,770.90 |
| NICHOLAS RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000025864905071 | $0.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000020818151188) | ($0.84) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000020818151188 | $0.84 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.269006403) | ($1.77) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.269006403 | $1.77 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.069483) | ($3,029.47) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.069483 | $3,029.47 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Collateral | ETH | (0.706092327627) | ($2,000.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDC | (800.0) | ($800.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (45.0) | ($45.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.018665 | $45.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.0078676 | $250.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (205.0) | ($205.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.087298 | $205.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.00837 | $250.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | ETH | 0.111738 | $250.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | ETH | (0.204339161612) | ($448.85) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01625841) | ($479.39) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.003413006) | ($6,197.09) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.003413006 | $6,197.09 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (3.0) | ($6,166.13) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002998726719) | ($6.25) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002998726719 | $6.25 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (98.47) | ($98.47) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 98.47 | $98.47 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (98.47) | ($98.47) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | BTC | 0.0034091 | $98.47 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | ETH | 0.050449 | $100.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.050449) | ($102.60) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | ADA | 193.424 | $100.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0034091) | ($99.94) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ADA | (193.424) | ($99.91) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (750.0) | ($750.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 750.0 | $750.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.002741399022) | ($5.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Collateral | ETH | (0.2834848491) | ($474.91) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (64.95) | ($64.95) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 64.95 | $64.95 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (64.95) | ($64.95) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.044342 | $64.95 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Collateral | ETH | 1.193845387 | $1,233.68 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | ETH | (0.029757009862) | ($30.75) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.024192689894) | ($25.00) |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (0.96770075975) | ($1,000.00) |
| NICHOLAS REDACTED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020000890373 | $0.00 |
| NICHOLAS ROJAS RAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019004374981005 1 | $52.90 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 67.71729926 | $67.72 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001752271771844 | $0.09 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007784684362 | $0.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000707585821656 | $0.14 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000144576553563 | $0.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000075893347067 | $0.00 |
| NICHOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000183838085557 | $0.00 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005062236947) | ($182.55) |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005062236947 | $182.55 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00506223) | ($182.44) |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3229641143) | ($868.78) |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3229641143 | $868.78 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3229641143) | ($827.53) |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257950801 32 | $7.63 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1126975902 | $1.67 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008041581923 1 | $0.24 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 719.419768997 | $719.42 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 23.754007124 | $14.91 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022031560143 13 19 | $0.86 |
| NICHOLAS ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001403557 1053672 2 | $4.04 |
| NICHOLAS ROJAS RAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000375653468 45 | $0.00 |
| NICHOLAS ROJAS RAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002176100 1125 | $0.00 |
| NICHOLAS ROJAS RAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016130061303 | $0.02 |
| NICHOLAS ROJAS RAMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473759631149999 | $0.47 |
| NICHOLAS ROMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.516315701 2684 | $0.50 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 123.420738118413 | $124.49 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013879886 07 | $0.00 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022192345104 | $0.02 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000004666458611 7 | $0.00 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004844323574199999 | $0.00 |
| NICHOLAS ROMERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000113294850568 | $0.00 |
| NICHOLAS ROM

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or made on behalf of insiders**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS ROTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.477273981526602 | $2.39 |
| NICHOLAS ROUEIHEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016424707664 | $0.49 |
| NICHOLAS ROUEIHEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000227191467893 | $0.44 |
| NICHOLAS ROUEIHEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014786792193 | $0.01 |
| NICHOLAS RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039248773401 | $0.04 |
| NICHOLAS RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002308628192 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033065822535 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002148009259 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004736999999 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000083777336906 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036641200521 | $1.08 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001012119448853 | $0.00 |
| NICHOLAS RUDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 125.041864390999 | $99.13 |
| NICHOLAS RUMPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000678695982806 | $1.32 |
| NICHOLAS RUSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000375926450379999 | $0.00 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007620408819 2 | $236.20 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048617123403999 | $88.52 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.27234458796 | $1.27 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.022163606842 | $0.00 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.015731185710399999 | $0.05 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000063940742147 | $0.01 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.184209202296 | $1.18 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.045186098003 | $0.00 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000050347734589 | $0.00 |
| NICHOLAS RUPCICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000002738261642 | $0.00 |
| NICHOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0050705) | ($206.15) |
| NICHOLAS RUSSELL | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | LINK | (8.0) | ($114.11) |
| NICHOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004599901 4968 | $141.45 |
| NICHOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.104568045962 | $211.47 |
| NICHOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.266481882333 | $2.37 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (28.188302907 | ($47,452.01) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 28.188302907 | $47,452.01 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | ($5,788.639942142) | ($5,788.64) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5,788.639942142 | $5,788.64 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (28.188302907) | ($47,448.30) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | USDC | ($5,788.639942) | ($5,788.64) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001297255497) | ($37.91) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001297255497 | $37.91 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (29.477856948) | ($49,552.04) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 29.477856948 | $49,552.04 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.01294934217) | ($20.00) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (29.464907605) | ($45,129.93) |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003534412453 6 | $0.01 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.291702600045599 | $518.39 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 68.97046364135 | $68.97 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.009875927914 9 | $0.03 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.27873352309 | $50.59 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013543927684329 | $0.45 |
| NICHOLAS RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.225631223136279 | $541.17 |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2891706912) | ($903.05) |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001300090983) | ($49.78) |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001300090983 | $49.78 |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (996.715565616) | ($996.72) |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 996.715565616 | $996.72 |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (996.715565) | ($996.72) |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001300536996212187 | $50.02 |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000245180621738 | $0.74 |
| NICHOLAS RYAN ARMOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.777461325491 | $4.78 |
| NICHOLAS RYAN DOLDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022788088439999 | $0.04 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | DOT | 8.01 | $115.40 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000098132846136 | $0.19 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.40418140225 | $0.88 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.114020277455 | $1.27 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012670734665 | $0.76 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013758516647 3 | $0.54 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.019767017839 | $0.78 |
| NICHOLAS RYAN JOHNSON PRANTL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.003615199803999999 | $0.00 |
| NICHOLAS RYAN O'CONOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002075979466 | $0.06 |
| NICHOLAS RYAN O'CONOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000146713842 | $0.00 |
| NICHOLAS RYAN O'CONOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000163646550655 | $0.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | SOL | 9.81599 | $921.40 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.24218481 | $9,352.90 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.24218481) | ($9,348.94) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.24218481 | $9,348.94 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (9.81599) | ($919.43) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | SOL | 9.81599 | $919.43 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.532474816) | ($96.64) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.532474816 | $96.64 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | USDC | 7,980.0 | $7,980.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (7,980.0) | ($7,980.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | USDC | 7,980.0 | $7,980.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (63.08) | ($63.08) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | USDC | 63.08 | $63.08 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (63.08) | ($63.08) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0021366 | $63.08 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0021366) | ($63.15) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0021366 | $63.15 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0827251 | $2,500.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0827251) | ($2,493.82) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0827251 | $2,493.82 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | USDC | 2,000.0 | $2,000.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0165601 | $500.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0165601) | ($500.79) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0165601 | $500.79 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | BTC | 0.10284 | $3,000.00 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.10284) | ($2,992.24) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.10284 | $2,992.24 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.01258741 | $366.63 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01258741) | ($366.69) |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01258741 | $366.69 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009329940719 | $290.21 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.025984950089 9 | $100.42 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018376507448 | $35.86 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 178.079802733 | $178.08 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.382326376 | $12.19 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.651601401168 | $5.75 |
| NICHOLAS RYAN REINHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.729952148 47 | $42.36 |
| NICHOLAS S GOULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001285575051765 1 | $50.43 |
| NICHOLAS S GOULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004320718135 1 | $8.43 |
| NICHOLAS SADJOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.009997420894 61 | $5.15 |
| NICHOLAS SADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019921210821 | $0.59 |
| NICHOLAS SADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000453098471 1 | $0.88 |
| NICHOLAS SADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.156837800199999 | $1.35 |
| NICHOLAS SAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014249308522 4 | $0.42 |
| NICHOLAS SAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 63.979277618 | $74.58 |
| NICHOLAS SAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.416698762 38 | $845.91 |
| NICHOLAS SAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 702.748877795 | $702.75 |
| NICHOLAS SAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 221.562032758999 | $175.65 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | MATIC | 60.98112 | $87.70 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.1697) | ($35,088.66) |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.1697 | $35,088.66 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (106.739364287) | ($802.51) |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | LINK | 106.739364287 | $802.51 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,809.530447599) | ($988.98) |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,809.530447599 | $988.98 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | LINK | (106.739364287) | ($782.40) |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (1.1697) | ($34,974.37) |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.016107826283 | $502.70 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007518013197 9 | $14.67 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.122620872 | $14.37 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.412349159316 | $5.85 |
| NICHOLAS SAGLIMBENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.191130651997089 | $2.18 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | 1.1675632 | $2,429.61 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.1998 | $5,800.59 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000662673439 | $13.77 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003877733858599999 | $0.00 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010474287923 | $15.59 |
| NICHOLAS SAHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.107793317297999 | $4.26 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | ADA | (6,275.566028146) | ($8,924.62) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,236.0 | $2,236.00 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (2,530.02105) | ($2,530.02) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 5,641.46442896 | $3,009.49 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (4,686.400196093) | ($2,500.00) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | MATIC | (141.176865827) | ($75.31) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (19.495424816) | ($10.40) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,611.283704185) | ($908.47) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 1,611.283704185 | $908.47 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | MATIC | (1,611.283704185) | ($897.26) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/26/2022 | Withheld | Incoming | Deposit | ETH | 2.771 | $4,948.77 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 5/26/2022 | Withheld | Outgoing | Collateral | ETH | (2.659745885) | ($4,857.00) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (6.190089824) | ($6,955.09) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | ETH | (0.272297661 3) | ($306.71) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.199130609 7) | ($223.74) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Withheld | Outgoing | Loan Principal Liquidation | ETH | (2.71) | ($3,044.91) |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 8.292471841 | $9,317.29 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 6/14/2022 | Withheld | Incoming | Collateral | ETH | 2.659745885 | $2,988.45 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006457033089 19 | $7.86 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.360654168088799 | $0.36 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.394365170248 | $6.28 |
| NICHOLAS SAINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.514852271823 | $6.18 |
| NICHOLAS SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 44.132212089999 | $34.99 |
| NICHOLAS SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.08508946438 | $0.05 |
| NICHOLAS SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.405298 4294 | $37.84 |
| NICHOLAS SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000956564389228 | $0.00 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000309276545002 | $0.00 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001361004285413 9 | $0.15 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000003552213226 | $0.00 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000019002582994 | $0.00 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000406650371 83 | $0.00 |
| NICHOLAS SAPUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000237668250551 | $0.00 |
| NICHOLAS SARDO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MATIC | 977.74199114 | $848.24 |
| NICHOLAS SARDO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,272.414854948) | ($2,272.41) |
| NICHOLAS SARDO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,272.414854948 | $2,272.41 |
| NICHOLAS SARDO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (2,272.41) | ($2,272.41) |
| NICHOLAS SARDO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.953891 | $2,272.41 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091807398977 | $2.72 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.082202100771 | $165.65 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.443468222897 | $13.44 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 432.612351665 | $342.97 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 35.65620444 | $22.39 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.1263988957299 9 | $12.52 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000668222225076 | $0.00 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.121545936582 | $0.42 |
| NICHOLAS SARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.628620793 08 | $3.87 |
| NICHOLAS SARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000920217816 49 | $27.24 |
| NICHOLAS SARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009562691 1934 | $18.66 |
| NICHOLAS SARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 71.884812736 | $71.88 |
| NICHOLAS SARTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.351385187699 99 | $5.04 |
| NICHOLAS SCALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016978579485 | $0.49 |
| NICHOLAS SCALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058020655842 | $115.95 |
| NICHOLAS SCALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.130186822 29 | $4.48 |
| NICHOLAS SCALZI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (145,000.0) | ($145,000.00) |
| NICHOLAS SCALZI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (87,001.488833) | ($87,001.49) |
| NICHOLAS SCALZI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDC | 111,996.488833 | $111,996.49 |
| NICHOLAS SCALZI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (112,156.549243) | ($112,156.55) |
| NICHOLAS SCALZI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (9,279094) | ($9.28) |
| NICHOLAS SCALZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 780.264188231313 | $780.26 |
| NICHOLAS SCANLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.400355881 | $20.28 |
| NICHOLAS SCARANTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001675965492 3 | $0.00 |
| NICHOLAS SCARANTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 104.035780828999 | $104.04 |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.130575987) | ($2,354.87) |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.130575987 | $2,354.87 |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03830480134) | ($1,156.50) |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03830480134 | $1,156.50 |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (1.130575) | ($2,355.39) |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03830048) | ($1,145.42) |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000227809045343 | $8.34 |
| NICHOLAS SCARCELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006387790851813 99 | $17.18 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000280811736 72 | $0.01 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.634883246 | $1.30 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.116857110396 | $1.30 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.087052406353 | $0.77 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.286043424668 | $0.98 |
| NICHOLAS SCARZELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.011821852372 | $0.28 |
| NICHOLAS SCHAFEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001449995611 6 | $0.00 |
| NICHOLAS SCHAFEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.509684867 41 | $0.32 |
| NICHOLAS SCHAFFNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000080657322398 | $0.00 |
| NICHOLAS SCHAFFNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008456889 9053 | $261.32 |
| NICHOLAS SCHAFFNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000428259047949999 | $0.84 |
| NICHOLAS SCHAFFNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.13898702526 | $0.14 |
| NICHOLAS SCHAFFNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013657659751 | $1.00 |
| NICHOLAS SCHALLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002418681444 3 | $73.17 |
| NICHOLAS SCHALLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003052980573599 99 | $5.96 |
| NICHOLAS SCHALLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000159129087 07 | $0.00 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (5.038155682) | ($145,002.74) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 5.038155682 | $145,002.74 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (14.021128496) | ($28,771.28) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 14.021128496 | $28,771.28 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (20,599.965110481) | ($140,491.76) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 20,599.965110481 | $140,491.76 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (14.021128496) | ($28,985.20) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LINK | (20,599.965110481) | ($120,392.13) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (5.03815568) | ($137,344.82) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001535947898) | ($46.32) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001535947898 | $46.32 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.009204149023) | ($16.84) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.009204149023 | $16.84 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (5.603759773) | ($39.15) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 5.603759773 | $39.15 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009204149023) | ($16.83) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | LINK | (5.603759773) | ($39.02) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001139954) | ($45.98) |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009700038355574243 | $367.36 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062535500913924 | $175.89 |
| NICHOLAS SCHAPPLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 33.154671667 4783 | $393.45 |
| NICHOLAS SCHILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005250218852499 99 | $161.90 |
| NICHOLAS SCHILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.14447815056 | $293.23 |
| NICHOLAS SCHILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.104141812822 | $7.62 |
| NICHOLAS SCHLAUFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000118884273409 | $0.00 |
| NICHOLAS SCHLAUFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000153887035853 | $0.00 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0004842 | $20.00 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (983.324617064) | ($983.32) |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 983.324617064 | $983.32 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | USDC | (983.32) | ($983.32) |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000573977685 26 | $16.97 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002152156423799 99 | $4.20 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.431656826207 | $1.43 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.912972221599 99 | $3.10 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013991131154 | $0.12 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000052583360 08 | $0.00 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013267171569 | $0.52 |
| NICHOLAS SCHUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.68915453535 | $1.69 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00292149) | ($100.00) |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00292149 | $100.00 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00292149) | ($100.14) |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.138797838) | ($4,364.71) |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.138797838 | $4,364.71 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.13879783) | ($4,345.21) |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000618723652499 99 | $23.60 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000024582809947 | $0.00 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008277881914 3 | $0.01 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007028236375 3 | $0.01 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001892752594 5 | $0.02 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000061046804752 | $0.00 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001449696977 6 | $0.00 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000190315246997 | $0.01 |
| NICHOLAS SCHULTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001143918623 40999 | $0.09 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015315275141 | $0.02 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.866495995 | $13.87 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000223613332 1 | $0.00 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 36.333735769 | $5.31 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.002343230 6537 | $0.01 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 41.4549491 01 | $1.69 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.056455525399 | $3.97 |
| NICHOLAS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.004031124717 | $0.00 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001973254932) | ($60.47) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001973254932 | $60.47 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,015.922984486) | ($1,015.92) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,015.922984486 | $1,015.92 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (4,102.646833835) | ($4,102.65) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 4,102.646833835 | $4,102.65 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (1,015.922984) | ($1,015.92) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | GUSD | (4,102.64) | ($4,102.64) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00197325) | ($62.71) |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016783404992831 | $0.58 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.005396050896 | $10.01 |
| NICHOLAS SCHUMACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 40.409117029136 | $40.41 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001363148 3638 | $40.35 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010623630209 99 | $0.01 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070400331763 | $141.47 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000030936794 05 | $0.00 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 160.4651708 78 | $160.47 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.259599883379999 | $15.30 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000962403521319999 | $0.04 |
| NICHOLAS SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3661104148 | $0.36 |
| NICHOLAS SCIALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002023620284 | $3.95 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.014807) | ($443.65) |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.014807 | $443.65 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001459591830909 91 | $43.42 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.243525043479999 | $0.24 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.087569389 64 | $1.09 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.038207241608 | $0.06 |
| NICHOLAS SCOCOZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.054931288 19 | $102.24 |
| NICHOLAS SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003294302746 1 | $0.01 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.14335098 | $447.55 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ADA | 207.134104 | $186.21 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | ETH | 0.019760040 6 | $54.23 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | ETH | 0.06178526437 | $166.43 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | DOGE | 1,585.73594387 | $141.13 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001694915254 | $50.00 |
| NICHOLAS SCOTT BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001930858807 24 | $3.64 |
| NICHOLAS SCOTT BEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079257912129 | $2.35 |
| NICHOLAS SCOTT BEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000913247719779999 | $1.78 |
| NICHOLAS SCOTT MOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000277296804419999 | $8.21 |
| NICHOLAS SCOTT MOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004165913786 | $8.13 |
| NICHOLAS SCOTT MOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.441434061 | $17.44 |
| NICHOLAS SCOTT MOUTON | ADDRESS REDACTED | 4/14

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000133277710177 | $0.01 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015520778022 | $0.00 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.461062030126599 | $0.69 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.187011945825 | $451.86 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 81.786096417713 | $81.79 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022806677171 | $0.02 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000238182024359999 | $0.00 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000090408886396 | $0.01 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000019779394639999 | $0.00 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000040680484847999 | $0.00 |
| NICHOLAS SCOTT RUTHSATZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001506944882029999 | $0.00 |
| NICHOLAS SEANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002199783838029 | $66.31 |
| NICHOLAS SEANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029525495716 | $57.73 |
| NICHOLAS SEET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052233005498999 | $1.55 |
| NICHOLAS SEET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000358507892231 | $0.08 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000049967359949) | ($0.15) |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000049967359949 | $0.15 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00777835) | ($315.00) |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00777835 | $315.00 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.13) | ($0.13) |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.13 | $0.13 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.007778) | ($324.39) |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007313666507 | $0.29 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000051060044401 | $0.00 |
| NICHOLAS SELLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000180972429 | $0.00 |
| NICHOLAS SEMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001113261572191 | $32.95 |
| NICHOLAS SEMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023280039949999 | $45.42 |
| NICHOLAS SEMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.630325149 | $14.77 |
| NICHOLAS SEMBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.2260776306 | $0.77 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006447622899999999 | $0.00 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002159017445 | $0.00 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000064048210882 | $0.00 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001699863276 | $0.00 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003752564785 | $0.01 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000028883805236 | $0.00 |
| NICHOLAS SEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMCX | 0.000071747574147 | $0.00 |
| NICHOLAS SEPKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001962479205 2 | $58.88 |
| NICHOLAS SERGENTANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000847366219 94 | $25.08 |
| NICHOLAS SERGENTANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000540773310 64 | $1.06 |
| NICHOLAS SERGENTANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.6995069 21 | $12.45 |
| NICHOLAS SERGENTANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8042967952 | $2.39 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00239451 | $123.24 |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00038588) | ($15.00) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00038588 | $15.00 |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00038588) | ($12.98) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10101333) | ($3,100.00) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10101333 | $3,100.00 |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10101333) | ($3,096.18) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.489165914 8) | ($15,018.42) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.489165914 8 | $15,018.42 |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.48916591) | ($15,032.72) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (36.15701082) | ($2,500.00) |
| NICHOLAS SERGI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | LTC | 36.15701082 | $2,500.00 |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | LTC | (36.15701082) | ($2,497.63) |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1,013.848318564) | ($69,493.75) |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1,013.848318564 | $69,493.79 |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | LTC | (1,013.84831856) | ($69,083.96) |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.2502702432) | ($16.26) |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.2502702432 | $16.26 |
| NICHOLAS SERGI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | LTC | (0.25027024) | ($16.19) |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003050461876423 | $108.53 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001652141276 1 | $0.00 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.017344848227 | $0.01 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.9992173382 | $100.01 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 2.706473434635349 | $233.45 |
| NICHOLAS SERGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005220563927899999 | $0.00 |
| NICHOLAS SERPAS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.13) | ($244.74) |
| NICHOLAS SERPAS | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.13 | $244.74 |
| NICHOLAS SERPAS | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.13) | ($244.74) |
| NICHOLAS SERPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002478016209999999 | $75.03 |
| NICHOLAS SERPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005386743514 1 | $11.57 |
| NICHOLAS SERPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.023250308711999 9 | $1.70 |
| NICHOLAS SERPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.17789381522 | $0.23 |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.12732015 17) | ($381.05) |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.12732015 17 | $381.05 |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00130683977) | ($52.86) |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00130683977 | $52.86 |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.12732015 17) | ($382.47) |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00130658) | ($52.86) |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003424843779549 | $0.14 |
| NICHOLAS SERRAPICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000333271074719 8 | $1.00 |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (23.388048263) | ($122.87) |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | UNI | 23.388048263 | $122.87 |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | UNI | (23.388048263) | ($103.14) |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003637715335 2 | $0.11 |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000189506994489 | $0.00 |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000207068924791 | $0.00 |
| NICHOLAS SEVASTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.099576601950308 | $0.51 |
| NICHOLAS SEVERINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014130941543 | $0.00 |
| NICHOLAS SHA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ETH | 0.195 | $600.09 |
| NICHOLAS SHA | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.195) | ($546.13) |
| NICHOLAS SHA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.195 | $546.13 |
| NICHOLAS SHA | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | ETH | 9.65264089 | $27,003.00 |
| NICHOLAS SHA | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (9.65264089) | ($26,993.81) |
| NICHOLAS SHA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | ETH | 9.65264089 | $26,993.81 |
| NICHOLAS SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016237193005 | $0.48 |
| NICHOLAS SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.97290933 | $100.00 |
| NICHOLAS SHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.685588331 01 | $1,354.14 |
| NICHOLAS SHAFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000302304027 95 | $0.00 |
| NICHOLAS SHANE HOULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021379892382 | $0.04 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.008548637 | ($70.36) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.008548637 | $70.36 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (5.496319917) | ($46.58) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | UNI | 5.496319917 | $46.58 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | AVAX | (1.008548637 | ($71.16) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | UNI | (5.496319917) | ($45.61) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (746.7014) | ($600.00) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | CEL | 746.7014 | $600.00 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (37.36494037 6) | ($30.02) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5711053848) | ($1,189.30) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5711053848 | $1,189.30 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5700596) | ($1,191.73) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5728930851) | ($16,345.79) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5728930851 | $16,345.79 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,745.203794036) | ($4,745.20) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,745.203794036 | $4,745.36 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (4,745.203794) | ($4,745.20) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.9894622273) | ($20,000.00) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000825211497 6) | ($16.68) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 1.213053449 | $24,984.35 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | BTC | (0.029708623 16) | ($600.50) |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004198493310999 3 | $135.83 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.782295592 | $54.89 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003207867331818 79 | $8.64 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 57.466003931455 | $57.47 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002685299094556 8 | $0.20 |
| NICHOLAS SHAPPELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.006471213751587 2 | $0.06 |
| NICHOLAS SHAUN PETER WALDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001097458961 78 | $34.05 |
| NICHOLAS SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000380162426 1 | $11.25 |
| NICHOLAS SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.127170951 84 | $0.89 |
| NICHOLAS SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.886551191 7 | $1.81 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (95.741505759) | ($475.40) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | UNI | 95.741505759 | $475.40 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (62.177009749) | ($560.82) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 62.177009749 | $560.82 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2549806611) | ($7,295.29) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2549806611 | $7,295.29 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (11,266.292078773) | ($6,814.80) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 11,266.292078773 | $6,814.80 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.123433026) | ($4,113.45) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.123433026 | $4,113.45 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.25498066) | ($7,515.04) |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001059888714383 99 | $39.68 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010996077755197 | $30.03 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 74.8403063313 | $86.95 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.495513233936 | $7.81 |
| NICHOLAS SHEEHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.218312664 1208 | $1.76 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (88.911472232) | ($8,958.72) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | SOL | 88.911472232 | $8,958.72 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | SOL | (88.91147) | ($8,957.83) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 8,934.549 | $8,957.83 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | USDC | (8,900.0) | ($8,900.00) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | ETH | 3.015053 | $8,900.00 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (3.015053) | ($8,915.06) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | USDC | 13,152.83 | $13,152.83 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Swap Out | USDC | (13,187.0) | ($13,187.00) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Swap In | SOL | 136.79746 | $13,187.00 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | SOL | (136.797462) | ($13,470.80) |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013654973642 8 | $0.04 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057400159873939999 | $0.00 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002135949316625 99 | $0.00 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.2069441743981 | $21.10 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000167619851799 99 | $0.01 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000033528726192 | $0.00 |
| NICHOLAS SHELTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000010411741137 | $0.00 |
| NICHOLAS SHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003763010211599 99 | $115.31 |
| NICHOLAS SHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071853346774 | $144.45 |
| NICHOLAS SHERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2346547742 | $2.03 |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.13831093) | ($34,006.00) |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.13831093 | $34,006.00 |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (21,915.81158) | ($13,125.20) |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 21,915.81158 | $13,125.20 |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.601281942) | ($2,895.23) |
| NICHOLAS SHEVELYOV | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (16.86330724) | ($992.24) |
| NICHOLAS SHEVELYOV | ADDRES

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 1: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | SOL | 42.91469431 | $1,723.88 |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (1.0) | ($34.14) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | SOL | (41.914694) | ($1,426.53) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0008576) | ($25.05) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (1.513505) | ($43,102.30) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AVAX | (1.222133) | ($24.30) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AVAX | (76.701054) | ($1,538.62) |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007704246643917197 | $266.37 |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.396019951156051 | $26.79 |
| NICHOLAS SIDAWY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.749800147259 7 | $34.51 |
| NICHOLAS SIDERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009809207413 3 | $0.28 |
| NICHOLAS SIERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000145765453422 | $0.00 |
| NICHOLAS SIERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.3632114851 | $1.77 |
| NICHOLAS SIMHONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037963195409999 9 | $1.12 |
| NICHOLAS SIMHONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.041174593 | $27.78 |
| NICHOLAS SIMHONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.232520921509999 9 | $2.58 |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.004241486582) | ($126.09) |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.004241486582 | $126.09 |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1586208152) | ($328.20) |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1586208152 | $328.20 |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (13,559.96329211) | ($13,559.96) |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 13,559.96329211 | $13,559.96 |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1586208152) | ($327.12) |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (13,559.96) | ($13,559.96) |
| NICHOLAS SIMON | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.004241486582) | ($123.12) |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (11.302970248) | ($11.30) |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 11.302970248 | $11.30 |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000032459182235) | ($0.10) |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000032459182235 | $0.10 |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000112316923 6) | ($0.20) |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000112316923 6 | $0.20 |
| NICHOLAS SIMON | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | GUSD | (11.3) | ($11.30) |
| NICHOLAS SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026548251886 3239 | $0.96 |
| NICHOLAS SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000942335413330 283 | $2.80 |
| NICHOLAS SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000023130389176 | $0.00 |
| NICHOLAS SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 100.403204666436 | $100.40 |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.630324685) | ($4,000.00) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 3.243907912 | $4,933.09 |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.080676592419) | ($122.69) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.058906121 32) | ($89.59) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.473811583) | ($700.00) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.473811583 | $700.00 |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.486343331 1) | ($600.00) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.011426277568) | ($18.05) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.001218585328) | ($1.59) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 0.572538205 | $706.34 |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 6/24/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.006583469536) | ($7.47) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 7/6/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.002999039962) | ($3.39) |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008205511694 | $0.24 |
| NICHOLAS SIMONDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000736491917 5 | $1.11 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022539504 93 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011737436 1446 | $0.01 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000018373871 2399999 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000193422169 12 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000195454591096 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002355694534 9 | $0.03 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000320094477 94 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002745335980199 99 | $0.00 |
| NICHOLAS SIMONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019240122745 | $0.01 |
| NICHOLAS SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001461438368 99 | $43.36 |
| NICHOLAS SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025014235 49 | $49.81 |
| NICHOLAS SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.008744525 4615 | $0.08 |
| NICHOLAS SIMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.56643 4499 | $15.79 |
| NICHOLAS SINCLAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015873003815 | $0.02 |
| NICHOLAS SINCLAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001060441 41934 | $0.06 |
| NICHOLAS SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.722711080499 | $7.62 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002549109882 | $77.25 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04586682432 | $91.21 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.909969951 35 | $0.72 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001689673 7037 | $0.00 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.034467765939 42 | $0.01 |
| NICHOLAS SISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.003204874663599 99 | $0.13 |
| NICHOLAS SKEELS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001172509385) | ($34.62) |
| NICHOLAS SKEELS | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001172509385 | $34.62 |
| NICHOLAS SKEELS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0011725) | ($34.21) |
| NICHOLAS SKEELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008255524248 16 | $0.29 |
| NICHOLAS SKEELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.079110748 17 | $0.06 |
| NICHOLAS SKEELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000712966 71596 | $0.00 |
| NICHOLAS SKIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000209806 26019 | $7.42 |
| NICHOLAS SKIDD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.937844322552 | $10.34 |
| NICHOLAS SKIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002696148744 5 | $0.00 |
| NICHOLAS SKIFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.098042041374 | $0.33 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | LTC | 19.27215509 | $1,510.94 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ZEC | 21.7692573 | $1,993.41 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.010006583 63) | ($0.77) |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.010006583 63 | $0.77 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (0.01935279064) | ($1.70) |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 0.01935279064 | $1.70 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ZEC | (21.78861) | ($2,177.12) |
| NICHOLAS SKINNER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | LTC | (19.2822221) | ($1,299.87) |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000811131765 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011314395 0062 | $0.01 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000014405 0481 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011951930988 2 | $0.01 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000299973804099 99 | $0.01 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000011814549 06 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000051310789656 9999 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000019917770841 196 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000394346501 53 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.6512524756 | $0.07 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000123238855568 | $0.01 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000118631111956 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000014373767777637 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000001274088662 89 | $0.00 |
| NICHOLAS SKINNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.005516179806 | $0.01 |
| NICHOLAS SKIPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001887632971 | $56.53 |
| NICHOLAS SKIPPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.048773887136 | $0.05 |
| NICHOLAS SLAMKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012079680221 | $0.00 |
| NICHOLAS SLAMKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000052169148991 | $0.00 |
| NICHOLAS SLAMKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.140436120208 | $0.14 |
| NICHOLAS SLATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000238852658 69 | $7.07 |
| NICHOLAS SLATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 887.76265359 | $887.76 |
| NICHOLAS SLAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022336442 336 | $0.00 |
| NICHOLAS SLAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000019342120 2 | $0.00 |
| NICHOLAS SLAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025284389177 | $0.03 |
| NICHOLAS SLAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004855297805 4 | $0.00 |
| NICHOLAS SLAVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001871077229 7 | $0.14 |
| NICHOLAS SLEDGIANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013516550724999 | $0.04 |
| NICHOLAS SLEDGIANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038421945291 | $0.07 |
| NICHOLAS SLEDGIANOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.461130764 83 | $5.12 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000678452937 4 | $0.02 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001268105911981 | $2.47 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.456970902 04 | $0.46 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006958262407 | $0.01 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.808756634079999 9 | $0.51 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000530934531 18 | $0.01 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011513082653 999 | $0.10 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.58356 4301 | $7.58 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.292019124 91 | $0.04 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000441696240 4 | $0.03 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.083354861878 | $0.13 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.042552160708 9999 | $0.04 |
| NICHOLAS SLOGGETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.252882061 63 | $0.25 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.04183498 | $1,724.06 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.13256967 | $404.63 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | MATIC | 170.2264981 1 | $237.33 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | MATIC | 6.803088 | $9.46 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | MATIC | 7.369364 | $10.24 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | AVAX | 0.204491 | $15.74 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LINK | 1.675579 | $23.66 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | XTZ | (1.0) | ($3.22) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | DOT | 1.078604 | $19.72 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | SOL | 0.114705 | $11.80 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ADA | 12.589173 | $11.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | XTZ | 3.703704 | $11.56 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | DASH | 0.110092 | $11.62 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LINK | 1.82865242 | $24.85 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | LINK | 1.728788 | $24.13 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | AVAX | 0.258975 | $20.13 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | MATIC | 17.510413 | $24.69 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | MATIC | 11.020855 | $15.68 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 34.000274 | $31.89 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 0.178839 | $19.11 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | DOT | 1.081567 | $19.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | MATIC | 14.37393 | $19.84 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.437341581 1) | ($44.81) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.437341581 1 | $44.81 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ADA | 17.335529 | $15.63 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | AVAX | 0.210819 | $15.66 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | XTZ | (17.891744) | ($54.31) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.044383217 45) | ($1,759.54) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.044383217 45 | $1,759.54 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | 196.682063289 | ($280.23) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 196.682063289 | $280.23 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (673.747928847) | ($611.66) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ADA | 673.747928847 | $611.66 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.13258125 86) | ($395.04) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.13258125 86 | $395.04 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (5.187448219) | ($95.35) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | DOT | 5.187448219 | $95.35 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (210.277871233) | ($210.28) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 210.277871233 | $210.28 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | SOL | (0.437316) | ($44.52) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | SOL | 0.155328 | $15.87 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | DOT | 1.706653 | $32.72 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | MATIC | 8.46936 | $11.58 |
| NIC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS SMITH | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 396.0 | $425.02 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.29) | ($824.39) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.29 | $824.39 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | ETH | (0.29) | ($824.39) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 819.522 | $824.39 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | MATIC | (396.00249511) | ($438.06) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDC | (3,973.939) | ($3,973.94) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (285.0) | ($314.23) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 285.0 | $314.23 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | MATIC | (285.0) | ($314.23) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 312.22 | $314.23 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.623094269) | ($7,282.52) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.623094269 | $7,282.52 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | ETH | (2.623) | ($7,282.25) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 7,250.916 | $7,282.25 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,299.541633807) | ($1,393.06) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,299.541633807 | $1,393.06 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | MATIC | (1,299.539) | ($1,393.06) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 1,393.797 | $1,393.06 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ADA | 10.805501 | $8.54 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | MATIC | 8.000524 | $8.52 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | AVAX | 0.145759 | $8.28 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | MATIC | 8.174853 | $8.45 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | AVAX | 0.151263 | $8.48 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | MATIC | 8.588449 | $8.49 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | AVAX | 0.161208 | $8.49 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 1.033001 | $11.41 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 14.665595 | $9.21 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | MATIC | 10.295673 | $8.43 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (8,951.933) | ($8,951.93) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 14.767026 | $9.19 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | AVAX | 0.277315 | $12.19 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 0.139573 | $9.26 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XTZ | 3.991292 | $8.26 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 1.06756 | $9.93 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | AVAX | 0.257225 | $8.42 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 12.081407 | $8.26 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | XRP | (48,743.86866411) | ($17,998.00) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | XRP | 56,776.025221924 | $20,963.76 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | XRP | (5,688.960340025) | ($2,100.57) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | XRP | (1,632.984870124) | ($602.96) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | XRP | (42,409.169875066) | ($15,659.00) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | XRP | 49,397.476313355 | $18,239.34 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | XRP | (5,057.250851976) | ($1,867.32) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | XRP | (1,423.992021811) | ($525.79) |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ADA | 16.694491 | $8.47 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MATIC | 13.361027 | $8.40 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | AVAX | 0.275966 | $9.09 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | DOT | 1.003551 | $10.03 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | CEL | 14.7738 | $12.12 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.000286 | $8.53 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDC | 146.807519 | $146.81 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.037549 | $77.77 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | AVAX | 17.464199 | $502.07 |
| NICHOLAS SMITH | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.082168 | $145.52 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.020315 | $39.29 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.060071 | $118.00 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00062 | $18.88 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.042892 | $78.66 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.000658 | $19.64 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | MATIC | 14.336731 | $8.86 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.055096 | $100.94 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | XTZ | 4.610486 | $8.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | MATIC | 16.233071 | $9.46 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | DOT | 1.019359 | $9.44 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00032 | $9.45 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ADA | 15.667284 | $8.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.00537 | $9.62 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | SOL | 0.217778 | $8.57 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | MATIC | 14.165947 | $8.63 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.000286 | $8.64 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 0.040555 | $71.74 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | MATIC | 67.129273 | $40.09 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | DOT | 1.001157 | $9.14 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ADA | 14.709815 | $9.12 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.000293 | $9.13 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | SOL | (0.90531912) | ($35.25) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.6152165308) | ($14.96) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (11.723570547) | ($285.00) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002963172859) | ($5.32) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002963172859 | $5.32 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | ETH | (0.003057) | ($5.50) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | USDC | 5.492 | $5.50 |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5.49) | ($5.49) |
| NICHOLAS SMITH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (2.64939276) | ($48.22) |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000144503204229994 | $5.72 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015139771342943 | $44.53 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.449799985259 | $17.33 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024816223674 | $0.73 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13905352372 | $0.16 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.04982145782 | $0.44 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015564549719999 | $0.02 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 468.183090725 | $19.09 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003842734899 | $0.01 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000004738749409 | $0.01 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185402018530 | $5.49 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002302957567 | $4.49 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022644395535338 | $0.55 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.411440902191 | $9.60 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002292484359638 | $3.07 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.414917689788798 | $17.41 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.876033577358 | $1.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.032743842 | $1.81 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.393244386011 | $4.17 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002474869212961 | $0.03 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003090120285 | $0.19 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.069210695754 | $1.70 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000201402163330 | $0.02 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.17441339085 | $0.33 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021942904859 | $42.82 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052382618516 | $2.11 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000157846018758 | $0.47 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.6184809950581 | $0.61 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.374945561031 | $0.52 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.839836390308699 | $0.78 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.018152638864464 | $0.33 |
| NICHOLAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000898191266569?7 | $0.09 |
| NICHOLAS SNAPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.108332198197491 | $0.11 |
| NICHOLAS SNAPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.028324668346899 | $0.01 |
| NICHOLAS SNG | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | LTC | (0.945457) | ($59.77) |
| NICHOLAS SNG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LINK | (22.199608) | ($155.99) |
| NICHOLAS SNG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00603569 | $169.73 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000303689295?3 | $8.75 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000113410090321999 | $0.00 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003612638086 | $7.05 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3538686468 | $0.85 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.069385627102161 | $0.67 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002595236379247 | $0.22 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000030424229308 | $0.00 |
| NICHOLAS SNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002583833013 | $0.82 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00096475 | $28.31 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.04996675 | $1,464.43 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000553171264338 | $14.23 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001309610672?2 | $0.00 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002213891572?6 | $0.00 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004286814062 | $0.00 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000981620316?7 | $0.00 |
| NICHOLAS SODERHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002736299623999?? | $0.00 |
| NICHOLAS SOETIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Deposit | ETC | 2.17 | $80.40 |
| NICHOLAS SOETIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.039135906073 | $0.90 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | GUSD | 21,875.85 | $21,875.85 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007314371042 | $236.17 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1487655229 | $302.01 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 443.396880866 | $443.40 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 110.938568367 | $87.95 |
| NICHOLAS SOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1,148.72917998 | $1,148.74 |
| NICHOLAS SOLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000441360?9673 | $0.01 |
| NICHOLAS SOLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.813387827289999 | $0.81 |
| NICHOLAS SOLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000680240486099999 | $0.01 |
| NICHOLAS SOTERCPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000433281147?6 | $12.82 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041070371004 | $81.36 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.755880343139999 | $2.98 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.148285033891 | $12.76 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.606702282209999 | $5.36 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.5239795567 | $0.37 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.072894994062 | $4.36 |
| NICHOLAS SOTEROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000140507122477 | $0.01 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000195711729?8 | $5.79 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.003145658855899 | $1.06 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.714585603 | $1.08 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.005513755117 | $11.17 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.314203358439999? | $1.07 |
| NICHOLAS SOTTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.033408222621?7 | $3.67 |
| NICHOLAS SOURIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000121283163408 | $0.00 |
| NICHOLAS SOURIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002941380053? | $0.01 |
| NICHOLAS SOURIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022287149413999 | $0.02 |
| NICHOLAS SOURIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009593990267299999 | $0.01 |
| NICHOLAS SOWSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017930895255499? | $0.02 |
| NICHOLAS SOWSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000375590852799999 | $0.00 |
| NICHOLAS SPECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013329926?447 | $0.39 |
| NICHOLAS SPECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.447828682217 | $1.49 |
| NICHOLAS SPEER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034490429376 | $0.00 |
| NICHOLAS SPENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000367156?4222 | $10.88 |
| NICHOLAS SPENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000328126?2014 | $5.91 |
| NICHOLAS SPENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.29936861?1 | $3.33 |
| NICHOLAS SPICHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002120096?566 | $63.82 |
| NICHOLAS SPICHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.314969216?7 | $644.06 |
| NICHOLAS SPIVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002607910366524 | $0.10 |
| NICHOLAS SPIVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000340849371918999 | $0.00 |
| NICHOLAS SPIVEY | ADDR

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS STALKER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (375.0) | ($375.00) |
| NICHOLAS STALKER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00542952 | $155.59 |
| NICHOLAS STALKER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.01406709806) | ($403.10) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.01666452 | $497.50 |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.01349956551) | ($403.10) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00005251876583) | ($1.57) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00005251876583 | $1.57 |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00345736) | ($98.89) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (36.95206865229) | ($54,195.00) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (1.108580596) | ($1,625.89) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 45.312910876 | $66,456.15 |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.253014316) | ($10,586.28) |
| NICHOLAS STALKER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.253014316 | $10,586.28 |
| NICHOLAS STALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000493865662844 | $0.02 |
| NICHOLAS STALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078096871894051 | $0.87 |
| NICHOLAS STALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000968293739 | $0.00 |
| NICHOLAS STALKER | ADDRESS REDACTED | 5/18/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001976524332 | $0.00 |
| NICHOLAS STALLARDJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024931695924 | $0.74 |
| NICHOLAS STALLARDJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001372209466814 | $2.65 |
| NICHOLAS STAMOU | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (1.997574931) | ($3,950.40) |
| NICHOLAS STAMOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036882226305999999 | $1.09 |
| NICHOLAS STAMOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012266933519687 | $32.33 |
| NICHOLAS STAMOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009585745862 | $0.01 |
| NICHOLAS STANISCIA | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 392.583344 | $392.58 |
| NICHOLAS STANISCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018080822813284 | $35.28 |
| NICHOLAS STANISCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 244.138409918999 | $244.14 |
| NICHOLAS STANISHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004200572169099999 | $0.01 |
| NICHOLAS STANLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002533692870768 | $50.55 |
| NICHOLAS STANLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.27973147752 | $3.32 |
| NICHOLAS STARICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0065402679703 | $0.01 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000839807951061 | $24.86 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8079693067 | $2.11 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072479484202 | $145.73 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.176304599 | $9.53 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.877227562718 | $9.75 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.034201163456499999 | $3.76 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.03211533977 | $2.29 |
| NICHOLAS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.21565540573 | $0.28 |
| NICHOLAS STEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000096641612526 | $2.85 |
| NICHOLAS STEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000678998790689999 | $1.32 |
| NICHOLAS STEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0858371760804 | $0.01 |
| NICHOLAS STEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000980596519937999 | $0.07 |
| NICHOLAS STEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000143954161145 | $0.01 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | MATIC | 105.0594953 | $116.62 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | AAVE | 4.77 | $689.89 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | SUSHI | 11.65 | $27.82 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | DOT | 150.98 | $2,319.12 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | AVAX | 4.987 | $308.42 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | AVAX | 27.116053197 | $1,671.16 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | AVAX | 34.230729999 | $2,261.96 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | AVAX | 31.99 | $2,117.52 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.308672 | $598.06 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | LINK | 142.47350907 | $1,014.41 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | ETH | (2.51) | ($4,554.33) |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | BTC | 0.15466897 | $4,554.33 |
| NICHOLAS STEELE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($15,234.37) |
| NICHOLAS STEELE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (5.0) | ($7,321.93) |
| NICHOLAS STEELE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.2663943 | $7,321.93 |
| NICHOLAS STEELE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.286739) | ($7,855.50) |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004605571520 | $141.61 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117439916149 | $237.61 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.2922310482 | $6.57 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.3542923054 | $4.62 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.613744288899999 | $15.76 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008679960826893 | $0.18 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,259.16831467084 | $1,377.27 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.83134572733 | $20.41 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.7307005085 | $0.15 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 2.045070457 2 | $116.42 |
| NICHOLAS STEELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.085501868362 | $0.11 |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.27755430211) | ($874.98) |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.27755430211 | $874.98 |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.27755430211) | ($875.64) |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000536005824098399 | $1.62 |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013227715755 | $0.01 |
| NICHOLAS STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003173166163599999 | $0.00 |
| NICHOLAS STEINKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006273861341799999 | $194.00 |
| NICHOLAS STEINKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.1860165593 | $4.19 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.004551157081) | ($181.96) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.004551157081 | $181.96 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.004551) | ($181.40) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.01810187 | $671.91 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.0005 | $17.69 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.0012 | $42.52 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Collateral | BTC | (0.020072254519) | ($710.10) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (40.0) | ($40.00) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 40.0 | $40.00 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (23.23) | ($23.23) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (9.32) | ($9.32) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.06174103 | $1,704.58 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.021242649227) | ($592.07) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.02283422446) | ($636.43) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01179176) | ($495.73) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.006317185037) | ($121.39) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002417721637) | ($46.46) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.208195111129) | ($4,000.00) |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.2554213346 | $4,908.29 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000138731358729048 | $3.01 |
| NICHOLAS STEPHEN MANTERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.7505199591 | $1.75 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,926.610757231) | ($7,926.61) |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,926.610757231 | $7,926.61 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.6877749007) | ($18,243.31) |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.6877749007 | $18,243.31 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.675830413) | ($3,800.16) |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.675830413 | $3,800.16 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004247452162173 | $145.66 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 122.522743284 | $100.00 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025594645759422 | $58.66 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 97.353959284299 | $97.36 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.16997019641 | $0.05 |
| NICHOLAS STEPHEN PIROLLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.046037352259 | $0.13 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00208211306 | $62.83 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009753484254299999 | $19.03 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.539496 1037 | $2.85 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.9027466434 | $0.28 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004075350149 | $0.32 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.387358943 | $11.57 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.16583760884999 | $0.21 |
| NICHOLAS STEPHENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.057676821758 | $1.35 |
| NICHOLEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.016448960752) | ($302.25) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.004085029569) | ($75.06) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.544235221211) | ($10,000.00) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.6655552976 | $12,229.18 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2810171246) | ($5,000.00) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.341789804 | $6,081.14 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.008493793175) | ($151.13) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002109314537) | ($37.53) |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000404012318099983 | $8.42 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001539511 5185 | $0.00 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006459042771 | $0.01 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.041724349773 | $0.04 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.14815535771 | $0.12 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002360382315 | $0.02 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002682353635 3 | $0.00 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002409712591 1 | $0.01 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.1664580289 9 | $18.28 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.003420978548 2 | $0.02 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.0070652362 | $0.06 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000011285589422 | $0.00 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000166038956 72 | $0.01 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.007963614692 | $0.00 |
| NICHOLAS STEVEN BOWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.001457496559899 99 | $0.00 |
| NICHOLAS STEVEN CHLEBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012036876033 9 | $0.02 |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1895231246) | ($579.73) |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1895231246 | $579.73 |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006483526747) | ($269.13) |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006483526747 | $269.13 |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.006483526) | ($256.14) |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1895231246) | ($562.05) |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011891304999289 | $0.48 |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000370888094139 | $1.12 |
| NICHOLAS STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000160585019617 | $0.00 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (21.21040724) | ($46.88) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (25.313811021) | ($56.30) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (13.628447439) | ($29.41) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (20.553071922) | ($46.88) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (17.844764247) | ($40.67) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (22.458293254) | ($46.88) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (14.973393278) | ($31.25) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (74.842071075) | ($156.39) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (68.894273128) | ($156.39) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (30.184134829) | ($62.50) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (30.213112758) | ($62.56) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (37.91698904) | ($78.13) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (75.098295846) | ($156.26) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (45.099350997) | ($93.83) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (89.009291197) | ($187.67) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Collateral | CEL | (165,497.702681547) | ($360,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Loan Principal Payment | TUSD | 90,000.0 | $90,000.00 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (25.864377984) | ($56.30) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Principal Payment | TUSD | (90,000.0) | ($90,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Collateral | DOT | 10,921.41438088 | $176,842.97 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (9.210235021) | ($17.19) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (16.724598893) | ($31.25) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.350346827) | ($6.26) |
| NICHOLAS STEVENSON | ADDRESS REDAC

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 1: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (150.03130918) | ($156.39) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $195.28 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 41.84 | $81,601.81 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (10.00) | ($10.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (64,865.0) | ($64,865.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | CEL | 90,104.0 | $67,804.57 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (100.0) | ($197,905.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (109.485889302) | ($62.56) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (109.380879457) | ($62.50) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (66,000.0) | ($38,021.61) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (66,000.0) | ($38,021.61) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (70,000.0) | ($40,325.95) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (70,000.0) | ($40,325.95) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (70,000.0) | ($40,325.95) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (40,000.0) | ($23,078.80) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (8,000.0) | ($4,615.43) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 100,025.0 | $100,025.00 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (115.7838147) | ($93.83) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (232.1238575) | ($187.67) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.997314997) | ($5.63) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (47.348986633) | ($31.29) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.573566927) | ($5.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (9.469797327) | ($6.26) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.063594798) | ($6.26) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.063594798) | ($6.36) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.531797399) | ($3.15) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.072793085) | ($1.72) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (42.392598192) | ($18.77) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100,000.0) | ($100,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | CEL | 288,987.95861202 | $128,582.88 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (60,000.0) | ($27,255.92) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (45,000.0) | ($20,441.94) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (40,000.0) | ($18,170.61) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (50,000.0) | ($23,540.25) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (20,000.0) | ($9,416.10) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (10,000.0) | ($4,706.05) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (45,000.0) | ($21,186.22) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (10,000.0) | ($4,664.34) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Collateral | CEL | (15,000.0) | ($6,996.51) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 72,272.475228 | $72,272.48 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.51) | ($12.51) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (50,000.0) | ($50,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | CEL | 169,102.564102564 | $69,182.40 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (38,348.0) | ($15,736.19) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (36,600.0) | ($14,899.02) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (28,152.0) | ($11,357.22) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (54,487.0) | ($21,981.42) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (3,175.0) | ($1,281.51) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (2,946.157895) | ($1,163.61) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (13,391.62679) | ($5,289.12) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (9,641.971292) | ($3,808.16) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (10,713.30144) | ($4,224.44) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (8,570.641148) | ($3,379.55) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (10,713.6708) | ($4,224.58) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (100.0) | ($167,573.76) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000355602976) | ($10.42) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 90,388.677054 | $90,388.68 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (11.45) | ($11.45) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (27,500.0) | ($27,500.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | CEL | 106,601.631424353 | $39,226.10 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (26.01) | ($26.01) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (80,000.0) | ($80,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | CEL | 310,814.749044104 | $112,769.18 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (125,727.83) | ($45,539.37) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (90,524.03) | ($32,896.89) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (100,582.26) | ($36,552.10) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | CEL | (100,582.2565) | ($36,552.09) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (200.0) | ($311,280.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | USDC | 100,225.0 | $100,225.00 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (25.02) | ($25.02) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100,000.0) | ($100,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | CEL | 488,894.34682135 | $101,728.65 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | CEL | (120,000.0) | ($25,221.24) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | CEL | (168,894.3468) | ($35,419.34) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | CEL | (110,000.0) | ($23,068.43) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | CEL | (90,000.0) | ($18,874.17) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (63.717291207) | ($65,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (1.914707738) | ($1,953.25) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.106390047) | ($108.44) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 77.925344078 | $79,494.08 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Collateral | ETH | (15.0) | ($16,475.99) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Collateral | ETH | (15.0) | ($16,475.99) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.2228701969) | ($208.52) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (8.02283073) | ($7,506.26) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (267.204820817) | ($250,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 329.811406348 | $308,575.46 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (270.323482090) | ($250,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 330.154664101 | $305,332.95 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.4509428199) | ($417.04) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (8.123322747) | ($7,512.51) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0454454331B) | ($41.70) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (54.490927071) | ($50,000.00) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 65.641565372 | $60,231.65 |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (1.636091175) | ($1,501.25) |
| NICHOLAS STEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19,726.890870329077 | $23,109.92 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (48.404274953) | ($99.71) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Internal Account Transfer | CEL | 48.404274953 | $99.71 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (48.523919282) | ($41.29) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | CEL | 48.523919282 | $41.29 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | CEL | (48.523919282) | ($41.29) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | CEL | 48.523919282 | $41.29 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.005505956) | ($28,720.86) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.005505956 | $28,720.86 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (31.722107645) | ($49,295.99) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 31.722107645 | $49,295.99 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.005505956) | ($28,747.71) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (31.722107645) | ($48,521.07) |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005833618759564 | $202.19 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.971835118299 | $100.52 |
| NICHOLAS STEWART HURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.242045271650S7 | $576.80 |
| NICHOLAS STIRZAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000852077558B1 | $25.22 |
| NICHOLAS STIRZAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1555580739 | $0.18 |
| NICHOLAS STIRZAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005840961766 | $11.40 |
| NICHOLAS STIRZAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 209.516234873 | $209.52 |
| NICHOLAS STIRZAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.605648949425 | $6.73 |
| NICHOLAS STODDARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047258748199999 | $1.46 |
| NICHOLAS STODDARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1553863837 | $315.60 |
| NICHOLAS STODDARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000012407352260199S | $0.00 |
| NICHOLAS STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.0037066647 | $4.00 |
| NICHOLAS STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.1923284884 | $0.99 |
| NICHOLAS STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.025704684963 | $0.23 |
| NICHOLAS STONGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151373210779 | $4.48 |
| NICHOLAS STONGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013163417953 | $25.68 |
| NICHOLAS STONGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001181892870419998 | $0.09 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000040322797733 | $0.00 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003222307400S | $0.00 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.89085524249 | $0.71 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2145775525 | $2.02 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.057415036236 | $0.64 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.020034629601999S | $0.18 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001286996852B | $0.00 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.28926465129 | $0.99 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.026376018751 | $2.90 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004320164971Z | $0.33 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.092917680304999S | $0.17 |
| NICHOLAS STOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YFNCH | 0.20533213982 | $0.20 |
| NICHOLAS STRACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000267937550S7 | $0.00 |
| NICHOLAS STRACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000081969899928 | $0.00 |
| NICHOLAS STRACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.019075104229 | $0.02 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (537.49) | ($537.49) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.659165364B) | ($1,000.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.659165364B | $1,000.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00035819) | ($10.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00035819 | $10.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1.970093) | ($1.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1.970093 | $1.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.659455906S) | ($5.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.6594559065 | $5.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.0) | ($5.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.0 | $5.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (15.896082604) | ($5.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BAT | 15.896082604 | $5.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.07744065616) | ($1,612.47) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.10005961) | ($2,208.37) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (3.457879678) | ($72,000.00) |
| NICHOLAS STROUTH | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 4.289544178 | $89,316.93 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001988064007I5 | $49.13 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.941562620447 | $1,885.18 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 32.914426798 | $32.91 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 31.653421224 | $19.88 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.3549612711 | $59.53 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002092889462B | $0.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001056766028S | $0.00 |
| NICHOLAS STROUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.360026143899999 | $0.17 |
| NICHOLAS SUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059193739397 | $0.02 |
| NICHOLAS SUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012145114144S | $0.02 |
| NICHOLAS SUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.5493701166999999 | $0.06 |
| NICHOLAS SUTER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (111.88) | ($111.88) |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.186672211) | ($6,819.04) |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 13,562.706298 | $13,562.71 |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,863.5 | $1,863.50 |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (15,000.0) | ($15,000.00) |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (111.88) | ($111.88) |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.7354432436 | $23,342.93 |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (674.395622) | ($674.40) |
| NICHOLAS SUTER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.735603316) | ($22,726.46) |
| NICHOLAS SUTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000733903461423O1 | $28.26 |
| NICHOLAS SUTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0794953512B1 | $0.09 |
| NICHOLAS SUTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.896287660739999 | $2.90 |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8,243.318867277) | ($8,243.32) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8,243.318867277 | $8,243.32 |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03171128868) | ($986.63) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03171128868 | $986.63 |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (4,733.318867) | ($4,733.32) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0001) | ($2.86) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03161128) | ($902.54) |
| NICHOLAS SWEENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000165762160874Z2 | $6.22 |
| NICHOLAS SWE

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers made to creditors within 90 days of filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS TALLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 176.268656011999 | $176.27 |
| NICHOLAS TAMAKLOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000942897691540472 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | DOT | 2.0 | $36.36 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.01653496352) | ($1.28) |
| NICHOLAS TAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | MATIC | (0.8500581967) | ($1.21) |
| NICHOLAS TAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | DOT | (2.1680024818) | ($39.31) |
| NICHOLAS TAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00745585) | ($218.32) |
| NICHOLAS TAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2230991045) | ($428.15) |
| NICHOLAS TAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.0525 | $107.57 |
| NICHOLAS TAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.0036 | $107.66 |
| NICHOLAS TAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOT | 12.85803809 | $114.84 |
| NICHOLAS TAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 2.35863646 | $98.50 |
| NICHOLAS TAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | DOT | (12.879253126) | ($112.44) |
| NICHOLAS TAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00361115) | ($105.33) |
| NICHOLAS TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0526351547 6) | ($76.50) |
| NICHOLAS TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (2.36103069) | ($80.11) |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007587056911 | $0.01 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000011411541313 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014897857785063 9 | $0.44 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000212239155125819 | $0.37 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001821987241212 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045376156621473 9 | $0.43 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000013540559168 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006999195977 82 | $0.01 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.005429623553735 99 | $0.21 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000028256703947 644 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000005004180345 6 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004660791017 1 | $1.51 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001156034676542 9 | $3.18 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000348087562 | $0.03 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000459905589 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000078884123302 | $0.00 |
| NICHOLAS TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000054173065883 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001159908890 25 | $0.04 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015461728327264 | $0.02 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000376462231 6 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000240313225115 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008227225889 5 | $0.01 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001522084838 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001832026615 1 | $0.02 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.16877827922 | $0.17 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000241278431193 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001087737958099 99 | $0.00 |
| NICHOLAS TAN SIEW CHYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.096290355732 | $0.00 |
| NICHOLAS TANG | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | ETH | 0.005414538939 | $9.83 |
| NICHOLAS TANG | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.034507 02 | $1,002.43 |
| NICHOLAS TANG | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 2.111672478 | $4,022.29 |
| NICHOLAS TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005110308174 5 | $157.53 |
| NICHOLAS TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074068798595 | $148.99 |
| NICHOLAS TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004824052738 | $0.14 |
| NICHOLAS TANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000209017805559999 | $0.00 |
| NICHOLAS TAORAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000193855 3654 | $0.00 |
| NICHOLAS TAORAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000207067769 03 | $0.40 |
| NICHOLAS TAORAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001023325011552 | $0.00 |
| NICHOLAS TARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018636812656 | $0.55 |
| NICHOLAS TARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.5626030074 | $3.62 |
| NICHOLAS TARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.153968877 04 | $0.10 |
| NICHOLAS TARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.300588870 96 | $0.04 |
| NICHOLAS TARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.009851280777 | $0.00 |
| NICHOLAS TASEFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000084550087 7 | $0.00 |
| NICHOLAS TASEFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000043715797 21 | $0.09 |
| NICHOLAS TASEFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000152454043 33 | $0.00 |
| NICHOLAS TASSONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.958060345489999 | $0.76 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014335233 1384 | $0.42 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001503596 2636 | $0.00 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009195167327 | $0.00 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.009240342 8999 | $0.01 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001557441701 54 | $57.11 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014452360771 1 | $28.61 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013183227847 | $0.01 |
| NICHOLAS TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.981951665 | $1.67 |
| NICHOLAS TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008481032104 | $0.01 |
| NICHOLAS TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.738613025 | $17.23 |
| NICHOLAS TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130497327 469 | $3.86 |
| NICHOLAS TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022006952865 | $0.03 |
| NICHOLAS TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.9600376568 | $1.96 |
| NICHOLAS TAYLOR CODY | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | MATIC | 72.20477274 | $100.36 |
| NICHOLAS TAYLOR CODY | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | MATIC | 2,155.24538008 | $2,995.79 |
| NICHOLAS TAYLOR CODY | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | MATIC | 15.9 | $22.10 |
| NICHOLAS TAYLOR CODY | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | MATIC | (0.9657625266) | ($1.00) |
| NICHOLAS TAYLOR CODY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,242.384390293) | ($2,027.06) |
| NICHOLAS TAYLOR PANGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001283475963 4459 | $50.45 |
| NICHOLAS TAYLOR PANGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002589697009 | $5.05 |
| NICHOLAS TAYLOR PANGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.059437308388999 9 | $3.55 |
| NICHOLAS TAYLOR PANGALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.296828141 68 | $0.04 |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (443.239100543) | ($4,846.05) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | LINK | 443.239100543 | $4,846.06 |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (699.212213179) | ($699.21) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 699.212213179 | $699.21 |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (11.67) | ($11.67) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | LINK | 1,089.241068 | $9,399.43 |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (11.67) | ($11.67) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | LINK | (500.0) | ($4,340.00) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 8/23/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (11.67) | ($11.67) |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.774116720041 | $3.77 |
| NICHOLAS TAYLOR STELFOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.482935621653 94 | $6.40 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.0345 | $94.75 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0026 | $94.95 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.063 | $122.79 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00424 | $123.25 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.0625 | $125.75 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00417 | $125.86 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.070499 | $128.42 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00434999 | $128.09 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.0704 | $129.44 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00423 | $129.53 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.0706 | $126.13 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.0042 | $126.26 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | ETH | 0.1192 | $126.82 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | BTC | 0.0062 | $126.21 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004009701844 7 | $122.43 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.103687709499999 | $208.26 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.459878259 | $20.38 |
| NICHOLAS TE AUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 250.261029099999 | $250.26 |
| NICHOLAS TEETZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.081396455129 | $0.04 |
| NICHOLAS TEH | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 99,980.0 | $99,980.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 109,980.0 | $109,980.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | USDC | 361,980.0 | $361,980.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (200,000.0) | ($200,000.00) |
| NICHOLAS TEH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (250,000.0) | ($250,000.00) |
| NICHOLAS TEH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (121,952.185183) | ($121,952.19) |
| NICHOLAS TEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000051841921766999 | $0.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 780.299590153 | $780.30 |
| NICHOLAS TEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000372755057962 | $0.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005540911424 2 | $0.00 |
| NICHOLAS TEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001551327288 | $0.00 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071617412 04 | $0.00 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001794245527 | $0.00 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001868172380 4 | $0.00 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000097097110639999 | $0.00 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003894892035199 99 | $119.44 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.463892932352 | $2.89 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030424664405 | $59.57 |
| NICHOLAS TELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 29.728585332 | $17.87 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000147405252399 | $4.36 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.544733293599999 | $1.82 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007538169054599 99 | $14.71 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.069545688129999 | $0.01 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.16655161218999 | $0.17 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000048369088828 | $0.00 |
| NICHOLAS TEMPLETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.043308837296 | $0.07 |
| NICHOLAS TENBARGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179143122479999 | $5.39 |
| NICHOLAS TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012909465875 2 | $0.38 |
| NICHOLAS TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.3124766054 | $12.31 |
| NICHOLAS TERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.3999103818 | $2.13 |
| NICHOLAS TERRY WIMER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00190008 | $76.04 |
| NICHOLAS TERRY WIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001474682923 33 | $57.39 |
| NICHOLAS TERRY WIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001629937858829 99 | $5.04 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00914006 | $370.02 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000536273410 43 | $15.87 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001738290614 2 | $3.39 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.528968755 4 | $5.53 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3650381904 | $1.48 |
| NICHOLAS TESKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.154821393 75 | $0.02 |
| NICHOLAS TESTER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.001026) | ($40.99) |
| NICHOLAS TESTER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 40.843 | $40.99 |
| NICHOLAS TESTER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (42,692.765596) | ($42,692.77) |
| NICHOLAS TESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000950013847941999 | $0.04 |
| NICHOLAS TESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55,141372999998 | $55.14 |
| NICHOLAS TETSWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004660702921 2 | $0.01 |
| NICHOLAS TETSWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008550826235 1 | $0.01 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02396296 | $952.79 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.0046743 | $183.01 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003868960282 7 | $121.81 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002760533394 | $5.39 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.089943779999 | $21.29 |
| NICHOLAS THANE MCQUILLAN SHINKLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000404144136743 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000276720606961 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000018053992152 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.003533790347299 | $0.27 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 17.067362840746 7 | $17.07 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000157173262699999 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.00011174400878 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005711496743 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000272108627883999 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000032060871522 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000057543773316 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000007450241214 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000001815330681099999 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000012375274053499999 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINA | 0.000002960253115981 | $0.00 |
| NICHOLAS THOMAS LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000229412870851 | $0.00 |
| NICHOLAS THOMASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007367257361 | $0.00 |
| NICHOLAS THOMASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000057786519829 | $0.00 |
| NICHOLAS THOMASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004492859 3 | $0.01 |
| NICHOLAS THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.607402220967 | $5.49 |
| NICHOLAS THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000365897020 85 | $0.00 |
| NICHOLAS THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000216916626 87 | $6.42 |
| NICHOLAS THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 80.7785262868 | $82.28 |
| NICHOLAS THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,604.494243638999 | $2,604.49 |
| NICHOLAS THORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007346186191 | $0.00 |
| NICHOLAS THORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032950329501282 | $0.04 |
| NICHOLAS THORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2,028.15994118999 | $2,028.16 |
| NICHOLAS THORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000664379496 31 | $0.00 |
| NICHOLAS THORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.54844464947 | $0.55 |
| NICHOLAS THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001119518460 01 | $0.00 |
| NICHOLAS THORNTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.45257318 58 | $18.63 |
| NICHOLAS THORNTON DUNWOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018852963490099999 | $36.79 |
| NICHOLAS THORNTON DUNWOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.887952061899999 | $1.19 |
| NICHOLAS THORNTON DUNWOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.026569772899999 | $0.23 |
| NICHOLAS THORPE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0041019) | ($171.19) |
| NICHOLAS THORPE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | LTC | (1.93617195) | ($122.45) |
| NICHOLAS THORPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007487471415699 | $0.30 |
| NICHOLAS THORPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.050816440665999 | $0.56 |
| NICHOLAS THORPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005316700222936 | $0.45 |
| NICHOLAS THORPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.01323428357 | $0.01 |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | DOT | (30.416079637) | ($558.46) |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00017 | $7.05 |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00303206 | $124.95 |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.087977096 | $272.05 |
| NICHOLAS THULIN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,016.092988932) | ($560.15) |
| NICHOLAS THULIN | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 1,016.092988932 | $560.15 |
| NICHOLAS THULIN | ADDRESS REDACTED | 5/25/2022 | Withheld | Outgoing | Withdrawal | ADA | (1,016.092988) | ($536.55) |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000640895334 7 | $18.94 |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014246487068 | $27.71 |
| NICHOLAS THULIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 116.12169780 4 | $116.12 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MCDAI | 362.38 | $362.38 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.36) | ($0.36) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (140.0) | ($140.00) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | DOT | 22.076469763 | $199.01 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.66) | ($0.66) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | MCDAI | 1,823.03 | $1,823.03 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (2.28) | ($2.28) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (681.0) | ($681.00) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | LINK | 183.434343434 | $1,149.19 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (0.66) | ($0.66) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (790.0) | ($790.00) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BCH | 6.951800479 | $1,349.21 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (1.48) | ($1.48) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (446.0) | ($446.00) |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BCH | 6.085621695 | $1,181.10 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000067548991333999999 | $0.00 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.14415938 93 | $2.60 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.331434743815999 | $2.87 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.500059938149 | $3.53 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.565061918 | $29.26 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.418482136699999 | $1.42 |
| NICHOLAS TIANGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.025350170337 7999 | $3.78 |
| NICHOLAS TIDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000095575621836 | $0.00 |
| NICHOLAS TIDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001538595 1396 | $0.00 |
| NICHOLAS TIDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000253003032029 | $0.00 |
| NICHOLAS TIDWELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001098755143436999 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.62444455598) | ($44,997.00) |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Collateral | BTC | 2.028774604 | $56,146.92 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Operation Cost | BTC | (0.04952874648) | ($1,379.60) |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.03651271829) | ($1,010.50) |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001881484 78 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.65620077 32 | $23.21 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029679263 26 | $0.06 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007209974645999999 | $0.01 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.04045346740 6 | $0.03 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000682988775329999 | $0.01 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000020923551817 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000028828625848 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000085454652644 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000005058588444 6 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000480290309 49 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000124330288572 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000498369978609999 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000217311633386 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000390849080799999 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001052218235 16 | $0.00 |
| NICHOLAS TIEHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000010539895353 | $0.00 |
| NICHOLAS TILLOTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038555224871 | $1.05 |
| NICHOLAS TILLOTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004708716072 3 | $9.19 |
| NICHOLAS TILLOTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.181481755 18 | $0.03 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.615011681) | ($3.33) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | LINK | (57.9537) | ($351.74) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 349.576 | $351.74 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 859.917 | $326.58 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (859.917) | ($386.86) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 33.9789 | $378.72 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | DOT | (24.3705) | ($271.00) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 270.171 | $271.00 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.52) | ($17.52) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (600.0) | ($600.00) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 0.038439564 12 | $1,172.70 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.001936 | $58.65 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (1.040293646) | ($1,842.96) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BNB | (1.753658507) | ($506.53) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07668431) | ($2,300.69) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | DOT | (81.818042676) | ($720.82) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (84.206) | ($30.51) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0010762 | $30.51 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.001076) | ($29.42) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | MATIC | 57.544 | $29.42 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (292.028575617) | ($156.89) |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000656653217931 | $18.31 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.558539026039 03 | $1.77 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010132111877 8689 | $23.54 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.941937496 25 | $3.44 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001520025854599999 | $0.00 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.145453678524 4 | $14.42 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.094783239613821 | $1.12 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000638474916 13 | $0.00 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010596726888593 | $5.65 |
| NICHOLAS TIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000051374578072 | $0.00 |
| NICHOLAS TISCARENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000149085245 85 | $0.00 |
| NICHOLAS TISCARENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.115078824882999 | $0.12 |
| NICHOLAS TISCARENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004208470142499 99 | $0.01 |
| NICHOLAS TOMOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 69.817299812999 9 | $69.82 |
| NICHOLAS TORELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012049448339 3 | $0.36 |
| NICHOLAS TORELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.9933076 | $17.99 |
| NICHOLAS TORELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.041203275781 | $0.36 |
| NICHOLAS TORELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000372662031 | $1.03 |
| NICHOLAS TORRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001279582873 2 | $0.04 |
| NICHOLAS TOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016629118 83 | $0.49 |
| NICHOLAS TOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.121345760111 | $245.84 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.01 | $29.67 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 2.58 | $7,645.04 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BUSD | (699.03) | ($699.03) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000506) | ($20.02) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BUSD | (3,000.0) | ($3,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.57) | ($22,703.42) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BUSD | (15,000.0) | ($15,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (13,000.0) | ($13,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 2.9864 | $6,091.82 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,000.0) | ($2,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BUSD | (1,000.0) | ($1,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BUSD | (1,500.0) | ($1,500.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (4,300.0) | ($4,300.00) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (13,938.80794) | ($13,938.81) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (17,753.623368504) | ($17,753.62) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.102764453) | ($2,871.97) |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002423786010658 3 | $89.91 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.09535774146 5 | $103.30 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 314.424275519 15 | $314.42 |
| NICHOLAS TOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 341.367475786349 | $341.37 |
| NICHOLAS TOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001267011526399 9 | $50.42 |
| NICHOLAS TOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028972391368 | $56.60 |
| NICHOLAS TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016403645366 | $0.49 |
| NICHOLAS TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.30107218) | ($3,369.79) |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.30107218 | $3,369.79 |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.41217531159) | ($11,162.89) |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.41217531159 | $11,162.89 |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,511.037502841) | ($771.54) |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,511.037502841 | $771.54 |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (12.709013365) | ($398.95) |
| NICHOLAS TRICE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 12.709013365 | $398.95 |
| NICHOLAS TRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001839614208021 | $58.46 |
| NICHOLAS TRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022647115846346 | $51.72 |
| NICHOLAS TRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.673629623452 | $16.57 |
| NICHOLAS TRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.121099345647703 | $8.04 |
| NICHOLAS TRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.019005085976 | $0.02 |
| NICHOLAS TROTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014409685289 | $0.00 |
| NICHOLAS TROTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000783164882 | $0.01 |
| NICHOLAS TROTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0550093515 | $0.06 |
| NICHOLAS TROTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011046821705 | $0.01 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | CEL | 33.3774 | $70.19 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ADA | 4.346728 | $3.91 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ADA | (14.0) | ($12.21) |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (45.0) | ($39.04) |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SOL | (0.196160315) | ($10.80) |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.174) | ($5.46) |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.45124238323 | $0.44 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.179118461262 | $0.15 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000917593963019 | $0.08 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000893761239048 | $0.05 |
| NICHOLAS TROY VICTOR KOWALUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001588564908 | $0.09 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | MATIC | (44.228) | ($44.01) |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 43.922 | $44.01 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | CEL | (8.6) | ($16.93) |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 16.84 | $16.93 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (60.76) | ($60.76) |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0017966 | $60.76 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002968) | ($97.37) |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006310968078473989 | $0.24 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058561026339533 | $0.10 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000029784450997 | $0.00 |
| NICHOLAS TRUSCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2568997369924 | $0.32 |
| NICHOLAS TSICHLIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.51259669934) | ($15,567.59) |
| NICHOLAS TSICHLIS | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.51259669934 | $15,567.59 |
| NICHOLAS TSICHLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002356733590476596 | $85.77 |
| NICHOLAS TSONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000274864641 | $8.14 |
| NICHOLAS TSONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014548960141 | $28.39 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003181751511399999 | $97.09 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.078264357521 | $153.42 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000002077252203 | $0.00 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.2194515357 | $8.89 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6726839494 | $1.68 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.388951644999999 | $4.32 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.440425401033 | $3.89 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003127220011441 | $0.00 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026959460122 | $1.97 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.4362140171 | $8.32 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.837549995659999 | $23.29 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.013314238420199 | $1.46 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000784097857 | $0.00 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001990251193 | $0.45 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.034210408341 | $1.95 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.7839691918 | $0.96 |
| NICHOLAS TUBERVILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000005535839819 | $0.00 |
| NICHOLAS TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027996837883 | $0.00 |
| NICHOLAS TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026933512579999 | $0.00 |
| NICHOLAS TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026639171365 | $51.64 |
| NICHOLAS TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.8343875458 | $5.42 |
| NICHOLAS TURNBULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.077289845989 | $155.58 |
| NICHOLAS TURNBULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 76.705543296 | $48.16 |
| NICHOLAS TURNBULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 20.451866934 | $227.26 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013664399751 | $0.40 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.961033755999999 | $8.96 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039461761115 | $1.17 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.717093325548 | $18.12 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01552570014 | $30.29 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 75.323145422 | $59.71 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.54880624287 | $1.87 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.6022991498 | $0.15 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007686641736 | $0.23 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002024316660 8 | $3.95 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.057214994295 | $0.05 |
| NICHOLAS TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022895985927 | $0.68 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | ETH | 1.131484301 | $2,160.79 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016479179459 | $0.49 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.863249073 | $22.88 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.610623077599999 | $40.13 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006250250163299999 | $0.02 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.065271834842999 | $3.90 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.639772339895 | $25.19 |
| NICHOLAS TWYMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000045416651729 | $0.00 |
| NICHOLAS TYLER MCCOY | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | ETH | 0.1481475 | $437.16 |
| NICHOLAS TYLER MCCOY | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1481475) | ($259.50) |
| NICHOLAS TYLER MCCOY | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0017721) | ($50.99) |
| NICHOLAS TYLER MCCOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001721818724 | $50.00 |
| NICHOLAS TYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050241283 12 | $0.00 |
| NICHOLAS TYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000382375552 72 | $0.00 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001930075944 3 | $57.86 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041114429673 | $81.25 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.7017386055 | $2.70 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.371989 1108 | $9.02 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.070723978 7999 | $1.93 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.765293303355 | $8.50 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.17799854584 | $1.57 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.020216233729 | $1.48 |
| NICHOLAS ULINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.061942415315 | $6.80 |
| NICHOLAS ULLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.3281812204 4 | $0.05 |
| NICHOLAS ULLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.001299056122 93 | $0.00 |
| NICHOLAS ULLOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.319001006994 7 | $3.18 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239083459289999 | $7.08 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004834533712 8 | $9.43 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.848944409999 99 | $3.84 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.003354455532 | $0.63 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.088957505049999 | $0.79 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.781179685576 | $0.11 |
| NICHOLAS UMALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.624327547899999 | $12.38 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (8.45492332) | ($2,887.86) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BCH | 8.45492332 | $2,887.86 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00249030317) | ($101.04) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00249030317 | $101.04 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.001835075136) | $0.00 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.001835075136 | $0.00 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.10408656898) | ($0.10) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.10408656898 | $0.10 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.007170425334) | ($2.41) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.007170425334 | $2.41 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001673356042) | ($69.56) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000183099633851) | ($0.74) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000019047753 79) | ($0.77) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000070259405 52) | ($2.72) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000033839185 78) | ($1.30) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00169932 | $67.13 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BCH | 3.08453312 | $847.93 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000092043123 2) | ($3.56) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000001483855484) | ($0.05) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BCH | (11.52662686) | ($2,968.36) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | MCDAI | 2,773.4261802 | $2,773.43 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (5.18) | ($5.18) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (1,543.0) | ($1,543.00) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BCH | 20.494770048 | $4,759.37 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (20.495009766) | ($4,759.43) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BCH | 20.495009766 | $4,759.43 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BCH | (14.54176815) | ($3,155.97) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | MCDAI | (1,225.248015275) | ($1,225.25) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BCH | 19.66243164 | $4,771.68 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BCH | (16.46961931) | ($3,818.06) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BCH | (9.14603395) | ($1,764.59) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MCDAI | 1,833.26061288 | $1,833.29 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000107830820 8) | ($3.09) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (933.00) | ($933.00) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BCH | 11.717057549 | $2,236.20 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000103992183 1) | ($2.98) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (900.0) | ($900.00) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BCH | 11.265490049 | $2,159.26 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (22.982547598) | ($4,405.06) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BCH | 22.982547598 | $4,405.06 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BCH | (22.982547599) | ($4,536.06) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | MCDAI | 4,307.8089778 | $4,307.81 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (4,307.0) | ($4,307.00) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000131295236 4) | ($3.59) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BCH | 37.924269506 | $6,563.65 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (37.924269506) | ($6,484.42) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BCH | 37.924269506 | $6,484.42 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BCH | (30.054811688) | ($5,072.73) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BCH | (1.4716804 6) | ($245.13) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00082314 | $24.71 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BCH | 11.17298058 | $2,344.02 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BCH | 1.4716804 6 | $295.11 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (1.471689605) | ($295.88) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BCH | 1.471689605 | $295.88 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.002372495283) | ($69.56) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Collateral | BCH | (19.029438602) | ($3,842.42) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Loan Principal Payment | MCDAI | 1,268.0 | $1,268.00 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | MCDAI | (1,269.069950068) | ($1,269.07) |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BCH | 4.9846094 | $978.92 |
| NICHOLAS UPCHURCH | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | BT

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | ETH | 0.725313 | $2,201.26 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 73.3274 | $156.13 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 96.744 | $206.20 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.01835527726 | ($659.69) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01835527728 | $659.69 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000556) | ($20.04) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01779927) | ($641.90) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.054) | ($106.54) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.054 | $106.54 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.003) | ($5.92) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.051) | ($100.88) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.054) | ($106.75) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.054 | $106.79 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.054) | ($106.69) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.054) | ($109.13) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.054 | $109.13 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.054) | ($108.79) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.063) | ($130.38) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.063 | $130.38 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.063) | ($130.36) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.07239256 3) | ($150.00) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.07239256 3 | $150.00 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.07239256 3) | ($149.09) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.151140063 7) | ($300.00) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.151140063 7 | $300.00 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.151140063 7) | ($300.45) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.100859466 1) | ($200.00) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.100859466 1 | $200.00 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.100859466 1) | ($200.32) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.126876599 6) | ($250.00) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.126876599 6 | $250.00 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.126876599 6) | ($250.04) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3) | ($563.22) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3 | $563.22 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3) | ($560.71) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.07938055283) | ($139.43) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.07938055283 | $139.43 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.07938055283) | ($138.81) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (385.818608889) | ($224.04) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | CEL | 385.818608889 | $224.04 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | CEL | (3.0) | ($1.73) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | CEL | (382.8186) | ($212.67) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000769863264 2) | ($1.41) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000769863264 2 | $1.41 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000769863264 2) | ($1.41) |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000072760821774 12 | $2.81 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.706632006478 1 | $3.89 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006432599783297 02 | $15.73 |
| NICHOLAS VALENTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004692096726 8 | $0.00 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010217140945 1 | $312.96 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.122279881155999 | $247.75 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 77.213325779 | $61.27 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.658231873599999 | $62.88 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.5658633334 | $13.82 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.108242186185 | $7.92 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000072561044369999 | $0.02 |
| NICHOLAS VALSALEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.46450400519 | $10.90 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.009968398) | ($27,274.71) |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.009968398 | $27,274.71 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (10.204167443) | ($779.90) |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 10.204167443 | $779.90 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (9.009968398) | ($27,230.86) |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | AVAX | (10.204167443) | ($756.86) |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017631110003216 9 | $53.28 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000043420080902 | $0.00 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000190672741 79 | $0.00 |
| NICHOLAS VALURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.021422955057 8 | $1.65 |
| NICHOLAS VAN WYNGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023898146947 | $0.05 |
| NICHOLAS VANADIUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002029643815 91 | $0.09 |
| NICHOLAS VANDENDRIESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002544043710 3 | $77.10 |
| NICHOLAS VANDENDRIESSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034742276945 | $68.42 |
| NICHOLAS VARY | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ADA | (34.0) | ($25.30) |
| NICHOLAS VARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.166546152762599 | $0.30 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001001466873 69 | $29.64 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027825809728 | $54.29 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.5648836455 | $5.56 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.8445558758 | $3.04 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.8220482099999 | $20.25 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000002021151249 | $0.00 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007928380329799 | $0.00 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000025127151638 | $0.00 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000314331331892 | $0.00 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000003793285411399 99 | $0.00 |
| NICHOLAS VASILY KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000000423069797269999 | $0.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001939491732870 2 | $50.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000281287449 73 | $0.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00642596695995 | $0.01 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000207213779 8 | $0.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000285652824 24 | $0.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000007361227737 | $0.00 |
| NICHOLAS VAZQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000004490938906699 99 | $0.00 |
| NICHOLAS VELDHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004596436914 9 | $141.43 |
| NICHOLAS VELDHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001012069014 6 | $1.97 |
| NICHOLAS VELDHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.284545498789999 | $0.28 |
| NICHOLAS VELDHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.145862275 85 | $0.91 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00042511 | $13.33 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00173535 | $50.12 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $176.97 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 0.5 | $886.20 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 2.333 | $4,133.30 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.08820702 | $130.13 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00051889 | $14.31 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001080699015359 99 | $31.87 |
| NICHOLAS VELGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014511170135 | $18.11 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (15.22) | ($29,850.07) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 15.22 | $29,850.07 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.495) | ($14,464.38) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.495 | $14,464.38 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.495) | ($14,457.48) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | ETH | (15.22) | ($29,679.46) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.98909338) | ($3,902.67) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.98909338 | $3,902.67 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | ETH | (1.98909338) | ($3,615.10) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.086278324 8) | ($2,595.83) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.086278324 8 | $2,595.83 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.08827832) | ($2,524.79) |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002828318395417 9 | $101.84 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.097704685533649 | $256.84 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.067043042994 | $1.07 |
| NICHOLAS VERDERAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000717565551209999 | $0.00 |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08136396) | ($2,632.12) |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.855647026) | ($1,712.93) |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | SOL | (3.634227178) | ($171.85) |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000836233834) | ($1.80) |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000048747) | ($1.45) |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000397894932819168 | $15.11 |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004061891973217 | $12.14 |
| NICHOLAS VERMEERSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.019522530134472 | $1.79 |
| NICHOLAS VERMEULEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000066071040288 | $0.00 |
| NICHOLAS VIDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021694998649999 | $0.64 |
| NICHOLAS VIDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002254859225 | $0.00 |
| NICHOLAS VIDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4559940139 | $4.46 |
| NICHOLAS VIDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.892191551339999 | $0.89 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.01484433 | $604.74 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00247066) | ($100.11) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0005551) | ($220.09) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00638587) | ($249.81) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2) | ($554.16) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2 | $554.16 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.113596) | ($320.72) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (0.096404) | ($162.66) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Swap Out | BTC | (0.000436) | ($12.98) |
| NICHOLAS VIERRA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | SOL | 0.32273 | $12.98 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001079779773 59 | $31.67 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009611766576 6 | $19.60 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.217735574799 9 | $6.51 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2339985595 | $1.40 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.161269820 24 | $1.79 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.790619787774 | $0.12 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.051209733162999 9 | $2.03 |
| NICHOLAS VIERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.021095639992999 9 | $0.03 |
| NICHOLAS VILLALUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013315034 743 | $0.00 |
| NICHOLAS VILLALUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006298410620999 99 | $0.00 |
| NICHOLAS VILLALUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000153785099 25 | $0.00 |
| NICHOLAS VILLALUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000000003475535 44 | $0.00 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007234725491 4 | $0.21 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.788360737379999 | $0.49 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.117487657552 | $1.39 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.3119762247 6 | $0.31 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.008819403102 7 | $0.52 |
| NICHOLAS VILLANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.004193084923 8 | $0.16 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | AVAX | 7.988 | $555.65 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | USDC | 2,924.0 | $2,924.00 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,382.8942635) | ($1,229.55) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,382.8942635 | $1,229.56 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (25.0) | ($12.70) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 25.0 | $12.70 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (150.0) | ($76.18) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 150.0 | $76.18 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | ADA | (2,449.651188636) | ($1,243.56) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (7.988) | ($227.77) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 7.988 | $227.77 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,924.0) | ($2,924.00) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | USDC | 2,924.0 | $2,924.00 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (110.00235599 4) | ($98.33) |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | CEL | 110.00235599 4 | $98.33 |
| NICHOLAS VINCENT PARRINELLO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Schedule Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS VOGLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000940294217191 | $1.83 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031318659037 | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000558864381? | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004275436082797 | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000042955652? | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000073879484154999? | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000428474674? | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000083373574199 | $0.00 |
| NICHOLAS VOLDSGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000003841504291699? | $0.00 |
| NICHOLAS VON DER LANCKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004499989618? | $0.13 |
| NICHOLAS VON DER LANCKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.080375065427 | $0.08 |
| NICHOLAS VONAPARTIS | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ETH | 0.19 | $576.72 |
| NICHOLAS VONAPARTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0089535755358 | $275.90 |
| NICHOLAS VONAPARTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0867743543693 | $175.01 |
| NICHOLAS VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001088197399? | $0.00 |
| NICHOLAS VUOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013444585251 | $0.42 |
| NICHOLAS VUOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.254981910999999 | $7.26 |
| NICHOLAS VUOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.081036193? | $10.37 |
| NICHOLAS WADDELOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001379814453609? | $0.04 |
| NICHOLAS WADDELOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.164556642532 | $1.83 |
| NICHOLAS WADE LONGSTREET | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.02736424 | $1,081.12 |
| NICHOLAS WADE LONGSTREET | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02736424) | ($833.03) |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00158878274089 | $47.13 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.846421862182 | $0.99 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017349888117? | $33.85 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003418720035899999 | $0.00 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 38.980286295 | $30.90 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.673225083339 | $0.10 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.8861488476? | $3.03 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.256119277999 | $7.73 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001188692861 | $0.00 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005360663881 | $0.38 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.4037877296 | $0.68 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.622483682801 | $0.44 |
| NICHOLAS WAINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.032334855113499999 | $0.09 |
| NICHOLAS WAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.115540191115999 | $50.66 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00273507 | $109.32 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01490164) | ($600.00) |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01490164 | $600.00 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.014901) | ($600.06) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0275) | ($1,059.09) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0275 | $1,059.09 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (443.069773963) | ($443.07) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 443.069773963 | $443.07 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (210.6063568561 | ($210.61) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 210.6063568561 | $210.61 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (257.63839223) | ($202.59) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ADA | 257.63839223 | $202.59 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.0025105 | $94.63 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | ADA | (257.6383552) | ($200.67) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | GUSD | (443.06) | ($443.06) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | BTC | 0.02736424 | ($888.99) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | USDC | (210.606356) | ($210.61) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.3277177273) | ($0.33) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.3277177273 | $0.33 |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.1558164331) | ($0.16) |
| NICHOLAS WALKER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.1558164331 | $0.16 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001446118069299? | $0.04 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008901145893 | $0.02 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.042296142052 | $0.04 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.17463272016 | $0.11 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000439424578769999 | $13.16 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001510905831 | $45.52 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.987240993728146 | $0.99 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.702100138341 93 | $0.62 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 2.076853315816682 | $2.08 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000331229227 43 | $9.80 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 32.539330676 | $32.54 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.497279471 | $2.77 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.22774577038 | $2.53 |
| NICHOLAS WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.077368851615 | $0.68 |
| NICHOLAS WALKER-DRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00425933732 | $130.90 |
| NICHOLAS WALKER-DRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.091784861023 | $185.28 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00116624924) | ($45.94) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00116624924 | $45.94 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (41.114221816) | ($41.11) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 41.114221816 | $41.11 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (35.042219434) | ($31.65) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 35.042219434 | $31.65 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | BTC | (0.001166) | ($46.04) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | USDC | 45.969 | $46.04 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (11.49) | ($11.49) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (29.08) | ($29.08) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 2,293.307239 | $946.89 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 2,142.571879 | $906.03 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 2,071.1389 | $957.01 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ADA | (5,544.159155518) | ($2,628.39) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 11,000.0 | $5,523.50 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 200.0 | $95.86 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (10.00) | ($10.00) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ADA | 21.187 | $10.00 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ADA | (12,648.947951144) | ($6,052.80) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (11.49) | ($11.49) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (29.08) | ($29.08) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 6/22/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (11.49) | ($11.49) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 7/10/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (29.08) | ($29.08) |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001627854366621 | $0.07 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.039840960389132 | $0.04 |
| NICHOLAS WALLINGFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.092137083569 2 | $0.09 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.01729679 | $701.00 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Swap Out | BTC | (0.017296) | ($692.05) |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Swap In | DOGE | 5,109.61 | $692.05 |
| NICHOLAS WALSH | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.04427804 | $1,973.49 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000189098101?1 | $5.86 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.073285229139 | $0.06 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000727850174?3 | $21.54 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006837512029 1 | $0.01 |
| NICHOLAS WALSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 143.486458156 | $113.75 |
| NICHOLAS WALSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005715898349?1 | $0.17 |
| NICHOLAS WALSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.7670462923 | $6.16 |
| NICHOLAS WALSTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000285503919961 | $0.00 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00323977 | $125.27 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00610246 | $174.06 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000214579894148999 | $6.01 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.647454811463 | $14.21 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001132869190? | $2.21 |
| NICHOLAS WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001620467716899 9 | $0.00 |
| NICHOLAS WALZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000098620425008 | $0.00 |
| NICHOLAS WANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.25209309268) | ($7,211.53) |
| NICHOLAS WANG | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.25209309268 | $7,211.53 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003313224593? | $95.57 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.08500234018 | $171.38 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 101.251921672 | $101.25 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001870945935444? | $53.66 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.3020986563 | $4.30 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.6388160772 | $1.30 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.541140086?4 | $6.01 |
| NICHOLAS WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.127814001066 | $1.13 |
| NICHOLAS WARING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007794896451 | $241.67 |
| NICHOLAS WARING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.210917709964 | $0.21 |
| NICHOLAS WARMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002608651529? | $0.01 |
| NICHOLAS WARMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.030130760801 | $0.03 |
| NICHOLAS WARNEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003003628657 4 | $91.46 |
| NICHOLAS WARNEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004222281327 5 | $0.01 |
| NICHOLAS WARNEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 91.688705029999 | $72.53 |
| NICHOLAS WARNEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.688428261?1 | $14.43 |
| NICHOLAS WARNEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000024911522136 | $0.00 |
| NICHOLAS WARNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017327588?5 | $0.51 |
| NICHOLAS WARNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.28899743461 | $0.23 |
| NICHOLAS WARNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004116010216 | $0.04 |
| NICHOLAS WARNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.012515014291599 9 | $0.00 |
| NICHOLAS WARREN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | DOGE | 887.3216595 | $76.81 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002565217354 | $0.08 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.5204161188 | $3.52 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.1983795264 | $2.54 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.42223339?1 | $0.27 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.171633504152 | $1.91 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0353775929 44 | $0.31 |
| NICHOLAS WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.072156133587 | $0.13 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1740380917) | ($5,203.04) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1740380917 | $5,203.04 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BUSD | (29.456537291) | ($29.46) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BUSD | 29.456537291 | $29.46 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.46554186) | ($2,607.04) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.46554186 | $2,607.04 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.5930317362) | ($0.59) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.5930317362 | $0.59 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9.610565682) | ($9.61) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9.610565682 | $9.61 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.17403809) | ($5,209.31) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (1.46554186) | ($2,612.26) |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001415183663681 | $48.33 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014181734253579 | $33.04 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.113396135369? 2 | $0.11 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.006994760276597 | $0.01 |
| NICHOLAS WARREN LOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.347435070874? | $0.35 |
| NICHOLAS WASHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000205539071096 | $7.56 |
| NICHOLAS WATERFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033037898314999 9 | $0.00 |
| NICHOLAS WATERFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.389041547939999 | $4.32 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.397733397711 | $0.05 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.019423907002 | $0.77 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.020134703208 | $0.12 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007908382631 | $0.45 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000238405824 45 | $0.02 |
| NICHOLAS WERHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.113400885768 | $0.17 |
| NICHOLAS WHITMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009960396892 5 | $0.27 |
| NICHOLAS WHITTAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000839512139 | $0.02 |
| NICHOLAS WHITTAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001504804 4656 | $2.94 |
| NICHOLAS WHITTAKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.356270660019999 | $0.36 |
| NICHOLAS WHYBROW | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (2.878860469) | ($5,779.37) |
| NICHOLAS WHYBROW | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0803177) | ($2,373.49) |
| NICHOLAS WHYBROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.043025613 2165 | $68.94 |
| NICHOLAS WHYTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002403625 5603 | $0.00 |
| NICHOLAS WIGFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046213 427612 | $1.37 |
| NICHOLAS WIGFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005405433 30042 | $0.01 |
| NICHOLAS WIGFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.058352052 55 | $0.65 |
| NICHOLAS WILKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 611.907534018474 | $646.93 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Deposit | LUNC | 2.885 | $293.46 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01757778) | ($500.00) |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.01757778 | $500.00 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001690460 31235 | $67.02 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.5370358798 | $32.58 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.119579272091999 | $4.73 |
| NICHOLAS WILLIAM AMBROGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.096795385951 | $5.51 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (70.775831091) | ($96.45) |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | CEL | 70.775831091 | $96.45 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001817121 1468 | $54.32 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.782548928615 | $100.84 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011516905746 | $22.45 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.184095 1483 | $4.18 |
| NICHOLAS WILLIAM CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 512.185113203 | $512.19 |
| NICHOLAS WILLIAM JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001254404507644 | $50.59 |
| NICHOLAS WILLIAM JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014744150479 | $28.77 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 0.01304708 | $1.44 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.01130685 | $1.23 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | LTC | 0.0123387 | $1.39 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | LTC | 0.01348705 | $1.54 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | LTC | 0.01352705 | $1.48 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.01392789 | $1.56 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | LTC | 0.01323322 | $1.49 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 0.027414 | $2.94 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | LTC | 0.01129827 1 | $1.37 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | LTC | 0.01329553 | $1.49 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.01365044 | $1.46 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.01353357 | $1.42 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.01376744 | $1.36 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.16113973) | ($16.05) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.16113973 | $16.05 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (48.2965475 88) | ($101.91) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | CEL | 48.2965475 88 | $101.91 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | LTC | 0.01335759 | $1.34 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01335759) | ($1.34) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01335759 | $1.34 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | LTC | 0.01326039 | $1.37 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.01332419 | $1.34 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | LTC | 0.01343166 | $1.30 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.04001624) | ($3.87) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.04001624 | $3.87 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 0.01341502 | $1.35 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01341502) | ($1.34) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01341502 | $1.34 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.091527 | $3,496.24 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.091527) | ($3,515.84) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.091527 | $3,515.84 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | LTC | 0.01321555 | $1.33 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01321555) | ($1.33) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01321555 | $1.33 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | LTC | 0.01297509 | $1.39 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01297509) | ($1.30) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01297509 | $1.39 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.01293515 | $1.38 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01293515) | ($1.38) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01293515 | $1.39 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | LTC | 0.01302713 | $1.26 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01302713) | ($1.26) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01302713 | $1.26 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | LTC | 0.01311431 | $1.27 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01311431) | ($1.27) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01311431 | $1.27 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | LTC | 0.01330964 | $1.25 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01330964) | ($1.25) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01330964 | $1.25 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | LTC | 0.01317773 | $1.29 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01317773) | ($1.25) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01317773 | $1.26 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LTC | 0.01295014 | $1.03 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | LTC | 0.01278009 | $1.02 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02573023) | ($2.08) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02573023 | $2.08 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 0.01291192 | $0.89 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01291192) | ($0.81) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01291192 | $0.81 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.01267519 | $0.84 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | LTC | 0.01379559 | $0.95 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02647078) | ($1.72) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02647078 | $1.72 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | LTC | 0.01388923 | $0.94 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01388923) | ($0.95) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01388923 | $0.95 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | LTC | 0.01125298 | $0.78 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01125298) | ($0.78) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01125298 | $0.78 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | LTC | 0.02784931 | $2.04 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | LTC | 0.01427338 | $0.96 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.04212269) | ($2.75) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.04212269 | $2.75 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | LTC | 0.01414949 | $1.02 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01414949) | ($1.03) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01414949 | $1.03 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | LTC | 0.01450757 | $0.99 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01450757) | ($0.99) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01450757 | $0.99 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | LTC | 0.01409325 | $0.99 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | LTC | 0.0145134 | $1.04 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02860665) | ($2.04) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02860665 | $2.04 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0004) | ($12.21) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0004 | $12.21 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0004) | ($12.21) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | LTC | 0.01378991 | $0.96 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | LTC | 0.01354263 | $0.95 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02733164) | ($1.94) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02733164 | $1.94 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | LTC | 0.01375237 | $0.94 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01375237) | ($0.86) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01375237 | $0.86 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | LTC | 0.01368499 | $0.86 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01368499) | ($0.80) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01368499 | $0.85 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | LTC | 0.02636844 | $1.67 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02636844) | ($1.65) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02636844 | $1.65 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | LTC | 0.01314436 | $0.84 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | LTC | 0.01307077 | $0.90 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02621513) | ($1.81) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02621513 | $1.81 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001) | ($31.79) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001 | $31.79 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($31.74) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | LTC | 0.01320094 | $0.92 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.01320094) | ($0.90) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.01320094 | $0.90 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | LTC | 0.01303922 | $0.82 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | LTC | 0.01310654 | $0.84 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | LTC | 0.01407135 | $0.88 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | LTC | 0.01385428 | $0.87 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.05407139) | ($3.45) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.05407139 | $3.45 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | LTC | 0.02683777 | $1.74 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02683777) | ($1.71) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02683777 | $1.71 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | LTC | 0.02456549 | $1.52 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02456549) | ($1.52) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02456549 | $1.52 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | LTC | 0.01353221 | $0.81 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | LTC | 0.01395388 | $0.74 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.02748589) | ($1.45) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.02748589 | $1.45 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | LTC | 0.0139351 | $0.72 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Internal Account Transfer | LTC | (0.0139351) | ($0.69) |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Internal Account Transfer | LTC | 0.0139351 | $0.69 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | LTC | 0.01404307 | $0.60 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | LTC | 0.02919867 | $1.33 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/16/2022 | Custody | Incoming | Deposit | LTC | 0.0150178 | $0.76 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | LTC | 0.01500378 | $0.68 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/19/2022 | Custody | Incoming | Deposit | LTC | 0.03157957 | $1.46 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/20/2022 | Custody | Incoming | Deposit | LTC | 0.0164546 | $0.85 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/21/2022 | Custody | Incoming | Deposit | LTC | 0.01487687 | $0.76 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/21/2022 | Custody | Incoming | Deposit | LTC | 0.0104538 | $0.56 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/22/2022 | Custody | Incoming | Deposit | LTC | 0.01342233 | $0.70 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/23/2022 | Custody | Incoming | Deposit | LTC | 0.01475392 | $0.80 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | LTC | 0.01747373 | $0.89 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/25/2022 | Custody | Incoming | Deposit | LTC | 0.01677391 | $0.95 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/26/2022 | Custody | Incoming | Deposit | LTC | 0.01554761 | $0.93 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/27/2022 | Custody | Incoming | Deposit | LTC | 0.01577911 | $0.89 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/28/2022 | Custody | Incoming | Deposit | LTC | 0.01595567 | $0.89 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/29/2022 | Custody | Incoming | Deposit | LTC | 0.01644772 | $0.88 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 6/30/2022 | Custody | Incoming | Deposit | LTC | 0.01642693 | $0.87 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/1/2022 | Custody | Incoming | Deposit | LTC | 0.01650182 | $0.91 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/2/2022 | Custody | Incoming | Deposit | LTC | 0.01617124 | $0.83 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/3/2022 | Custody | Incoming | Deposit | LTC | 0.01722023 | $0.87 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/4/2022 | Custody | Incoming | Deposit | LTC | 0.01459548 | $0.74 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/6/2022 | Custody | Incoming | Deposit | LTC | 0.01619015 | $0.81 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/8/2022 | Custody | Incoming | Deposit | LTC | 0.03200969 | $1.76 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/9/2022 | Custody | Incoming | Deposit | LTC | 0.0159695 | $0.83 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/10/2022 | Custody | Incoming | Deposit | LTC | 0.0162648 | $0.88 |
| NICHOLAS WILLIAM MCCONNELL | ADDRESS REDACTED | 7/11/2022 | Custody | Incoming | Deposit | LTC | 0.01563363 | $0.80 |
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**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Part 1: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137647082041 | $4.07 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.479622311779999 | $0.07 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000355077325709999 | $10.51 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033977013719 | $0.03 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001986095012804 | $75.86 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000053647332382 | $0.10 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.735898873282 | $2.74 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.045337873248 | $0.03 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.019079528579999 | $0.02 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024076531 71 | $0.09 |
| NICHOLAS WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000052404102279 | $0.10 |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (17.925436282) | ($1,359.18) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 17.926436282 | $1,359.18 |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (336.76581902) | ($822.48) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | SNX | 336.76581902 | $822.48 |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,695.952782804) | ($1,558.27) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,695.952782804 | $1,558.27 |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.311188357) | ($2,526.76) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.311188357 | $2,526.76 |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0022458) | ($73.69) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (1.311188357) | ($2,725.22) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,695.952782804) | ($1,851.26) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | SNX | (336.76581902) | ($905.90) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | AAVE | (17.926436282) | ($1,544.72) |
| NICHOLAS WILSON | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (3,937.09) | ($3,937.09) |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010137753579269 | $0.01 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014415877147779 | $0.53 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.435275516279 | $29.42 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.149416018627 | $11.15 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 29.073097155999 | $18.25 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.389232747 6 | $48.79 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003702293708 1 | $0.00 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035547664991 | $1.05 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006744595665752 | $18.58 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.800999376899 | $20.73 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.177799941167 | $20.36 |
| NICHOLAS WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.080325485 1756 | $12.06 |
| NICHOLAS WILZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000428764297 29 | $12.69 |
| NICHOLAS WILZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003934957648 | $7.68 |
| NICHOLAS WINALDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001252144763418 | $50.51 |
| NICHOLAS WINALDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009621426 6861 | $18.77 |
| NICHOLAS WINKELHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042265427785999 | $1.25 |
| NICHOLAS WINKELHOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000567010626 33 | $1.11 |
| NICHOLAS WINNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019963353824399 | $0.32 |
| NICHOLAS WINNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010631628755 0999 | $0.01 |
| NICHOLAS WINNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.472892205587 | $0.47 |
| NICHOLAS WIPERR HIKAREIA SYDNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.393781907193335 | $0.41 |
| NICHOLAS WISSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000232799770979999 | $0.45 |
| NICHOLAS WISSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000270898843223 | $0.00 |
| NICHOLAS WNUKOWSKI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.001987572) | ($1,770.00) |
| NICHOLAS WNUKOWSKI | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.001987572 | $1,770.00 |
| NICHOLAS WNUKOWSKI | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (1) | ($1,806.93) |
| NICHOLAS WNUKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.224829356 21 | $460.97 |
| NICHOLAS WNUKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 710.475856667 | $563.25 |
| NICHOLAS WONG | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2973444) | ($8,478.20) |
| NICHOLAS WONG | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (3,018.310199) | ($1,949.99) |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012841349820 7 | $0.38 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038344802056 | $0.04 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002173863803599999 | $4.24 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008380019638 5 | $264.97 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062896328745 | $126.01 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004392830081 | $0.00 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000304994315239999 | $0.00 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001637935328238 8 | $58.15 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008727459811 | $17.03 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.040391256066 | $0.36 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 97.673224807054 6 | $103.06 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008274361588 1 | $0.24 |
| NICHOLAS WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.007417439643 3 | $0.00 |
| NICHOLAS WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.078229516866 | $0.08 |
| NICHOLAS WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018207945938 | $0.02 |
| NICHOLAS WOODALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000261145518 31 | $0.01 |
| NICHOLAS WOODALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005376766378 7999 | $0.01 |
| NICHOLAS WOODALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004367738094 | $0.00 |
| NICHOLAS WOODS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021386490995 | $0.63 |
| NICHOLAS WOODS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.6716355182 | $4.26 |
| NICHOLAS WOODWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014419767285 | $0.43 |
| NICHOLAS WOODWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002608061970599999 | $5.09 |
| NICHOLAS WOODWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00341981 9836 | $0.26 |
| NICHOLAS WORPOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000126048840646 | $0.00 |
| NICHOLAS WORPOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011997759317 4 | $0.02 |
| NICHOLAS WORPOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004743395329 | $0.00 |
| NICHOLAS WORPOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000059019983955 | $0.00 |
| NICHOLAS WORPOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000308468887306 | $0.00 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (297.265789) | ($434.01) |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | DOT | (7.508079) | ($144.18) |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ADA | (864.8642531) | ($523.69) |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | XRP | 235.56541 | $121.14 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.02936831 | $922.14 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002333974440222 | $70.52 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18622546547 | $0.22 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011793842796 5 | $23.01 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.803176737089999 | $0.80 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.626920755 | $20.49 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001025737378119 99 | $0.06 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.3929483591 | $0.48 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000760687381359999 | $21.30 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005245283008899999 | $10.23 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.708845510328 | $0.99 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.279170335846 3 | $1.19 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.024234652008 15 | $0.44 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.419651406 2 | $2.02 |
| NICHOLAS WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.105851018599999 | $6.02 |
| NICHOLAS WYGOCKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042853834215 | $1.27 |
| NICHOLAS WYGOCKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.015665307 28 | $0.64 |
| NICHOLAS WYGOCKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042213513077 | $0.37 |
| NICHOLAS WYLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067799495985 | $2.01 |
| NICHOLAS WYLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000757318480 24 | $1.48 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (13.00) | ($13.00) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (47.68) | ($47.68) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (75.63) | ($75.63) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 43,801.854083 | $43,801.85 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (27,700.0) | ($27,700.00) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (24.03) | ($24.03) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Collateral | MATIC | 62,504.377641478 | $64,655.57 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (15,000.0) | ($15,000.00) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.5) | ($12.50) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Collateral | BTC | 0.980996215 | $35,132.35 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | MATIC | (63,422.554687001) | ($66,086.30) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 66,614.2216 | $66,614.22 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (55,000.0) | ($55,000.00) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (45.83) | ($45.83) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Collateral | ETH | 50.195419896 | $135,895.00 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (50.313185767) | ($136,625.34) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 77,989.48 | $77,989.48 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00448431) | ($36,095.94) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | USDT ERC20 | 10.0 | $10.00 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (91,000.0) | ($91,000.00) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (75.6) | ($75.60) |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Collateral | LUNC | 4,978.595491103 | $367,479.36 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | LUNC | (5,008.97952) | |
| NICHOLAS XI LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106009846828949 | $4.10 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000651194551297 09 | $1.47 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.070049996879 | $6.38 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 14.62361045281 | $14.62 |
| NICHOLAS XI LUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.354464242344 8 | $11.59 |
| NICHOLAS XU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066991561844 | $1.98 |
| NICHOLAS XU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012080156526 2 | $0.01 |
| NICHOLAS YALDA SAVAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.47752965 | $6.58 |
| NICHOLAS YALDA SAVAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001322113583685 7 | $50.39 |
| NICHOLAS YALDA SAVAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 121.10684355 4 | $121.11 |
| NICHOLAS YANNOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115763870025 | $3.43 |
| NICHOLAS YANNOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000408289308 | $0.80 |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | LINK | (299.823824543) | ($1,913.43) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (3.166540225) | ($5,618.82) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | MATIC | (435.456856609) | ($251.79) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DOT | (309.655670758) | ($2,909.36) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | MCDAI | (73.722718244) | ($73.72) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ADA | (27,115.304191) | ($12,456.23) |
| NICHOLAS YAP | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | LTC | (99.56288615) | ($6,194.10) |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002740763201 6 | $0.08 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022841025864099 | $56.77 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.256412798188 | $4.20 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 150.85749395872 | $107.67 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.733713912047 99 | $50.81 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.729844999059 71 | $7.41 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.242389233512549 | $21.32 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.463651394 4099 | $0.46 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001170869215251 | $50.93 |
| NICHOLAS YAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006133579876 | $11.97 |
| NICHOLAS YARINAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.105192999871701 | $0.12 |
| NICHOLAS YARRIS IV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.0756469 | $2,148.70 |
| NICHOLAS YARRIS IV | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00137113185) | ($32.41) |
| NICHOLAS YARRIS IV | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Collateral | BTC | (0.0745097 8) | ($2,180.77) |
| NICHOLAS YARRIS IV | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.26373475529) | ($5,068.16) |
| NICHOLAS YARRIS IV | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLAS YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000018579308669 | $0.00 |
| NICHOLAS YOUNGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4813107642981 | $0.47 |
| NICHOLAS YOURICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014113875 | $0.00 |
| NICHOLAS YOURICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009328502367 | $0.01 |
| NICHOLAS YOURICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000588683692931 | $0.00 |
| NICHOLAS YU | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.0833363052 | $228.86 |
| NICHOLAS YU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NICHOLAS YU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 17,437.466026 | $17,437.47 |
| NICHOLAS YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003490333402 | $106.79 |
| NICHOLAS YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.49447192740 | $0.51 |
| NICHOLAS YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023176208773 | $44.41 |
| NICHOLAS YU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 192.308687375 | $192.31 |
| NICHOLAS YUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001221672246819999 | $2.38 |
| NICHOLAS YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011299047700399999 | $0.33 |
| NICHOLAS YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004414083280700 | $0.01 |
| NICHOLAS YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022681839756 | $0.02 |
| NICHOLAS YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001954942897 | $0.01 |
| NICHOLAS YUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000005589198954 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009300709258 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000007729864897 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000268903003769999 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000034488529647 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003532450081 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000100091023610 | $0.00 |
| NICHOLAS ZAJACZKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001173908652002 | $0.00 |
| NICHOLAS ZALUSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000107090342319 | $0.00 |
| NICHOLAS ZALUSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000192049923275 | $0.00 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017784420281 | $0.01 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018422236100999 | $0.02 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000003857712003 | $0.00 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000424313680775 | $12.56 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003097720283 | $5.99 |
| NICHOLAS ZANONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006691196520? | $0.01 |
| NICHOLAS ZAPATA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002585404) | ($100.00) |
| NICHOLAS ZAPATA | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00284504 | $100.00 |
| NICHOLAS ZAPATA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.00904346 | $267.00 |
| NICHOLAS ZAPATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001078205131078? | $31.93 |
| NICHOLAS ZAPATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044546963695 | $88.51 |
| NICHOLAS ZAPPACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051206008705 | $1.52 |
| NICHOLAS ZAPPACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001333111949225 | $0.00 |
| NICHOLAS ZAPPACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015748993116 | $30.73 |
| NICHOLAS ZAPPACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.073342219851 | $0.81 |
| NICHOLAS ZAPPACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007862798462 | $0.01 |
| NICHOLAS ZEHNDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004797079155 | $0.00 |
| NICHOLAS ZEHNDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018484867352999? | $0.02 |
| NICHOLAS ZEHNDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004552080341699999 | $0.00 |
| NICHOLAS ZEHNDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000048932097530999999 | $0.00 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (4,353.254607241) | ($2,455.25) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 4,353.254607241 | $2,455.25 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3594677496) | ($10,302.06) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.3594677496 | $10,302.06 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (31.254830795) | ($255.83) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 31.254830795 | $255.83 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.146196936) | ($6,430.41) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.146196936 | $6,430.41 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (3.035191713) | ($21.89) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 3.035191713 | $21.86 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.3065623857) | ($16.28) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.3065623857 | $16.28 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | DOT | (31.254830796) | ($240.96) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | LTC | (0.3065623857) | ($15.20) |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002437442702837? | $83.48 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036413091395712 | $85.08 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.679525251589 | $21.14 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.476750592123 | $6.04 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.093905814195439 | $0.09 |
| NICHOLAS ZERVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009459735145343899 | $0.08 |
| NICHOLAS ZIMCOSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000889113571 | $26.32 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.20769026 | $8,556.41 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ETH | 3.33061012 | $9,810.01 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.645389572) | ($1,984.25) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.331834834) | ($1,000.45) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (1.414098563) | ($4,205.88) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.486591232?) | ($1,438.47) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.486591232? | $1,438.47 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (1.425887001) | ($4,217.66) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2420846408) | ($9,826.70) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2420846408 | $9,826.70 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Swap Out | BTC | (0.2420846408) | ($9,327.74) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Swap In | USDC | 9,318.899 | $9,327.74 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDC | 9,200.797684 | $9,200.80 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (18,519.69) | ($18,519.69) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.5907782 | $18,519.69 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.07459 | $2,188.75 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | BTC | (0.5663368) | ($19,596.42) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 19,529.002 | $19,596.42 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | USDC | (19,529.00) | ($19,529.00) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | BTC | 0.6167259 | $19,529.00 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | BTC | (0.616726) | ($18,608.41) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | USDC | 18,672.855 | $18,608.41 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (18,672.86) | ($18,672.86) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.6106026 | $18,672.86 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | BTC | (0.6106033) | ($18,551.34) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | USDC | 18,456.253 | $18,551.34 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | USDC | (18,456.25) | ($18,456.25) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | BTC | 0.6107174 | $18,456.25 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.6107174) | ($17,726.96) |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | USDC | 17,708.84 | $17,726.96 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000384788915157199 | $15.48 |
| NICHOLAS ZOZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001054006110952? | $3.17 |
| NICHOLAS ZUBAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002997752864599999 | $0.01 |
| NICHOLAS ZUBAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000127610107992 | $0.00 |
| NICHOLAS ZUBAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000444023733?3 | $0.00 |
| NICHOLAS ZUBIN-STATHOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012723605452? | $37.66 |
| NICHOLAS ZUBIN-STATHOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35560839877 | $0.36 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01) | ($302.45) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01 | $302.45 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($301.42) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1) | ($3,045.49) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.1 | $3,045.49 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1) | ($3,026.97) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.19) | ($5,785.88) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.19 | $5,785.88 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.19) | ($5,770.31) |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002679284028? | $87.89 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004093249464? | $7.99 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018603759049999 | $0.02 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.0715758999 | $1.93 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.073524848121 | $0.82 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.087363412386 | $0.77 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007255165327299999 | $0.00 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009827872235 | $0.00 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000016256059029 | $0.03 |
| NICHOLAS ZUSSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000160340370?4 | $0.00 |
| NICHOLAS-JAY SMITH | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOT | $73.36 | $73.36 |
| NICHOLAS-JAY SMITH | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOT | 14.6 | $218.83 |
| NICHOLAS-JAY SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.305860715799999 | $2.68 |
| NICHOLAUS FULKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000697043167?1 | $20.63 |
| NICHOLAUS FULKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4303403236 | $1.67 |
| NICHOLAUS FULKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00572385244? | $11.51 |
| NICHOLAUS FULKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.042693246? | $0.04 |
| NICHOLAUS FULKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.340969131199999 | $19.41 |
| NICHOLAUS PANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098551579809999 | $0.00 |
| NICHOLAUS PANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018399647201999? | $0.04 |
| NICHOLAUS PANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003644901527199999 | $0.00 |
| NICHOLAUS PANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003563103589? | $0.00 |
| NICHOLAUS PEHR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.9186855409 | $7.86 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003660044766199999 | $112.06 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004916458836? | $9.59 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 31.610938155 | $19.85 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.892365101? | $32.14 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.32054777099 | $2.83 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.4656664104 | $1.09 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.054801517933999? | $3.28 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.22279581268 | $8.82 |
| NICHOLAUS TYLER MIZENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.58742061253 | $0.76 |
| NICHOLE BORKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000111324237?4 | $3.29 |
| NICHOLE BORKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01556584476 | $0.02 |
| NICHOLE BRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019099824?7 | $0.00 |
| NICHOLE BRENNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000801995226? | $0.00 |
| NICHOLE BUTLER | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.00252334 | $96.72 |
| NICHOLE BUTLER | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00252334) | ($97.71) |
| NICHOLE BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000444323?599999999 | $0.00 |
| NICHOLE BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002890484596? | $0.00 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000809045811899999 | $0.25 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.892183670? | $8.09 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.672029934 | $29.69 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.660173125?8 | $5.83 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.24740236446 | $0.04 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.47737233977 | $0.48 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.031257456098 | $0.05 |
| NICHOLE CLARKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000124801328473 | $0.01 |
| NICHOLE DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000084377163 | $0.00 |
| NICHOLE DEBENEDETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035493387853999? | $1.05 |
| NICHOLE DIANA ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.173013349698 | $0.17 |
| NICHOLE FREEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000148734604507 | $4.40 |
| NICHOLE GOVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Ear

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICHOLLAS MESQUITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000732469069659999 | $1.43 |
| NICHOLLAS MESQUITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.830070619519999 | $0.83 |
| NICHOLLE GAWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000282314655018 | $8.36 |
| NICHOLLE GAWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005446695276899999 | $10.63 |
| NICHOLLE GAWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.5392905843 | $0.52 |
| NICHOLLE GAWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.029970440142 | $2.19 |
| NICHOLLE GAWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.004080722344 | $0.93 |
| NICHOLOS MUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000272859254 | $0.01 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078552259999 | $2.30 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015542766094 | $0.02 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000803389514419999 | $1.57 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.03325365827 | $0.00 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001365776141 | $0.10 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.05223348837 | $0.00 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003350083822 | $0.00 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.010681644034 | $0.02 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000114945677222 | $0.01 |
| NICHOLUS CURELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0039246036845 | $0.00 |
| NICHOLUS HUEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016247599654999 | $0.03 |
| NICHOLUS HUEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011536512981515 | $0.01 |
| NICHOLUS JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.001229364098599 | $0.00 |
| NICK AARNTZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.633200452776 | $8.82 |
| NICK ABEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 103.197015975 | $105.51 |
| NICK ADAMOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.62242228916 | $0.39 |
| NICK ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033587574302199999 | $0.11 |
| NICK ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.99976893537 | $0.95 |
| NICK AFSHARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000129646340245 | $3.84 |
| NICK AFSHARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000311980089931 | $0.61 |
| NICK AKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119881982499 | $0.00 |
| NICK AKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000003697125295 | $0.00 |
| NICK AKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.165932047829999 | $0.10 |
| NICK ALEXANDRIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00066434) | ($19.87) |
| NICK ALEXANDRIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01759956) | ($529.61) |
| NICK ALEXANDRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102927937228454 | $3.81 |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3211135612) | ($475.43) |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3211135612 | $475.43 |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3211135612) | ($472.30) |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01309448065) | ($362.08) |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01309448065 | $362.08 |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01309448) | ($360.67) |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (473.2482873240) | ($242.21) |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 473.2482873240 | $242.21 |
| NICK ALMEIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (473.2482873240) | ($255.35) |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000139441604721661 | $4.65 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003211613555642 | $7.39 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.883220709211099 | $5.31 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.018892963511999 | $0.17 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004688684408699999 | $0.34 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.2016878021 | $0.10 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.1460187897777 | $0.18 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.07005907715 | $0.04 |
| NICK ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.024664536489 | $0.06 |
| NICK ALPARONE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2553718526) | ($7,596.21) |
| NICK ALPARONE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2553718526 | $7,596.21 |
| NICK ALPARONE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.794673259) | ($3,878.15) |
| NICK ALPARONE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.794673259 | $3,878.15 |
| NICK ALPARONE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (1.794673259) | ($3,717.63) |
| NICK ALPARONE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2553718526) | ($7,903.75) |
| NICK ALPARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001031305796644 | $39.10 |
| NICK ALPARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009070169954499 | $25.11 |
| NICK ALPARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.76335894 | $19.63 |
| NICK ALPARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.025059525699999 | $22.50 |
| NICK ALPARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.275241472479999 | $16.46 |
| NICK ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000176043628870 | $0.34 |
| NICK AMADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000827320887427 | $24.49 |
| NICK AMADOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010301872456699999 | $20.10 |
| NICK ANDERSON | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.16525612 | $503.25 |
| NICK ANDERSON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.09962464 | $201.67 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000068816701549 | $0.00 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003976308618 | $7.11 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000143889315419 | $0.00 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0034229786381 | $0.00 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001439830961 | $0.00 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006493245275899999 | $0.00 |
| NICK ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005079629736499999 | $0.02 |
| NICK ANDRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.94548142329 | $54.45 |
| NICK ANELLO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.05) | ($154.01) |
| NICK ANELLO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.05 | $154.01 |
| NICK ANELLO | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.05) | ($153.89) |
| NICK ANELLO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2721363174) | ($775.00) |
| NICK ANELLO | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2721363174 | $775.00 |
| NICK ANELLO | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.2721363174) | ($778.58) |
| NICK ANELLO | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1416278106) | ($400.00) |
| NICK ANELLO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1416278106 | $400.00 |
| NICK ANELLO | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1416278106) | ($401.04) |
| NICK ANELLO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0366775376) | ($100.00) |
| NICK ANELLO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0366775376 | $100.00 |
| NICK ANELLO | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0366775376) | ($100.20) |
| NICK ANELLO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.041457307226) | ($100.00) |
| NICK ANELLO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.041457307226 | $100.00 |
| NICK ANELLO | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.041457307226) | ($97.30) |
| NICK ANELLO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005029571949) | ($10.00) |
| NICK ANELLO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005029571949 | $10.00 |
| NICK ANELLO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005029571949) | ($10.75) |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.031815486) | ($1,850.00) |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.031815486 | $1,850.00 |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01394155699) | ($25.00) |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01394155699 | $25.00 |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01394155699) | ($25.00) |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01394155699 | $25.00 |
| NICK ANELLO | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0596986) | ($1,893.34) |
| NICK ANELLO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 1.0572836 | $1,607.09 |
| NICK ANELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020762000375 | $46.20 |
| NICK ANELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.8824475249 | $9.16 |
| NICK ANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000669710585002 | $19.82 |
| NICK ANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023159427792 | $45.19 |
| NICK ANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.051936170999999 | $3.80 |
| NICK ANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0600234077211 | $0.01 |
| NICK ANSUMANN TESCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007107243586 | $0.22 |
| NICK ARAMBULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016277360531199 | $0.48 |
| NICK ARAMBULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0049074396615 | $0.00 |
| NICK ARANDIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008757526955 | $0.26 |
| NICK ARANDIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003574566416 | $6.97 |
| NICK ARMENTA | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | ETH | 0.05 | $134.65 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001732504391 | $52.95 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051568548441 | $102.87 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.80259908755 | $0.80 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.699899452 | $9.23 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022312273007 | $1.63 |
| NICK ARMENTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000118115788874 | $0.01 |
| NICK ARMISTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.5190852999 | $4.38 |
| NICK ARMISTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.263822719393 | $2.33 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000972747788 | $28.79 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002875936022 | $0.00 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.190297459447 | $387.09 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000542939411897 | $0.01 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000820804796940 | $0.00 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000293192926649999 | $0.00 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.63384970999 | $37.90 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008288213527999 | $0.00 |
| NICK ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.205164884229999 | $11.68 |
| NICK ARNOLD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ETH | 0.0444472 | $89.80 |
| NICK ARNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037137972 | $1.09 |
| NICK ARNZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.10475527745 | $211.85 |
| NICK ARNZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.23096877946 | $0.96 |
| NICK ASHLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083585433031 | $2.48 |
| NICK AUFENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013451203597 | $0.40 |
| NICK AUFENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.78500426131 | $0.92 |
| NICK AUFENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020548420874 | $40.09 |
| NICK AVLOSHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001174895342997 | $0.00 |
| NICK AVLOSHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.11812310099 | $0.06 |
| NICK BACCALA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NICK BACCALA | ADDRESS REDACTED | 6/7/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | USDC | (9,980.0) | ($9,980.00) |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.32928666) | ($10,000.00) |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.32928666 | $10,000.00 |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.01066783353) | ($19.22) |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.32862905) | ($9,947.27) |
| NICK BACCALA | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00065763) | ($19.91) |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003573408243 | $116.02 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019325122497 | $38.08 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 262.598612197999 | $262.60 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 25.206171543 | $19.98 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.018630483 | $2.52 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.467202309 | $5.19 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.624849819999999 | $0.09 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.018487478505 | $1.35 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.163672513 | $10.81 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.018429845846 | $0.73 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.526463071127 | $0.53 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.073568944099999 | $0.45 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001885929203 | $0.43 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003170809178 | $0.24 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.002502202781 | $0.16 |
| NICK BACCALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.67823670167 | $0.67 |
| NICK BAER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00045894 | $14.38 |
| NICK BAER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006165769987 | $0.19 |
| NICK BAGNOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000327144351187 | $0.00 |
| NICK BAGNOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000699919959183 | $0.01 |
| NICK BAILEY | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | MATIC | 382.095759532 | $519.65 |
| NICK BAILEY | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | MATIC | (1.0) | ($

**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001169076122694 | $2.28 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.00003243327 | $0.63 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002366705198 | $0.17 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.2334714059 | $0.59 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000638754223688 | $0.03 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018369870131999 | $0.02 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000336271314339999 | $0.00 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0019078289959 | $0.00 |
| NICK BARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.018020364676 | $0.01 |
| NICK BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7888977405 | $1.79 |
| NICK BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 17.562783251 | $60.06 |
| NICK BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000779163869921 | $0.02 |
| NICK BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016664569389 | $0.03 |
| NICK BARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.4808566058 | $0.48 |
| NICK BATTELENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006776791185999999 | $0.00 |
| NICK BATTELENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000141550414655 | $0.28 |
| NICK BEALEY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ADA | (1,185.883) | ($664.78) |
| NICK BEALEY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 659.232 | $664.78 |
| NICK BEALEY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | USDC | (659.24) | ($659.24) |
| NICK BEALEY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | CEL | 799.554 | $659.24 |
| NICK BEALEY | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.001 | $22.31 |
| NICK BEALEY | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.26396147 | $5,862.06 |
| NICK BEALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 159.881360045889 | $165.67 |
| NICK BEAUCHAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016013846385 | $0.48 |
| NICK BEAUCHAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.4782035717 | $5.93 |
| NICK BECHARD | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | KNC | (463.060542863) | ($2,023.76) |
| NICK BECHARD | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | KNC | 463.060542863 | $2,023.76 |
| NICK BECHARD | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | KNC | (1.0152422) | ($4.99) |
| NICK BECHARD | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (590.15926098) | ($7,889.81) |
| NICK BECHARD | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | LINK | 590.15926098 | $7,889.81 |
| NICK BECHARD | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | KNC | (462.040733) | ($2,254.70) |
| NICK BECHARD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (5.537185284) | ($582.98) |
| NICK BECHARD | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | LTC | 5.537185284 | $582.98 |
| NICK BECHARD | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (6.476798895) | ($859.10) |
| NICK BECHARD | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | COMP | 6.476798895 | $859.10 |
| NICK BECHARD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | LTC | (0.0648) | ($4.96) |
| NICK BECHARD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | LINK | (1.24422) | ($9.89) |
| NICK BECHARD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | COMP | (0.061772) | ($4.92) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1400390945) | ($294.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1400390945 | $294.00 |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00633139) | ($193.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00633139 | $193.00 |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | COMP | (6.415026) | ($456.49) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1400390) | ($291.29) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LTC | (5.472385) | ($382.72) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0063010) | ($189.17) |
| NICK BECHARD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LINK | (588.91504) | ($4,198.86) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00377894) | ($120.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00377894 | $120.00 |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.066662207546) | ($130.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.066662207546 | $130.00 |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (150.0) | ($150.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 150.0 | $150.00 |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (150.0) | ($150.00) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.066662) | ($130.11) |
| NICK BECHARD | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003809) | ($121.29) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.5) | ($16,217.56) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.5 | $16,217.58 |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.9125) | ($28,661.63) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.9125 | $28,661.63 |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (333.949722821) | ($1,766.59) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | UNI | 333.949722821 | $1,766.59 |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (1,080.707275562) | ($1,114.21) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | MANA | 1,080.707275562 | $1,114.21 |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | ETH | (8.5) | ($16,172.87) |
| NICK BECHARD | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.9125) | ($28,655.79) |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.030638489099 | $937.66 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.623845657161 | $1,275.24 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 776.317913319 | $776.32 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 72.528651694 | $67.50 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.423782647986664 | $5.84 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004215671907556 | $0.46 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 13.039312851 | $44.55 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000111460082828 | $0.01 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.342685541969822 | $9.06 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004931143554853 | $0.68 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.492471735048439 | $0.73 |
| NICK BECHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.980729812486163 | $0.36 |
| NICK BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007477046251999999 | $0.00 |
| NICK BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025301838333999999 | $0.00 |
| NICK BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.578333963 | $19.52 |
| NICK BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058603143826999999 | $117.39 |
| NICK BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0018925863632 | $0.00 |
| NICK BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000005751419010999999 | $0.00 |
| NICK BELVEDERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2673297155597055 | $0.31 |
| NICK BELVEDERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0868225770113 | $0.04 |
| NICK BELVEDERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 62.059394153 | $2.53 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006923365262 17 | $0.20 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000186339050159999 | $0.36 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000058635443 | $0.00 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.070094441 | $40.49 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.17041454726 | $90.80 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.363841848 | $3.21 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 14.28019337 | $2.99 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.240936697354 | $17.63 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.051365363516999999 | $5.64 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.29154637245 | $1.79 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.005189124893 9 | $1.18 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.614953545879999 | $5.58 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 18.21844878 | $8.78 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 2.0011005094 | $1.07 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001949919067399999 | $0.21 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.007616225068399999 | $14.19 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.31077054287 | $0.89 |
| NICK BENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KTZ | 2.7905753681 | $5.80 |
| NICK BERGHELLA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | CEL | (154.1086) | ($341.05) |
| NICK BERGHELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000166985559509 | $0.00 |
| NICK BERGHELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.31203539499579 9 | $0.67 |
| NICK BERGHELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000219590078 27 | $0.09 |
| NICK BERGMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009378290504 | $0.27 |
| NICK BERGMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000159704818 34 | $0.29 |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00520875093) | ($158.26) |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00520875093 | $158.26 |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.07643711978) | ($143.90) |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.07643711978 | $143.90 |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (269.290908977) | ($167.60) |
| NICK BERINSON | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 269.290908977 | $167.60 |
| NICK BERINSON | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.07643711978) | ($150.54) |
| NICK BERINSON | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | MATIC | (269.290908977) | ($181.01) |
| NICK BERINSON | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00520875) | ($167.10) |
| NICK BERINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044301541796999999 | $1.53 |
| NICK BERINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000613028022723279 | $1.50 |
| NICK BERINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.705739920607 7 | $2.64 |
| NICK BERINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021709237051999999 | $0.00 |
| NICK BERINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000613184360099 | $0.00 |
| NICK BERNARDI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05020352) | ($1,808.16) |
| NICK BERNARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224141471992 6 | $8.68 |
| NICK BERNARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015386724284 | $0.02 |
| NICK BERNARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000041706283 23 | $0.09 |
| NICK BERNARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.756218043099 9 | $19.54 |
| NICK BERNARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000158232804829999 | $0.00 |
| NICK BESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017432038969 | $0.02 |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (1.04919745) | ($31,375.85) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BNB | (0.074881) | ($20.05) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BNB | (14.864582965) | ($4,002.88) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.000457) | ($13.58) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 13.455 | $13.58 |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.01257841896) | ($3.71) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (17.196563) | ($17.20) |
| NICK BEZEMBINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003504605804127 3 | $134.29 |
| NICK BEZEMBINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.027019814321064 | $0.03 |
| NICK BEZEMBINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.081733038678913 9 | $31.82 |
| NICK BIASIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016140750794 | $0.48 |
| NICK BIASIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017799031454 | $34.73 |
| NICK BIASIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.865485106 | $14.96 |
| NICK BIASIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.034826842 | $10.07 |
| NICK BIRNBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.9663426963 | $1.13 |
| NICK BIRNBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000022720996625 | $0.00 |
| NICK BIRNBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000163928830219999 | $0.00 |
| NICK BIRNBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013015846538699 9 | $0.01 |
| NICK BIRNBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000005371150770 5 | $0.00 |
| NICK BLEEKER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004) | ($162.18) |
| NICK BLEEKER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03) | ($916.96) |
| NICK BLEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001231688058531 | $37.80 |
| NICK BLEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013657517758 | $0.01 |
| NICK BLEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | WCDAI | 0.009844819757 | $0.00 |
| NICK BLEEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000018272461117 | $0.01 |
| NICK BLEYEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DOT | (20.812487012) | ($209.58) |
| NICK BLEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.129598262468361 | $9.73 |
| NICK BLUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022133259319 | $0.65 |
| NICK BLUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.19748689419 | $401.82 |
| NICK BLUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.653114583393 | $0.65 |
| NICK BOERS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | MANA | (9.302326) | ($19.99) |
| NICK BOERS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | MANA | (374.483674) | ($801.40) |
| NICK BOERS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.05665319 | $1,708.95 |
| NICK BOERS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00428562 | $130.21 |
| NICK BOERS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | MATIC | (1,685.538) | ($1,000.00) |
| NICK BOERS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | BTC | 0.0343242 | $1,000.00 |
| NICK BOERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | MATIC | (1,687.017) | ($1,001.09) |
| NICK BOERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | BTC | 0.0335174 | $1,001.09 |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (418.406) | ($127.49) |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0043869 | $127.49 |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00347632) | ($99.87) |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,109.9257776341 | ($1,197.92) |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,397.519222366) | ($789.03) |
| NICK BOERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.22811499) | ($6,525.46) |
| NICK BOERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001204240125337 1 | $39.50 |
| NICK BOERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 67.029437860929 9 | $85.95 |
| NICK BOERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000074772510629 | $0.09 |
| NICK BOERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.28238219066 | $11.17 |
| NICK BOERS | ADDRESS REDACTED |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK BOS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 13.84 | $14.00 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.158037572013769 | $0.16 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001850814508052 | $70.80 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001853309714599999 | $0.00 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045641297136445 9 | $128.15 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 60.35539264317 | $60.36 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000176542624777 | $0.00 |
| NICK BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000027309797751999 | $0.05 |
| NICK BOSSCHAERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.14327115 | $0.49 |
| NICK BOTERBLOEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001060128704521 | $31.38 |
| NICK BOTTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.230615058469999 | $0.18 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001796162005 | $0.00 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0070783502305 | $0.01 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001318142783 1 | $0.00 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001837436137 1 | $0.02 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000064193483823 | $0.00 |
| NICK BOTZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000033776172692 | $0.00 |
| NICK BOUAKHASITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005071998143599999 | $0.00 |
| NICK BOUAKHASITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000845380675571 | $0.00 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (100.0) | ($287,457.00) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 100.0 | $287,457.00 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (100.0) | ($283,343.00) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (100.0) | ($287,133.54) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 100.0 | $287,133.54 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | ETH | (100.0) | ($296,665.36) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (100.0) | ($281,729.36) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 100.0 | $281,729.36 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (100.0) | ($280,613.29) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 100.0 | $280,613.29 |
| NICK BOUTELIER | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (100.0) | ($282,990.27) |
| NICK BOUTELIER | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (100.0) | ($277,675.10) |
| NICK BOUTELIER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (102.434721008) | ($301,602.65) |
| NICK BOUTELIER | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 102.434721008 | $301,602.65 |
| NICK BOUTELIER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETH | (102.434721) | ($300,594.88) |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008994642033 | $0.27 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000986389982234 | $0.00 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.074000293311244 | $3,195.54 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004729183 7011 | $0.00 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002446237972899999 | $0.01 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.004452241027 | $0.00 |
| NICK BOUTELIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000001244590707 64 | $0.00 |
| NICK BOWERS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0055) | ($152.61) |
| NICK BOWERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05) | ($1,517.05) |
| NICK BOWERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.49) | ($14,769.31) |
| NICK BOWERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.400206) | ($12,064.84) |
| NICK BOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005362897365955 | $187.61 |
| NICK BOWERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.594026915 | $14.31 |
| NICK BOYD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LUNC | 9.9 | $27.19 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007990378846 7 | $219.16 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037175509091 | $72.82 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002528423308799999 | $0.00 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.435598991 | $2.72 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.6959454446 | $2.32 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.513076486649999 | $5.70 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.343815499999 | $0.05 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022568513 44 | $1.65 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.063410853044999 9 | $3.79 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000072162325503 | $0.01 |
| NICK BOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.030619195597 | $0.03 |
| NICK BOYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091325707396 | $0.00 |
| NICK BOYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000014067273401 | $0.00 |
| NICK BOYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000178307576419999 | $0.00 |
| NICK BRACKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.153283744339 | $0.10 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078113969596 | $2.31 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001336672022891 | $2.61 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.2997816095 | $7.30 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.619251111 19999 | $2.27 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.2470266445 | $7.25 |
| NICK BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.151422061 13 | $1.15 |
| NICK BREAKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 88.64261577 63 | $97.20 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000070352202 09 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000037607305933 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.01409418773 | $0.01 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.039825449844 | $0.03 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000007133528644 66 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00455314007 52 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000013630269 69 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000018425004293 | $0.00 |
| NICK BRETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002785944789 | $0.00 |
| NICK BREWSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.154277117567 92 | $0.15 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002304848899599999 | $69.61 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.16617538 | $10.71 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023286707408999 9 | $45.44 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.620494234 | $19.62 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6560457475 | $1.04 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.307279530159999 | $0.04 |
| NICK BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.038975334234 | $0.06 |
| NICK BRITTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000203758985019999 | $6.03 |
| NICK BROEKHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000094856485254 | $0.00 |
| NICK BROEKHUIZEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000548375229539999 | $0.00 |
| NICK BROMFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000131435383998999 | $0.00 |
| NICK BROMFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002268076974 | $0.00 |
| NICK BROMFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000201390266634 | $0.00 |
| NICK BROOKS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BNB | 0.0496 | $20.25 |
| NICK BROOKS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00209875 | $82.96 |
| NICK BROOKS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000681) | ($20.04) |
| NICK BROOKS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001694) | ($49.97) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03547033) | ($1,047.30) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001665) | ($49.57) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($5,947.11) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11) | ($2,973.56) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3) | ($8,940.60) |
| NICK BROOKS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.398335) | ($11,807.05) |
| NICK BROOKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00978) | ($19.82) |
| NICK BROOKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.068405) | ($20.44) |
| NICK BROOKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (37.3598530068) | ($11,203.17) |
| NICK BROOKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (1.8635083723) | ($3,799.52) |
| NICK BROOKS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00056663) | ($16.61) |
| NICK BROOKS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00015846) | ($4.83) |
| NICK BROOKS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BNB | (0.015954489 14) | ($5.25) |
| NICK BROOKS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BNB | 0.1145 | $35.77 |
| NICK BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003753177124870 79 | $141.85 |
| NICK BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18368709867 | $0.21 |
| NICK BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010790759720049 | $28.87 |
| NICK BROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.222864415655472 | $85.22 |
| NICK BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002108142981 7 | $0.00 |
| NICK BROWNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002492867654 | $0.07 |
| NICK BUCCERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002671745257 9 | $81.11 |
| NICK BUCCERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 298.033795737 | $298.03 |
| NICK BUCCERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.9667528187 | $5.00 |
| NICK BUCHANAN-SMART | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | XRP | (1,303.606736) | ($521.25) |
| NICK BUCHANAN-SMART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.913015890652 62 | $6.02 |
| NICK BURBEY | ADDRESS REDACTED | 4/16/2022 | Withheld | Incoming | Deposit | LTC | 0.0212094 | $2.38 |
| NICK BURBEY | ADDRESS REDACTED | 4/23/2022 | Withheld | Incoming | Deposit | LTC | 0.02144177 | $2.27 |
| NICK BURBEY | ADDRESS REDACTED | 4/28/2022 | Withheld | Incoming | Deposit | LTC | 0.02257339 | $2.47 |
| NICK BURBEY | ADDRESS REDACTED | 5/4/2022 | Withheld | Incoming | Deposit | LTC | 0.02216541 | $2.21 |
| NICK BURBEY | ADDRESS REDACTED | 5/8/2022 | Withheld | Incoming | Deposit | LTC | 0.02047989 | $1.91 |
| NICK BURBEY | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Deposit | LTC | 0.02031584 | $1.36 |
| NICK BURBEY | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Deposit | LTC | 0.02090942 | $1.45 |
| NICK BURBEY | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Deposit | LTC | 0.02012891 | $1.43 |
| NICK BURBEY | ADDRESS REDACTED | 5/27/2022 | Withheld | Incoming | Deposit | LTC | 0.0217168 | $1.36 |
| NICK BURBEY | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Deposit | LTC | 0.02029996 | $1.40 |
| NICK BURBEY | ADDRESS REDACTED | 6/4/2022 | Withheld | Incoming | Deposit | LTC | 0.02078895 | $1.29 |
| NICK BURBEY | ADDRESS REDACTED | 6/8/2022 | Withheld | Incoming | Deposit | LTC | 0.0213773 7 | $1.38 |
| NICK BURBEY | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Deposit | LTC | 0.02440497 | $1.11 |
| NICK BURBEY | ADDRESS REDACTED | 6/17/2022 | Withheld | Incoming | Deposit | LTC | 0.02284597 | $1.06 |
| NICK BURBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001830438156599999 | $0.05 |
| NICK BURBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014786406485 | $28.85 |
| NICK BURBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.110772395 | $6.39 |
| NICK BURBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002722408425 8 | $0.20 |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.027589332 86) | ($734.74) |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.027589332 86 | $734.74 |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.565207841) | ($2,815.21) |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.565207841 | $2,815.21 |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (42.409762781) | ($345.22) |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 42.409762781 | $345.22 |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (440.251401703) | ($251.07) |
| NICK BURKE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 440.251401703 | $251.07 |
| NICK BURKE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (1.565207841) | ($3,248.00) |
| NICK BURKE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02758933) | ($834.09) |
| NICK BURKE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | DOT | (42.409762781) | ($427.49) |
| NICK BURKE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | MATIC | (440.251401703) | ($304.52) |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000147660715080 8 | $5.51 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007983763285819 | $22.04 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011396070781999 9 | $0.01 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.887038009219 | $3.37 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001393602198 | $0.00 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.343190426929399 | $5.37 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001784758151 9 | $0.00 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.091574064079 | $0.01 |
| NICK BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.073395787989 | $1.72 |
| NICK BURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172209003049999 | $5.10 |
| NICK BURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000389661955 55 | $0.76 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002933401565 | $0.09 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000207934889199999 | $0.41 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.28563401053 | $0.23 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.175510188 25 | $1.95 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000040353219704 | $0.00 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.02794545439 2 | $0.03 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001133086201709 99 | $0.00 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.007987649805 | $0.02 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000080040359302999 | $0.00 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000468803300 83 | $0.00 |
| NICK BURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.141158241 64 | $0.10 |
| NICK CAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003013474913 4 | $91.82 |
| NICK CAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020037162091 | $39.10 |
| NICK CAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK CARRAZZA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | SOL | 2.405810446 | $245.03 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.006167377 | $245.29 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 0.10042323 | $242.80 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.0077052 | $245.93 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (384.133657506) | ($224.41) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 384.133657506 | $224.41 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (403.8399389) | ($312.16) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 403.8399389 | $312.16 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.1162462 | $221.19 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.008853 | $248.21 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ADA | (384.133657 | ($228.82) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.013457802381 | ($412.44) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.013457802381 | $412.44 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.234730065) | ($2,607.21) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.234730065 | $2,607.21 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (12.746044534) | ($126.31) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | DOT | 12.746044534 | $126.31 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (9.326852621 | ($68.74) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LINK | 9.326852621 | $68.74 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (5.039664316) | ($265.54) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 5.039664316 | $265.34 |
| NICK CARRAZZA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | MATIC | (403.8399389) | ($289.78) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (1.532329895) | ($3,130.51) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | DOT | (12.746044534) | ($134.89) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | SOL | (7.445547476) | ($379.87) |
| NICK CARRAZZA | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03618337) | ($1,069.62) |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074281999198 | $2.76 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006488371485474 | $17.78 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.595275513006 | $3.06 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.403678771143829 | $1.15 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.105952567192211 | $1.64 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.015623071425789 | $0.18 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.1981297224 | $3.20 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005810067489 | $0.00 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025992488174291 | $2.26 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000136010053884 | $0.00 |
| NICK CARRAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000015562728085 | $0.00 |
| NICK CARROLL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05) | ($1,563.60) |
| NICK CARROLL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05 | $1,563.60 |
| NICK CARROLL | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05) | ($1,420.05) |
| NICK CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013706623425 | $214.89 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021935242186 | $0.00 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006670555724 | $0.00 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001330708961112 | $0.00 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185252047009999 | $5.69 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040006998453 | $79.21 |
| NICK CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.627662362612 | $0.97 |
| NICK CASILLAS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (243.224291155) | ($243.22) |
| NICK CASILLAS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 243.224291155 | $243.22 |
| NICK CASILLAS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (243.224291 | ($243.22) |
| NICK CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001672931783599999 | $49.80 |
| NICK CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028540256403 | $55.71 |
| NICK CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.588836740911 | $0.58 |
| NICK CATANIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016752423524 | $0.03 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003435842035 | $105.05 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015077342798999 | $0.02 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083095612642 | $167.46 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 76.010295343 | $60.26 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.8390992866 | $1.15 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.069988358771 | $5.12 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003341187241 | $0.01 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.058766431119999 | $6.45 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.181943153632 | $7.27 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.007529096073 | $1.71 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.18788910806 | $1.83 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000013104787913 | $0.00 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 4.041648975699999 | $1.95 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000002788077811 | $0.00 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.2444233841 | $0.62 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OOGE | 2.3409504986 | $0.22 |
| NICK CATURANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNA | 0.077969935426999 | $0.29 |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002478726628) | ($78.72) |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002478726628 | $78.72 |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,202.65981138) | ($1,924.12) |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,202.65981138 | $1,924.12 |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (215.274947979) | ($215.27) |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 215.274947979 | $215.27 |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (215.274947 | ($215.27) |
| NICK CAVALANCIA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,202.65981138) | ($1,390.14) |
| NICK CAVALANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001744033004282 | $50.91 |
| NICK CAVALANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.346872124881 | $1.35 |
| NICK CAVALANCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.061804872472 | $16.61 |
| NICK CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026368068137 | $0.00 |
| NICK CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018069946067999 | $0.02 |
| NICK CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.047180153009 | $0.01 |
| NICK CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004491204643199999 | $0.00 |
| NICK CHACONAS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.03598002 | $1,105.04 |
| NICK CHACONAS | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | ETH | 0.77511569 | $1,374.96 |
| NICK CHACONAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000407384387239 | $12.06 |
| NICK CHACONAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000809335849585 | $0.00 |
| NICK CHAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (300.090341803) | ($300.09) |
| NICK CHAN | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 300.090341803 | $300.09 |
| NICK CHAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (300.090341 | ($300.09) |
| NICK CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006951680222099999 | $0.21 |
| NICK CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.896566984738 | $2.90 |
| NICK CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.031253170533796 | $0.44 |
| NICK CHEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018068121131 | $0.02 |
| NICK CHINN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.0) | ($3,694.79) |
| NICK CHINN | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.0 | $3,694.79 |
| NICK CHINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008143105631 3 | $252.16 |
| NICK CHINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118492820675999 | $245.97 |
| NICK CHOUARD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (13,925.17855417) | ($13,925.18) |
| NICK CHOUARD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 13,925.17855417 | $13,925.18 |
| NICK CHOUARD | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.722623091 | ($15.72) |
| NICK CHOUARD | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.722623091 | $15.72 |
| NICK CHOUARD | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002463221147) | ($72.69) |
| NICK CHOUARD | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002463221147 | $72.69 |
| NICK CHOUARD | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (13,940.901177) | ($13,940.90) |
| NICK CHOUARD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (369.971482927) | ($197.99) |
| NICK CHOUARD | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 369.971482927 | $197.99 |
| NICK CHOUARD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (42.262056628) | ($42.26) |
| NICK CHOUARD | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 42.262056628 | $42.26 |
| NICK CHOUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652928356533833 | $50.57 |
| NICK CHOUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 88.988926793196 | $88.99 |
| NICK CHOUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.638757959215909 | $4.17 |
| NICK CHOUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001312781071 1 | $0.00 |
| NICK CHOUARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.341182311101449 | $0.34 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (3,009.758676446) | ($392.28) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | XLM | 3,009.758676446 | $392.28 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (4.59881622) | ($339.26) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 4.59881622 | $339.26 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (46.556303691 | ($336.81) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 46.556303691 | $336.81 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (60.520574453) | ($49.08) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MANA | 60.520574453 | $49.08 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.1707470599) | ($14.69) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.1707470599 | $14.68 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2767697356) | ($8,256.87) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2767697356 | $8,256.87 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.8560661373 | ($8,535.36) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.8560661373 | $8,535.36 |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (633.372619866) | ($472.04) |
| NICK CHRIST | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 633.372619866 | $472.04 |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.047592) | ($100.27) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (3.808474137) | ($7,986.83) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | XLM | (3,009.7586764) | ($410.42) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.27676973) | ($8,490.37) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | MANA | (60.520574453) | ($65.25) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | COMP | (4.59822) | ($335.07) |
| NICK CHRIST | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LINK | (46.5563036911 | ($335.10) |
| NICK CHRIST | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | AAVE | (0.1707470599) | ($16.96) |
| NICK CHRIST | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | MATIC | (633.372619866) | ($411.52) |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001086392025297 | $41.33 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018004944047799 | $50.39 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.058625631992 5 | $4.79 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000223198287869999 | $0.00 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.074171776150469 | $0.88 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.756016187094 26 | $0.50 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000742192323038 | $0.11 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007326553940186599 | $0.99 |
| NICK CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.016765539477852 | $0.03 |
| NICK CHRONOWSKI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | CEL | (15.296) | ($7.01) |
| NICK CHRONOWSKI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.000238 | $7.01 |
| NICK CHRONOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000131234709339 | $3.14 |
| NICK CHRONOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.039629380329 | $10.27 |
| NICK CHRONOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001541278106 5 | $2.09 |
| NICK CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013436918804 | $0.40 |
| NICK CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.749907525740 35 | $7.89 |
| NICK CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004092621168299 99 | $7.99 |
| NICK CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 138.827591135 | $110.06 |
| NICK CHUAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006438928 78 | $0.00 |
| NICK CHUAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001871816027 6 | $0.00 |
| NICK CLAERHOUT | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.004559041815) | ($13.33) |
| NICK CLAERHOUT | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.014210286731) | ($40.21) |
| NICK CLAERHOUT | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003756661228) | ($10.60) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.7850302335) | ($10.28) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (5.87) | ($5.87) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (9.420131) | ($18,256.12) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 18,102.975 | $18,256.12 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (13.33) | ($13.33) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (16,000.00) | ($16,000.00) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 57,142.856293751 | $25,969.73 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (31.87) | ($31.87) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,850.0) | ($1,850.00) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | XTZ | 1,658.597812444 | $2,647.49 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (3.745906) | ($7,293.21) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 7,173.746 | $7,293.21 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (7,000.0) | ($7,000.00) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 8.209913463 | $15,967.37 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (91,047.173604) | ($43,834.89) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (215.17097604) | ($123.72) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.365669714 5) | ($6.69) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (17.084142611) | ($9.82) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (8.2069213) | ($17,440.96) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 17,450.879 | $17,440.96 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (8,500.0) | ($8,500.00) |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 8.537163354 | $18,156.67 |
| NICK CLAERHOUT | ADDRESS REDACTED | 5/13/2022 | Ear

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case**
**Exhibit 3 - Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.999303790 | $21.25 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023312738507 | $2.56 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.14787689966 | $0.09 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.011290911474 | $0.85 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000613548660070 | $0.00 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000008133680457 | $0.00 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000514192824659999 | $0.00 |
| NICK CLAYTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.058974335576 | $1.38 |
| NICK CLEMENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | ETH | (2.244178) | ($6,365.08) |
| NICK CLEMENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015193055724 | $0.45 |
| NICK CLEMENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001524565591989999 | $0.00 |
| NICK CLEMENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006008695975646099 | $18.00 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002898482284 | $0.09 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983136999 | $0.02 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001593431190451 | $3.11 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016852456844 | $0.02 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.113861826704999 | $0.02 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 32.762014005999 | $111.93 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.006664253856 | $0.01 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000032567779852 | $0.02 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.027529239863 | $0.01 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.003864164438699999 | $0.09 |
| NICK CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMG | 0.000041741379490 | $0.00 |
| NICK CLOUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003170033550 | $0.09 |
| NICK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000057314329849999 | $0.00 |
| NICK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000403353455299 | $0.00 |
| NICK COCKE | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | USDT ERC20 | 1.0 | $1.00 |
| NICK COCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012889595325 | $0.38 |
| NICK COCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003881782886 | $7.57 |
| NICK COCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.6647293465 | $2.30 |
| NICK COCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.705050298 | $5.70 |
| NICK COFFYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002376800994399999 | $0.01 |
| NICK COFFYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002669659701 | $0.00 |
| NICK COFFYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000302443058925199999 | $0.00 |
| NICK COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000574075215 62 | $16.99 |
| NICK COLEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001558159809549 | $3.04 |
| NICK COLLIAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.24036347) | ($9,676.37) |
| NICK COLLIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.24036347 | $9,676.37 |
| NICK COLLIAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.53535501) | ($15,343.81) |
| NICK COLLIAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.53535501 | $15,343.81 |
| NICK COLLIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003276334112996 5 | $112.13 |
| NICK COLLIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052606084870881 | $123.57 |
| NICK COLLIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.192884599589999 | $0.19 |
| NICK COLLIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.900999757 | $11.81 |
| NICK COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002538802865999999 | $76.94 |
| NICK COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.425698421119999 | $2.63 |
| NICK COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041323305073 | $81.90 |
| NICK COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.067744642856 | $0.04 |
| NICK COPP | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 7.7 | $17.02 |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | CEL | 9.4344 | $20.28 |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,529.85) |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | CEL | 694.891 | $1,529.86 |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | CEL | (91.0) | ($202.02) |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | USDC | 201.701 | $202.02 |
| NICK COPP | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | CEL | (5.349) | ($11.29) |
| NICK COPP | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | USDC | 11.089 | $11.29 |
| NICK COPP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | CEL | (7.977) | ($16.59) |
| NICK COPP | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | USDC | 16.474 | $16.59 |
| NICK COPP | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (229.26) | ($229.26) |
| NICK COPP | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 112.081 | $229.36 |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (112.08) | ($240.59) |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 241.05 | $240.59 |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (684.861) | ($1,556.32) |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | ETH | 0.519282 | $1,556.32 |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | ETH | (0.019282) | ($58.82) |
| NICK COPP | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | CEL | 25.859 | $58.82 |
| NICK COPP | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | CEL | (25.85) | ($60.23) |
| NICK COPP | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 60.103 | $60.23 |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | USDC | (301.15) | ($301.15) |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | CEL | 136.267 | $301.15 |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,578.88) |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | CEL | 717.669 | $1,578.88 |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | CEL | (717.6) | ($1,542.84) |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | ETH | 0.509194 | $1,542.84 |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.009) | ($27.37) |
| NICK COPP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | CEL | 12.641 | $27.37 |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | CEL | 7.6 | $16.19 |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,493.81) |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | CEL | 718.498 | $1,493.81 |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,495.46) |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | CEL | 719.391 | $1,495.46 |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | CEL | (1,437.0) | ($3,118.29) |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | ETH | 1.046394 | $3,118.29 |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | ETH | (0.04658) | ($138.23) |
| NICK COPP | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | CEL | 63.582 | $138.23 |
| NICK COPP | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | CEL | 1,163.6129 | $2,414.35 |
| NICK COPP | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NICK COPP | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 3.4898 | $10,000.00 |
| NICK COPP | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | ETH | (3.50829) | ($9,999.97) |
| NICK COPP | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | UST | 10,007.98 | $9,999.97 |
| NICK COPP | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | CEL | 35.9049 | $76.48 |
| NICK COPP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | UST | (10,007.97) | ($10,006.11) |
| NICK COPP | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 3.413719 | $10,006.11 |
| NICK COPP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (3.410611) | ($10,000.00) |
| NICK COPP | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 9,969.953 | $10,000.00 |
| NICK COPP | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (9,969.9615533) | ($9,969.96) |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.5) | ($1,214.79) |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 752.668 | $1,214.79 |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.484624) | ($1,177.43) |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 729.616 | $1,177.43 |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 8.1586 | $12.67 |
| NICK COPP | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 8.5114 | $13.79 |
| NICK COPP | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (12,520.0) | ($11,983.26) |
| NICK COPP | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | CEL | 13,603.6118 | $11,160.77 |
| NICK COPP | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | CEL | 24.8344 | $20.54 |
| NICK COPP | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | CEL | 2,769.875 | $1,501.00 |
| NICK COPP | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 25.5573 | $15.43 |
| NICK COPP | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (2,770.0) | ($1,815.82) |
| NICK COPP | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 1,811.565 | $1,815.82 |
| NICK COPP | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (100.0) | ($65.55) |
| NICK COPP | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 65.319 | $65.55 |
| NICK COPP | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | CEL | 19.1759 | $15.57 |
| NICK COPP | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (1,876.88) | ($1,876.88) |
| NICK COPP | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | MATIC | 2,907.104 | $1,876.88 |
| NICK COPP | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | CEL | 17.765 | $13.95 |
| NICK COPP | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | CEL | (20,000.0) | ($13,838.95) |
| NICK COPP | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | CEL | (13,960.0) | ($9,344.35) |
| NICK COPP | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | MATIC | (2,907.103) | ($1,907.60) |
| NICK COPP | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 1,909.8 | $1,907.60 |
| NICK COPP | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (1,909.8) | ($1,909.80) |
| NICK COPP | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 3,300.268 | $1,909.80 |
| NICK COPP | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | (3,301.0) | ($1,855.08) |
| NICK COPP | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | CEL | (5,000.0) | ($1,841.16) |
| NICK COPP | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 15,000.0 | $4,720.16 |
| NICK COPP | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (5,000.0) | ($1,976.01) |
| NICK COPP | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (5,000.0) | ($2,085.80) |
| NICK COPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,033.736625467 8 | $1,291.11 |
| NICK CORDERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 77.907177728154 | $78.01 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002820708173 2 | $85.77 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026038439891 | $50.81 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.113977663940 | $1.01 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003549758499 5 | $0.00 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.060946025 2 | $0.08 |
| NICK CORTENRAEDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.153445669 17 | $0.56 |
| NICK CORTHALS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066562353232 | $1.97 |
| NICK CORTHALS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018069854412432 | $0.02 |
| NICK CORTHALS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001242545263709 9 | $0.00 |
| NICK CORTHALS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017000059997 | $0.01 |
| NICK COSTANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002353608526 2 | $89.94 |
| NICK COSTANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 14.58073161 | $17.00 |
| NICK COSTANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.113592505999 | $225.90 |
| NICK COSTANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.106201741778 | $0.11 |
| NICK COSTELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000669688558999999 | $0.01 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001869892273 | $55.97 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002337815517 7 | $0.00 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011640874195 7999 | $22.71 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018810161 3469 | $0.02 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.149098176 7999 | $8.84 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004504393874 | $0.05 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.51939817787 | $0.25 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000049832386 6109999 | $0.00 |
| NICK COULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.019120140747 | $0.02 |
| NICK COUSYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001213457 16516999 | $35.92 |
| NICK COUSYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.668055281439999 | $1,342.93 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030839128549999 | $60.42 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.300517703421 | $1.30 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 187.331370165 | $148.51 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.079266696254 | $0.79 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.563667809 98 | $1.93 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.305556977367 | $0.36 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.284552781113 | $7.91 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 30.793191432999 9 | $1.26 |
| NICK COUTAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000288879664 08 | $0.00 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002216431 0623 | $0.07 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015179779 41 | $0.02 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008594825866 | $0.02 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000032110114599 | $0.00 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001113120661 99 | $0.08 |
| NICK COYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.364314297 36 | $0.19 |
| NICK CROOKS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.492338642 6) | ($19,538.46) |
| NICK CROOKS | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.492338642 6 | $19,538.46 |
| NICK CROOKS | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.492338641 | ($19,666.13) |
| NICK CROOKS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000524550925 5) | ($16.46) |
| NICK CROOKS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000524550925 5 | $16.46 |
| NICK CROOKS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00052456) | ($15.85) |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000978779959925879 | $39.48 |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000009105914177 | $0.00 |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 41.416756731 | $32.95 |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003132837881999 9 | $0.00 |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000214367009 23 | $0.00 |
| NICK CROOKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000405589703033 | $0.04 |
| NICK CUADRADO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | XRP | 4,378.454121 | $3,306.82 |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | AVAX | (9.18695) | ($400.00) |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 395.029 | $400.00 |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (395.0) | ($395.00) |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.012644 | $395.00 |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.013872) | ($425.52) |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 421.261 | $425.52 |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (421.29) | ($421.29) |
| NICK CUADRADO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.013279 | $421.29 |
| NICK CUADRADO | AD

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Exhibit 3c - Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK CUSTODIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 23.762671775 | $3.47 |
| NICK CUSTODIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 18.191863167 | $0.74 |
| NICK CUTAJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000305091485248 | $9.03 |
| NICK CUTAJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000058253774792999 | $0.00 |
| NICK CUTAJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000992222730986 | $0.00 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016542037626 | $0.49 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010814671081 | $21.10 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.404027739 | $16.97 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 42.588359004999 | $26.99 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.28325918162 | $14.29 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1736592937 | $1.53 |
| NICK DAEGELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000440598327579999 | $13.04 |
| NICK DAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012774208057 | $24.63 |
| NICK DAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.5850567536 | $3.59 |
| NICK DALE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.004 | $114.69 |
| NICK DALE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.059 | $119.66 |
| NICK DALE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ADA | 94.734876 | $61.84 |
| NICK DALE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.02208343 | $40.17 |
| NICK DALE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.0040388 | $123.39 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000070926553337 | $1.75 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.526947338088 2 | $1.90 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000433955242544 88 | $0.54 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.62243372432 | $0.54 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.037176266829 | $0.03 |
| NICK DALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.070095414434349999 | $0.83 |
| NICK DALTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000073579449502 | $0.00 |
| NICK DALTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008873325576499999 | $0.01 |
| NICK DALTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007019604073 | $0.01 |
| NICK DARRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000485621683378 | $14.37 |
| NICK DARRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.781100716 | $17.78 |
| NICK DARRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003940382338 | $0.00 |
| NICK DARRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.25035587843 | $0.18 |
| NICK DARRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009289250196 | $0.68 |
| NICK DAVIDSON | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (238.334024076) | ($4,121.39) |
| NICK DAVIDSON | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 238.334024076 | $4,121.39 |
| NICK DAVIDSON | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LUNC | (238.334024076) | ($277.62) |
| NICK DAVIDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019697786161 | $0.58 |
| NICK DAVIDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 1.256273488874 6 | $91.89 |
| NICK DAYBUTCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002940323 49 | $0.00 |
| NICK DAYBUTCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.084145327386 5 | $0.09 |
| NICK DE BACKER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | CEL | (1,773.03) | ($3,526.81) |
| NICK DE BACKER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (89,147.00) | ($89,147.00) |
| NICK DE BACKER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (7,718.0) | ($7,718.00) |
| NICK DE BACKER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (526.488) | ($511.99) |
| NICK DE BACKER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,207.0) | ($2,207.00) |
| NICK DE BACKER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NICK DE BACKER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | CEL | (1,019.5854) | ($812.60) |
| NICK DE BACKER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (200,000.0) | ($200,000.00) |
| NICK DE BACKER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | CEL | (2,353.4066) | ($1,532.16) |
| NICK DE BACKER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (70,000.0) | ($70,000.00) |
| NICK DE BACKER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (95,000.955552) | ($95,000.96) |
| NICK DE BACKER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (80,000.0) | ($80,000.00) |
| NICK DE BACKER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (75,000.21753247) | ($75,000.22) |
| NICK DE BACKER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.055541) | ($50,000.06) |
| NICK DE BACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8,369.147584465233 | $8,902.65 |
| NICK DE CLERCQ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (2,831) | ($1.00) |
| NICK DE CLERCQ | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0000356 | $1.00 |
| NICK DE CLERCQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000162064188219999 | $0.00 |
| NICK DE CLERCQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033822594655392 3 | $0.05 |
| NICK DE SANNO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (13,334.312607356) | ($13,334.31) |
| NICK DE SANNO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 13,334.312607356 | $13,334.31 |
| NICK DE SANNO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (13,334.312607) | ($13,334.31) |
| NICK DE SANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040806238117 | $1.21 |
| NICK DE SANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008829528909 2 | $17.23 |
| NICK DE SANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 85.336369596999 | $85.34 |
| NICK DE SANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.034211575 | $26.23 |
| NICK DE SANNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.42147731362999 | $0.06 |
| NICK DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000070126183476999 | $0.00 |
| NICK DEATHERAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013677310071 4899 | $0.40 |
| NICK DEATHERAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.4264803634 | $7.43 |
| NICK DECARLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000922899112 46 | $27.32 |
| NICK DECARLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000024163199555 | $0.00 |
| NICK DECARLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011313739488 03 | $1.24 |
| NICK DEFONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000091404657856 | $0.00 |
| NICK DEFONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000057512866738 | $0.00 |
| NICK DEKKER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NICK DEKKER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.25) | ($1.25) |
| NICK DEKKER | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000061841389 2) | ($1.25) |
| NICK DEKKER | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.002261445255) | ($45.04) |
| NICK DEKKER | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.074290667705) | ($1,500.00) |
| NICK DEKKER | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.092473020111 | $1,869.16 |
| NICK DEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000437599977354 | $12.38 |
| NICK DEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.771564081947 | $0.77 |
| NICK DEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.572479675788 | $0.27 |
| NICK DEKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.010047918420999 9 | $0.72 |
| NICK DEMIR | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (6,086.998662) | ($6,087.00) |
| NICK DEMIR | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 8.4463436 | $23,878.39 |
| NICK DEMIR | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.111309837 1) | ($199.58) |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005889085751 | $0.00 |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000039988834592 | $0.00 |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.29823819314 | $586.01 |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001305321761169 99 | $0.00 |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00581711238 | $0.00 |
| NICK DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 19.572255088832 | $19.57 |
| NICK DEN BREEJEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018841290793 33 | $0.47 |
| NICK DEN BREEJEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.240889649199 8 | $7.24 |
| NICK DESHOTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011634214879 | $0.34 |
| NICK DESHOTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7087066699 | $1.70 |
| NICK DETORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001201618456 57 | $35.57 |
| NICK DETORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.967079380199 99 | $21.86 |
| NICK DETORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.115802092244 | $4.58 |
| NICK DEVILLERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051032581717 | $101.79 |
| NICK DIGRAZIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001149244870 85 | $34.02 |
| NICK DIGRAZIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025875516 01 | $1.08 |
| NICK DIGRAZIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005171677205 49999 | $0.01 |
| NICK DINSMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000088507584935 | $2.03 |
| NICK DINSMORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023060128497999 99 | $45.00 |
| NICK DOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000431233949521 | $0.01 |
| NICK DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010996070997 | $0.00 |
| NICK DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002432729206 | $0.00 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000057200843522999 | $0.17 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.19973478853 | $0.16 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.028962205597 | $0.01 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.054514554 | $56.17 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.002862529319 1 | $0.09 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.03089466623 | $6.34 |
| NICK DONLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.09032913678 | $6.83 |
| NICK DORAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 244.565381175409 | $252.05 |
| NICK DORAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 152.527197428 | $6.22 |
| NICK DORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003780424843999 99 | $115.89 |
| NICK DORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015385171970999 9 | $0.02 |
| NICK DORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025186910213 | $48.51 |
| NICK DORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.439668276 | $18.44 |
| NICK DORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000022496508785999 99 | $0.00 |
| NICK DOSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020527254618 | $0.00 |
| NICK DOSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002894083284 | $0.01 |
| NICK DOSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00245278912 35 | $0.00 |
| NICK DOSMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000522229821 78 | $0.01 |
| NICK DOUGLAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.158967553) | ($2,584.26) |
| NICK DOUGLAS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.158967553 | $2,584.26 |
| NICK DOUGLAS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.158967553) | ($2,375.12) |
| NICK DOUGLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003046298367 | $0.00 |
| NICK DOUGLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005775409868327 | $16.04 |
| NICK DOULAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (101.0) | ($101.00) |
| NICK DOULAS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | PAX | 101.0 | $101.00 |
| NICK DOULAS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | PAX | (0.14) | ($0.14) |
| NICK DOULAS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | PAX | (100.0) | ($100.00) |
| NICK DOULAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | XLM | 1,431.946297658 | $169.99 |
| NICK DOULAS | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | PAX | (0.34) | ($0.34) |
| NICK DOULAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (1,003.0) | ($1,003.00) |
| NICK DOULAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | PAX | 1,003.0 | $1,003.00 |
| NICK DOULAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Principal Payment | PAX | (1,000.0) | ($1,000.00) |
| NICK DOULAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | PAX | (2.49) | ($2.49) |
| NICK DOULAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.941695054 | $1,486.87 |
| NICK DOULAS | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | PAX | (0.17) | ($0.17) |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012059169876 | $366.96 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.245896295 63 | $9.61 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006784201248999 99 | $9.96 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.682004183 | $18.68 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.126807487 31 | $0.41 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.084312825845 | $6.01 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.362402963336 | $0.17 |
| NICK DOULAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 199.386272493 | $199.39 |
| NICK DOWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | BTC | 1.83536838 | $75,637.37 |
| NICK DOWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011721136508 8 | $345.49 |
| NICK DOWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.252986138101 | $495.87 |
| NICK DOWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.785927 2954 | $55.79 |
| NICK DOWNING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.85710299248 | $49.75 |
| NICK DRAZENOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 896.146274672907 | $898.79 |
| NICK DRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.083694817725154 | $0.08 |
| NICK DRYSLEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031839463714 | $0.00 |
| NICK DRYSLEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000215845630 41 | $0.42 |
| NICK DRYSLEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000657084104 3 | $0.00 |
| NICK DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000461526710164307 | $0.00 |
| NICK DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0322997536 | $0.11 |
| NICK DUNN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (16.785989043) | ($187.21) |
| NICK DUNN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | LINK | 16.785989043 | $187.21 |
| NICK DUNN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (282.629227722) | ($306.99) |
| NICK DUNN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 282.629227722 | $306.99 |
| NICK DUNN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.3804624202) | ($0.42) |
| NICK DUNN | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.3804624202 | $0.42 |
| NICK DUNN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.005616850173) | ($0.06) |
| NICK DUNN | ADDRESS REDACTED | 5/4/2022 | Cust

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and property transferred to creditors within 90 days before filing this case**
Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK ELAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040840821042 | $0.05 |
| NICK ELAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.092939219 | $12.09 |
| NICK ELDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002893053500999999 | $0.00 |
| NICK ERKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000077715464447 | $2.39 |
| NICK ERKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003607129197 | $0.00 |
| NICK ERKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002329778755 | $0.00 |
| NICK ERKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011405163984 | $0.10 |
| NICK ESCALONA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDC | $8,450.00 | $8,450.00 |
| NICK ESCALONA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | ($8,402.00) | ($8,402.00) |
| NICK ESCALONA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ADA | 29,741.592920354 | $15,653.52 |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (29,741.59873801) | ($14,427.77) |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | ADA | 29,741.59873801 | $14,427.77 |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Withdrawal | ADA | (41.307452) | ($19.79) |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | ADA | (249.388) | ($119.49) |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | USDC | 117.461 | $119.49 |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | ADA | (24,627.456) | ($11,800.00) |
| NICK ESCALONA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | USDC | 11,822.346 | $11,800.00 |
| NICK ESCALONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006009047303 | $0.01 |
| NICK ESCALONA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.912131638470995 | $1.44 |
| NICK ESPIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000059337523456999999 | $1.69 |
| NICK ESPIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001318516259 | $0.00 |
| NICK ESPIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000775938925 | $1.51 |
| NICK ESPIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.172904068549999 | $0.14 |
| NICK ESPIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000053984741976 | $0.00 |
| NICK EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078266729161 | $2.32 |
| NICK EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004531354999 | $8.84 |
| NICK EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 88.823644789999 | $88.82 |
| NICK FAWDRAY | ADDRESS REDACTED | 5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.573839822) | ($3.44) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.708233786) | ($16.25) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Collateral | CEL | (8.0034) | ($17.03) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/9/2022 | Collateral | Incoming | Collateral | CEL | 17,514.060754429 | $31,260.27 |
| NICK FAWDRAY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (12.140963145) | ($21.67) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | CEL | (437.371670208) | ($780.65) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (14,566.814710454) | ($26,000.00) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (2,503.7361) | ($3,054.56) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 7,610.277363724 | $5,870.21 |
| NICK FAWDRAY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (5.937622409) | ($4.58) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (7,130.332586668) | ($5,500.00) |
| NICK FAWDRAY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (214.088106272) | ($165.14) |
| NICK FAWDRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 105.116698741704 | $108.96 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003823404165 | $117.20 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071975524476 | $144.08 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 113.094801102 | $113.09 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.996371611 | $22.99 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013256617526 | $0.01 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.3245818337 | $14.72 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.162462722051 | $0.16 |
| NICK FAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.011073083749 | $0.01 |
| NICK FELLER | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00204313 | $59.45 |
| NICK FELLER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | BTC | (0.000065) | ($1.98) |
| NICK FELLER | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | CEL | 2.537 | $1.98 |
| NICK FELLER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Deposit | ADA | 7.217719 | $3.96 |
| NICK FELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009716298538999999 | $0.39 |
| NICK FELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.136555656606578 | $1.61 |
| NICK FERNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009963289474 | $305.66 |
| NICK FERRELL | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.045888537) | ($3,150.00) |
| NICK FERRELL | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.045888537 | $3,150.00 |
| NICK FERRELL | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | ETH | (1.045888537) | ($3,168.87) |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000782091167163 | $0.02 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038030837392 | $76.26 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.132851642 | $4.13 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.935741549999 | $43.55 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.992146939911 | $1.25 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.14037811871 | $1.24 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.09938310205 | $0.16 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.591314539 | $12.27 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.21658209858 | $1.33 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.26003579063 | $0.13 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000127934726858 | $0.01 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000176223678 | $0.01 |
| NICK FERRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021570312055 | $0.00 |
| NICK FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008299546802 | $0.02 |
| NICK FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003971788864999 | $0.00 |
| NICK FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000224483923 | $0.00 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001754877905 | $52.37 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.162020338969999 | $329.17 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 103.319736351 | $103.32 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.795124083099999 | $6.18 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 10.181262483499999 | $1.49 |
| NICK FIGLIOLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.064574297894 | $2.55 |
| NICK FINDLAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.68584399607 | $35.88 |
| NICK FIORE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.246523638348) | ($500.00) |
| NICK FIORE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.246523638348 | $500.00 |
| NICK FIORE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.0) | ($7,687.86) |
| NICK FIORE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.0 | $7,687.86 |
| NICK FIORE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.975914431 | ($1,500.00) |
| NICK FIORE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.975914431 | $1,500.00 |
| NICK FIORE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.0) | ($5,919.52) |
| NICK FIORE | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.0 | $5,919.52 |
| NICK FIORE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | ETH | (0.690642) | ($1,001.24) |
| NICK FIORE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | USDC | 998.668 | $1,001.24 |
| NICK FIORE | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | ETH | (4.5) | ($6,129.45) |
| NICK FIORE | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | USDC | 6,115.994 | $6,129.45 |
| NICK FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027056400088 | $0.80 |
| NICK FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.129354813494 | $268.32 |
| NICK FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.660182235983 | $0.66 |
| NICK FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.114357757332999 | $1.01 |
| NICK FIORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006413789913 | $0.02 |
| NICK FIORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004879852872 | $150.19 |
| NICK FIORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.076915231179999 | $154.82 |
| NICK FIORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.3324205931 | $8.19 |
| NICK FIORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.554735128249999 | $4.90 |
| NICK FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016782746547999 | $0.01 |
| NICK FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000918929129999 | $0.00 |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.0014118) | ($42.89) |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | CEL | 54.261 | $42.89 |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | XLM | (304.77) | ($38.93) |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 38.599 | $38.93 |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | MATIC | (668.448) | ($376.34) |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 373.622 | $376.34 |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (412.22) | ($412.22) |
| NICK FITZPATRICK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,217.425 | $412.22 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013135156134 | $0.39 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001909087718 | $3.71 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.8541267481 | $5.57 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.021428055097 | $0.19 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.407680321999999 | $0.21 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001894086587 | $0.14 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012835789598882829 | $0.44 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.384736085613 9 | $22.65 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.232068707811099 | $7.48 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.538311498399 | $0.09 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 315.166451613 | $150.69 |
| NICK FITZPATRICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 51.364934349999 | $2.09 |
| NICK FLONT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.049461610371 | ($100.00) |
| NICK FLONT | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.049461610371 | $100.00 |
| NICK FLONT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.049461610371 | ($99.98) |
| NICK FLONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032955175094 | $0.04 |
| NICK FLONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.128508848817 | $258.62 |
| NICK FLONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.235097117719999 | $0.24 |
| NICK FORD | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.542021149 | ($6,428.03) |
| NICK FORD | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.542021149 | $6,428.03 |
| NICK FORD | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (3.542021149) | ($6,394.20) |
| NICK FORD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004619871219) | ($7.17) |
| NICK FORD | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004619871219 | $7.17 |
| NICK FORD | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.004613) | ($7.14) |
| NICK FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025419767438316 | $63.16 |
| NICK FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000016942128535999999 | $0.00 |
| NICK FORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.001756250952 | $0.11 |
| NICK FORTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012056317092 1 | $0.01 |
| NICK FORTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001715470949 | $0.00 |
| NICK FORTON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001523602655) | ($44.67) |
| NICK FORTON | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001523602655 | $44.67 |
| NICK FORTON | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00152236 | ($41.80) |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012735477892151 | $0.44 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015438625769 | $0.01 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.210366793519999 | $2.34 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.043099077422 | $0.38 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.748963281 | $0.26 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001294389471019 99 | $0.09 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.017453218258999 9 | $0.11 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.09535872510 7 | $0.15 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.16584115054 | $0.21 |
| NICK FORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.032358243626 | $0.09 |
| NICK FOTIADIS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 2.236805 | $6,949.91 |
| NICK FOTIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 141.31365072 92 | $135.69 |
| NICK FOWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 60.377901683 | $70.37 |
| NICK FRAISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.16232155583 | $0.10 |
| NICK FRANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008783069547 | $0.26 |
| NICK FRANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.283226589 | $6.28 |
| NICK FRANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013630478892 | $0.12 |
| NICK FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001276685707807 4 | $50.58 |
| NICK FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 214.283331526999 | $214.28 |
| NICK FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473525824 91 | $0.47 |
| NICK FRANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.737368187899999 | $0.74 |
| NICK FRATES | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (301.15) | ($301.15) |
| NICK FRATES | ADDRESS REDACTED | 4/30/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 301.15 | $301.15 |
| NICK FRATES | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICK FRATES | ADDRESS REDACTED | 5/2/2022 | Withheld | Outgoing | Withdrawal | USDC | (300.15) | ($300.15) |
| NICK FRATES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.280039590106997 | $1.29 |
| NICK FRAZIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000570581526069999 | $0.00 |
| NICK FREDERIK ANDERSEN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | DOT | 91.5825599 | $1,330.42 |
| NICK FREDERIK ANDERSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.00151897 | $3.26 |
| NICK FREDERIK ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.638233433838 | $12.88 |
| NICK FRIEDLAND | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.0249857 | $50.16 |
| NICK FRIEDLAND | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 4.87744546 | $9,785.67 |
| NICK FRIEDLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001259255665 | $50.00 |
| NICK FRIEDLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | C

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case**

Exhibit Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK GALLOP | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 555.2957 | $555.30 |
| NICK GALLOP | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (1,909.0) | ($1,909.00) |
| NICK GALLOP | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 1.00045 | $1,909.00 |
| NICK GALLOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002655314757399999 | $91.41 |
| NICK GALLOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 86.449840852761600 | $60.98 |
| NICK GALLOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032739658844 | $83.20 |
| NICK GALLOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.839873234991 | $19.84 |
| NICK GALLOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000625130925670 | $0.00 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190742766699990 | $5.64 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001230167498920 | $2.49 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.259743072 | $0.04 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004613396463 | $0.34 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.063563598496 | $0.22 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000230555263415 | $0.02 |
| NICK GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000183302716[illegible] | $0.37 |
| NICK GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.571056024189[illegible] | $0.55 |
| NICK GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.236995691483 | $2.63 |
| NICK GARDNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 38.344585718999[illegible] | $18.32 |
| NICK GAYDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106418215001999 | $3.15 |
| NICK GAYDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001646826257 | $0.00 |
| NICK GAYDOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.432371146[illegible] | $0.34 |
| NICK GDANITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.9937600[illegible] | $1.01 |
| NICK GEILVOET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000892022[illegible]539 | $23.86 |
| NICK GEILVOET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027688736[illegible]299 | $0.03 |
| NICK GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014292866723775 | $0.01 |
| NICK GEORGULOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,000.0) | ($548.12) |
| NICK GEORGULOS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,000.0 | $548.12 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001634420[illegible]4934 | $48.59 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0187134494 | $36.51 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 137.929321158999 | $110.75 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.580480711439999 | $6.45 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.171425709[illegible]44 | $1.51 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.564795152999999 | $0.81 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.284195576[illegible]13 | $4.39 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.003617637054[illegible]7 | $0.40 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.648740729[illegible] | $3.99 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.7658747991 | $0.19 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002682632[illegible]32 | $0.61 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.01973389[illegible]599 | $1.41 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.666387902869999 | $0.39 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.99126566737 | $1.82 |
| NICK GEORGULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.017168969336 | $0.06 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (68.3943445[illegible]33) | ($146.11) |
| NICK GHOLKAR | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | CEL | 68.3943445[illegible]33 | $146.11 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | CEL | (68.3943) | ($147.57) |
| NICK GHOLKAR | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00133845[illegible]14) | ($39.92) |
| NICK GHOLKAR | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00133845[illegible]14 | $39.92 |
| NICK GHOLKAR | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00133845) | ($41.11) |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010261259562609 | $0.36 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.193861900879[illegible] | $0.41 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012567884[illegible]44 | $0.02 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0027795441[illegible] | $0.00 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000039040230[illegible]13 | $0.00 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000010354867[illegible]48 | $0.00 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000880144914599999 | $0.02 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000020494025781 | $0.00 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.033387142909 | $0.03 |
| NICK GHOLKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000101520937673 | $0.00 |
| NICK GIANNANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004897176[illegible]54 | $0.37 |
| NICK GIESSEL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.75 | $30,899.67 |
| NICK GIESSEL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | CEL | (16,615.749) | ($35,325.51) |
| NICK GIESSEL | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | BTC | 0.9239244 | $35,325.51 |
| NICK GIESSEL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (1.9239244) | ($72,609.89) |
| NICK GIESSEL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (10.5) | ($29,237.57) |
| NICK GIESSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (46.818) | ($19.83) |
| NICK GIESSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0007093 | $19.83 |
| NICK GIESSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (1.87550155) | ($3,551.77) |
| NICK GIESSEL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0007093) | ($19.98) |
| NICK GIESSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 214.725922724[illegible]43 | $410.83 |
| NICK GILLAND | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.116507585[illegible]59) | ($3,401.21) |
| NICK GILLAND | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.116507585[illegible]59 | $3,401.21 |
| NICK GILLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001132750480448[illegible]3 | $38.18 |
| NICK GIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001671524176299999 | $49.76 |
| NICK GIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018564039880999999 | $36.22 |
| NICK GIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4160168155 | $1.92 |
| NICK GIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2414859879 | $2.66 |
| NICK GLEASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000289599679714 | $0.00 |
| NICK GLOVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046374349635 | $0.05 |
| NICK GLOVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002954452994 | $0.00 |
| NICK GLYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018512543272 | $0.59 |
| NICK GLYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 14.0709105[illegible]34 | $6.72 |
| NICK GOBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018965000679 | $0.56 |
| NICK GOBLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000021215064908 | $0.00 |
| NICK GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009372556668929999 | $0.00 |
| NICK GOFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008073580989 | $0.01 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000040373699805 | $1.19 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001275220961479 | $2.49 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7304210368 | $1.37 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8071189337 | $2.39 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.039063827702 | $2.34 |
| NICK GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.024740127353 | $0.03 |
| NICK GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00223019[illegible]53 | $67.27 |
| NICK GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088222898874 | $171.84 |
| NICK GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.48079441155 | $4.24 |
| NICK GONZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005862464599 | $0.02 |
| NICK GOOD | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (12,485.324338565) | ($12,485.32) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 12,485.324338565 | $12,485.32 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (304.496068786) | ($155.89) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ADA | 304.496068786 | $155.89 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5100548348) | ($14,978.57) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5100548348 | $14,978.57 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.013538538) | ($1,997.06) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.013538538 | $1,997.08 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (19.379695881) | ($133.68) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | LINK | 19.379695881 | $133.68 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,739.208260717) | ($1,099.22) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,739.208260717 | $1,099.22 |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (98.212733621) | ($251.33) |
| NICK GOOD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 98.212733621 | $251.33 |
| NICK GOOD | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Swap Out | SNX | (98.212) | ($243.04) |
| NICK GOOD | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Swap In | USDC | 238.164 | $243.04 |
| NICK GOOD | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICK GOOD | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NICK GOOD | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | USDC | (22,693.488[illegible]) | ($22,693.49) |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002240208576881[illegible]3 | $82.32 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005521420015511099 | $16.99 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 99.72263029954 | $99.72 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.174683432025 | $15.12 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.411996578158 | $1.07 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.039310072545913 | $0.43 |
| NICK GOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.502662864355 | $6.69 |
| NICK GOODARZI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (0.194333) | ($49.91) |
| NICK GOODARZI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (5.39580971[illegible]8) | ($1,388.23) |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023344941019999 | $0.69 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.20489081171 | $0.24 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009507583625 | $19.22 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000161202078[illegible]3 | $0.00 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.678700630199998 | $1.05 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003650022[illegible]26 | $0.00 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.07904518[illegible]16 | $3.13 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.052324902853533[illegible]9 | $18.30 |
| NICK GOODARZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.087401423649999999 | $4.98 |
| NICK GOODRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000789601066[illegible]1 | $23.37 |
| NICK GOODRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008107568[illegible]8 | $0.02 |
| NICK GOODRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016894833005 | $0.02 |
| NICK GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011459256823[illegible]99 | $0.34 |
| NICK GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011052425[illegible]44 | $0.02 |
| NICK GOTO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICK GOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001107558533[illegible]2 | $32.78 |
| NICK GOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.41001203 | $14.41 |
| NICK GOTTFERT | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LTC | 0.00024031 | $0.02 |
| NICK GOTTFERT | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | BCH | 0.00016536 | $0.02 |
| NICK GOTTFERT | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | BCH | 0.00018565 | $0.02 |
| NICK GOTTFERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.613411714917[illegible]3 | $2.59 |
| NICK GOTTFERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.04985081267[illegible]3 | $0.00 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001738456748899990 | $51.86 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.342047276[illegible]4 | $4.34 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.63839903 | $12.40 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.9308947493 | $3.72 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.110017114577 | $1.22 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.045919262955 | $0.41 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006064810199199[illegible] | $0.44 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.052216258[illegible] | $17.26 |
| NICK GOVIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.265780860[illegible]7 | $1.64 |
| NICK GRAMOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149174518049 | $4.42 |
| NICK GRAMOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.540879219954 | $0.43 |
| NICK GRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035344392102 | $1.05 |
| NICK GRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 234.412115651999 | $234.41 |
| NICK GREEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 95.0 | $95.00 |
| NICK GREEN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (95.002935278) | ($95.00) |
| NICK GREEN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 95.002935278 | $95.00 |
| NICK GREEN | ADDRESS REDACTED | 6/20/2022 | Custody | Outgoing | Withdrawal | USDC | (95.0) | ($95.00) |
| NICK GREEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001161283687) | ($35.03) |
| NICK GREEN | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001161283687 | $35.03 |
| NICK GREEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (29.889347666) | ($248.96) |
| NICK GREEN | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | LINK | 29.889347666 | $248.96 |
| NICK GREEN | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | LINK | (29.8327797) | ($278.30) |
| NICK GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011566997444251 | $0.39 |
| NICK GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.074203534962[illegible]1 | $0.07 |
| NICK GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.48318797

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Part 2: Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.723662419 12 | $6.90 |
| NICK HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066634662718 | $137.85 |
| NICK HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001413805225 | $0.02 |
| NICK HALLINAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012674916787 2 | $0.38 |
| NICK HALLINAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015406964927 | $30.06 |
| NICK HALLINAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.8430009642 | $4.30 |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.010952251557) | ($331.27) |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.010952251557 | $331.27 |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (2,031.845724991) | ($182.15) |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 2,031.845724991 | $182.15 |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.046075872) | ($75.89) |
| NICK HAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.046075872 | $75.89 |
| NICK HAM | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | LTC | (1.04607587) | ($68.52) |
| NICK HAM | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | DOGE | (2,031.8457249) | ($167.21) |
| NICK HAM | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01095251) | ($318.48) |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069488739555224 | $2.52 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001858304684 | $3.63 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.58998982 | $22.59 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8811975636 | $0.70 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0553267949 | $0.61 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001992876279 00054 | $0.19 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.14657518236 | $0.50 |
| NICK HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.112776152100799 | $0.14 |
| NICK HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.4205966057 | $4.30 |
| NICK HARPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018362140649 90 | $0.02 |
| NICK HARPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.04580631 2 | $19.06 |
| NICK HARRISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119678281586 | $0.00 |
| NICK HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185003688839999 | $5.47 |
| NICK HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003875369011 | $7.57 |
| NICK HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.289530350 03 | $0.81 |
| NICK HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017376016343 | $0.51 |
| NICK HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000636242976 03 | $1.24 |
| NICK HAWRYLUK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00685447 | $273.69 |
| NICK HAWRYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002053146 2586 | $61.66 |
| NICK HAWRYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000007552690286 | $0.00 |
| NICK HAWRYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.043760105659 | $0.04 |
| NICK HEBERT | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (812.18886785) | ($812.19) |
| NICK HEBERT | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 812.18886785 | $812.19 |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 50.0 | $50.00 |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 5,000.0 | $5,000.00 |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Loan Principal Payment | USDT ERC20 | (5,300.0) | ($5,300.00) |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Loan Interest Payment | USDT ERC20 | (157.68) | ($157.68) |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Collateral | BTC | 0.2544638395 | $10,517.73 |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.344781834 41) | ($14,427.01) |
| NICK HEBERT | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.3487818344 | $14,427.01 |
| NICK HEBERT | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.34878183) | ($14,449.68) |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 5,934.22 | $5,934.22 |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Withheld | Outgoing | Loan Principal Payment | USDT ERC20 | (6,200.0) | ($6,200.00) |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Withheld | Outgoing | Loan Interest Payment | USDT ERC20 | (138.72) | ($138.72) |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Collateral | BTC | 0.3590615365 | $14,217.04 |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.3590615365) | ($14,220.22) |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.3590615365 | $14,220.22 |
| NICK HEBERT | ADDRESS REDACTED | 4/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.35906154) | ($14,274.07) |
| NICK HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000146169246621 04 | $5.89 |
| NICK HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027487284911 9999 | $0.05 |
| NICK HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.088231934678 | $0.79 |
| NICK HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.646580326321 9 | $1.65 |
| NICK HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000013466808881 | $0.00 |
| NICK HEUDEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000379366707 82 | $11.23 |
| NICK HEUDEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001160020643 93 | $0.00 |
| NICK HEUDEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.593936142499 | $6.60 |
| NICK HEUDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016651580164 | $0.49 |
| NICK HEUDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006740740171 | $13.15 |
| NICK HEISING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 109.569246255062 | $115.21 |
| NICK HEISING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.087022259 56 | $12.06 |
| NICK HEISING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.041038144559999 | $2.45 |
| NICK HEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000096965986088 | $2.87 |
| NICK HEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.7514194507 | $2.36 |
| NICK HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000890443472 09999 | $0.00 |
| NICK HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008479667652799 99 | $0.01 |
| NICK HENDRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.016468845273 | $0.02 |
| NICK HENLEY | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01127643) | ($410.07) |
| NICK HENLEY | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.211847380 1) | ($416.55) |
| NICK HENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048949433637 86 | $1.91 |
| NICK HENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001383206486657 7 | $3.59 |
| NICK HENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019331947923 | $0.01 |
| NICK HENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000077496279473 | $0.00 |
| NICK HENRY | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01292185) | ($500.00) |
| NICK HENRY | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.01292185 | $500.00 |
| NICK HENRY | ADDRESS REDACTED | 4/29/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.01292185) | ($498.41) |
| NICK HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002491143423 99 | $75.72 |
| NICK HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021522073598 | $42.00 |
| NICK HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003051685538 | $0.00 |
| NICK HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.488638953099 99 | $1.56 |
| NICK HERBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 181.743957184475 | $218.10 |
| NICK HERRERA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (55.909166004) | ($119.14) |
| NICK HERRERA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 20.0 | $20.00 |
| NICK HERRERA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 20,000.0 | $20,000.00 |
| NICK HERRERA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (123.484087818) | ($119.14) |
| NICK HERRERA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NICK HERRERA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 1.723609418 | $52,200.27 |
| NICK HERRERA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,808.40589256) | ($1,774.85) |
| NICK HERRERA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 1.7 | $3,318.35 |
| NICK HERRERA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005014050049) | ($9.95) |
| NICK HERRERA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00031481) | ($9.96) |
| NICK HERRERA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($18,367.10) |
| NICK HERRERA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (1.723294611) | ($51,426.56) |
| NICK HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 392.498773851632 | $419.39 |
| NICK HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000136730482726999 | $4.05 |
| NICK HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011100878437 1 | $0.22 |
| NICK HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.01872450997 | $0.01 |
| NICK HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016549479542 | $32.49 |
| NICK HICKLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001442550039 52 | $0.04 |
| NICK HICKLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001660203645 6 | $0.00 |
| NICK HICKLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002787174324 | $0.00 |
| NICK HICKLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.528968833296 | $0.02 |
| NICK HILL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (87,627.0) | ($87,627.00) |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020731442343 | $0.00 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.118714654761 | $0.14 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000530152270 65 | $0.00 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 357.71254239 08 | $357.71 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000226489009259999 | $0.00 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.4149408808 | $1.41 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.707789289 56 | $0.54 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000269690309 46 | $0.09 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001629717612 2 | $0.00 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009697600532 | $0.00 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000116732668816 | $0.01 |
| NICK HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.000495774622591 | $0.00 |
| NICK HIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000121308756797 | $3.59 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005438939718 3 | $0.16 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.19975952203 | $3.61 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000354340337 28 | $0.69 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.004158209912 9 | $0.00 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.008641499859 | $0.00 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000838194476 48 | $0.00 |
| NICK HOBBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000354122160 18 | $0.00 |
| NICK HODGENS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04683674) | ($1,320.00) |
| NICK HODGENS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04683674 | $1,320.00 |
| NICK HODGENS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00071) | ($19.89) |
| NICK HODGENS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02) | ($560.04) |
| NICK HODGENS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.026126741 | ($731.08) |
| NICK HODGENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024123727742 | $0.71 |
| NICK HODGENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000524852895546 | $17.38 |
| NICK HOFFMAN | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ETH | 0.131484463 | $257.21 |
| NICK HOFFMAN | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034843) | ($63.99) |
| NICK HOFFMAN | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034843) | ($61.27) |
| NICK HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017780156595999 | $0.53 |
| NICK HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006638329859999 | $12.86 |
| NICK HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 88.87050355 4 | $88.87 |
| NICK HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8071547464 | $0.64 |
| NICK HOFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.085791923 7391 | $6.25 |
| NICK HOLLENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000544166232 126 | $16.11 |
| NICK HOLLENBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.210592318749999 | $2.34 |
| NICK HOLLIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011868840471 1 | $0.02 |
| NICK HOLLIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001016604493 | $0.01 |
| NICK HOLLIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000036232651162999 | $0.00 |
| NICK HOLLIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.011829858402 6 | $0.04 |
| NICK HOLLIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.019215736033 | $0.00 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005744521108199999 | $177.41 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118217083404999 | $239.43 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 172.29479114 43 | $108.18 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.253950151 | $28.73 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 95.240710663 | $13.92 |
| NICK HOLLOWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.507896016 26 | $37.18 |
| NICK HOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093935023444 | $26.75 |
| NICK HOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005964655180327 96 | $0.01 |
| NICK HOLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.071161508789 | $143.03 |
| NICK HOLSTEIN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | ETH | (10.038577) | ($19,802.52) |
| NICK HOLSTEIN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 19,733.635 | $19,802.52 |
| NICK HOLSTEIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (19,778.13) | ($19,778.13) |
| NICK HOLSTEIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2538351) | ($7,362.74) |
| NICK HOLSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001848729665705 3 | $63.34 |
| NICK HOLSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057450439582 82 | $151.07 |
| NICK HOLSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 72.942761661 5 | $72.94 |
| NICK HOLZHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0049175 | $203.96 |
| NICK HOLZHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002439565566 7 | $57.66 |
| NICK HOLZHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.234725259 | $20.29 |
| NICK HOLZHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035113970157 | $69.18 |
| NICK HOLZHAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.052246798 | $4.05 |
| NICK HOUWELINGEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05230362) | ($2,083.99) |
| NICK HOUWELINGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000122717785378 38 | $4.93 |
| NICK HOUWELINGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Ear

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers or property transfers to creditors within 90 days of filing this case**
Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK IHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.567574295879999 | $6.00 |
| NICK IHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0104922480357 | $0.01 |
| NICK IHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.061274518099 | $0.01 |
| NICK IHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000083987971635 | $0.01 |
| NICK ILIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009429778065585552 | $0.01 |
| NICK ILIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.5102781339 | $1.20 |
| NICK ILIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002642601670 7 | $0.00 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00740901 | $294.94 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ADA | 226.471655 | $178.61 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00839687 | $247.49 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.0097053 | $290.25 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001078339931154 | $30.97 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015316479163 | $29.89 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.501555711 | $22.60 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.513716 6588 | $2.68 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.23639766066 | $2.63 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.055155483871 | $0.49 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.029714847086 | $1.78 |
| NICK ILIOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.041558980627 | $1.64 |
| NICK INDELICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044983163813 | $1.33 |
| NICK INDELICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.2379048867 | $6.24 |
| NICK INDELICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.1178461995999 | $1.96 |
| NICK INDELICATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.015817797757999 | $0.02 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 64.0 | $6,710.40 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013765149629999 | $416.64 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.3452063285 | $712.33 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 90.5093676999 | $71.75 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 102.53759166 | $64.38 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.8853435753 | $7.82 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.7274655916 | $41.21 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.091478900801 | $10.04 |
| NICK IOAKIMIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.31382673182 | $0.41 |
| NICK ITALIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018155498512 | $0.02 |
| NICK J P BELLONI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($5,991.31) |
| NICK J P BELLONI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.944451) | ($7,119.37) |
| NICK J P BELLONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703132815999 | $53.93 |
| NICK J P BELLONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042811097185952 9 | $100.00 |
| NICK J P BELLONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.002636 17395 | $11.14 |
| NICK JABS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001131210827 2 | $35.09 |
| NICK JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.030234452033322 | $1.29 |
| NICK JANSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001029534 18066 | $30.47 |
| NICK JANSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007536427 39555 | $0.01 |
| NICK JANSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004172186568 | $8.14 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 25.0 | $25.00 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 248.590825 | $248.59 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | USDC | 291.960669 | $291.96 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | USDC | 189.750208 | $189.75 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | USDC | 323.01239 | $323.01 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | USDC | 264.954859 | $264.95 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,575.368593338) | ($4,575.37) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,575.368593338 | $4,575.37 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.228718 27633) | ($7,877.43) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.228718 2763 | $7,877.43 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000182295027 71) | ($6.02) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000182295027 71 | $6.02 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000655) | ($20.43) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,800.0) | ($5,800.00) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.227253) | ($7,023.32) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00094187) | ($29.93) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (73.587544) | ($73.59) |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000857985466151 48 | $33.14 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018382243951 | $0.04 |
| NICK JASON GUERTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.218567490099 9 | $26.22 |
| NICK JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000397546999497 | $11.77 |
| NICK JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021930933774999 9 | $1.61 |
| NICK JOHANNE HUIGE | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NICK JOHANNE HUIGE | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NICK JOHANNE HUIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 366.124312082 | $366.12 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 5.79251893 | $17,708.72 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (448.819679749) | ($12,987.24) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 448.819679749 | $12,987.24 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (16,134.905677546) | ($9,162.17) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 16,134.905677546 | $9,162.17 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (16,134.905677) | ($10,131.79) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | AVAX | (448.819679) | ($13,724.91) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.024986749) | ($30,865.43) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.024986749 | $30,865.43 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (35.985971988) | ($74,439.62) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 35.985971988 | $74,439.62 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (35.985971) | ($74,848.66) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (1.024986) | ($30,921.56) |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003776160446740 6 | $142.14 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.329548 | $100.00 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.162014353177 7 | $443.65 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 106.44246991 14 | $124.01 |
| NICK JOHN LAURIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 2.364175072239999 | $149.64 |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.050117 07159) | ($0.05) |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.050117 07159 | $0.05 |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000002519380 5076) | ($0.10) |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000002519380 5076 | $0.10 |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000006 47512029) | ($0.02) |
| NICK JOHNSON | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000006 47512029 | $0.02 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033659124 36899999 | $0.00 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000010036178 124 | $0.00 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000059297623 2898 | $0.00 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.046169347917 9999 | $0.51 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000580745339 87 | $17.19 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0002000938094 | $0.00 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003444633062859999 | $0.00 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000073585445969999 | $0.02 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000191871563229999 | $0.01 |
| NICK JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000186981515 | $0.01 |
| NICK JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.642365149164852 | $0.63 |
| NICK JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000216079057 39 | $0.00 |
| NICK JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000203867092029999 | $0.00 |
| NICK JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000243841854979999 | $0.00 |
| NICK JORGENSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (21.554595869) | ($48,480.60) |
| NICK JORGENSEN | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 21.554595869 | $48,480.60 |
| NICK JORGENSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (137.569.198960811) | ($102,087.59) |
| NICK JORGENSEN | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 137.569.198960811 | $102,087.59 |
| NICK JORGENSEN | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | MATIC | (137,569.198960811) | ($99,248.39) |
| NICK JORGENSEN | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | ETH | (21.554595869) | ($43,693.11) |
| NICK JORGENSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,957.910916716) | ($2,957.91) |
| NICK JORGENSEN | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 2,957.910916716 | $2,957.91 |
| NICK JORGENSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (145.444370485) | ($77.85) |
| NICK JORGENSEN | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 145.444370485 | $77.85 |
| NICK JORGENSEN | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,957.910916) | ($2,957.91) |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012519197687 5 | $0.37 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015407401483 | $0.02 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094973755487 32 | $267.65 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.770989901197 | $35.77 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 883.953105873553 | $1,041.20 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.361392689079999 | $0.05 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.038948157224 | $0.06 |
| NICK JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000347030636919999 | $0.00 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.001356) | ($54.86) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | USDC | 54.821 | $54.86 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | ETH | (0.018062) | ($55.00) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | USDC | 54.893 | $55.00 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDC | (109.880082) | ($109.86) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.0027755 | $109.74 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.0077671) | ($300.39) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 299.361 | $300.35 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | ETH | (0.070556) | ($200.00) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 198.72 | $200.00 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (498.081327) | ($498.08) |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.717920740816 06 | $1.51 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.121993237444835 | $0.12 |
| NICK JOSHUA POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.54604736531 | $0.43 |
| NICK JURGENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005044203189999 8 | $0.15 |
| NICK KALANTZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001317855162499 | $38.84 |
| NICK KALANTZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.078344478 89 | $157.74 |
| NICK KALANTZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.338535 3344 | $34.36 |
| NICK KALANTZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.095993695 | $15.13 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000011955517 93) | ($0.07) |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000011955517 93 | $0.07 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.000036971023 9) | ($0.32) |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.000036971023 9 | $0.32 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (0.000609942999 1) | ($0.05) |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BSV | 0.000609942999 1 | $0.05 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.007059788099) | ($0.01) |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.007059788099 | $0.01 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.045549983 09) | ($0.64) |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.045549983 09 | $0.64 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.001082830845) | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.001082830845 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002417890484 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000015045453768 4889 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000002355387711948 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000024536588580 4809 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000009309945810 75 | $0.00 |
| NICK KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000000377689615345 | $0.00 |
| NICK KARDARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011472993035 | $0.00 |
| NICK KARDARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000090853872 24 | $0.00 |
| NICK KATSENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.8492188151 | $1.85 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011908571312 8 | $0.35 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000333550702 66 | $0.00 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000083403380783 | $0.16 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000685462786 43 | $0.01 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001847813588 9 | $0.01 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.005412624127 | $0.00 |
| NICK KATUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001492515381 9 | $0.00 |
| NICK KEENER | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.00249323 | $96.44 |
| NICK KEENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007742285805 9 | $240.02 |
| NICK KEENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.139765563 11 | $283.57 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**
Exchange Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK KJOLSING | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003334) | ($100.07) |
| NICK KJOLSING | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICK KJOLSING | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | BTC | 0.003314 | $100.00 |
| NICK KJOLSING | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.003314) | ($100.06) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (150.0) | ($150.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 150.0 | $150.00 |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.005256 | $150.09 |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | ETH | 0.065327 | $100.00 |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.065327) | ($99.63) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,421.149573669) | ($3,421.15) |
| NICK KJOLSING | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,421.149573669 | $3,421.15 |
| NICK KJOLSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001214911649 | $0.04 |
| NICK KJOLSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005093934619 | $0.01 |
| NICK KJOLSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.719729410493 | $49.72 |
| NICK KLIMOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022034578111 | $0.65 |
| NICK KLIMOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000397439032355 | $0.78 |
| NICK KLIMOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.568022261899999 | $4.57 |
| NICK KLIMOWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000013309373777 | $0.00 |
| NICK KOENIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008179024974 | $253.24 |
| NICK KOENIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021721155368 | $42.28 |
| NICK KOENIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002147178969 | $0.00 |
| NICK KOENIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.084265110881 | $0.07 |
| NICK KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000507321417 | $0.02 |
| NICK KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003499920854 | $0.00 |
| NICK KOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008441502086 | $0.01 |
| NICK KOKHANYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001308548659 | $0.00 |
| NICK KOKHANYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000026911898734 | $0.00 |
| NICK KOKHANYUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001107304649 | $0.00 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.003 | $123.63 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00024603 | $10.14 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0049912 | $206.82 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000885774423313 | $26.14 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026916480740999999 | $52.20 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 92.310722658999999 | $92.31 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.40006664166 | $0.32 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1176512571 | $1.96 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.021844512734 | $0.19 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.291204900999999 | $4.29 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.050073768455 | $1.98 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000159807415411 | $0.00 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000001961348916011 | $0.00 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000001245134376 7 | $0.00 |
| NICK KONECNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000000933688600 68 | $0.00 |
| NICK KONTORINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.888659684 14 | $1.97 |
| NICK KORNBROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006465850219699999 | $0.19 |
| NICK KRISTOGIANNOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.925897504139999 | $0.96 |
| NICK KOSTRIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000209619362 79 | $0.41 |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.007521617672) | ($225.80) |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.007521617672 | $225.80 |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1988397599) | ($355.23) |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1988397599 | $355.23 |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (2.962090612) | ($23.16) |
| NICK KRACSUN | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LINK | 2.962090612 | $23.16 |
| NICK KRACSUN | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | LINK | (2.962090612) | ($25.37) |
| NICK KRACSUN | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | BTC | (0.007521617) | ($227.12) |
| NICK KRACSUN | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1988397599) | ($356.02) |
| NICK KRACSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074339653094519 | $2.52 |
| NICK KRACSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001849740505107 7 | $4.35 |
| NICK KRACSUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.008563101870520 8 | $0.08 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.061128804) | ($2,066.00) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.061128804 | $2,066.00 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.025092153) | ($65.46) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.025092153 | $65.46 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (10.832654523) | ($71.28) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 10.832654523 | $71.28 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LINK | (10.832654) | ($70.78) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LTC | (1.025092) | ($65.41) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (1.061128) | ($2,174.20) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001127361776) | ($2.34) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001127361776 | $2.34 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001128166647) | ($2.34) |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000083247742589999 | $0.00 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005495999664988 1 | $15.12 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.017931348840 5799 | $0.21 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001696829718082 09 | $0.17 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000008966233903 | $0.00 |
| NICK KRAUTSCHEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000378145238 5 | $0.00 |
| NICK KRITSOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000392957384444 | $11.63 |
| NICK KRITSOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003337270740699998 | $6.51 |
| NICK KRITSOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001294361618842 | $0.00 |
| NICK KRITSOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000128294077879 | $0.00 |
| NICK KRIVACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000280774083081 | $8.31 |
| NICK KRIVACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004027536306 17 | $7.86 |
| NICK KUEHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000743618456945 | $22.01 |
| NICK KUEHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002784034753 | $5.43 |
| NICK KUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025827057903999 | $0.00 |
| NICK KUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001116639367 79 | $0.00 |
| NICK KUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000029271162192 | $0.00 |
| NICK KURLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002135693190 1 | $4.17 |
| NICK KWIATEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003899850892 | $0.11 |
| NICK LADAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018238855716 | $0.54 |
| NICK LAFORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001509832722 7 | $0.05 |
| NICK LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000124406236479 | $3.68 |
| NICK LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000589392060769999 | $1.15 |
| NICK LAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.3527410612 | $8.35 |
| NICK LAJOIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036061123113 | $0.00 |
| NICK LAMB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.558063539331 | $11.86 |
| NICK LANGFORD | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $59.51 |
| NICK LANGFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018702243886 | $0.47 |
| NICK LANGFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.314094329062019 | $0.32 |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,842.047870179) | ($3,646.44) |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,842.047870179 | $3,646.44 |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | MATIC | (3,831.696) | ($3,636.52) |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.1082257 | $3,636.52 |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | MATIC | (10.423) | ($9.92) |
| NICK LANNES | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 9.87 | $9.92 |
| NICK LANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003240398539 2 | $98.93 |
| NICK LANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.096263538987 | $194.45 |
| NICK LANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.878383573087 | $27.84 |
| NICK LANTZY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005132669812) | ($10.00) |
| NICK LANTZY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005132669812 | $10.00 |
| NICK LANTZY | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005132669812) | ($10.36) |
| NICK LANTZY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00066456) | ($20.00) |
| NICK LANTZY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00066456 | $20.00 |
| NICK LANTZY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00066456) | ($19.96) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.021385058) | ($31,308.52) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.021385058 | $31,308.52 |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.504701954) | ($34,764.84) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 16.504701954 | $34,764.84 |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009517) | ($20.01) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (16.495184954) | ($34,586.61) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006652) | ($19.93) |
| NICK LANTZY | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (1.02073305) | ($31,202.79) |
| NICK LANTZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003911927258131 | $146.32 |
| NICK LANTZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083985045636012 | $227.98 |
| NICK LANTZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000953659325 69 | $0.00 |
| NICK LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000570984315 07 | $0.00 |
| NICK LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013046132445 9 | $0.39 |
| NICK LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.122016532084999 | $0.02 |
| NICK LASCANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038462816223 | $0.00 |
| NICK LASCANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016958516933 | $0.02 |
| NICK LATTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002771869229 | $84.24 |
| NICK LATTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.157834453 55 | $319.46 |
| NICK LATTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000693251685 7 | $0.00 |
| NICK LATTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 45.803288388 | $28.76 |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (106.534957882) | ($106.53) |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 106.534957882 | $106.53 |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | USDC | (106.534957) | ($106.53) |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031071497472999 9 | $0.00 |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001341996536279 99 | $0.00 |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.263428579241 | $0.26 |
| NICK LAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.005183221605899 99 | $0.00 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000168526805 1 | $0.56 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010428473954 5 | $0.02 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.491323787 21 | $0.49 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000043781561992 | $0.00 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.039973148963 | $0.01 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.4648224703 | $0.43 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000059645239015 | $0.00 |
| NICK LAUGHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000147940694 76 | $0.00 |
| NICK LAVENGOOD | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (40.812673951) | ($64,445.86) |
| NICK LAVENGOOD | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 40.812673951 | $64,445.86 |
| NICK LAVENGOOD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.897743229) | ($25,819.10) |
| NICK LAVENGOOD | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.897743229 | $25,819.10 |
| NICK LAVENGOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005267555278773 5 | $182.60 |
| NICK LAVENGOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.297322010983 05 | $706.17 |
| NICK LAZO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (2.678849558) | ($191.83) |
| NICK LAZO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 2.678849558 | $191.83 |
| NICK LAZO | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AAVE | (2.678849558) | ($201.90) |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.181915052 21 | $0.21 |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006121270210 7 | $0.01 |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000020908360025 | $0.00 |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.022607928412999 | $2.81 |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000003806849774 3 | $0.00 |
| NICK LAZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000223420250 08 | $0.00 |
| NICK LEACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000749418880 93 | $22.18 |
| NICK LEACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018841179083 | $36.76 |
| NICK LEBLANC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (48.411955799) | ($26.59) |
| NICK LEBLANC | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 48.411955799 | $26.55 |
| NICK LEBLANC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | 65.425767482 | ($65.43) |
| NICK LEBLANC | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 65.425

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK LIOCE | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $1,897.40 |
| NICK LIOCE | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.2536 | $7,401.57 |
| NICK LIOCE | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | LINK | 99.0 | $751.41 |
| NICK LIOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011063745273 | $337.78 |
| NICK LIOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.13310251861 | $269.92 |
| NICK LIOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.836126915799999 | $7.38 |
| NICK LISTON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BNT | (499.28598239) | ($853.77) |
| NICK LISTON | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | BNT | 499.28098239 | $853.77 |
| NICK LISTON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (612.114117594) | ($5,652.39) |
| NICK LISTON | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 612.114117594 | $5,652.39 |
| NICK LISTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009298479316499999 | $0.28 |
| NICK LISTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.918701923791661 | $11.21 |
| NICK LISTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 2.3059524869292929 | $4.80 |
| NICK LITTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.756554109679999 | $7.90 |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ADA | (1.0) | ($0.97) |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ADA | (2,121.274356) | ($2,029.81) |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000187560936038) | ($7.64) |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000187560936038 | $7.64 |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,457078584) | ($1.37) |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 1,457078584 | $1.37 |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | ADA | (1,457078) | ($1.37) |
| NICK LLOYD | ADDRESS REDACTED | 4/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00018756) | ($7.64) |
| NICK LLOYD | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.17903975) | ($6,407.22) |
| NICK LLOYD | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.17903975 | $6,407.22 |
| NICK LLOYD | ADDRESS REDACTED | 4/29/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000341097613 5) | ($1.90) |
| NICK LLOYD | ADDRESS REDACTED | 4/29/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.17898667) | ($6,366.59) |
| NICK LLOYD | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002137710143) | ($6.03) |
| NICK LLOYD | ADDRESS REDACTED | 5/2/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.002137710143 | $6.03 |
| NICK LLOYD | ADDRESS REDACTED | 5/3/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.002137710143) | ($6.03) |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187654624794995 | $7.54 |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006363717560502198 | $19.03 |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000150909355529999 | $0.00 |
| NICK LLOYD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.457703981443894 | $1.39 |
| NICK LONGDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.492241867261252 | $0.80 |
| NICK LOPEZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00062673 | $25.84 |
| NICK LOPEZ | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NICK LOPEZ | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.032884086) | ($30,093.08) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.032884086 | $30,093.08 |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0003443) | ($10.00) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000009346754288) | ($0.02) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000009346754288 | $0.02 |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.008519573136) | ($0.01) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.008519573136 | $0.01 |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.000188541169 4) | ($0.01) |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.000188541169 4 | $0.01 |
| NICK LOPEZ | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0325541) | ($30,049.01) |
| NICK LOPEZ | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000564273785 9) | ($17.09) |
| NICK LOPEZ | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000564273785 9 | $17.09 |
| NICK LOPEZ | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00056564) | ($17.00) |
| NICK LOPEZ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000069952965 8) | ($2.18) |
| NICK LOPEZ | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000069952965 8 | $2.18 |
| NICK LOPEZ | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00007) | ($2.20) |
| NICK LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004217496057359957 | $155.45 |
| NICK LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000090773502982 | $0.00 |
| NICK LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000068728810123 54 | $0.00 |
| NICK LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000001188544635303 99 | $0.00 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000984673565 54 | $28.55 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018530464544 | $36.16 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.184331079 | $0.18 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.761687149 | $5.62 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.497044590599999 | $5.52 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.104627083085 | $0.92 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.2344018111 | $0.33 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009643145818799999 | $0.73 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.008873891695 | $0.95 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.042094815991099999 | $0.26 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.152149690937 | $0.23 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002837207816 5 | $0.19 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.253280055815 | $0.60 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001894098524 2 | $0.21 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.014560809845 | $0.04 |
| NICK LOPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.153337009 87 | $0.28 |
| NICK LOUBSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014346198 381 | $0.42 |
| NICK LOUBSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007497967826 2 | $0.01 |
| NICK LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000304441216 47 | $0.00 |
| NICK LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004980543986 | $0.00 |
| NICK LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.007432254748 3 | $0.01 |
| NICK LUITEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001680010661 | $0.48 |
| NICK LUITEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000188619591 07 | $0.09 |
| NICK LUITEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001427019937 48 | $2.78 |
| NICK LUMORNDONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.341296871995 | $3.22 |
| NICK LUPOLI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00025022) | ($10.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00025022 | $10.00 |
| NICK LUPOLI | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00022502) | ($1.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02522316) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02522316 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00005044) | ($2.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02539792) | ($1,006.42) |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.025018536) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02501836 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02501836) | ($990.50) |
| NICK LUPOLI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.025217381) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.025217381 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.025217361) | ($1,010.54) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.026479541) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.026479541 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (490.711328702) | ($490.71) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 490.711328702 | $490.71 |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.026479541) | ($1,000.85) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05199652) | ($2,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05199652 | $2,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05199652) | ($1,992.80) |
| NICK LUPOLI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (288.711328) | ($288.71) |
| NICK LUPOLI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02749298) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02749298 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02749298) | ($1,001.02) |
| NICK LUPOLI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0319499) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0319499 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0319499) | ($977.99) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (79.493657201) | ($50.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 79.493657201 | $50.09 |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | MATIC | (79.487) | ($49.94) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 49.562 | $49.94 |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (3.947144865) | ($200.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 3.947144865 | $200.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06574692) | ($2,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06574692 | $2,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (49.56) | ($49.56) |
| NICK LUPOLI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.06574692) | ($2,000.95) |
| NICK LUPOLI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | SOL | (3.947144865) | ($205.41) |
| NICK LUPOLI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03405435) | ($1,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03405435 | $1,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03405435) | ($1,006.35) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.995228888) | ($100.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.995228888 | $100.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.000194959037 3) | ($0.02) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.000194959037 3 | $0.02 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (5.365942869) | ($58.56) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | DOT | 5.365942869 | $58.56 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (4.734741306) | ($33.57) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | LINK | 4.734741306 | $33.57 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (148.385961433) | ($98.55) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 148.385961433 | $98.55 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | LINK | (4.7341) | ($33.49) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | SOL | 0.0811185 | $33.49 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | MATIC | (148.391) | ($98.40) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | SOL | 0.0832874 | $98.40 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | SOL | (1.995228888) | ($99.98) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0044059) | ($131.64) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0664982) | ($2,000.00) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0664982 | $2,000.00 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (2.141732651) | ($114.96) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 2.141732651 | $114.96 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | SOL | (2.14173265) | ($112.75) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0664982) | ($1,999.93) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.059791823 28) | ($1,807.27) |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.059791823 28 | $1,807.27 |
| NICK LUPOLI | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.059791521 | ($1,806.79) |
| NICK LUPOLI | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | DOT | (5.365942869) | ($53.60) |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001552815095591 | $59.18 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.118341269160 99 | $2.12 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.585844485393 6 | $1.81 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.047209503839391 | $0.72 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.008353493917 0958 | $0.10 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.042969980594704 | $3.69 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000937047 14937 | $0.00 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.054555743034 9999 | $3.11 |
| NICK LUPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000379236476139999 | $0.00 |
| NICK LURZ | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3997972 26) | ($1,151.51) |
| NICK LURZ | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3997972 26 | $1,151.51 |
| NICK LURZ | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3997972 26) | ($1,143.38) |
| NICK LURZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004113840726 | $0.01 |
| NICK LURZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001140374966020 4 | $3.41 |
| NICK LYNCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000650496128 53 | $1.27 |
| NICK LYNK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001574402516 5 | $0.00 |
| NICK LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005888185911 | $0.00 |
| NICK LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027402326757028 | $0.05 |
| NICK LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003012029501 3 | $0.00 |
| NICK MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000081659816393999 | $0.24 |
| NICK MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.2851148116 3 | $0.27 |
| NICK MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006553644835 5 | $0.48 |
| NICK MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35605977457 | $0.36 |
| NICK MADDIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.027161434488 | $0.03 |
| NICK MAGNUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000969416920 33 | $28.69 |
| NICK MAGNUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014856082019999 9 | $28.99 |
| NICK MAGNUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.055211729791 | $0.01 |
| NICK MAGNUSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.077171385752999 9 | $3.05 |
| NICK MAHONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018356298240 | $0.54 |
| NICK MAHONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003369422206 5 | $0.01 |
| NICK MAHONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.734275854199 99 | $5.34 |
| NICK MAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.040347810041 | $1,231.93 |
| NICK MAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037605552924 | $74.29 |
| NICK MAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 126.308655219899 | $130.60 |
| NICK MANKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009619663526 9 | $0.00 |
| NICK MANLEY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1,090.090893863) | ($19,251.01) |
| NICK MANLEY | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1,090

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK MARAZZA | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | SNX | 0.003207945528 | $0.01 |
| NICK MARAZZA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.579567495) | ($1.58) |
| NICK MARAZZA | ADDRESS REDACTED | 5/30/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1.579567495 | $1.58 |
| NICK MARAZZA | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.579567) | ($1.58) |
| NICK MARAZZA | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.001345415472) | ($2.56) |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000008033538895) | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 0.000008033538895 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.000001391236632) | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | AAVE | 0.000001391236632 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000000707103229 1) | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000000707103229 1 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.000003807874971) | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | SNX | 0.000003807874971 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000977440800053) | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.000977440800053 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008238112941 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010742073894481 | $0.03 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015488099103111 | $0.02 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000127770061324661 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000006007187566724 4 | $0.00 |
| NICK MARAZZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000022092355416142 | $0.00 |
| NICK MARENGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.0308036609 | $1.61 |
| NICK MARGIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 704.624423993999 | $704.62 |
| NICK MARGIOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 176.112183747 | $176.11 |
| NICK MARIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000478455228849999 | $14.16 |
| NICK MARIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001015252127 23 | $0.00 |
| NICK MARKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030135133272 | $58.98 |
| NICK MAROTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002665999 29278 | $0.01 |
| NICK MAROTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000062550272 51 | $0.00 |
| NICK MAROTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000483307242 3 | $0.00 |
| NICK MAROTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000142341019 4 | $0.00 |
| NICK MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016206861536 4 | $0.48 |
| NICK MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001940599026 4 | $0.01 |
| NICK MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000615387122 8 | $0.00 |
| NICK MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002677689584 3 | $0.00 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175297629 96 | $5.19 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015334274593 | $0.02 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039717740994 | $78.61 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.8450164197 | $0.42 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.958139151467 | $3.25 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.316833629611 | $1.95 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009655948705 1 | $0.89 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001375825413 8 | $0.00 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.347791599 | $0.72 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.004305962444 6 | $0.47 |
| NICK MASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000029314196097999 9 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | DOGE | 308.96 | $47.63 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001528979486 5 | $45.29 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052990299899999 9 | $105.80 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.55473999583 | $7.55 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.444599977 | $8.44 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000016941958691 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000141571278 83 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000652151221 68 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.110138511943 | $0.38 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.26495584511 | $0.26 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000480695256 36 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000235902020 3 | $0.00 |
| NICK MATICS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000098852420894 | $0.00 |
| NICK MAUBACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.721342732021 | $0.69 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.93) | ($12.93) |
| NICK MAUNG | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00064623 | $26.80 |
| NICK MAUNG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.5) | ($7.50) |
| NICK MAUNG | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (57.0) | ($57.00) |
| NICK MAUNG | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.898835289 | $2,497.31 |
| NICK MAUNG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.93) | ($12.93) |
| NICK MAUNG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.5) | ($7.50) |
| NICK MAUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | AAVE | (25.124859546) | ($2,131.05) |
| NICK MAUNG | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.12139214 | $3,702.18 |
| NICK MAUNG | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (6.344835682) | ($11,172.43) |
| NICK MAUNG | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.899553285 | $1,604.96 |
| NICK MAUNG | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.36782927 | $11,042.07 |
| NICK MAUNG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.905398) | ($1,660.36) |
| NICK MAUNG | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.05551516 | $1,660.36 |
| NICK MAUNG | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.93) | ($12.93) |
| NICK MAUNG | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | CEL | (4.488) | ($3.06) |
| NICK MAUNG | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | BTC | 0.00001004 | $3.06 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.313) | ($9,056.34) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 9,013.219 | $9,056.34 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.5) | ($7.50) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (9,000.0) | ($9,000.00) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 8.332909755 | $13,237.49 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (8.334452) | ($13,229.36) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 13,193.45 | $13,229.36 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.078847) | ($2,309.97) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 2,302.739 | $2,309.97 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (15,500.0) | ($15,500.00) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 16.981495145 | $26,964.39 |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (15.959053) | ($25,404.32) |
| NICK MAUNG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.87514456 | $25,404.32 |
| NICK MAUNG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.982441) | ($1,413.60) |
| NICK MAUNG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0516814 | $1,413.60 |
| NICK MAUNG | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | ETH | 0.880682829 | $744.73 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005653103230499 98 | $165.77 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.825352220995853 | $3.70 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038650329747634 | $97.55 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.05114052627 | $0.05 |
| NICK MAVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.114543701479899 | $17.07 |
| NICK MAUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008315597087 14 | $0.00 |
| NICK MAVIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000841683161 23 | $0.02 |
| NICK MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002910958844 | $0.01 |
| NICK MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000953503313809999 | $28.22 |
| NICK MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000389625861 6 | $0.76 |
| NICK MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.653902307799 | $2.23 |
| NICK MAYNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.11406176225 | $2.39 |
| NICK MCCAHAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.161528699 7) | ($4,803.70) |
| NICK MCCAHAN | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.161528699 7 | $4,803.70 |
| NICK MCCAHAN | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.161528) | ($4,894.46) |
| NICK MCCAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000831775228566 01 | $30.57 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007586275112 | $235.13 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018145831892 | $35.41 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.7343624403 | $5.34 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.4079008928 | $5.28 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.331037967212 | $3.68 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.8870301788 | $0.42 |
| NICK MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.044490769392 | $3.26 |
| NICK MCCOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.88640582794 | $0.89 |
| NICK MCCREERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003274502383 3 | $0.00 |
| NICK MCGRAW | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002252932372) | ($59.08) |
| NICK MCGRAW | ADDRESS REDACTED | 5/13/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.002252932372 | $59.08 |
| NICK MCGRAW | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00225293) | ($66.96) |
| NICK MCKAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012547189959 578 | $0.47 |
| NICK MCKELDIN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5) | ($1,473.04) |
| NICK MCKELDIN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5 | $1,473.04 |
| NICK MCKELDIN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5) | ($1,472.17) |
| NICK MCKELDIN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3) | ($611.70) |
| NICK MCKELDIN | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3 | $611.70 |
| NICK MCKELDIN | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3) | ($612.25) |
| NICK MCKELDIN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5) | ($991.57) |
| NICK MCKELDIN | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5 | $991.57 |
| NICK MCKELDIN | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5) | ($993.18) |
| NICK MCKELDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003329436044999 99 | $101.86 |
| NICK MCKELDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016519907095499 99 | $36.36 |
| NICK MCKELDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.038183954601 | $1.51 |
| NICK MCKELDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.30484088703 | $2.01 |
| NICK MCLIMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000368907721449999 | $10.92 |
| NICK MCLIMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.9365898104 | $3.91 |
| NICK MCLIMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.0921166981 | $1.94 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001375955596 34 | $40.83 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.067971842664 | $0.08 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014621928854 | $28.53 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.3568748202 | $2.74 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.187407530 12 | $2.08 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 10.77734432352 | $5.15 |
| NICK MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.077241357 41 | $3.06 |
| NICK MCVEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001497210740 8 | $44.21 |
| NICK MCVEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014445387925 | $28.19 |
| NICK MCVEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.066701850755 | $0.07 |
| NICK MCVEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5624443004 | $0.97 |
| NICK MCVEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.036797701636 | $2.29 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001147889455776 | $0.03 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004082093853 28 | $0.00 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000092696807651999 99 | $0.02 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006266266014 9 | $0.01 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.101688152074 199 | $0.14 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.069433933353 | $0.77 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.031934660079999 9 | $0.28 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.025892732825 | $0.03 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000627171528 55 | $0.00 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000932204587 87 | $0.00 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.29050227068 | $0.99 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000088741324908 | $0.00 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BGB | 13.508485391 | $0.53 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000745675725399998 | $0.06 |
| NICK MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.007023443962 | $0.01 |
| NICK MERCADO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.022162654 41) | ($629.46) |
| NICK MERCADO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.022162654 41 | $629.46 |
| NICK MERCADO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02216255) | ($667.98) |
| NICK MERCADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000121022739473 53 | $4.50 |
| NICK MERCADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000272574854 84 | $0.53 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001541430761 03 | $45.68 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019910386045999 99 | $0.04 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.0999530897 | $4.84 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.264292787 19999 | $14.09 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000121463789306 | $0.00 |
| NICK MERCANTEL | ADDRESS REDACTED | 4/14/2022 - 7/13

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case**

**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK MODAWAR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.887701637 | $33,331.67 |
| NICK MODAWAR | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (13.887701637) | ($33,445.34) |
| NICK MODAWAR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,880.239966089) | ($2,714.09) |
| NICK MODAWAR | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,880.239966089 | $2,714.09 |
| NICK MODAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003275366307744 | $0.12 |
| NICK MODAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060142709117628 | $170.44 |
| NICK MODAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.998765526368 | $21.45 |
| NICK MOFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170180399674 | $4.96 |
| NICK MOFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002850053247 | $5.39 |
| NICK MOFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.409731959784 | $0.41 |
| NICK MOLEKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000318849959368 | $9.44 |
| NICK MOLEKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000982756466588 | $0.00 |
| NICK MOLEKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.99003976208 | $0.62 |
| NICK MONTESCHIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060723445501 | $1.80 |
| NICK MONTESCHIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.006468610859999 | $0.01 |
| NICK MONTIMURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000805293357769999 | $23.84 |
| NICK MONTIMURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014694468823 | $28.67 |
| NICK MONTIMURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.610368967999 | $6.03 |
| NICK MONTIMURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.113886542853999 | $1.01 |
| NICK MONTIMURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.012707002393581 | $0.50 |
| NICK MOONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000068513624651999 | $0.13 |
| NICK MOORE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | CEL | (52.167) | ($107.91) |
| NICK MOORE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | BTC | 0.0027702 | $107.91 |
| NICK MOORE | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00727307 | $276.08 |
| NICK MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.989685148728 | $69.01 |
| NICK MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000721192529499999 | $0.00 |
| NICK MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18457942478 | $0.22 |
| NICK MOORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000347770283 | $0.00 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.10133434 | $317.58 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00574058 | $228.53 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | COMP | 0.317 | $44.99 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 189.643344 | $189.64 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002669234788 | $80.98 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019243435394 | $37.46 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.756575605 | $19.76 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.99388851776 | $3.14 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.192990286799999 | $0.47 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797761 | $0.47 |
| NICK MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001280971970579 | $0.09 |
| NICK MORIARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.441079216713 | $0.42 |
| NICK MORIARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005636765451399999 | $0.01 |
| NICK MORIARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006374393294899999 | $0.01 |
| NICK MORIARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.00057193250717 | $0.01 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174996943455 | $0.52 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005632642149 | $0.01 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026868677779999 | $0.02 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000359109335682 | $0.00 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537372663 | $0.02 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000604592631581 | $0.00 |
| NICK MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000033388250979 | $0.00 |
| NICK MOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016968992681 | $0.50 |
| NICK MOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.088220711 | $23.06 |
| NICK MOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.17032962212 | $0.58 |
| NICK MULLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.843560858902 | $8.51 |
| NICK MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.019505630721 | $0.02 |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.652528536) | ($2,857.00) |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.652528536 | $2,857.00 |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03392958) | ($1,000.00) |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03392958 | $1,000.00 |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,948.570566444) | ($1,798.00) |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,948.570566444 | $1,798.00 |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,341.374434) | ($1,376.00) |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,341.374434 | $1,376.00 |
| NICK MYDLO | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | MATIC | (3.0) | ($1.83) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005) | ($7.70) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (5.0) | ($2.80) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (2,336.0) | ($1,317.51) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.647528536) | ($2,556.91) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03382) | ($970.79) |
| NICK MYDLO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,945.0) | ($1,584.12) |
| NICK MYDLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000352879589477 | $11.87 |
| NICK MYDLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016178649441872 | $37.51 |
| NICK MYDLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.834355216521 | $32.79 |
| NICK MYDLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.239691518014 | $11.25 |
| NICK MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026118277876 | $0.00 |
| NICK MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002466733741 | $0.00 |
| NICK MYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000891704659834 | $0.00 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000227837014281 | $0.01 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000953076594401 | $0.00 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000868061666961 | $0.00 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006508567397 | $0.01 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000054881449202 | $0.00 |
| NICK NAEGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000034393459627 | $0.00 |
| NICK NARCISE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.019566 | $611.22 |
| NICK NARCISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001089391116859 | $31.69 |
| NICK NARCISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009794763686 | $19.11 |
| NICK NARCISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.149267571 | $4.15 |
| NICK NARCISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000019181073675 | $0.00 |
| NICK NARCISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000061298457797 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (50.037259845) | ($41.34) |
| NICK NARESHNI | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | CEL | 50.037259845 | $41.34 |
| NICK NARESHNI | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | CEL | (50.0372) | ($39.29) |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002142512150043 | $64.52 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.289485393133034 | $0.52 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.085635505536 | $173.09 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 201.372551399 | $201.37 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.7897439102 | $3.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.151996441371 | $1.69 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.46057103661 | $4.07 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.3901403031 | $0.35 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.581421360669999 | $1.99 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.016006740216 | $1.76 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000172671996699 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.629918797 | $0.07 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001020703316861 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003434251524 | $0.26 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000612093870777 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 3.9220481914 | $1.89 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.3022805372 | $0.39 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.07590283847 | $0.57 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000036133747051 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMG | 0.000001569915467999999 | $0.00 |
| NICK NARESHNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001106652848011 | $0.07 |
| NICK NARUM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000014090415861) | ($0.06) |
| NICK NARUM | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000014090415861 | $0.06 |
| NICK NARUM | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (0.040069879931) | ($0.01) |
| NICK NARUM | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 0.040069879931 | $0.01 |
| NICK NARUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001408707315742 | $0.06 |
| NICK NARUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000006401125453280999 | $0.00 |
| NICK NASON | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.00023524 | $9.88 |
| NICK NASON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01241504) | ($490.68) |
| NICK NASON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01241504 | $490.68 |
| NICK NASON | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01265028) | ($497.99) |
| NICK NASON | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00024733 | $9.59 |
| NICK NASON | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.00025218 | $9.83 |
| NICK NASON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.00026309 | $8.33 |
| NICK NASON | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00028741 | $8.59 |
| NICK NASON | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01694915) | ($499.00) |
| NICK NASON | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01694915 | $499.00 |
| NICK NASON | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.00033426 | $9.87 |
| NICK NASON | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01833304) | ($541.80) |
| NICK NASON | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.00033416 | $10.55 |
| NICK NASON | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.00034255 | $10.41 |
| NICK NASON | ADDRESS REDACTED | 6/16/2022 | Custody | Incoming | Deposit | BTC | 0.0003367 | $7.19 |
| NICK NASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000670353849 6 | $20.80 |
| NICK NAYRATIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000444261131785 | $0.00 |
| NICK NAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000372248559945 | $11.02 |
| NICK NAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015551896258 | $30.35 |
| NICK NAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003429205522597 | $0.00 |
| NICK NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017939074165 | $0.02 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | CEL | (1,471.6725) | ($1,687.47) |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BNB | (33.09521963) | ($7,386.74) |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (19.999787) | ($37,586.00) |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 37,626.378 | $37,586.00 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | DOT | (480.174) | ($4,380.85) |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 4,379.995 | $4,380.85 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004947276233 | $128.17 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 350.342257197138 | $736.05 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.192550024477 | $321.10 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 249.82941978 | $249.83 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.01264772243 | $38.10 |
| NICK NESTOROWYCZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.025919128714 17 | $7.86 |
| NICK NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019240860377 | $0.02 |
| NICK NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.161090447 | $0.46 |
| NICK NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.025675686415 | $1.88 |
| NICK NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.010719239849 2 | $2.43 |
| NICK NIEDDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.885273836099999 | $1.03 |
| NICK NIEDERMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000151628399 91 | $0.00 |
| NICK NIEDERMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004796287068999 9 | $0.01 |
| NICK NIEDERMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002349351997 2 | $0.00 |
| NICK NIKOLOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022062096655 | $0.65 |
| NICK NIKOLOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069712591104 3963 | $0.06 |
| NICK NIKOLOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020325533824 | $39.66 |
| NICK NIKOLOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 120.794574250999 8 | $120.79 |
| NICK NOEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.740267286259 2 | $17.16 |
| NICK NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000277110696271 | $8.20 |
| NICK NORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 489.955291900999 | $489.96 |
| NICK NOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028555815469 | $0.00 |
| NICK NOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002565734436 1 | $0.00 |
| NICK OBANK | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | USDC | (4,056.0) | ($4,056.00) |
| NICK OBANK | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | BTC | 0.100021 | $4,056.00 |
| NICK OBANK | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDC | 2,480.0 | $2,480.00 |
| NICK OBANK | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (4,500.0) | ($4,500.00) |
| NICK OBANK | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (9,751.759423) | ($9,751

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK PAELINCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017004896548 | $0.50 |
| NICK PAELINCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.855778883339999 | $8.52 |
| NICK PAGLIARULO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002383913746 | $72.08 |
| NICK PAGLIARULO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035319744666999 | $69.60 |
| NICK PAIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014958503 | $29.19 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003749555192 | $114.83 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031295946761 | $61.35 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033012986926 | $0.03 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.041673899999 | $5.58 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008651810683 | $0.01 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.37816579289 | $4.26 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.069133527551 | $0.61 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.76173833849 | $0.11 |
| NICK PALAZZOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.967429319349 | $23.71 |
| NICK PALIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020009991658999999 | $0.00 |
| NICK PALIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000248563230079999 | $0.00 |
| NICK PAMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032417181 | $0.96 |
| NICK PAMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.866999700509999 | $7.65 |
| NICK PAMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.023719995449 | $0.15 |
| NICK PAMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.007699574413447 | $0.02 |
| NICK PANAGIOTOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014345279599999 | $0.42 |
| NICK PANAGIOTOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000059783956322 | $0.00 |
| NICK PANAYOTAKIS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.0017803 | $53.02 |
| NICK PANAYOTAKIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.0010587 | $30.94 |
| NICK PANAYOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.483806503068118 | $0.33 |
| NICK PANUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017520595054 | $4.52 |
| NICK PANUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019943345649 | $38.91 |
| NICK PANUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.552106228999999 | $14.71 |
| NICK PAPAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000446770345431 | $0.00 |
| NICK PAPAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.87567399326 | $0.88 |
| NICK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036321323789999 | $0.00 |
| NICK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000288587587098 | $0.00 |
| NICK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001116303165999 | $0.00 |
| NICK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000311193233853 | $0.00 |
| NICK PARKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.246518748453 | $17.57 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.0456577) | ($1,499.99) |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Incoming | Swap In | CEL | 1,824.433 | $1,499.99 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Outgoing | Swap Out | EOS | (99.871) | ($126.90) |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Incoming | Swap In | USDC | 125.957 | $126.90 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Outgoing | Swap Out | UNI | (48.6163) | ($249.93) |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Incoming | Swap In | USDC | 248.283 | $249.93 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (374.24) | ($374.24) |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/3/2022 | Earn | Incoming | Swap In | CEL | 456.168 | $374.24 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.0173761) | ($499.99) |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,597.206 | $499.99 |
| NICK PARKI SUPER PTY LTD | OCTAL STREET, GOLD COAST, 4207 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 353.604963954182 | $364.83 |
| NICK PATENTAS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12) | ($3,575.14) |
| NICK PATENTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002087442882 | $65.36 |
| NICK PATENTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.9110840594 | $1.83 |
| NICK PATENTAS | ADDRESS REDACTED | 5/25/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.062264754791 | $0.03 |
| NICK PATENTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005097803672 5 | $0.36 |
| NICK PAULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006481780997 | $0.19 |
| NICK PAULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.017837908193 | $0.02 |
| NICK PAULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008161687321 | $0.03 |
| NICK PAYNE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5155747) | ($19,066.90) |
| NICK PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001617281033866 | $63.44 |
| NICK PEART | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,277.432025798) | ($847.29) |
| NICK PEART | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,277.432025798 | $847.29 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ADA | (1,275.964) | ($763.00) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 746.438 | $763.00 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (30.26418822) | ($67,343.35) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 30.26418822 | $67,343.35 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ETH | (10.852139) | ($24,103.00) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 24,077.001 | $24,103.00 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.25232581) | ($7,572.71) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.25232581 | $7,572.71 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.004464) | ($133.97) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 133.804 | $133.97 |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (19.37204822) | ($45,406.69) |
| NICK PEART | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2478618) | ($7,740.97) |
| NICK PEART | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (24,957.24) | ($24,957.24) |
| NICK PEART | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 11.895869 | $24,957.24 |
| NICK PEART | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (11.895869) | ($25,014.63) |
| NICK PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000965470102596 | $37.01 |
| NICK PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126296192530303 | $360.45 |
| NICK PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.381990434617 | $3.67 |
| NICK PEDINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00662468) | ($200.00) |
| NICK PEDINI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00662468 | $200.00 |
| NICK PEDINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (546.496109188) | ($381.34) |
| NICK PEDINI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 546.496109188 | $381.34 |
| NICK PEDINI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00662468) | ($189.51) |
| NICK PEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002675229155 | $81.38 |
| NICK PEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.522899854949769 | $4.14 |
| NICK PEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.044408128471 | $0.39 |
| NICK PEDRO B VANDENBULCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000973487761 | $0.00 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050397776721 | $0.00 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002633990834999999 | $0.00 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008916974439 | $0.01 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000370610833851 | $0.00 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000289956885967 | $0.00 |
| NICK PENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000018149670945 | $0.00 |
| NICK PENDERGRAFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.7601986337 | $2.76 |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.186696347) | ($5,152.27) |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.186696347 | $5,152.27 |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (364.773250588) | ($191.49) |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 364.773250588 | $191.49 |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (10.15124217) | ($68.72) |
| NICK PENNEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 10.15124217 | $68.72 |
| NICK PENNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001544252797698 7 | $51.98 |
| NICK PENNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.582091505980 4 | $4.11 |
| NICK PENNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.037801978925635 | $0.31 |
| NICK PENNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001144113758 58 | $0.00 |
| NICK PEPPERS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5033108711) | ($880.00) |
| NICK PEPPERS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5033108711 | $880.00 |
| NICK PEPPERS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5033108711) | ($876.75) |
| NICK PEPPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000490710602911 | $14.53 |
| NICK PEPPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033166236273 | $66.75 |
| NICK PEPPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 87.094206629 | $87.09 |
| NICK PEPPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.072699129 | $0.08 |
| NICK PEPPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000162996347766 | $0.01 |
| NICK PERDUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000173414162 45 | $0.01 |
| NICK PERDUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003383262859037999 9 | $0.00 |
| NICK PERDUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000059836492 71 | $0.00 |
| NICK PERDUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007108719633999 99 | $0.01 |
| NICK PERICHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00016542) | ($5.00) |
| NICK PERICHAK | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00016542 | $5.00 |
| NICK PERICHAK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00239999232) | ($5.00) |
| NICK PERICHAK | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.00239999232 | $5.00 |
| NICK PERICHAK | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.00239999232) | ($4.84) |
| NICK PERICHAK | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00016542) | ($4.91) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.64177421 13) | ($18,888.06) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.64177421 13 | $18,888.06 |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.152978825) | ($4,295.62) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 2.152978825 | $4,295.62 |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0100048) | ($20.07) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00068) | ($20.05) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | ETH | (2.142930825) | ($4,271.06) |
| NICK PERICHAK | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.64109421) | ($18,747.01) |
| NICK PERICHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002629397655629 | $97.61 |
| NICK PERICHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.304244679 6 | $5.55 |
| NICK PERICHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012993767960991 | $34.36 |
| NICK PERICHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.164149185132 99 | $2.99 |
| NICK PERICHAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010203158560 55 | $0.03 |
| NICK PERRET GENTIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021192685977156 | $0.02 |
| NICK PERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000729483199999999 | $0.00 |
| NICK PERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013538350426 | $0.01 |
| NICK PERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001672006459 4 | $0.00 |
| NICK PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000422274011 31 | $12.50 |
| NICK PETRELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006152870 09 | $179.17 |
| NICK PETRELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.59140030197 | $0.69 |
| NICK PETRELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039272445599 | $77.79 |
| NICK PETRELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.054346611176 | $3.09 |
| NICK PETRELIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000324584631 72 | $0.02 |
| NICK PETRUS MARTINUS VAN ZUTPHEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (1.001) | ($30,489.54) |
| NICK PETRUS MARTINUS VAN ZUTPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003674618530709 99 | $138.37 |
| NICK PETRUS MARTINUS VAN ZUTPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014383634741 | $28.07 |
| NICK PETRUS MARTINUS VAN ZUTPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.815576276591 | $7.20 |
| NICK PHUONG NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021841356366 | $0.68 |
| NICK PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015886341044999999 | $0.47 |
| NICK PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014602833237 | $28.49 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.25) | ($10,275.00) |
| NICK PICKERELL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.355) | ($10,375.94) |
| NICK PICKERELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.355 | $10,375.94 |
| NICK PICKERELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000684) | ($19.71) |
| NICK PICKERELL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.354316) | ($10,122.01) |
| NICK PICKERELL | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.26936933) | ($8,000.00) |
| NICK PICKERELL | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.26936933 | $8,000.00 |
| NICK PICKERELL | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.26936933) | ($8,006.73) |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (193.82220948) | ($193.82) |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 193.82220948 | $193.82 |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (193.82) | ($193.82) |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.0067837 | $193.82 |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.08753229) | ($2,500.00) |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.08753229 | $2,500.00 |
| NICK PICKERELL | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.09431596) | ($2,705.93) |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004339852206 14 | $151.87 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003672390805099999 | $0.00 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.317274943037 | $2.32 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001163959938 89 | $0.00 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000100145236533 | $0.00 |
| NICK PICKERELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000094793855931 | $0.00 |
| NICK PICON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.16205548 | $14.40 |
| NICK PICON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.108936621311 | $0.96 |
| NICK PISASIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024906339571 | $0.07 |
| NICK PISASIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inc

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within 1 year before filing this case**
**Core Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1600584497 | $325.15 |
| NICK REAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 19.965654448 | $12.54 |
| NICK REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008035727442 | $249.01 |
| NICK REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 2.014372761 | $120.44 |
| NICK REENTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000717045466359999 | $21.22 |
| NICK REICHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020253997318 | $0.00 |
| NICK REICHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002933159978 | $0.00 |
| NICK REICHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.03547377507 | $0.82 |
| NICK REICHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000142531775443 | $0.00 |
| NICK REILLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175909007399 | $5.21 |
| NICK RENNENBERG | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.01598374 | $579.52 |
| NICK RENNENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174644379024 | $4.52 |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (2.97015666) | ($208.24) |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 2.970156664 | $208.24 |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | AVAX | (2.970156664) | ($194.45) |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000162088507638 | $0.00 |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.576468911 | $0.46 |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.008360293746 | $0.01 |
| NICK REPKO-MOSCHINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.009272655196364 | $0.69 |
| NICK REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000019333513707 | $0.00 |
| NICK REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000434837866996 | $0.00 |
| NICK RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000094607994222 | $0.00 |
| NICK RICUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008377995027 2 | $0.25 |
| NICK RICUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000236400166761 | $0.00 |
| NICK RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002455570713866 | $74.33 |
| NICK RIMAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017524938785 | $0.02 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.116763839301 | $236.45 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 27.231044667 | $27.23 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.212754849 | $10.18 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.55487888323 | $0.08 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.490972355779999 | $18.41 |
| NICK RIMANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.043208783013 | $0.07 |
| NICK RIVERA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NICK RIVERA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (89.58) | ($89.58) |
| NICK RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.9091708579 | $1.91 |
| NICK ROBBINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000747947599 | $22.14 |
| NICK ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015388955728 2 | $0.46 |
| NICK ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018336517284 | $0.04 |
| NICK ROBLEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037977892023999 | $0.00 |
| NICK ROBLEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.096758187012999 | $0.08 |
| NICK ROBLEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000545516758 72 | $0.00 |
| NICK ROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011547969723535 | $0.01 |
| NICK RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002531152758 4 | $4.94 |
| NICK RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.238767434 | $15.35 |
| NICK RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.474628797399999 | $0.47 |
| NICK RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003261784307 1 | $99.60 |
| NICK RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.141388294 | $286.90 |
| NICK ROKKE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (5.109637113) | ($503.09) |
| NICK ROKKE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 5.109637113 | $503.09 |
| NICK ROKKE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (163.657601121) | ($440.99) |
| NICK ROKKE | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | SNX | 163.657601121 | $440.99 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012361826627 | $0.37 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000815704466385 | $0.01 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.592364850098819 | $14.00 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.040723369267027 | $5.18 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.46466290747 | $2.86 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.014869262001999999 | $1.13 |
| NICK ROKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.40960080486 | $0.41 |
| NICK ROLOCUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000792564353394 | $23.46 |
| NICK ROLOCUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05109529447 | $101.67 |
| NICK ROLOCUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.017023125489 | $0.01 |
| NICK ROLOCUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012200368778 4 | $0.01 |
| NICK ROLOCUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000528662071 35 | $0.03 |
| NICK ROMANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000068273197029999 | $0.00 |
| NICK ROMANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003548568548 | $0.00 |
| NICK ROMANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001306384537997 | $0.00 |
| NICK ROMANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.007706466419 | $0.01 |
| NICK ROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002053943544179999 | $0.00 |
| NICK ROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.794997041426 | $1.79 |
| NICK ROTHERHAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.585036904) | ($1,217.76) |
| NICK ROTHERHAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.585036048 2 | $1,217.76 |
| NICK ROTHERHAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009648) | ($19.99) |
| NICK ROTHERHAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.575388048 2) | ($1,193.31) |
| NICK ROTHERHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003116518181077 69 | $8.51 |
| NICK ROUTZAHN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.033227945 | ($92.92) |
| NICK ROUTZAHN | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.033227945 | $92.92 |
| NICK ROUTZAHN | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ETH | (0.033227945 | ($92.75) |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.500618835) | ($7,200.00) |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.138039605 4) | ($220.83) |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.100701346 4) | ($161.10) |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 5.440449205 | $8,703.52 |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.701115328 6) | ($1,093.63) |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.701115328 6 | $1,093.63 |
| NICK ROUTZAHN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.701115) | ($1,024.72) |
| NICK ROUTZAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000138363276944 02 | $0.38 |
| NICK RUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014238409958 16999 | $0.42 |
| NICK RUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002428855256906999 | $0.00 |
| NICK RUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002632670005 63 | $0.00 |
| NICK RUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000326555655638999 9 | $0.02 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.45 | $878.12 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.14252131 | $4,112.59 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.059 | $1,682.86 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ETH | (0.45) | ($872.12) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.0394636 | $872.12 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.220374667) | ($6,287.73) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.490281388 8) | ($949.96) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.490281388 8 | $949.96 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.2386095 | $461.52 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (0.575759040 9) | ($1,113.64) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Collateral | BTC | (0.011161024) | ($344.39) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.113 | $3,419.97 |
| NICK RUDOLPH | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Collateral | BTC | (0.112724130 4) | ($3,411.99) |
| NICK RUDOLPH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.016695375218) | ($29.92) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.013949905 8) | ($25.00) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.087923395 77) | ($128.58) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.485930376) | ($1,772.35) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.063193922395) | ($75.38) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.010479921 05) | ($12.50) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (0.61005383 5) | ($727.65) |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 2.009274115 | $2,396.58 |
| NICK RUDOLPH | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Collateral | ETH | 0.5757590409 | $686.74 |
| NICK RUDOLPH | ADDRESS REDACTED | 6/27/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (14.96) | ($14.96) |
| NICK RUDOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049914184978 | $1.48 |
| NICK RUDOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3941155002 | $0.47 |
| NICK RUDOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004290841312522 | $8.99 |
| NICK RUDOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000883414504 72 | $0.00 |
| NICK RUDOLPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.619588762499 99 | $3.53 |
| NICK RUSH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1,750.0) | ($1,750.00) |
| NICK RUSH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (3,500.0) | ($3,500.00) |
| NICK RUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.103319548 | $7.12 |
| NICK RUSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 160.621363073 | $160.62 |
| NICK RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000339735700 22 | $10.06 |
| NICK RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000167451459997 | $0.00 |
| NICK RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010897299581 | $21.26 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002010738922199 99 | $60.39 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.43777414805 | $0.51 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001099894655574 | $0.00 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.210710738599 9 | $6.41 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.023694488621 | $0.26 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.64028356883 | $0.39 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017244854953 | $1.26 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 2.204604181399 99 | $87.23 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.1858328647 | $13.45 |
| NICK S BUTTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.006134474082 | $0.38 |
| NICK SACRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013177128598 7 | $0.39 |
| NICK SACRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.007892129075 | $0.03 |
| NICK SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005459657188 | $199.54 |
| NICK SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120583520365999 | $244.28 |
| NICK SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.037758887997 | $2.69 |
| NICK SANFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.047255812245999 99 | $0.04 |
| NICK SAUER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.022538375 86) | ($696.36) |
| NICK SAUER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.022538375 86 | $696.36 |
| NICK SAUER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (2.141205596) | ($456.33) |
| NICK SAUER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BCH | 2.141205596 | $456.33 |
| NICK SAUER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.022538375) | ($657.22) |
| NICK SAUER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BCH | (2.141205596) | ($405.69) |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000134691228409 8 | $4.93 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015093393418 | $29.45 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.6387919549 | $2.09 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.367655810999 9 | $8.39 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.1941973654 5 | $0.03 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010290034256 8 | $0.75 |
| NICK SAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.004050217015027 1 | $1.23 |
| NICK SAYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000380835890 93 | $0.01 |
| NICK SAYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000364743787 | $0.01 |
| NICK SAYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012868022060999 | $0.01 |
| NICK SAYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000743329313 96 | $0.00 |
| NICK SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000861744407 75 | $0.20 |
| NICK SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000033675463017 | $0.00 |
| NICK SCHAEFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000302503546229999 | $0.00 |
| NICK SCHAFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020233180144 | $5.99 |
| NICK SCHAFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013349573337099 99 | $26.05 |
| NICK SCHAFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00038191089532 | $0.00 |
| NICK SCHALLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000411982549959999 | $12.19 |
| NICK SCHEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011083393838 | $0.00 |
| NICK SCHEYNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021969773679 | $0.68 |
| NICK SCHILTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014580098879999 | $28.45 |
| NICK SCHLETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001204082611 4 | $35.64 |
| NICK SCHLETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Ear

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK SENGERS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0000399 | $1.18 |
| NICK SENGERS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00047512 | $14.16 |
| NICK SENGERS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | XRP | 130.2952 | $50.99 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 0.39644103 | $14.19 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | SOL | (0.35644) | ($14.20) |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 14.164 | $14.20 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (14.16) | ($14.16) |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | ETH | 0.007937 | $14.16 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 8.05862393 | $321.06 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | SOL | (8.05862) | ($321.05) |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 318.565 | $321.05 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | ETH | 0.006153 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | BTC | 0.0003703 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0003196 | $10.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.005284 | $10.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0003731 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.006271 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | BTC | 0.0003271 | $10.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 0.005521 | $10.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0003625 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | ETH | 0.006106 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0003648 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.006123 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003758 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (11.0) | ($11.00) |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.006619 | $11.00 |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.162993) | ($249.33) |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0087729 | $249.33 |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (168.56) | ($168.56) |
| NICK SENGERS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0059435 | $168.56 |
| NICK SENGERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (130.2952) | ($46.89) |
| NICK SENGERS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02501386) | ($711.19) |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001283099565955 | $0.36 |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00002792443349117 | $0.00 |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00018425801672229 | $0.39 |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2904143133321 | $0.29 |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.06377926323857 | $0.02 |
| NICK SENGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.00000141322573059699 | $0.00 |
| NICK SHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.6809485133 | $3.68 |
| NICK SHANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.736144769 | $13.27 |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002) | ($6.06) |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.313956) | ($947.63) |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00448525) | ($180.59) |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000524793534021 | $0.21 |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.25386924247 | $0.29 |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00038753347612961 | $1.17 |
| NICK SHAPOVALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2459712737 | $0.25 |
| NICK SHARLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00008755304163 | $2.59 |
| NICK SHARLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0047239011218 | $9.22 |
| NICK SHARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18148514274034 | $0.19 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00007926982706899999 | $2.35 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016204818749 | $0.02 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00072749356511 | $1.42 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.47558790658999 | $0.39 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.71587027028999 | $0.34 |
| NICK SHEARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.7335954743399999 | $0.07 |
| NICK SHOBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00050298728039999 | $1.49 |
| NICK SHOBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012429987903399999 | $24.24 |
| NICK SHOBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.683195515 | $29.08 |
| NICK SHOBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.6085082129 | $8.91 |
| NICK SHOBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0008070225731 | $0.00 |
| NICK SIDERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000013639908254999 | $0.00 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 1.0 | $88.49 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 3 | $795.88 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.5 | $1,562.51 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00497321660272 | $152.57 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0019315385999 | $0.00 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0450216105991 | $89.06 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.130120381 | $8.82 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.6801104635 | $18.67 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.5922466643999 | $0.38 |
| NICK SILVESTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0853175782 | $3.10 |
| NICK SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00042589572269999 | $12.60 |
| NICK SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.07054056961981 | $141.76 |
| NICK SIMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 90.408769314 | $71.67 |
| NICK SISTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003153553047 | $0.93 |
| NICK SISTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0028807506229 | $5.62 |
| NICK SLAGLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000070006342412 | $0.00 |
| NICK SLAGLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000193321687715 | $0.00 |
| NICK SLAVICH | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.78461204) | ($31,056.51) |
| NICK SLAVICH | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.78461204 | $31,056.51 |
| NICK SLAVICH | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.78461204) | ($31,095.73) |
| NICK SLAVICH | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00083018) | ($33.61) |
| NICK SLAVICH | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00083018 | $33.61 |
| NICK SLAVICH | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00083018) | ($33.72) |
| NICK SLAVICH | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0002178) | ($8.42) |
| NICK SLAVICH | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0002178 | $8.42 |
| NICK SLAVICH | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0002178) | ($8.39) |
| NICK SLAVICH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012121) | ($3.59) |
| NICK SLAVICH | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012121 | $3.59 |
| NICK SLAVICH | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00012121) | ($3.61) |
| NICK SLAVICH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012121) | ($3.65) |
| NICK SLAVICH | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012121 | $3.65 |
| NICK SLAVICH | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00012121) | ($3.59) |
| NICK SLAVICH | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012118) | ($3.67) |
| NICK SLAVICH | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012118 | $3.67 |
| NICK SLAVICH | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00012118) | ($3.66) |
| NICK SLAVICH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012119) | ($3.84) |
| NICK SLAVICH | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012119 | $3.84 |
| NICK SLAVICH | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00012119) | ($3.85) |
| NICK SLAVICH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012191) | ($3.79) |
| NICK SLAVICH | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012191 | $3.79 |
| NICK SLAVICH | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00012119) | ($3.81) |
| NICK SLAVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00434597741599999 | $158.30 |
| NICK SLAVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01474969449 | $28.78 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002120263469 | $0.63 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00009726975799 | $0.19 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.1557794410999 | $5.16 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0019085723499 | $0.00 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00011241723441 | $0.00 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.0199465052689998 | $1.02 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00002217259852699999 | $0.00 |
| NICK SMIELAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.00070373290355 | $0.00 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015429435703 | $0.02 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.48455710601 | $0.48 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006528273923 | $0.01 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009144307376 | $0.01 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.307193501432 | $18.58 |
| NICK SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.5863991945 | $0.09 |
| NICK SMYRNIOS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0629) | ($193.47) |
| NICK SMYRNIOS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1114) | ($228.09) |
| NICK SMYRNIOS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0485) | ($88.14) |
| NICK SMYRNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000087165420999999 | $0.00 |
| NICK SMYRNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0008979348258 | $0.00 |
| NICK SMYRNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.337039526996 | $688.75 |
| NICK SMYRNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000008581703899999999 | $0.00 |
| NICK SODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.10059324094912 | $0.12 |
| NICK SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00182998914651 | $54.71 |
| NICK SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983331 | $0.02 |
| NICK SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024990689899999 | $48.73 |
| NICK SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 67.418736722 | $67.42 |
| NICK SOLOMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.293859236 | $7.37 |
| NICK SOMMER FJERBEK | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.02099828 | $629.36 |
| NICK SOMMER FJERBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00079325980333 | $22.59 |
| NICK SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00089619175703 | $26.53 |
| NICK SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 47.509862172 | $37.66 |
| NICK SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.81104753314 | $1.11 |
| NICK SONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.14024651087 | $0.55 |
| NICK SONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001818893826 | $0.54 |
| NICK SONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0017449801808 | $0.00 |
| NICK SONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0088167487032 | $17.20 |
| NICK SONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0054347823463 | $1.73 |
| NICK SONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0015834161382 | $0.17 |
| NICK SPANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000044873769 | $0.00 |
| NICK SPANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000038543463376 | $0.00 |
| NICK SPANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00062310000746 | $0.00 |
| NICK SPANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.00021528512639 | $0.00 |
| NICK SPANOUDES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.04673289 | $97.38 |
| NICK SPANOUDES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | CEL | 83.3349 | $57.84 |
| NICK SPANOUDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.392455518222 | $31.86 |
| NICK SPANOUDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0673780405491 | $0.75 |
| NICK SPENCER | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 45.86 | $45.86 |
| NICK SPENCER | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,834.63 | $3,834.63 |
| NICK SPENCER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICK SPENCER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,832.797912) | ($3,832.80) |
| NICK SPENCER | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (84.043562) | ($49.83) |
| NICK SPENCER | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (6,393.017259) | ($3,772.17) |
| NICK SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001822097468 | $0.54 |
| NICK SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 71.855328174323 | $67.77 |
| NICK SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.708034569085 | $9.71 |
| NICK SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.3791612804199999 | $21.58 |
| NICK SPILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002071546216 | $0.61 |
| NICK SPILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0022950001131 | $0.00 |
| NICK SPILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0010425584228 | $0.00 |
| NICK SPILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0081585469883 | $0.01 |
| NICK SPILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0004543728817 | $0.14 |
| NICK SPYROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0018411138928 | $0.00 |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9) | ($1,654.87) |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9 | $1,654.87 |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (25.006347823) | ($45,980.26) |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 25.006347823 | $45,980.26 |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (31,906.934520955) | ($17,796.99) |
| NICK STAMOS | ADDRESS REDACTED | 5/12/2022 | Custody | Inc

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK STAVISKI | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | LUNC | 0.9 | $72.44 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000835483099625 | $24.73 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.1826820045999 | $11.87 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0898927765872 | $177.45 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.3181730348 | $9.33 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.00776385553461 | $0.09 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.0597041494 | $0.30 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.723155224 | $57.13 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.111434131433 | $4.03 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0405106568278 | $4.22 |
| NICK STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.00262505504567 | $0.26 |
| NICK STEENSELS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20970145) | ($8,021.18) |
| NICK STEENSELS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000111) | ($3.31) |
| NICK STEENSELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000677390495490515 | $26.78 |
| NICK STEFFENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000438085414434 | $14.23 |
| NICK STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002761547667 | $0.09 |
| NICK STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000340254377251 | $0.00 |
| NICK STEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000247387133036 | $0.00 |
| NICK STERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002018024609 | $3.94 |
| NICK STEVENS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.000342249 | $10.62 |
| NICK STEVENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.27921781003 | $1.01 |
| NICK STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000688623689984 | $0.02 |
| NICK STEWART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.1811326664144 | $1.38 |
| NICK STIGTER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | SOL | 4.006455469 | $282.54 |
| NICK STIGTER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 50.650033963 | $571.84 |
| NICK STIGTER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.02151553197 | $624.29 |
| NICK STIGTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 69.26275573155 | $60.45 |
| NICK STIGTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.924602234031 | $2.45 |
| NICK STIGTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.18798156957 | $3.19 |
| NICK STIRLING | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDC | 1,047.62 | $1,047.62 |
| NICK STIRLING | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | AVAX | 20.275 | $1,473.45 |
| NICK STIRLING | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01906859 | $772.75 |
| NICK STIRLING | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | SOL | 42.80838055 | $4,311.22 |
| NICK STIRLING | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | SOL | 0.75436804 | $76.33 |
| NICK STIRLING | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 2.5591 | $248.12 |
| NICK STIRLING | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (46.14) | ($4,064.92) |
| NICK STIRLING | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | MATIC | 151.0925092 | $168.62 |
| NICK STIRLING | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | AVAX | 10.5611 | $624.48 |
| NICK STIRLING | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.02611221 | $952.83 |
| NICK STIRLING | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (8,813.0) | ($8,813.00) |
| NICK STIRLING | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.1314835 | $4,100.74 |
| NICK STIRLING | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (3,900.0) | ($3,900.00) |
| NICK STIRLING | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.04202495 | $1,277.52 |
| NICK STIRLING | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (2,197.0) | ($2,197.00) |
| NICK STIRLING | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.0397182 | $1,164.09 |
| NICK STIRLING | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | AVAX | 3.4318 | $97.49 |
| NICK STIRLING | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.01156655 | $338.89 |
| NICK STIRLING | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.04326614 | $1,258.20 |
| NICK STIRLING | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 504.77 | $504.77 |
| NICK STIRLING | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | SOL | (0.03) | ($1.24) |
| NICK STIRLING | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (64,592.4) | ($64,592.40) |
| NICK STIRLING | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.0097161 | $279.47 |
| NICK STIRLING | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (84.5) | ($84.50) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | AVAX | (5.38431) | ($124.97) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 124.081 | $124.97 |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | USDC | (124.12) | ($124.12) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0041668 | $124.12 |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | AVAX | (100.34799) | ($2,311.00) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 2,312.094 | $2,311.00 |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | USDC | (2,312.1) | ($2,312.10) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0776865 | $2,312.11 |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | MATIC | (7,470.909) | ($4,617.00) |
| NICK STIRLING | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 4,608.378 | $4,617.00 |
| NICK STIRLING | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | USDC | (808.0) | ($808.00) |
| NICK STIRLING | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0271973 | $808.00 |
| NICK STIRLING | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | USDC | (3,800.0) | ($3,800.00) |
| NICK STIRLING | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | MATIC | (10.16) | ($6.63) |
| NICK STIRLING | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 6.605 | $6.63 |
| NICK STIRLING | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (17.0) | ($17.00) |
| NICK STIRLING | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0005405 | $17.00 |
| NICK STIRLING | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($274.69) |
| NICK STIRLING | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.83) | ($22,890.57) |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003448361614478 | $114.07 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 690.736591236722 | $690.74 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 78.930994807918 3 | $75.10 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.048230859728625 | $4.32 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.768728221229899 | $35.21 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000000425181810 86 | $0.00 |
| NICK STIRLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000008044297218 | $0.00 |
| NICK STOKKENTRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000144150588593 | $4.27 |
| NICK STOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.035896691471 | $0.04 |
| NICK STOVOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.928915208273 | $2.08 |
| NICK STOVOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.060254796843999 9 | $0.53 |
| NICK STROEVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000835740513 92 | $0.00 |
| NICK STULL | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.07610138884) | ($2,312.50) |
| NICK STULL | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.07610138894 | $2,312.92 |
| NICK STULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000645070850729799 | $22.28 |
| NICK STULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054064372916 | $108.00 |
| NICK STULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.421765136 | $14.60 |
| NICK STULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.20760148025 | $1.83 |
| NICK STULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 4.060408726399999 | $1.96 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000760502030186 1 | $30.42 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011924589600598 | $36.02 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000170533066977 | $0.00 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000315339141211 | $0.00 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.809844859454 4 | $39.13 |
| NICK SUGAWARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000039373885117 | $0.00 |
| NICK SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039015049673 | $0.91 |
| NICK SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002458883065 | $4.89 |
| NICK SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000731661 5029 | $0.00 |
| NICK SULLIVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004024318830 7 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.506927042899 99 | $1.99 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000029492418450 9999 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004241398464 9999 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.11588657953 | $0.40 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003673255176 4 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.007522533450 7 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000839869224 56 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000611022093 48 | $0.05 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.266015445 99 | $0.41 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000164524212 34 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000074265719355 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000012691311023 4 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000018242260086 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000022494253 73 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000009237642358 4 | $0.00 |
| NICK SUMPTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LRC | 0.000142882633 31 | $0.00 |
| NICK SUNDBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000110370228062 | $0.00 |
| NICK SUNDBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001090134014 09 | $0.00 |
| NICK SUNDBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004280257777 | $0.00 |
| NICK SUNDBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.891004611513277 | $0.97 |
| NICK SUTTELL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.66917887) | ($20,000.00) |
| NICK SUTTELL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.66917887 | $20,000.00 |
| NICK SUTTELL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.921891427) | ($10,000.00) |
| NICK SUTTELL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.921891427 | $10,000.00 |
| NICK SUTTELL | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (4.921891427) | ($9,452.64) |
| NICK SUTTELL | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.66917887) | ($19,330.57) |
| NICK SUTTELL | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (40,000.0) | ($40,000.00) |
| NICK SUTTELL | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 40,000.0 | $40,000.00 |
| NICK SUTTELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004596324249 | $196.17 |
| NICK SUTTELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051845209267 | $120.08 |
| NICK SUTTELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 529.708104566 | $529.71 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000360424486599999 | $10.84 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.1181818686821 | $5.16 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007407714 0755 | $14.45 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.6699631874 | $9.25 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.446705315 58 | $4.96 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.128832708761 | $1.14 |
| NICK SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.079523959757 | $3.16 |
| NICK SWARTHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002726751928 4 | $5.32 |
| NICK SWARTHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.079760139174 | $0.79 |
| NICK SWENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028069611118 9999 | $0.83 |
| NICK SWENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009173109437 3 | $0.00 |
| NICK SWILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000382167926 66 | $0.00 |
| NICK SWILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.060103387859 | $0.06 |
| NICK SWILLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000136986647 86 | $0.00 |
| NICK SWOPE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (266.197178) | ($266.20) |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.439699657098 | $12.82 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000885841036 11 | $1.73 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.160828017999 99 | $22.33 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001646966817 75 | $0.00 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.048175352017 | $0.43 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.023112895583 | $7.36 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.05059905968 | $0.12 |
| NICK SWOPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | HNCH | 0.748128334119999 | $0.73 |
| NICK SYLVESTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.21828316153 | $0.14 |
| NICK SZUMINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002135897873 | $0.06 |
| NICK SZUMINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000048519904522 | $0.09 |
| NICK SZUMINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000151137839996 | $0.01 |
| NICK SZUMINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000044166265504 | $0.01 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001579231 3006 | $46.87 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022570217216 | $44.04 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.5405495639 | $2.22 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.317800243 13 | $2.81 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009254867527 5 | $0.68 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.23673896541 | $0.81 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000318456731 82 | $0.02 |
| NICK TAKALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.862227542829999 | $0.12 |
| NICK TALKERS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.464349698) | ($44,043.25) |
| NICK TALKERS | ADDRESS REDACTED | 5/13/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.464349698 | $44,043.25 |
| NICK TALKERS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.364271397) | ($13,245.39) |
| NICK TALKERS | ADDRESS REDACTED | 5/13/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 6.364271397 | $13,245.39 |
| NICK TALKERS | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (6.364271397) | ($12,815.34) |
| NICK TALKERS | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.4643466) | ($43,246.24) |
| NICK TALKERS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (468.007387438) | ($3,187.13) |
| NICK TALKERS | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 468.007387438 | $3,187.13 |
| NICK TALKERS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (674.08387902) | ($420.58) |
| NICK TALKERS | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 674.08387902 | $420.58 |
| NICK TALK

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or made on account of crypto currency**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.97592679621 | $20.64 |
| NICK TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007918390397 | $16.04 |
| NICK TEFANKJIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016359416882 | $0.48 |
| NICK TEFANKJIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003559381985 | $6.95 |
| NICK TEIGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000185638817169999 | $0.00 |
| NICK TERSIGNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.031605774610725 | $0.03 |
| NICK TESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000458366787 | $13.57 |
| NICK TESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004941994087 | $8.77 |
| NICK TESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.618525 | $18.62 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004090933733 | $125.29 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014301545942 | $27.91 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.181718057224 | $0.03 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002642759322 | $0.19 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000165944756455 | $0.01 |
| NICK THACKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000013393141343 | $0.00 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033718736116 | $1.00 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002721663969 | $0.00 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000247833854149 | $0.48 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001029783810379 | $0.00 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.459314466 | $23.35 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.07765291381 | $3.19 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.896838576861 | $9.97 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.087367926152 | $0.77 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005441625965634499 | $0.60 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.59196546282 | $34.71 |
| NICK THEODORUS ANTONIUS VAN MONTFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.205869234599999 | $8.15 |
| NICK THEUNENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000867777175732 | $0.00 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (677.010520726) | ($1,451.96) |
| NICK THILLE | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | CEL | 677.010520726 | $1,451.96 |
| NICK THILLE | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | CEL | (677.0105) | ($1,454.15) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BAT | (482.405689102) | ($192.50) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BAT | 482.405689102 | $192.50 |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003784188889) | ($118.64) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003784188889 | $118.64 |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | OMG | (428.188943571) | ($1,132.34) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | OMG | 428.188943571 | $1,132.34 |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (7.188828847) | ($2.95) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | XRP | 7.188828847 | $2.95 |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (6.322647891) | ($55.34) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LINK | 6.322647891 | $55.34 |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.003783) | ($118.60) |
| NICK THILLE | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | ADA | 191.545 | $118.60 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037550141033101 | $1.27 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.920907368161 | $4.08 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.071139748645 | $0.06 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.018333911490982 | $0.18 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.016387629906 | $0.00 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.804344588499824 | $0.42 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001097041167 | $0.00 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074834375477 | $0.01 |
| NICK THILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.357108305920788 | $1.19 |
| NICK THODEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016330549359 | $0.48 |
| NICK THODEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014779901659 | $0.02 |
| NICK THODEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000098236360921 | $0.00 |
| NICK THOMAS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.010434659 | $414.78 |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0557063469) | ($1,632.34) |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0557063469 | $1,632.34 |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1,022.184494987) | ($459.45) |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1,022.184494987 | $459.45 |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.040823718561 | ($68.41) |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.040823718561 | $68.41 |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (14.823276351) | ($844.33) |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | LTC | 14.823276351 | $844.33 |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | ETH | (0.040581) | ($67.97) |
| NICK THOMAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.0023262 | $67.97 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000171897942O5 | $5.09 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 580.232611793 | $460.00 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000581993573170389 | $19.55 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.345457573817 | $19.43 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000400761338394 | $0.93 |
| NICK THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.045122754393796 | $3.71 |
| NICK THOMAS SCRIBNER | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.001604271212 | $4.97 |
| NICK THOMAS SCRIBNER | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.0155805986 | $48.30 |
| NICK THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088591293191 | $2.62 |
| NICK THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.8867184229 | $7.84 |
| NICK THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.6322906516 | $0.97 |
| NICK THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006583940528 | $0.72 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012345920172 | $0.02 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4434421212 | $1.93 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006140819847499999 | $0.00 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000044171013753999999 | $0.00 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000016741924771 | $0.00 |
| NICK THORSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.025031714482999 | $0.09 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000576280631 62 | $0.02 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017144649782 | $0.02 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.5447227933 | $55.54 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.48955203272 | $12.28 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000579794970 19 | $0.00 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.82757063072999 | $2.83 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004544554229599999 | $0.00 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.009487073069299999 | $0.00 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000410974480349999 | $0.00 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000187911686874 | $0.00 |
| NICK TIMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001554157198O6 | $0.00 |
| NICK TOBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001401887757709999 | $41.49 |
| NICK TOBAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002268918227 1 | $4.43 |
| NICK TOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002983677142 | $0.09 |
| NICK TOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024096822331999 | $0.05 |
| NICK TOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.527749454849999 | $0.53 |
| NICK TOCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.476456604838 | $0.48 |
| NICK TOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020720375769999 | $0.02 |
| NICK TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008615284373 8 | $0.25 |
| NICK TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004070880543 7 | $0.00 |
| NICK TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031300212069999 | $61.37 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LINK | 3.504944 | $48.16 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AAVE | 0.118766 | $20.51 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 17.069009 | $23.38 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066417536149 | $1.94 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011165739864 | $21.79 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.5022303088 | $4.35 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.75168674 14 | $24.29 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.098341572997 | $10.79 |
| NICK TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.000017184557 61 | $0.00 |
| NICK TROTTER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (2.016) | ($1.63) |
| NICK TROTTER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 1.583 | $1.63 |
| NICK TROTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020341473396377 | $0.03 |
| NICK TROTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.023828975563 | $0.02 |
| NICK TRUMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003514842813 1 | $0.07 |
| NICK TRUMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 77.035533206659 | $79.86 |
| NICK TRUMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.345817534 | $4.35 |
| NICK TRUMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 27.374309929999 | $27.37 |
| NICK TSAMBARLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061531054721999 | $123.30 |
| NICK TSAMBARLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.370134065O2 | $0.37 |
| NICK TSANIKLIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042073420948 | $83.44 |
| NICK TSOKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017174494647999 | $0.51 |
| NICK TSOKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 256.443164747 | $203.30 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045163411215 | $1.34 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.22622921715 | $0.26 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032619195335 | $64.07 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.642361130299999 | $4.17 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.369722971399999 | $0.20 |
| NICK TSOTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.029835205578 | $0.09 |
| NICK TUKIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.855485051841 | $2.74 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.01332733 | $423.35 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.013327) | ($404.80) |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | ETH | 0.2233977 | $404.80 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.2233356) | ($403.66) |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0133079 | $403.66 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008331211177 | $1.83 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.208013787058 6 | $0.17 |
| NICK TVEDEN DE JESUS OLESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000424485413179999 | $0.00 |
| NICK TZAVARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009315016 96 | $0.00 |
| NICK TZAVARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000055583971901 | $0.00 |
| NICK TZAVARAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000420951083 9 | $0.00 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017639932899999 | $0.52 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011776153657 5 | $22.96 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.235153536246 | $10.24 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.120173085675 | $1.34 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.598279056 | $5.43 |
| NICK UMMARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.016823662028 | $0.67 |
| NICK VAN AKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001529421516 32 | $46.36 |
| NICK VAN AKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.883366 9188 | $34.13 |
| NICK VAN AKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017086224349 | $33.34 |
| NICK VAN AKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.1985942787 | $4.12 |
| NICK VAN AKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.027567795933 | $6.27 |
| NICK VAN BREEMEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002310087165 | $70.43 |
| NICK VAN BREEMEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020036850355 | $39.10 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (7,242.3) | ($7,242.30) |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020074421097 | $0.00 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010279357782699999 | $0.02 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.2280610218O4 | $20.23 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.11546765567 | $0.09 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.011259387418 | $0.13 |
| NICK VAN DE LUIJTGAARDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015334780074 | $0.02 |
| NICK VAN DE POEL | ADDR

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK VAN LOOCKE | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (2.844384561) | ($3,161.98) |
| NICK VAN LOOCKE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (0.20162718333) | ($3,706.38) |
| NICK VAN LOOCKE | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.08) | ($2.08) |
| NICK VAN LOOCKE | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.5) | ($1.50) |
| NICK VAN LOOCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 201.125050773357 | $221.36 |
| NICK VAN LOOCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001582925117878 | $1.73 |
| NICK VAN LOOCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000685241698019999 | $0.00 |
| NICK VAN MILT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000122446219986 | $0.00 |
| NICK VAN REEMPTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000512615042186 | $0.02 |
| NICK VAN STRAATEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.51000041421 | $1.99 |
| NICK VAN THULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027377406492 | $0.81 |
| NICK VAN VIANEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002465167197 | $74.63 |
| NICK VANDENBULCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001263172077 | $0.00 |
| NICK VANELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020439870424 | $0.00 |
| NICK VANELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000042195705 | $0.00 |
| NICK VANELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009710122819 | $0.01 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042854486891 | $94.71 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014556155174 | $0.01 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 246.365716014 | $195.31 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.048672129 | $12.61 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.484340548499999 | $16.50 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.4327433016 | $12.65 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000023380264511 | $0.00 |
| NICK VANHAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 25.849429411 | $88.31 |
| NICK VANSLEMBROUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000933379838022 | $0.00 |
| NICK VAUGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000485600009817 | $14.37 |
| NICK VAUGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.9656101619 | $3.12 |
| NICK VELEGRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.627163254428 | $0.62 |
| NICK VELEGRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014816620746 | $28.91 |
| NICK VELEGRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.080757382279999 | $0.28 |
| NICK VENTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000547815501279999 | $16.21 |
| NICK VENTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062130545269 | $124.53 |
| NICK VENTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 189.287034825 | $189.29 |
| NICK VERBER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.24750209) | ($9,548.80) |
| NICK VERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000768916983129199 | $30.44 |
| NICK VERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009129471022399997 | $0.02 |
| NICK VERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000741243005509999 | $0.00 |
| NICK VERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.8055101126 | $0.26 |
| NICK VERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005275158203 | $0.00 |
| NICK VERELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013836333885 | $0.41 |
| NICK VERELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 571.099059417999 | $571.01 |
| NICK VERELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 46.379150177999 | $36.77 |
| NICK VERELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.18101223379 | $13.25 |
| NICK VERKAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000207324899993 | $0.00 |
| NICK VERKAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.058599852 | $1.29 |
| NICK VERLAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001678896857 | $0.00 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.04121586 | $73.97 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.05553578 | $1,645.95 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ADA | 413.321462 | $243.86 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | AVAX | 3.95074307 | $94.11 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BNB | 0.12557784 | $35.61 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.03713873 | $1,106.17 |
| NICK VERYKAKIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00553745 | $164.12 |
| NICK VERYKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002438303983 | |
| NICK VERYKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.982841166747 | $13.81 |
| NICK VILLAREAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.516800715470993 | $0.53 |
| NICK VINKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.92896875635 | $25.91 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | ETH | 0.0 | $0.00 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | ETH | 0.0 | $0.00 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.205684541) | ($2,300.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0367140784) | ($70.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.018116720?5) | ($34.56) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.392272142 | $2,656.81 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.080275254) | ($2,000.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.016056291651) | ($29.73) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.273449888 | $2,357.64 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.032890006?) | ($60.89) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.3844241412) | ($700.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.001734370454) | ($31.59) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 0.4459225356 | $811.98 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.012053014?85) | ($21.90) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.040774158) | ($2,000.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.280033191 | $2,459.77 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.031456?4999) | ($60.45) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.007764175217) | ($14.92) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.0541149646) | ($1,200.00) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.0972117?9822 | $1,490.55 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000399549041?) | ($8.86) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | BTC | (0.00154343402) | ($36.27) |
| NICK VISHWAMITRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046516971064115 | $0.97 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006223495510? | $10.05 |
| NICK VISHWAMITRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.779215593159 | $0.78 |
| NICK VIVION | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | ETH | 0.30980619 | $378.36 |
| NICK VIVION | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | ETH | 0.83035186 | $767.66 |
| NICK VIVION | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.871433485) | ($5,000.00) |
| NICK VIVION | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 5.696408002 | $5,846.75 |
| NICK VIVION | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | ETH | (0.1461430046) | ($150.00) |
| NICK VIVION | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (5.326420727) | ($5,000.00) |
| NICK VIVION | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | ETH | (0.1597928018) | ($150.00) |
| NICK VIVION | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 6.579709239 | $6,176.48 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010671257?399 | $327.85 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015004152308 | $0.02 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094594078756 | $186.85 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 105.1747324492 | $105.17 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000864539614466 | $0.00 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000163484594668 | $0.04 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.045856591611 | $0.02 |
| NICK VIVION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.650367192611 | $15.26 |
| NICK VONTZ | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.002495 | $100.42 |
| NICK VONTZ | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00248658 | $100.27 |
| NICK VONTZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.39521445 | $15,875.14 |
| NICK VONTZ | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.58570495 | $23,562.94 |
| NICK VONTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.14394769 | $4,485.55 |
| NICK VONTZ | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.06107942 | $1,906.58 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010633458513? | $325.16 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023557993172 | $45.97 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 98.686665461 | $78.24 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.207040093929999 | $1.83 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.67695989271 | $49.53 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.3331048542 | $14.80 |
| NICK VONTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.281442840789999 | $1.73 |
| NICK WAKELEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047551143365 | $14.07 |
| NICK WAKELEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.026356413 | $5.03 |
| NICK WAKELEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.450647486 | $2.74 |
| NICK WAKELEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.8946563974 | $1.19 |
| NICK WALDROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000065368876936 | $0.00 |
| NICK WALDROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000351137454494 | $0.00 |
| NICK WALDROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0025703928961 | $0.00 |
| NICK WALDROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000310930532229 | $0.00 |
| NICK WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036738670094 | $0.00 |
| NICK WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000197453839808 | $0.00 |
| NICK WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003454270178? | $0.00 |
| NICK WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.407010029 | $1.12 |
| NICK WARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019712247?11 | $0.00 |
| NICK WARNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.574749443 | $4.42 |
| NICK WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026196594207 | $0.00 |
| NICK WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018167554739 | $0.02 |
| NICK WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002672809961999 | $0.01 |
| NICK WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000015857918746 | $0.00 |
| NICK WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000030403606599999 | $0.01 |
| NICK WATERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.794430852?5 | $21.57 |
| NICK WEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002041340377? | $61.35 |
| NICK WEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.981754469413 | $73.86 |
| NICK WEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.624785406 | $4.62 |
| NICK WEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 53.607531605999999 | $33.66 |
| NICK WEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002435687876 | $4.53 |
| NICK WEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000287556475?57 | $8.51 |
| NICK WEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002765?015698 | $5.35 |
| NICK WEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.445832352 | $9.45 |
| NICK WEITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008929293279? | $0.65 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00124448 | $45.09 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00153535 | $45.19 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.01693804 | $508.14 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.0041177 | $122.61 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.2702826 | $534.62 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.2566386 | $508.16 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00157465 | $47.73 |
| NICK WEJLEMANN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.02329532 | $43.86 |
| NICK WEJLEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000307063163958 | $8.03 |
| NICK WEJLEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003945997085? | $5.45 |
| NICK WELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.048158163925 | $0.02 |
| NICK WERNICKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000359595122975 | $0.69 |
| NICK WERNICKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7195750427 | $1.72 |
| NICK WESTWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002329018995? | $0.00 |
| NICK WESTWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.10260279953 | $0.00 |
| NICK WEZENBEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008101761299 | $0.24 |
| NICK WEZENBEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 12.719855544 | $6.08 |
| NICK WHATLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983137 | $0.02 |
| NICK WHATLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001963411937? | $3.83 |
| NICK WHATLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.097809543634 | $0.05 |
| NICK WHITLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067119931776 | $1.99 |
| NICK WHITLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000556994596689999 | $1.09 |
| NICK WHITLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.1513198734? | $0.10 |
| NICK WIDENER | ADDRESS REDACTED | 4/23/2022 | Withheld | Incoming | Deposit | ETH | 0.0993103785 | $294.39 |
| NICK WIDENER | ADDRESS REDACTED | 5/5/2022 | Withheld | Incoming | Deposit | ETH | 0.0993154?29 | $292.28 |
| NICK WIDENER | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.1983285754) | ($401.94) |
| NICK WIDENER | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Deposit | ETH | 0.09951129958 | $201.55 |
| NICK WIDENER | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Deposit | ETH | 0.0993795?186 | $186.51 |
| NICK WIDENER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (509.882160709) | ($509.88) |
| NICK WIDENER | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 509.882160709 | $509.88 |
| NICK WIDENER | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.1991881471) | ($291.82) |
| NICK WIDENER | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Deposit | ETH | 0.09625097629 | $126.91 |
| NICK WIDENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026451196867 | $51.55 |
| NICK WIDENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.290857259548 | $6.29 |
| NICK WIECHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046330954550999 | $1.44 |
| NICK WILHELM GRUNDER | ADDRESS

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
Cash Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICK ZIAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014312758923 | $0.42 |
| NICK ZIAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.871380067099999 | $8.87 |
| NICK ZICCARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.01022924107 | $11.67 |
| NICK ZICCARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009044448599999 | $0.01 |
| NICK ZICCARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000971169865570 | $0.00 |
| NICK ZICCARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000441524207700 | $0.00 |
| NICK ZICCARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.003476776055900 | $0.22 |
| NICK ZITO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 2.0 | $5,372.73 |
| NICK ZITO | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (2.0) | ($5,254.60) |
| NICK ZITO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.422625511400) | ($0.28) |
| NICK ZITO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.422625511400 | $0.28 |
| NICK ZITO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 2.13 | $5,006.90 |
| NICK ZITO | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ETH | (0.025553) | ($60.00) |
| NICK ZITO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 60.132 | $60.00 |
| NICK ZITO | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ETH | (2.104447) | ($4,291.37) |
| NICK ZITO | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | USDC | (60.0) | ($60.00) |
| NICK ZITO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | ADA | 112.99 | $60.00 |
| NICK ZITO | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ADA | (113.417625) | ($60.30) |
| NICK ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002179237869 | $0.06 |
| NICK ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000064284267400 | $0.13 |
| NICK ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001505719684907599 | $0.00 |
| NICK ZORB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000058407213897 | $0.00 |
| NICK ZUMWALT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (482.326999836) | ($265.00) |
| NICK ZUMWALT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (1.98391105) | ($1.09) |
| NICK ZUMWALT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 587.769033319 | $322.93 |
| NICK ZUMWALT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | MATIC | (14.529327282) | ($7.98) |
| NICK ZUMWALT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.026774788997) | ($741.00) |
| NICK ZUMWALT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | BTC | 0.033433269339 | $925.26 |
| NICK ZUMWALT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000990414225870) | ($27.41) |
| NICK ZUMWALT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000832956009699) | ($23.05) |
| NICK ZUMWALT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023128450592653 | $0.49 |
| NICK ZUMWALT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000169280388930 | $0.33 |
| NICK ZUMWALT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.267614526268 | $0.79 |
| NICK ZUMWALT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.078353614476 | $0.07 |
| NICK ZWANEVELD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.75) | ($3.75) |
| NICK ZWANEVELD | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.71) | ($21,121.09) |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,276.00 | $5,276.00 |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.5) | ($7.50) |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,500.0) | ($4,500.00) |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Collateral | BTC | 0.5297514447 | $16,556.89 |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (815.328913) | ($815.33) |
| NICK ZWANEVELD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6352544421) | ($18,556.28) |
| NICK ZWANEVELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003788260436946100 | $136.53 |
| NICK ZWANEVELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.580472700757900 | $0.54 |
| NICKEL MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005771809059 | $0.09 |
| NICKEL MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003145881730500 | $0.06 |
| NICKEL MCKENZIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000395384361850 | $0.00 |
| NICKEN PRODUCTS LLC | OAK STREET, WATERVILLE, MAINE 4901 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156407091355 | $4.63 |
| NICKET PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.039665460895 | $0.03 |
| NICKET UTTARWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 25.57288712399999 | $12.32 |
| NICKEY DE HAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.824673858643999 | $1.86 |
| NICKEY DE HAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.281769711 | $0.61 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | CEL | (1.955) | ($4.05) |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | USDC | 4.036 | $4.05 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001543797495230599 | $51.22 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005478794627072 | $0.01 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008171477616 | $15.94 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 139.480480521 | $139.48 |
| NICKEY KHEMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.941351481999900 | $57.88 |
| NICKHOLAS NICKHOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000116690376699 | $0.00 |
| NICKHOLAS NICKHOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000603463833536 | $0.00 |
| NICKHOLAS NICKHOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000115089877697 | $0.00 |
| NICKI BLAKENEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.943905994729900 | $25.29 |
| NICKI BORGIOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018342071780 | $0.02 |
| NICKI BRUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009681891650300 | $0.03 |
| NICKI FERYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.07180165754500 | $9.83 |
| NICKI FERYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.499753747 | $10.50 |
| NICKI HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 11.3189404978 | $5.41 |
| NICKI HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.625981518899999 | $0.15 |
| NICKI JØRGENSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 3.0 | $96.13 |
| NICKI JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039300845100 | $1.16 |
| NICKI JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004940503675100 | $9.64 |
| NICKI JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.004700025129 | $0.00 |
| NICKI KOLLEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 307.680931122899 | $325.08 |
| NICKI LARSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | UNI | (13.222941173) | ($126.42) |
| NICKI LARSEN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ZRX | (66.73969492) | ($61.65) |
| NICKI LARSEN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | XLM | (75.0) | ($14.84) |
| NICKI LARSEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BAT | (25.360751122) | ($17.87) |
| NICKI LARSEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | LTC | (0.464481231) | ($47.94) |
| NICKI LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.920961599873300 | $27.01 |
| NICKI LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001857088342 | $0.00 |
| NICKI MALCOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000082889450080 | $0.00 |
| NICKI MALCOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008318849840800 | $0.01 |
| NICKI STEINBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025696008713 | $0.00 |
| NICKI STEINBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000252409857610 | $0.00 |
| NICKI STEINBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000328803484390 | $0.00 |
| NICKI THIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003193902054 | $0.00 |
| NICKI THIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.90371336165 | $1,808.99 |
| NICKI WALSHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001407553319724 | $50.39 |
| NICKI WALSHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.201789093440 | $2.57 |
| NICKIE GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000268013560410 | $7.93 |
| NICKIE GOLDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.157086476 | $7.16 |
| NICKIE ROBERTS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | ETH | 0.09930759 | $179.56 |
| NICKIE ROBERTS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.01893825 | $566.99 |
| NICKIE ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000709922445499999 | $21.25 |
| NICKIE ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012780823142499 | $24.94 |
| NICKIE ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.474331447500 | $2.75 |
| NICKIE ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.664034708222 | $7.38 |
| NICKIE ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.132028955830 | $1.17 |
| NICKLAES MARTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010523790223700 | $0.01 |
| NICKLAES MARTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000010767857153500 | $0.00 |
| NICKLAS ABSALONSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048757576597553 | $0.05 |
| NICKLAS ALEXANDER FREIMÜLLER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00171367 | $52.47 |
| NICKLAS ALEXANDER FREIMÜLLER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00171367) | ($52.21) |
| NICKLAS ALEXANDER FREIMÜLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033411231836 | $0.00 |
| NICKLAS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.491491068611 | $1.49 |
| NICKLAS AXELSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000082864836500 | $0.00 |
| NICKLAS AXELSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000735458014680 | $0.00 |
| NICKLAS BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001054249891991 | $0.00 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 5.22975099 | $484.07 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | SOL | 3.08715829 | $159.61 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | XLM | 90.9891896 | $12.62 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ADA | 97.15514 | $54.72 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | MATIC | 225.0993999 | $150.77 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.04938919 | $102.39 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00516506 | $157.89 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | MANA | 24.76501839 | $30.54 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703159596871 | $51.42 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000411744415099999 | $0.60 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.2957455274 | $1.29 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5625640345 | $0.29 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.132161198004 | $0.02 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.068131633182 | $2.96 |
| NICKLAS BOIE SORENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.008817598104 | $0.01 |
| NICKLAS BRANDRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024270951375 | $0.05 |
| NICKLAS BRANDRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000012463717952900 | $0.00 |
| NICKLAS BRANDRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000037977598504 | $0.00 |
| NICKLAS BYLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018275422810 | $0.54 |
| NICKLAS BYLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.060734324937 | $0.06 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008853053624830 | $0.26 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015374955047999 | $0.02 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002216808363700 | $0.00 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000965384272600 | $0.00 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000208004243700 | $0.00 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000017001536967 | $0.00 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000099935291389 | $0.01 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000020825101830 | $0.00 |
| NICKLAS DUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000014999137237 | $0.00 |
| NICKLAS HAHN JESPERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041190811059287 | $0.05 |
| NICKLAS HAHN JESPERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000218004074470 | $0.01 |
| NICKLAS HØRNING HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001346114224359900 | $39.81 |
| NICKLAS HØRNING HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.1859074913 | $1.52 |
| NICKLAS HØRNING HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.307069539079999 | $0.16 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2.736726402) | ($2.74) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2.736726402 | $2.74 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (2.736726) | ($2.74) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (121.407665386) | ($1,008.84) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | LINK | 121.407665386 | $1,008.84 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (44.326113191) | ($26.62) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 44.326113191 | $26.62 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,397.202952993) | ($5,397.20) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,397.202952993 | $5,397.20 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | MATIC | (44.326113191) | ($26.67) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,397.202952) | ($5,397.20) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.753047628) | ($1,266.25) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.753047628 | $1,266.25 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | KNC | (72.644798046) | ($130.52) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | KNC | 72.644798046 | $130.52 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.068272373811) | ($1,995.06) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.068272373811 | $1,995.06 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | LINK | (121.407665386) | ($882.63) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.7530476282) | ($1,151.46) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.06827237) | ($1,940.23) |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000713344223648800 | $23.96 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003729320031958 | $17.06 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 64.379823784 | $64.36 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.539459621587829 | $0.49 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.368528543961700 | $0.60 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.032628746502997 | $0.03 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000395523356514 | $0.00 |
| NICKLAS KIMMINAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Ear

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICKLAS TOFT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | SOL | 16.913361517 | $1,358.66 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | DOT | 2.5225 | $35.36 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | DOT | 89.2775 | $1,250.23 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | MATIC | 736.698359941 | $494.26 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | SOL | 25.601477327 | $1,339.39 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.24807872 | $496.82 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 155.604987 | $155.60 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.01693109 | $500.53 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.04519727 | $1,347.60 |
| NICKLAS TOFT | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.68798512 | $1,374.29 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001732881161513 | $64.77 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.973289418271199 | $8.34 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007888055772749999 | $11.32 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 27.256159867 | $16.38 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.531441867419999 | $13.13 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.80210729117 | $6.80 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.531283869 | $23.92 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.305998227533 | $12.26 |
| NICKLAS TOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 15.052660138 | $15.05 |
| NICKLAS UVEBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.514279714255 | $19.73 |
| NICKLAS WESTHOFF ENGELBERTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001915353914 | $57.40 |
| NICKLAS WESTHOFF ENGELBERTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027924524707634 | $0.03 |
| NICKLAS WESTHOFF ENGELBERTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025723148887 | $50.19 |
| NICKLAS WESTHOFF ENGELBERTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 655.685928506999 | $519.81 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02991638 | $1,227.86 |
| NICKLAS WINGORD | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.189997638) | ($7,324.56) |
| NICKLAS WINGORD | ADDRESS REDACTED | 5/3/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.189957636 | $7,324.58 |
| NICKLAS WINGORD | ADDRESS REDACTED | 5/4/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.189957) | ($7,380.62) |
| NICKLAS WINGORD | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,171.580812343) | ($647.43) |
| NICKLAS WINGORD | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 1,171.580812343 | $647.43 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000593814739913 | $23.45 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000134090930004 | $0.00 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.491334500044 | $13.13 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000068764093449999 | $0.00 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.3834325157 | $8.14 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.047229898007 | $5.19 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.28238670759 | $1.74 |
| NICKLAS WINGORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000080031363294 | $0.00 |
| NICKLAS WOLCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.124669860244115 | $0.14 |
| NICKLAUS AMBROSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002682523962 | $79.75 |
| NICKLAUS AMBROSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05507138641 | $110.05 |
| NICKLAUS AMBROSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 37.18184077 | $37.18 |
| NICKLAUS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015299614959 | $0.45 |
| NICKLAUS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 79.45212052 | $79.45 |
| NICKLAUS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.096014863593 | $0.06 |
| NICKLAUS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.048617349233 | $0.01 |
| NICKLAUS DAGENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000388280902956 | $11.49 |
| NICKLAUS DAGENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003634736506399999 | $7.09 |
| NICKLAUS DAGENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.160055455351999 | $0.92 |
| NICKLAUS DAGENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.342799615099 | $7.12 |
| NICKLAUS DAGENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 7.09684139871 | $7.10 |
| NICKLAUS DOWLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.107614342287 | $0.70 |
| NICKLAUS LACY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000056458330219999 | $0.11 |
| NICKLAUS MIN PARK | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ADA | 1,000.0 | $514.30 |
| NICKLAUS MIN PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002349503429 | $50.00 |
| NICKLAUS PENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000875244122789999 | $25.90 |
| NICKLAUS PENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025636545469 | $50.02 |
| NICKLAUS PENLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.90952433 | $1.20 |
| NICKLAUS SETTOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007643901448 | $0.00 |
| NICKLAUS SETTOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000140048501839999 | $0.00 |
| NICKLAUS SETTOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000099090983813 | $0.00 |
| NICKLAUS SETTOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000268965463466 | $0.00 |
| NICKLAUS SETTOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000034155153533 | $0.00 |
| NICKO BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000114743080623 | $3.40 |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (177.0) | ($177.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 177.0 | $177.00 |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | USDC | (177.0) | ($177.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,000.0) | ($6,000.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 6,000.0 | $6,000.00 |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,000.786094781) | ($4,000.79) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4,000.786094781 | $4,000.79 |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NICKO JANNES | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | USDC | (4,000.786094) | ($4,000.79) |
| NICKO JANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002090893725 | $64.47 |
| NICKO JANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03649820489 | $74.35 |
| NICKO JANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 187.70924219501 | $187.71 |
| NICKOLAI RUDNEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 78.389267192009 | $77.47 |
| NICKOLAI YANKOVSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008994470471 | $0.27 |
| NICKOLAI YANKOVSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020945579676999999 | $40.87 |
| NICKOLAI YANKOVSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.46755722133 | $0.23 |
| NICKOLAOS GKIONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039845155436856 | $0.04 |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.62822434314) | ($1,497.03) |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.62822434314 | $1,497.03 |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.62822434314) | ($1,493.26) |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002992539312481 | $8.21 |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001896745651 | $0.00 |
| NICKOLAOS LOUKAS RAPTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003083819775377 | $0.06 |
| NICKOLAS ALEXANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000613390449898 | $18.16 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022820487048 | $0.00 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.193459785739999 | $0.19 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.33554833729 | $2.96 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.227100448884 | $4.19 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013522802915999 | $0.54 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000023524423918 | $0.00 |
| NICKOLAS AYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.269649600764 | $7.81 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.001041156899) | ($0.11) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/28/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 0.001041156899 | $0.11 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50.0) | ($50.00) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 50.0 | $50.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (25.0) | ($25.00) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 25.0 | $25.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | GUSD | (25.0) | ($25.00) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (10,394.212978773) | ($10,394.21) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 10,394.212978773 | $10,394.21 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | GUSD | (10,394.21) | ($10,394.21) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,639.670518471) | ($4,639.67) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4,639.670518471 | $4,639.67 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000131) | ($0.04) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00000131 | $0.04 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00003289) | ($1.00) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00003289 | $1.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001949056566) | ($56.87) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001949056566 | $56.87 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (4,639.670518) | ($4,639.67) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00198325) | ($57.82) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (7,353130666) | ($7.35) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 7.353130666 | $7.35 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.251988433) | ($4.25) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 4.251988433 | $4.25 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | GUSD | (7.35) | ($7.35) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000002031857057) | ($0.06) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000002031857057 | $0.06 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.000000324307037 6) | $0.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 0.000000324307037 6 | $0.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.002795050201) | $0.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.002795050201 | $0.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 6/6/2022 | Withheld | Outgoing | Withdrawal | USDC | (4.254783) | ($4.25) |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012927042011656 | $0.47 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.066522812590 3 | $35.07 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001920784187219999 | $0.00 |
| NICKOLAS BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 75.813563042947 9 | $75.81 |
| NICKOLAS BROCHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008100039597 2 | $250.90 |
| NICKOLAS CALOMERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001681032878 | $0.05 |
| NICKOLAS CALOMERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057480244417 | $0.11 |
| NICKOLAS CALOMERIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.012021056021 3 | $0.13 |
| NICKOLAS CARDINALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021493071952 | $0.64 |
| NICKOLAS CARDINALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 66.02678053 | $101.84 |
| NICKOLAS CHASE MCCARTNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001165938954059999 | $2.28 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.02968849 | $1,192.50 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02322660588) | ($932.75) |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02322660588 | $932.75 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Collateral | BTC | (0.04976981461) | ($2,000.00) |
| NICKOLAS CHEN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.01097043 | $350.19 |
| NICKOLAS CHEN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BTC | (0.012665956088) | ($403.17) |
| NICKOLAS CHEN | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000255285439 1) | ($7.49) |
| NICKOLAS CHEN | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.05172613676) | ($1,000.00) |
| NICKOLAS CHEN | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.062335765499 | $1,205.13 |
| NICKOLAS CHEN | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.001609774189) | ($31.12) |
| NICKOLAS CHEN | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.001934002864) | ($37.39) |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022480759463939 9 | $0.90 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000532103192866 | $1.04 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.99749011344 | $3.17 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.29362225735 | $3.26 |
| NICKOLAS CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MKDAI | 0.000114291789 | $0.00 |
| NICKOLAS DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025477863762999 9 | $0.00 |
| NICKOLAS ELLISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018510831673 | $0.55 |
| NICKOLAS ELLISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.042241020663 | $2.41 |
| NICKOLAS ELLISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001610903701 4 | $0.00 |
| NICKOLAS ELLISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.407499447199 99 | $37.87 |
| NICKOLAS GOSSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000101872010999 | $0.21 |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (84.44335881) | ($84.44) |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 84.44335881 | $84.44 |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (84.443358) | ($84.44) |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000049662661487 | $0.00 |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27806101279 | $0.32 |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.612201639396 2 | $0.61 |
| NICKOLAS HEYNDERICKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003578748160 2 | $0.00 |
| NICKOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.128435253797 | $25.51 |
| NICKOLAS HOOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 66.533183373 | $52.75 |
| NICKOLAS HOOPER | ADDRESS RED

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, purchases or transfers to creditors within 90 days before filing this case**
Coin Purchases Data

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICKOLAS KATSANTONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003411513409799999 | $0.25 |
| NICKOLAS KATSANTONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 15.7979987977 | $15.80 |
| NICKOLAS KATSANTONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000127881567859999 | $0.03 |
| NICKOLAS KATSANTONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000339915589 | $0.03 |
| NICKOLAS KATSANTONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000125589208487999 | $0.01 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01045898 | $401.53 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LTC | 0.187 | $18.44 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETC | 4.95675156 | $138.52 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001851528059564 | $53.73 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.622303830641575 | $0.57 |
| NICKOLAS KENT LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000062573076692 | $0.01 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03495728) | ($1,040.50) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03495728 | $1,040.50 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.001) | ($29.74) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03395728) | ($1,023.25) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($15,088.50) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $15,088.50 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($15,088.63) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.45) | ($13,599.37) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.45 | $13,599.37 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.45) | ($13,560.19) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05000000445) | ($1,466.10) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05000000445 | $1,466.10 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.049) | ($1,441.63) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000455792486) | ($13.89) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000455792486 | $13.89 |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00145579) | ($44.51) |
| NICKOLAS KOZEL JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004049168898918831 | $150.51 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (606.235767) | ($500.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | ADA | 606.235767 | $500.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | ADA | (606.235) | ($500.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 499.719 | $500.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDC | (499.719) | ($499.72) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (25.0) | ($50.45) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | CEL | 25.0 | $50.45 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (24.643401669) | ($49.73) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,369.574894) | ($1,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,369.574894 | $1,000.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ADA | (1,369.574) | ($1,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 992.667 | $1,000.99 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (992.667) | ($992.67) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,579.730527) | ($1,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,579.730527 | $1,000.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ADA | (1,579.73) | ($1,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 983.065 | $1,000.09 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (983.065) | ($983.07) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (9,450.912153) | ($6,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 9,450.912153 | $6,000.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | ADA | (9,450.912) | ($6,000.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | USDC | 5,970.772 | $6,000.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,970.772) | ($5,970.77) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (182.298455) | ($100.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 182.298455 | $100.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ADA | (181.664) | ($99.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 97.717 | $99.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (100.153) | ($100.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | CEL | 100.153 | $100.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | CEL | (100.5095) | ($102.47) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (16,326.589173553) | ($7,521.20) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 16,326.589173553 | $7,521.20 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ADA | (16,327.223) | ($7,547.70) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 7,538.71 | $7,547.70 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (15,005.877996465) | ($14,496.33) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | CEL | 15,005.877996465 | $14,496.33 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | CEL | (103.515) | ($100.97) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | CEL | (14,902.363) | ($14,650.13) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 0.051452 | $100.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.051452) | ($100.20) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.09 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 13,676.270103 | $13,676.27 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 5.0 | $2.39 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ADA | 135,000.0 | $62,484.23 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($11,618.58) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 11,525.917 | $11,618.58 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ADA | (12,330.744) | ($5,733.71) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 5,712.246 | $5,733.71 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (15.0) | ($6.92) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (97,659.258999) | ($44,797.36) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDT ERC20 | 70.69 | $70.69 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 91.947619 | $91.95 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 109.0 | $109.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 46,000.0 | $46,000.00 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (66.31) | ($66.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (79,500.0) | ($79,500.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 354,785.989034453 | $181,272.93 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (135,050.0) | ($68,978.27) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 135,050.0 | $68,978.27 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (50.0) | ($25.39) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (135,000.0) | ($64,664.33) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDC | (250.0) | ($250.00) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (4,935.497722) | ($4,935.50) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (219,764.344924889) | ($111,357.34) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 219,764.344924889 | $111,357.34 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($12,767.93) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | USDC | 12,779.93 | $12,767.93 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($12,771.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | USDC | 12,751.234 | $12,771.31 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($12,793.53) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | USDC | 12,759.583 | $12,793.53 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($12,813.20) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | USDC | 12,765.47 | $12,813.20 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | ADA | (17,260.279) | ($8,853.91) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | USDC | 8,854.812 | $8,853.91 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($13,337.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 13,341.333 | $13,337.31 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($13,337.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 13,342.638 | $13,337.31 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($13,337.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 13,339.277 | $13,337.31 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (25,000.0) | ($13,337.31) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 13,342.564 | $13,337.31 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (2,504.06) | ($1,335.90) |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 1,336.914 | $1,335.90 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001273669513359999 | $50.46 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 88.118113594664 | $170.56 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026415958472 | $0.06 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.402324574640 | $0.40 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 258.427786319299 | $168.26 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010893984042 | $0.01 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000105679997274999 | $0.01 |
| NICKOLAS LAWRENCE HARKNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000439189563602 | $0.03 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007710857277784 | $0.03 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000286357935997 | $0.00 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.138715777017 | $0.14 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012137076865 | $0.01 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.033627832277259 | $0.03 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000006160388972 | $0.00 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000469850596 | $0.00 |
| NICKOLAS LESKOWAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001203701709 | $0.00 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.4984 | $1,540.21 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.0198 | $824.73 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (8.012939) | ($475.69) |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.6984 | $1,915.36 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.54951258 | $1,126.74 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.01687676 | $484.95 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001690034305857599 | $62.26 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000531326643447 | $0.00 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021204233557 | $35.34 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.029749795777022 | $2.13 |
| NICKOLAS LOUIS KARPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.005490190231994999 | $0.45 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03638) | ($1,406.51) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03638 | $1,406.51 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03638) | ($1,418.79) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.7242899101) | ($0.47) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.7242899101 | $0.47 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000119707497) | ($0.23) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000119707497 | $0.23 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.307533716) | ($0.31) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.307533716 | $0.31 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.125838216) | ($0.32) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.125838216 | $0.32 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000513) | ($15.59) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000513 | $15.59 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000513) | ($15.59) |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001607614465 | $48.50 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000713093558999 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002761104342394449 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006635000858173 | $0.01 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000973350761654 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000003228636606869999 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002161301435817 5 | $0.01 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000008112241918 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000007272618188 1 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000028605646463 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000010383260866 | $0.00 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016629947628 | $0.49 |
| NICKOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 97.035774471 | $97.04 |
| NICKOLAS MARTOCELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000080578756613 | $0.00 |
| NICKOLAS MARTOCELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010319641842 7 | $0.01 |
| NICKOLAS MARTOCELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005142527991 6 | $0.00 |
| NICKOLAS PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019855379787 | $0.04 |
| NICKOLAS PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.407129017199999 | $4.02 |
| NICKOLAS PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022780399 13 | $0.02 |
| NICKOLAS PECHMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000004531611485449999 | $0.00 |
| NICKOLAS PETERSON | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00787176 | $319.18 |
| NICKOLAS PETERSON | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | SOL | 0.06 | $6.00 |
| NICKOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019320500081 | $0.57 |
| NICKOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014619665728 | $1.07 |
| NICKOLAS PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.014951744983999 9 | $0.59 |
| NICKOLAS RICHTER | ADDRESS REDACTED | 4/26/2022

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083290679336 | $2.47 |
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003600967096 | $0.00 |
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011228888572 | $33.62 |
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 233.338996699 | $233.34 |
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.556165563099999 | $2.23 |
| NICKOLAY BRAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.012778169 | $44.59 |
| NICKOLAY NICKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008722861559 | $0.26 |
| NICKOLAY NICKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000631428606536 | $0.00 |
| NICKOLE WATSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002722279991999 | $5.31 |
| NICKOLE WATSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.06168643699 | $0.16 |
| NICKOLINA JOHNSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.09608401 | $12.56 |
| NICKOLINA JOHNSON | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.01736325 | $521.19 |
| NICKOLINA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000475344527059999 | $14.07 |
| NICKOLINA JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002644552811 4 | $5.16 |
| NICOLIS JOSEPH BERKEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000211328718719999 | $0.04 |
| NICKSON CHOULOUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022261522088 | $0.00 |
| NICKSON CHOULOUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001672845274 | $0.00 |
| NICKSON CHOULOUTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003552086508999 | $0.00 |
| NICKSON LOCATELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040370329257041 | $0.04 |
| NICKSON TAN YONG SIANG (CHEN RONGXIANG) | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NICKSON TAN YONG SIANG (CHEN RONGXIANG) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001236867129 | $50.00 |
| NICKSON TAN YONG SIANG (CHEN RONGXIANG) | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.403100806 1632 | $2.16 |
| NICKY ADIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000178492686 | $0.00 |
| NICKY BROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002519226473 2 | $76.33 |
| NICKY BROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013976794129 | $0.02 |
| NICKY BROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005240934819 | $18.03 |
| NICKY BROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.306988030799999 | $2.54 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.01604 | $49.19 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 3.435522 | $10,553.22 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003567405398 1 | $109.18 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004552523966 1 | $0.01 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037737955418499 9 | $68.56 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2766732772 | $2.44 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.024216780387 | $1.77 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.971729344 | $6.74 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.782940254 | $1.33 |
| NICKY DAYARAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000416911536 04 | $0.00 |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | USDC | (113.18) | ($113.18) |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | BTC | 0.0029031 | $113.18 |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000990620169459999 | $26.84 |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.620383191 38 | $1.71 |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001751043346 | $3.42 |
| NICKY DE KRUIJF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.394213001741 3 | $0.39 |
| NICKY ES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002533947987599 9 | $0.00 |
| NICKY ES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000359926787669999 | $0.70 |
| NICKY FORTES-VARELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152706044333999 9 | $4.52 |
| NICKY FORTES-VARELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001864754502 1 | $3.64 |
| NICKY GRIMSDALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 199.7659362808 | $205.39 |
| NICKY HOLIERHOEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.36400820209 | $40.40 |
| NICKY JEAN-MARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014030175561 | $0.42 |
| NICKY JEAN-MARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 32.88566934 | $26.07 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | GUSD | 50.0 | $50.00 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | GUSD | 479.03 | $479.03 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | GUSD | 250.93 | $250.93 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (220.04) | ($220.04) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 220.04 | $220.04 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (2.0) | ($2.00) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 2.0 | $2.00 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (1.67) | ($1.67) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (1,000.0) | ($1,000.00) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Collateral | ETH | 0.956608886 | $2,949.86 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | GUSD | 1,490.0 | $1,490.00 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (111.067167628) | ($111.07) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 111.067167628 | $111.07 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.0) | ($3.00) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.0 | $3.00 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.56) | ($2.66) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Loan Principal Payment | GUSD | (1,600.0) | ($1,600.00) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Collateral | ETH | 1.680562285 | $3,313.72 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.39) | ($1.39) |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010952286522599 9 | $88.12 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028727 2108366 | $47.91 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.171217210589999 | $0.17 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000544604001 21 | $0.00 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.324310568 15 | $19.39 |
| NICKY KEVIN VARGAS OSPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.252403759 6599 | $1.25 |
| NICKY KHALILI SABET | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.25059081 75) | ($7,045.36) |
| NICKY KHALILI SABET | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2505908175 | $7,045.36 |
| NICKY KHALILI SABET | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | BTC | (2.2509 | ($7,101.90) |
| NICKY KHALILI SABET | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 7,028.88 | $7,101.59 |
| NICKY KHALILI SABET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000883644203672 1 | $33.04 |
| NICKY KHALILI SABET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.972292332 9999 | $36.97 |
| NICKY KHALILI SABET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.765129335 69 | $0.07 |
| NICKY KIRK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.9090490766 | $2.22 |
| NICKY LEE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (750.0) | ($750.00) |
| NICKY LEE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.257198 | $750.00 |
| NICKY LEE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($325.99) |
| NICKY LEE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICKY LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICKY LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.178835 | $500.00 |
| NICKY LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICKY LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.179441 | $500.00 |
| NICKY LEE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (2,800.0) | ($2,800.00) |
| NICKY LEE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 4,315.06 | $4,315.06 |
| NICKY LEE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NICKY LEE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (2,700.0) | ($2,700.00) |
| NICKY LEE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NICKY LEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (3,500.0) | ($3,500.00) |
| NICKY LEE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (4,500.0) | ($4,500.00) |
| NICKY LEE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (5,500.0) | ($5,500.00) |
| NICKY LEE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 4,409.03 | $4,409.03 |
| NICKY LEE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 1.9984 | $3,714.59 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002628623649 | $81.36 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.434353218701442 | $0.91 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014589621224 4 | $20.04 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 174.421105061999 | $174.42 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2392828571 | $2.03 |
| NICKY LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000622323087349999 | $0.02 |
| NICKY LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054266481869999 | $1.13 |
| NICKY LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000838234715 5 | $0.00 |
| NICKY MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.600049298666863 | $0.58 |
| NICKY MARTYNIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.25820497993 | $13.11 |
| NICKY MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004609095 6458 | $0.01 |
| NICKY MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.088770156 123 | $0.07 |
| NICKY MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000268082422564 | $7.95 |
| NICKY NHI TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198417343979999 | $0.58 |
| NICKY NHI TRINH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 6.993983677999999 | $6.99 |
| NICKY ROSTAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044424464649889 09 | $0.01 |
| NICKY SAMUN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.018301) | ($512.32) |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010870665532 6 | $114.50 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000185610179 14 | $0.00 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017914179 69 | $0.01 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.15125487465 | $0.15 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006709489 87 | $0.00 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000001111032559 | $0.00 |
| NICKY SAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.004369614674399 99 | $0.00 |
| NICKY SAVELKOUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003578271957 7999 | $0.00 |
| NICKY SCHAAP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000640338650 98 | $18.95 |
| NICKY STAAL-RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.518288479629 999 | $0.60 |
| NICKY VAN DE BEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000578274832939999 | $0.00 |
| NICKY VAN DE BEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005253860655 | $0.00 |
| NICKY VAN DE VEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.029037 | $869.34 |
| NICKY VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002077960035 8 | $61.89 |
| NICKY VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003837310874 | $7.49 |
| NICKY VAN DER WAAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000191277097 51 | $5.66 |
| NICKY VAN DER WAAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000121978320816999 9 | $0.00 |
| NICKY VAN DORP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004885814629 2 | $150.50 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | ETH | (0.988355010 2) | ($3,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Loan Principal Payment | USDC | 750.0 | $750.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (750.267965) | ($750.27) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.996962) | ($3,026.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 3,026.00 | $3,026.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (3,017.484) | ($3,017.48) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.164606) | ($500.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 498.284 | $500.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | ETH | (1.000767) | ($3,035.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 3,028.641 | $3,035.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (320.0) | ($320.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | AVAX | 4.10052 | $320.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (220.0) | ($220.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | AVAX | 2.99361 | $220.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000019964243633) | ($0.83) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000033397841 32) | ($1.32) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | USDC | (163.0) | ($163.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | AVAX | 2.55683 | $163.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | AVAX | (15.72588) | ($928.77) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 927.339 | $928.77 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (3,755.008265) | ($3,755.01) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | BTC | (0.105323161 8) | ($4,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | BTC | (0.010553231618) | ($400.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | BTC | (0.105319717 8) | ($4,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | BTC | (0.103493938 7) | ($4,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (3,100.0) | ($3,100.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010945538 51) | ($0.42) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000023149790 74) | ($0.83) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (1.633333061) | ($4,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (1.638833233) | ($4,000.00) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (2,005.297304) | ($2,005.27) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021059963 52) | ($0.63) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000028253395 51) | ($0.83) |
| NICKY VAN NISPEN | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.33) | ($1.33) |
| NICKY VAN NISPE

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Case Consolidated

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICLAS BEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003224826244 | $0.24 |
| NICLAS BEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002287565818499999 | $4.46 |
| NICLAS BEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.8651333388 | $18.87 |
| NICLAS DAM HINRICHSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.045788656 | $130.74 |
| NICLAS DAM HINRICHSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000533815960445 | $0.90 |
| NICLAS DAVIES | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00341496 | $102.86 |
| NICLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000133507157322 | $3.81 |
| NICLAS DAVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.604287222358 | $6.72 |
| NICLAS FRANDSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ADA | (217.572) | ($113.62) |
| NICLAS FRANDSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0040947 | $113.52 |
| NICLAS FRANDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001323947289046999 | $53.17 |
| NICLAS FRANDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002911754605 | $5.68 |
| NICLAS FRANDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.54681902403 | $1.06 |
| NICLAS FREDERIC NIEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001112775674529999 | $0.03 |
| NICLAS FREDHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.564580186178 | $0.54 |
| NICLAS FREDHOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.33620749436 | $5.82 |
| NICLAS HALLGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.178310779899961 | $3.27 |
| NICLAS HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000543831612072461 | $0.00 |
| NICLAS IBENFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011924710017999 | $0.00 |
| NICLAS IBENFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.319636606857 | $0.37 |
| NICLAS IBENFORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00002749753289 | $0.00 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000070448216551) | ($2.92) |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 1.73707314 | $3,537.69 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ETH | (1.735794) | ($3,529.11) |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 3,500.6851 | $3,529.11 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,500.0) | ($3,500.00) |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000097950220917) | ($2.92) |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.468319656556 | $13,961.11 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.48001704) | ($14,340.99) |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069756022736564 | $2.56 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034551067664563 | $0.02 |
| NICLAS INGVALDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.005176597823 | $0.01 |
| NICLAS KACZMARZIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078651667707 | $0.25 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | LINK | (19.531041079) | ($199.41) |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000234581010103 | $0.00 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017641885219878 | $0.01 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020003207422 | $0.02 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.028099846419974 | $0.35 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000009102070788 | $0.00 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003805480855 | $0.00 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.009655805606 | $0.01 |
| NICLAS KANGASMÄKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000005525155245299999 | $0.01 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006016294312 | $0.00 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013460027421 | $0.00 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007015847638399999 | $0.01 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.003667831838 | $0.00 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.001000816338947 | $0.00 |
| NICLAS KERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.007031347287799997 | $0.01 |
| NICLAS KJELLIN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.0064529 | $262.03 |
| NICLAS KJELLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 198.364967736987 | $205.61 |
| NICLAS LAUERWALD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00127652 | $53.71 |
| NICLAS LAUERWALD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00168398 | $51.55 |
| NICLAS LAUERWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052461597123799 | $0.14 |
| NICLAS LEVIN FISCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103413645181 | $3.21 |
| NICLAS LIDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001886107179 | $0.00 |
| NICLAS MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017523889377 | $0.52 |
| NICLAS MANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.6119269846 | $6.80 |
| NICLAS NORMAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($103.79) |
| NICLAS NORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018591427032 | $0.55 |
| NICLAS NORMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028727416111 | $56.27 |
| NICLAS OLDRUP GOTTSCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.613516195581687 | $0.72 |
| NICLAS OTTO BERNER OLSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.995 | $3,038.06 |
| NICLAS OTTO BERNER OLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012426053590999999 | $22.32 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (192.03597) | ($99.76) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (108.06782) | ($56.33) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (957.868877) | ($496.68) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | XRP | 499.824228 | $176.96 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | XRP | (99.824228) | ($38.46) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (100.0) | ($38.63) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (300.0) | ($114.97) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XRP | 2,000.0 | $857.96 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (233.50704) | ($100.09) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (266.0) | ($114.04) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | XRP | 3,000.10447 | $1,270.60 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (500.0) | ($214.82) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (1,000.0) | ($429.47) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (1,000.0) | ($429.44) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (250.0) | ($107.87) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (250.0) | ($107.86) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XRP | (500.0) | ($206.37) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | XRP | (500.0) | ($197.90) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | XRP | (502.362258) | ($198.51) |
| NICLAS PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018141716633 | $0.54 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003262462585895 | $0.00 |
| NICLAS PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.665343555661 | $2.62 |
| NICLAS RITZ | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 0.7701 | $50.42 |
| NICLAS RITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.9557853931 | $23.41 |
| NICLAS RITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.253629893689999 | $0.99 |
| NICLAS RITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.347655864228 | $0.22 |
| NICLAS RITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.019203524561999 | $0.78 |
| NICLAS RUST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006702941331 | $0.00 |
| NICLAS SÄLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000121209697559 | $3.32 |
| NICLAS SÄLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001318823061 5 | $0.00 |
| NICLAS SIGLREITMAIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004955402999 | $0.00 |
| NICLAS SOLJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.98255146446 | $5.02 |
| NICLAS SPECHTENHAUSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000397386544659 | $11.76 |
| NICLAS VON KOHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000275089341699999 | $8.14 |
| NICLAS WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030133272496 | $0.89 |
| NICLAS WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00476938997 | $0.01 |
| NICLAS WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.091321214653999 | $0.09 |
| NICLAS WIMMERSTEDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003782309163 | $115.91 |
| NICLAS WIMMERSTEDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015613556927 | $0.02 |
| NICLAS WINQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000734996462225 | $21.68 |
| NICLAS WINQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008444459574 | $0.02 |
| NICLAS WINQUIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000059708111417 | $0.00 |
| NICLO VIDNAESCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.464093322066 | $63.90 |
| NICO 08BCN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031412534675 | $0.93 |
| NICO 08BCN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00228727694228 | $0.00 |
| NICO 08BCN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 20.428430322 | $20.43 |
| NICO ALONZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000477563888686 | $0.00 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | MCDAI | (0.84) | ($0.84) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Principal Payment | MCDAI | (1,000.0) | ($1,000.00) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Collateral | ETH | 0.9467522846 | $2,864.59 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BNT | (521.965405504) | ($1,164.19) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.11) | ($324.46) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Collateral | ETH | (0.838828126) | ($2,000.00) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 500.0 | $500.00 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (202.94) | ($202.94) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MCDAI | (250.0) | ($250.00) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | MCDAI | (0.42) | ($0.42) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | CEL | (38.447) | ($16.13) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 500.0 | $500.00 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (500.0) | ($500.00) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | MCDAI | (2.1) | ($2.10) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.838828126 | $1,225.53 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.1972576) | ($1,750.09) |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041113678169 | $1.22 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.191841760478 53 | $6.16 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006781014548020229 | $17.80 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000139144732047 | $0.00 |
| NICO ANGELO PUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.112971908930 7 | $2.52 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000972187903949999 | $0.03 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.189048633665897 | $0.17 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022132883063 | $0.04 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000052746999033 | $0.00 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006729073094 | $0.02 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000005340762 7 | $0.01 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.676330361099999 | $0.03 |
| NICO ANTONIAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000015443156301 | $0.00 |
| NICO ARIZA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.07962165 | $231.69 |
| NICO ARIZA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | DOGE | 846.21766952 | $117.58 |
| NICO ARIZA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 1.01187599 | $99.18 |
| NICO ARIZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000589305562272 | $17.44 |
| NICO ARIZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.9126064659 | $5.85 |
| NICO ARIZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002161424229478 | $3.99 |
| NICO ARIZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009451242049 5 | $0.45 |
| NICO ARIZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.83253376833 | $0.07 |
| NICO ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000410498667099999 | $12.15 |
| NICO BASSO | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.01569396 | $626.99 |
| NICO BASSO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00387369 | $104.37 |
| NICO BASSO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02138706) | ($649.82) |
| NICO BASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001831592922951451 | $53.12 |
| NICO BAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024712 4356 | $0.77 |
| NICO BEKAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000054813209583 | $0.00 |
| NICO BEN SCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006929840313 | $0.00 |
| NICO BEN SCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004902272357 | $0.00 |
| NICO BEN SCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000002342038629 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033911074 71499999 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002363647252499999 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000053073424415 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001507428721799999 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.028408129319999 | $0.03 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001174158689 61 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000131045931934 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000045780701328 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004551709937 2 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000000834347 3935 | $0.00 |
| NICO BEUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XAUT | 0.000000010996386957 | $0.00 |
| NICO BIEDERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005126681 77 | $0.00 |
| NICO BIJL | ADDRESS REDACTED | 4/

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers to creditors within 90 days of filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICO CONTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000178622225 | $5.29 |
| NICO COUWBERGHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000495065975882 | $14.65 |
| NICO COUWBERGHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020211683528 | $0.02 |
| NICO COUWBERGHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.474741259 | $1.96 |
| NICO COUWBERGHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7467326591 | $1.10 |
| NICO COUWBERGHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.11820391557999 | $1.04 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018336646653 | $0.54 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.661657297 | $6.60 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013917319199 | $0.01 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002542398528 | $0.00 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006408236319 | $0.02 |
| NICO CREEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000021380436027 | $0.00 |
| NICO DALDRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.89040284145812 | $0.91 |
| NICO DANIEL FREYLER | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.01356087 | $552.71 |
| NICO DANIEL FREYLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.01612368 | $519.59 |
| NICO DANIEL FREYLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000454086986471 | $13.89 |
| NICO DE NUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002544437586 | $77.12 |
| NICO DE NUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030137897591 | $58.99 |
| NICO DE NUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.739867079 | $3.76 |
| NICO DE NUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.534398448999999 | $8.50 |
| NICO DE RAEDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000137739742047999 | $0.27 |
| NICO DE RAEDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002013920715 | $0.00 |
| NICO DE RAEDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001819343433 | $0.00 |
| NICO DE VRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001215795289999999 | $0.00 |
| NICO DE VRIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017845748859 | $0.00 |
| NICO DEMETRIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003147447414 | $0.00 |
| NICO DEMETRIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001890236898699999 | $0.00 |
| NICO DEMETRIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000021254320133999999 | $0.00 |
| NICO DEMETRIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002217865476 2 | $0.00 |
| NICO DEUTSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001734577516 | $0.05 |
| NICO DIETZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044276685609 | $1.37 |
| NICO DU PLOOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005323919999718 | $0.01 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.02740134 | $1,042.49 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.06361693 | $2,421.33 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 12,598.0 | $12,593.39 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.1613494 | $6,296.16 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.128166) | ($4,999.98) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | UST | 4,988.79 | $4,999.98 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | SOL | 10.32965 | $935.42 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | LUNC | (50.0) | ($4,159.51) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | UST | 4,134.43 | $4,159.51 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | UST | (4,103.21) | ($4,100.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | BTC | 0.1052064 | $4,100.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.105) | ($4,098.99) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | SOL | 45.26694 | $4,098.99 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | AVAX | (73.0746) | ($3,946.63) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 3,936.423 | $3,946.63 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (3,936.42) | ($3,936.42) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.1136051 | $3,936.42 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.072343) | ($2,499.98) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | UST | 2,512.49 | $2,499.98 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | LUNC | (150.0) | ($8,884.91) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 8,811.622 | $8,884.91 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.092216 | $3,000.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 1.25895 | $3,000.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (2,810.0) | ($2,810.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0868853 | $2,810.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (7,691.82) | ($7,300.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.23183915 | $7,300.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | UST | (12,463.74) | ($5,409.42) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.1715011 | $5,409.42 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.032963) | ($1,000.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 998.466 | $1,000.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.434359) | ($1,000.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 991.441 | $1,000.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | SOL | (16.06111) | ($1,000.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 998.867 | $1,000.00 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.6) | ($3,491.11) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 3,482.632 | $3,491.11 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (6,472.0) | ($6,472.00) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | SOL | (26.8994) | ($1,486.73) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,480.123 | $1,486.73 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (1,482.943341) | ($1,482.94) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | ETH | (0.585915) | ($1,198.10) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 1,195.691 | $1,198.10 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | BTC | (0.019876) | ($600.20) |
| NICO E MAESSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 598.184 | $600.20 |
| NICO E MAESSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | USDC | (1,793.785) | ($1,793.79) |
| NICO M MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | SOL | (100.0) | ($3,832.56) |
| NICO M MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.128269 | $3,832.56 |
| NICO E MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (3.4) | ($6,005.73) |
| NICO E MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.2007717 | $6,005.73 |
| NICO E MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | SOL | (30.0) | ($1,146.76) |
| NICO E MAESSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0384621 | $1,146.76 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005773791007417 | $163.36 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.143096858788 | $304.95 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.927448069513 | $2.93 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.970055545939 | $127.88 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.337647084586 48 | $22.74 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 3.010363012 | $191.67 |
| NICO E MAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 52.04963557553 | $27.81 |
| NICO EPSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013594591715 | $0.40 |
| NICO EPSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005371737999 | $0.01 |
| NICO EPSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005594883928 | $0.01 |
| NICO EPSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.532326184 | $13.11 |
| NICO EPSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000038499650628 | $0.00 |
| NICO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012369728970 4 | $0.37 |
| NICO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004373867777 | $8.53 |
| NICO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.763524773 19999 | $3.78 |
| NICO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.204020202149999 | $0.13 |
| NICO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.89604032205 | $1.38 |
| NICO FERNANDO PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013895727078 | $0.00 |
| NICO FERNANDO PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.016227287471999 9 | $0.02 |
| NICO FRUHBRODT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021892195459999 | $0.00 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003101867306599999 | $94.59 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018376077472999 9 | $35.86 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.443604219 | $9.07 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.363524718 | $19.06 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.347509429999999 | $37.20 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.4453334417 | $4.45 |
| NICO GENTRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.147362710429 | $5.83 |
| NICO GERBIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000136334 39027 | $0.00 |
| NICO GERSPACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081580798481 9999 | $2.53 |
| NICO GOLDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017089763031 | $0.51 |
| NICO GOLDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.667764249 3 | $5.43 |
| NICO GOLDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.573424213 | $74.57 |
| NICO GROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.125256369487718 | $0.13 |
| NICO GROEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000099931551737 | $0.00 |
| NICO GUADAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000240494176 73 | $7.12 |
| NICO GUADAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.074472471 | $1.26 |
| NICO GUADAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013833673281 | $26.99 |
| NICO GUADAGNO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.341982922 | $14.54 |
| NICO GUETATCHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009642881635 1 | $0.00 |
| NICO GULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001096881278 9 | $0.03 |
| NICO GULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4962890392 | $1.74 |
| NICO GULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009228751623 6999 | $0.02 |
| NICO GULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000965031189 56 | $0.01 |
| NICO HAENEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.041629041163) | ($87.56) |
| NICO HAENEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.047169341 32) | ($99.36) |
| NICO HAENEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (4.811780074) | ($9,959.61) |
| NICO HAENEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | LINK | (170.262793914) | ($1,225.51) |
| NICO HAENEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016390233739577 9 | $45.16 |
| NICO HAENEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.290347891379 5 | $3.37 |
| NICO HARTONO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.159 | $497.42 |
| NICO HARTONO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00164566) | ($49.18) |
| NICO HARTONO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ETH | (0.159913) | ($291.66) |
| NICO HARTONO | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0095381 | $291.66 |
| NICO HARTONO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009538) | ($301.70) |
| NICO HARTONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001651900701062 38 | $50.19 |
| NICO HARTONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001094332000703 | $2.45 |
| NICO HEINRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005649833970999999 | $0.00 |
| NICO HOLLOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002018803843 | $0.60 |
| NICO HOLLOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005304149484 | $0.10 |
| NICO HOLLOMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.126346424299 | $0.10 |
| NICO INHOFFEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 87.456528330 41052 | $84.30 |
| NICO JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017267218171 | $0.00 |
| NICO JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017153535327999 | $0.01 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICO JEURISSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 1.099846 | $3,068.52 |
| NICO JEURISSEN | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | ETH | (1.09984) | ($3,047.09) |
| NICO JEURISSEN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | UST | 3,033.94 | $3,047.09 |
| NICO JEURISSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | DOT | (51.5744) | ($400.22) |
| NICO JEURISSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 400.062 | $400.22 |
| NICO JEURISSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (408.26) | ($408.26) |
| NICO JEURISSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 429.838 | $408.26 |
| NICO JEURISSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | CEL | (435.0) | ($420.26) |
| NICO JEURISSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (30.909) | ($25.15) |
| NICO JEURISSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0008232 | $25.15 |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.00084) | ($26.31) |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ADA | 41.217 | $26.31 |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ADA | (41.21) | ($26.17) |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0008361 | $26.17 |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.000836) | ($26.19) |
| NICO JEURISSEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 33.465 | $26.15 |
| NICO JEURISSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,017.559088) | ($5,017.56) |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015450893 7 | $0.00 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.884798031227 2 | $34.90 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000004008394065 | $0.00 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.032372187319999 | $0.03 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.256226803 87 | $4.56 |
| NICO JEURISSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 35.377317393223 | $35.38 |
| NICO KELWAGEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00779457) | ($231.80) |
| NICO KELWAGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069877195735 | $2.24 |
| NICO KESTENS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.000187) | ($6.32) |
| NICO KESTENS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LTC | 0.06999 | $6.32 |
| NICO KESTENS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | LTC | (0.0699) | ($6.31) |
| NICO KESTENS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0001873 | $6.31 |
| NICO KESTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002871355206 8 | $0.09 |
| NICO KESTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011204661948 8999 | $0.00 |
| NICO KESTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000280706260877 | $0.00 |
| NICO KESTENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest;

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**

**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**

**Coins Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICO NEUBAUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003573329791 | $0.11 |
| NICO NOBELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8175172909335 | $2.12 |
| NICO NYDEGGER | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | LINK | (34.7) | ($462.57) |
| NICO NYDEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003206122470299999 | $97.85 |
| NICO NYDEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.233190927052 | $9.79 |
| NICO PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000223077225699999 | $0.00 |
| NICO PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001621870465 | $0.02 |
| NICO PERALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001172756530 | $0.00 |
| NICO PEREZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000666) | ($20.04) |
| NICO PEREZ | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07120843) | ($2,155.59) |
| NICO PEREZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DOT | (29.53973001) | ($289.49) |
| NICO PEREZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | CEL | (386.182) | ($214.99) |
| NICO PEREZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6179013445) | ($1,076.40) |
| NICO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000425406435274699 | $15.59 |
| NICO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.1867226117079K | $10.45 |
| NICO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004670778273664B | $11.57 |
| NICO POSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034521675311 | $1.07 |
| NICO PRAMUDITA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | SNX | (105.709863581) | ($452.13) |
| NICO PRAMUDITA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | MCDAI | (30.0) | ($30.00) |
| NICO PRAMUDITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.344713949668 | $0.39 |
| NICO PRAMUDITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.0660638427 | $5.71 |
| NICO RACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.574164105 | $11.55 |
| NICO REIS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | CEL | 21.5016 | $49.29 |
| NICO REIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 23.5467 | $39.91 |
| NICO REIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | CEL | (3.2) | ($5.50) |
| NICO REIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 49.2593 | $43.36 |
| NICO REIS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | CEL | 56.0967 | $46.18 |
| NICO REIS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | CEL | (18.0) | ($14.73) |
| NICO REIS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 22.1622 | $14.33 |
| NICO REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001308996802127 | $50.80 |
| NICO REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.472350493005 | $12.15 |
| NICO REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2708666941 | $0.27 |
| NICO RENE VOLKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036686420283 | $1.14 |
| NICO RONDORONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003073331752 | $0.00 |
| NICO SAUERT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00988106 | $298.65 |
| NICO SAUERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000131285704837999 | $3.99 |
| NICO SCHEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.533867715648 | $42.05 |
| NICO SCHIENMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.8692586740498 | $3.96 |
| NICO SCHUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000523805746O7 | $0.16 |
| NICO SCHÜTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030084246896 | $0.93 |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | CEL | 1,200.337 | $1,000.00 |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Collateral | LTC | (8.181819011) | ($560.00) |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Loan Principal Payment | USDC | 140.0 | $140.00 |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | USDC | (202.33) | ($202.33) |
| NICO SELLESLAGS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | CEL | 243.04 | $202.33 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000184639622460 | $0.01 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.138465090366A | $36.03 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008357227064 | $0.02 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.758732132999999 | $9.76 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000354085071789999 | $0.00 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.019267263288 | $1.71 |
| NICO SELLESLAGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0038573624576 | $0.03 |
| NICO SELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0144823497319 | $0.02 |
| NICO SELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003559858583223 | $0.00 |
| NICO SIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0017900006456 | $0.00 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8445945946) | ($1.88) |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.70270270027) | ($1.56) |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4797297297) | ($1.07) |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2804054054) | ($0.62) |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00042891 | $17.52 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00054734 | $21.87 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0002141) | ($8.52) |
| NICO SMANS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00045903 | $18.47 |
| NICO SMANS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00041522 | $16.70 |
| NICO SMANS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00020761) | ($8.35) |
| NICO SMANS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6845649137) | ($1.56) |
| NICO SMANS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.000438 | $17.80 |
| NICO SMANS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00039052 | $15.41 |
| NICO SMANS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019026) | ($7.66) |
| NICO SMANS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00059016 | $23.85 |
| NICO SMANS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00045878 | $18.59 |
| NICO SMANS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00022939) | ($8.96) |
| NICO SMANS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00052836 | $20.86 |
| NICO SMANS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.0003975 | $15.65 |
| NICO SMANS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019875) | ($7.81) |
| NICO SMANS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00047545 | $19.74 |
| NICO SMANS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000128254806) | ($5.32) |
| NICO SMANS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00050486 | $21.26 |
| NICO SMANS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00075851 | $31.58 |
| NICO SMANS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00037926) | ($15.61) |
| NICO SMANS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00047275 | $20.12 |
| NICO SMANS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00038512 | $16.19 |
| NICO SMANS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019256) | ($8.04) |
| NICO SMANS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00046022 | $18.69 |
| NICO SMANS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00046541 | $18.50 |
| NICO SMANS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00075214 | $29.85 |
| NICO SMANS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00037607) | ($15.00) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | AVAX | (2.3189) | ($169.70) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 169.365 | $169.70 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | USDC | (170.18) | ($170.18) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | BTC | 0.0042733 | $170.18 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | MATIC | (1,002.403) | ($1,372.47) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | BTC | 0.0342869 | $1,372.47 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00052393 | $20.72 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00042394 | $16.82 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00021197) | ($8.39) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.0343859) | ($1,372.00) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | MATIC | 1,008.348 | $1,372.00 |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.002514) | ($99.99) |
| NICO SMANS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | DOT | 5.4313 | $99.99 |
| NICO SMANS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00048695 | $18.95 |
| NICO SMANS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00037541 | $14.78 |
| NICO SMANS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00018771) | ($7.52) |
| NICO SMANS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00039704 | $15.90 |
| NICO SMANS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00048689 | $19.31 |
| NICO SMANS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019852) | ($7.69) |
| NICO SMANS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00049201 | $19.38 |
| NICO SMANS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00038694 | $15.10 |
| NICO SMANS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019347) | ($7.55) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | MATIC | (1,008.35) | ($1,276.86) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | BTC | 0.0321712 | $1,276.86 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.025201) | ($999.42) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | CEL | 475.698 | $999.42 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.002521) | ($99.98) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | ADA | 117.694 | $99.98 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.002521) | ($99.98) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | DOT | 5.8128 | $99.98 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.002521) | ($99.98) |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | SOL | 1.00002 | $99.98 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00052406 | $21.00 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00040303 | $16.19 |
| NICO SMANS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00020152) | ($8.11) |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.001265) | ($49.99) |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ADA | 59.811 | $49.99 |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.001265) | ($49.99) |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | DOT | 2.9541 | $49.99 |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.001265) | ($49.99) |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | SOL | 0.51191 | $49.99 |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00039682 | $15.39 |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00019841) | ($7.69) |
| NICO SMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00050986 | $19.75 |
| NICO SMANS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00051268 | $19.76 |
| NICO SMANS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00062253 | $23.68 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.001282) | ($49.97) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ADA | 63.403 | $49.97 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.001282) | ($49.97) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | SOL | 0.56247 | $49.97 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.001282) | ($49.97) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | DOT | 3.2709 | $49.97 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (23.888) | ($50.00) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | BTC | 0.0012954 | $50.00 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.000258) | ($9.99) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | LIST | 9.93 | $9.99 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (3.0) | ($6.27) |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | BTC | 0.0001631 | $6.27 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00047142 | $18.28 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.0012987 | $50.39 |
| NICO SMANS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00064935) | ($25.19) |
| NICO SMANS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00046694 | $17.92 |
| NICO SMANS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00048829 | $18.96 |
| NICO SMANS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00044784 | $17.72 |
| NICO SMANS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00113097 | $41.02 |
| NICO SMANS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00056548) | ($20.65) |
| NICO SMANS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00048993 | $17.57 |
| NICO SMANS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00047537 | $17.10 |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LIST | (9.92) | ($9.99) |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | LUNC | 0.15349 | $9.89 |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | LUNC | (0.04674) | ($2.98) |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00042609 | $14.89 |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00112209 | $38.73 |
| NICO SMANS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00056104) | ($19.36) |
| NICO SMANS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00046618 | $14.82 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.054815) | ($1,716.97) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 1,702.575 | $1,716.97 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000136022996) | ($4.26) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,700.0) | ($1,700.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | DOT | 253.855136763 | $2,828.34 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | UST | 1,000.0 | $909.24 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | DOT | (284.6249) | ($3,487.56) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.10748 | $3,487.56 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.1164) | ($3,750.99) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 3,720.394 | $3,750.99 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (3,700.0) | ($3,700.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 111.39132 | $3,700.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | UST | (1,000.0) | ($918.54) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.02909 | $918.54 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (141.569) | ($95.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.0029853 | $95.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.032091) | ($1,016.80) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 1,010.655 | $1,016.80 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | CEL | (860.6731) | ($1,342.65) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 1,335.134 | $1,342.65 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (298.324) | ($200.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 198.236 | $200.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.24) | ($6.24) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | ADA | (2,500.0) | ($2,500.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | ADA | 8,053.000632364 | $5,381.41 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (8,354.069) | ($5,580.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 5,561.453 | $5,580.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.15) | ($4.15) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | BTC | 0.2047292456 | $6,477.02 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.104431) | ($3,300.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 3,293.347 | $3,300.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (10.63) | ($10.63) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,400.0) | ($6,400.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 329.994353412 | $9,797.61 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (101.04333) | ($3,000.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 2,914.709 | $3,000.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (2,900.0) | ($2,900.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.091582 | $2,900.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (100.0) | ($2,984.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 2,900.481 | $2,984.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (2,910.0) | ($2,910.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ADA | 4,365.459 | $2,910.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | SOL | (4.08429) | ($285.86) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 284.319 | $285.86 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (290.0) | ($290.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | DOT | 24.7019 | $290.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (18.0) | ($523.08) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 523.8 | $523.08 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (524.0) | ($524.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | DOT | 44.63 | $524.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.01259403B4) | ($400.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.01259763165) | ($400.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | LUNC | (13.573125212) | ($400.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (111.49807) | ($3,162.85) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICO SMANS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LUNC | 5.69509 | $100.00 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | LUNC | 13.573125212 | $121.79 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (11.144518028) | ($100.00) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | LUNC | (0.000572259014) | ($0.05) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | LUNC | (0.3345027086) | ($3.00) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | DOT | 5.3368 | $50.00 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | $50.00 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 89.43 | $50.09 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.025091) | ($750.00) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | DOT | 82.4007 | $750.00 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.015054) | ($449.98) |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ADA | 806.321 | $449.96 |
| NICO SMANS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00082514 | $23.74 |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.077) | ($100.08) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (8.19947746) | ($7.50) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (98.639713844) | ($90.23) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (3,279.790984) | ($3,000.00) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 3,833.626915665 | $3,506.59 |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ADA | (270.0) | ($132.73) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0044658 | $132.73 |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.004419) | ($129.59) |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 148.798 | $129.59 |
| NICO SMANS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BNB | (0.3568222) | ($99.88) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (0.084055564852) | ($25.13) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00047124 | $14.38 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00139819 | $42.64 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 186.312501 | $108.40 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0006996) | ($21.46) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.07) | ($2,147.60) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ADA | 3,726.317 | $2,147.60 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.058586) | ($1,794.76) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | DOT | 169.6877 | $1,794.76 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | DOT | (66.0) | ($742.50) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 744.15 | $742.50 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (744.15) | ($744.15) |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | CEL | 860.588 | $744.15 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00050247 | $15.53 |
| NICO SMANS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 558.9395 | $308.41 |
| NICO SMANS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9307239836) | ($0.75) |
| NICO SMANS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00044104 | $12.78 |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00046942 | $14.15 |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.001413) | ($42.31) |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | ETH | 0.020524 | $42.31 |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00114284 | $34.37 |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00057142) | ($17.22) |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.009572) | ($20.00) |
| NICO SMANS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 25.417 | $20.00 |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00046223 | $13.84 |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.0005601) | ($14.98) |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.0073891 | $14.98 |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (2.0) | ($1.62) |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0000543 | $1.62 |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.00005) | ($1.49) |
| NICO SMANS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | DOT | 0.1368 | $1.49 |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00045803 | $13.98 |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | BTC | (0.000327) | ($10.00) |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | CEL | 11.666 | $10.00 |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | ETH | (0.018342) | ($38.51) |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | BTC | 0.00125973 | $38.51 |
| NICO SMANS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00062865) | ($18.96) |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00045556 | $13.56 |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | DOT | 0.4979 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 9.331 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | CEL | 6.262 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.001242) | ($36.30) |
| NICO SMANS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ETH | 0.018334 | $36.30 |
| NICO SMANS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00038891 | $11.70 |
| NICO SMANS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00037389 | $11.27 |
| NICO SMANS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00038806 | $11.39 |
| NICO SMANS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00036575 | $10.90 |
| NICO SMANS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00035249 | $10.73 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00041706 | $12.02 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.000681) | ($19.98) |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | ETH | 0.010181 | $19.98 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | CEL | (3.0) | ($2.32) |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | BTC | 0.0000789 | $2.32 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | BTC | (0.000079) | ($2.29) |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | DOT | 0.2282 | $2.29 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | ETH | (0.001019) | ($2.00) |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | ADA | 3.903 | $2.00 |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | DOT | (0.2282) | ($2.33) |
| NICO SMANS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | BTC | 0.0000784 | $2.33 |
| NICO SMANS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00039459 | $11.69 |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00034378 | $9.89 |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.99) |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | ADA | 10.424 | $4.99 |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.99) |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | DOT | 0.5446 | $4.99 |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.99) |
| NICO SMANS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | CEL | 7.658 | $4.99 |
| NICO SMANS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00039693 | $11.47 |
| NICO SMANS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00036852 | $10.68 |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.98) |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | DOT | 0.5144 | $4.98 |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.96) |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ADA | 10.546 | $4.98 |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.98) |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | CEL | 8.901 | $4.98 |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.00017) | ($4.98) |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | ETH | 0.002758 | $4.98 |
| NICO SMANS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00033719 | $9.90 |
| NICO SMANS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00042339 | $12.86 |
| NICO SMANS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00093072 | $28.28 |
| NICO SMANS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00045154) | ($13.72) |
| NICO SMANS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00037462 | $12.02 |
| NICO SMANS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | BTC | (0.000946) | ($29.96) |
| NICO SMANS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 0.015425 | $29.98 |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (6.338) | ($5.00) |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 4.962 | $5.00 |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (2.535) | ($2.00) |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 1.984 | $2.00 |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (6.9) | ($6.90) |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ADA | 11.331 | $6.90 |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00035327 | $11.26 |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.000161) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.002628 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00040541 | $12.29 |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.000655) | ($19.99) |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.010997 | $19.99 |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (6.155) | ($4.99) |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0001649 | $4.99 |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.000163) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | DOT | 0.5056 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00033204 | $9.84 |
| NICO SMANS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00114862 | $33.97 |
| NICO SMANS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00093575 | $10.92 |
| NICO SMANS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.000503) | ($14.99) |
| NICO SMANS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | ETH | 0.008338 | $14.99 |
| NICO SMANS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00034504 | $10.27 |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00057431) | ($18.06) |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (2.0) | ($1.54) |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0000486 | $1.54 |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.000079) | ($2.48) |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | DOT | 0.2807 | $2.48 |
| NICO SMANS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00035378 | $11.11 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.98) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | DOT | 1.1059 | $9.98 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.98) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ADA | 17.063 | $9.98 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.98) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 15.495 | $9.98 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.98) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | MATIC | 16.879 | $9.98 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.99) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.00568 | $9.99 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000338) | ($9.97) |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | DOT | 1.1067 | $9.97 |
| NICO SMANS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00036356 | $10.72 |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ADA | (7.79) | ($5.01) |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | BTC | 0.000165 | $5.01 |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.000297) | ($9.00) |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | DOT | 0.9908 | $9.00 |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00094269 | $28.59 |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00047134) | ($14.31) |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.000165) | ($5.00) |
| NICO SMANS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | DOT | 0.5505 | $5.00 |
| NICO SMANS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00050409 | $15.21 |
| NICO SMANS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000008303440946) | ($0.25) |
| NICO SMANS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000008303440946) | ($0.25) |
| NICO SMANS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.000166) | ($4.98) |
| NICO SMANS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 9.399 | $4.98 |
| NICO SMANS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00037628 | $11.24 |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00033805 | $9.67 |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000174) | ($4.99) |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 16.902 | $4.99 |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000174) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | DOT | 0.6101 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000174) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 15.879 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000174) | ($4.97) |
| NICO SMANS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ADA | 8.887 | $4.97 |
| NICO SMANS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00034375 | $9.68 |
| NICO SMANS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00031949 | $7.65 |
| NICO SMANS | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011734414693) | ($0.25) |
| NICO SMANS | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000011734414693) | ($0.25) |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174069584963 | $6.97 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 137.631165178201 | $116.31 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.009965553738095 | $0.00 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001425582813 | $0.00 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.7411144493 | $0.03 |
| NICO SMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.164464518720 | $0.00 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00322188 | $128.89 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 378.122545 | $352.46 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00169835 | $71.17 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000142039121) | ($0.42) |
| NICO SPÄLTI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ADA | 108.081778 | $81.49 |
| NICO SPÄLTI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000204359824) | ($0.42) |
| NICO SPÄLTI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.000433727474) | ($0.42) |
| NICO SPÄLTI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.015503278577) | ($15.01) |
| NICO SPÄLTI | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.516342231616) | ($500.00) |
| NICO SPÄLTI | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.641006930 8 | $620.72 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000086431998524 | $2.50 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000159754936461 | $0.00 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005694554689 6 | $10.84 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000121553752387999 | $0.00 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.087189095 64 | $3.95 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006676945728 | $0.49 |
| NICO SPÄLTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.002171054822 8 | $0.00 |
| NICO STEFANISZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024008607328 | $0.74 |
| NICO STEFANO BAHLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000289584910488 | $8.99 |
| NICO STOJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000169115649 | $0.00 |
| NICO STRUBBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.473586324528 3 | $0.45 |
| NICO TANDEL | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00575318 | $229.51 |
| NICO TANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234360 04033 | $7.22 |
| NICO THEUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019165423496999 9 | $0.00 |
| NICO THEUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009423353027 94 | $0.01 |
| NICO TÖRKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015811498417 | $0.49 |
| NICO UIBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006179836014 | $0.00 |
| NICO UWE HERZKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011865479298999 | $0.37 |
| NICO UWE SIKORSKY | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00159346 | $60.63 |
| NICO UWE SIKORSKY | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00297623 | $89.86 |
| NICO UWE SIKORSKY | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00097852 | $29.11 |
| NICO UWE SIKORSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047720843782 | $1.43 |
| NICO VAN DE MORTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.961618215729579 | $4.61 |
| NICO VAN DER MERWE | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021017446802) | ($0.83) |
| NICO VAN DER MERWE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000028587969088) | ($0.83) |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding ordinary course payments to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICO VAN DER MERWE | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Collateral | BTC | (0.12296378622) | ($2,382.78) |
| NICO VAN DER MERWE | ADDRESS REDACTED | 6/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00004145854146) | ($0.83) |
| NICO VAN DER MERWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00216509676271 | $77.45 |
| NICO VAN DER MERWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 190.74329514384 | $133.46 |
| NICO VAN DER MERWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.08215723214 | $209.85 |
| NICO VAN SCHAIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.1877241411 | $30.06 |
| NICO VANDE KERKHOF | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.0070703 | $205.14 |
| NICO VANDE KERKHOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00028290311573 | $8.08 |
| NICO VANDE KERKHOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00784574910 | $15.31 |
| NICO VANDE KERKHOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.8870775918 | $0.89 |
| NICO VANTYGHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.629018970699999 | $8.89 |
| NICO VERHEYDEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 78.77 | $78.77 |
| NICO VERHEYDEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 58,734.347379 | $58,734.35 |
| NICO VERHEYDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00014582749685 | $4.92 |
| NICO VERHEYDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 481.13244900053 | $338.54 |
| NICO VERHEYDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 305.39178104539 | $305.39 |
| NICO VIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002203273211 | $0.65 |
| NICO VICTORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.031997807611999 | $0.03 |
| NICO VICTORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000695684692944 | $0.00 |
| NICO VOM HOFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000882996568035 | $0.27 |
| NICO WACKWITZ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0357304) | ($1,364.87) |
| NICO WACKWITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003420343906406 | $1.36 |
| NICO WALTER WERNER GIESMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000079082014788 | $0.00 |
| NICO WALTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1629275429773 | $0.17 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00243262185243 | $73.62 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0119535893489 | $0.02 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.299219178589999 | $611.25 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.5250079108999999 | $0.22 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017662620812 | $1.29 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.6598056757 | $5.67 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.012018933293 | $0.01 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.10497414677 | $0.10 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.9358258325 | $0.45 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000051536938811 | $0.00 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 4.563014898 | $7.04 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.020001775482 | $1.46 |
| NICO WEILAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000036807109172 | $0.00 |
| NICO WEIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018029667641 | $0.53 |
| NICO WEIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015788247544 | $0.02 |
| NICO WEIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002182907376 | $4.26 |
| NICO WITTCHEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00233405 | $90.44 |
| NICO WITTCHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00004895546113 | $1.89 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00015382785486 | $4.55 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002000016709999 | $0.00 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009982402007 94 | $0.00 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.432315460 13 | $0.21 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.023186167581 | $0.14 |
| NICO WITTSCHIEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.064491083008 | $0.08 |
| NICO ZALA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (1.01126341) | ($1,934.10) |
| NICO ZALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.756391275 1999 | $96.79 |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.253118693) | ($7,800.11) |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.253118693 | $7,800.11 |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.050888483) | ($2,356.02) |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.050888483 | $2,356.02 |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.25311869) | ($7,367.39) |
| NICO ZARATE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.050888483) | ($2,163.37) |
| NICO ZARATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00101447789 01626 | $38.53 |
| NICO ZARATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00525956786289 | $14.58 |
| NICO ZARATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 18.846753217 | $11.83 |
| NICO ZARATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.216743919539999 | $2.41 |
| NICO ZARATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473731735589 | $0.47 |
| NICOALE-ADRIAN NICOLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007406364421821 75 | $0.01 |
| NICOALE-ADRIAN NICOLAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001145842573 | $0.00 |
| NICODEMO MAZZONE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00543649 | $159.88 |
| NICODEMO MAZZONE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.03736017832 | $78.25 |
| NICODEMO MAZZONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00027730844338 | $7.98 |
| NICODEMO MAZZONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00374454523789999 | $7.15 |
| NICODEMO MAZZONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.854590930919999 | $0.06 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.0012533) | ($39.07) |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.021463 | $39.07 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SNX | (142.033021598) | ($325.00) |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1599288415) | ($235.03) |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001246060406698 | $0.42 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000285277392 | $0.00 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001399321365563 7 | $3.19 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.309063449654 | $12.56 |
| NICODEMUS ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000244655529665 | $0.00 |
| NICODEMUS MORFAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 93.125767697 | $108.53 |
| NICODEMUS MORFAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059892019079999 | $119.64 |
| NICODEMUS WIBOWO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00005338891 4923 | $1.58 |
| NICODEMUS WIBOWO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.566103748 | $14.57 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.04230129 | $130.32 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LUNC | 0.610092 | $49.20 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | SOL | 1.28199128 | $104.88 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.1) | ($4,324.73) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 4,282.946 | $4,324.73 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | DOT | (35.7245) | ($311.16) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 305.658 | $311.16 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | MATIC | (159.828) | ($104.17) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 102.387 | $104.17 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | XRP | (62.604914) | ($24.99) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | XRP | (2,210.39815) | ($865.95) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.15) | ($4,149.93) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 4,123.091 | $4,149.93 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (4,200.0) | ($4,200.00) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | ETH | 2.00697 | $4,200.00 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (4,614.08) | ($4,614.08) |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.1508343 | $4,614.08 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00276920779 74 | $84.15 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050507567241 | $100.98 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.668209693034 | $1.67 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.041577422107079 | $1.22 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.287280990 3981 | $4.51 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.231006858 1159 | $1.39 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010225614 9039 | $0.42 |
| NICODEMUS WUARBANARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.085327126 03 | $4.84 |
| NICOHL DAYANA SIGUENZA CABRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000002357247557 | $0.00 |
| NICOHL DAYANA SIGUENZA CABRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000026562594957 | $0.00 |
| NICOL BROTHERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LAVE | 0.002456187785 | $0.29 |
| NICOL BROTHERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000848863076199999 | $0.06 |
| NICOL DAMIANIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00129179) | ($49.62) |
| NICOL DAMIANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00129217642 54689 | $50.01 |
| NICOL DAMIANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.088517691 0199 | $11.55 |
| NICOL DZIMINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00004305 0286 | $1.34 |
| NICOL FRANZ GEISLER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00078838 | $31.79 |
| NICOL FRANZ GEISLER | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00235973 | $91.76 |
| NICOL FRANZ GEISLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000611320059711 | $0.17 |
| NICOL VISSER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8942307692) | ($1.86) |
| NICOL VISSER | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.420180975) | ($3.10) |
| NICOL VISSER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 3,082.885098 | $3,082.89 |
| NICOL VISSER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.4) | ($12.40) |
| NICOL VISSER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICOL VISSER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 6,342.771250771 | $6,455.06 |
| NICOL VISSER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,990.0 | $1,990.00 |
| NICOL VISSER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.44) | ($7.44) |
| NICOL VISSER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NICOL VISSER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 3,921.568627451 | $3,817.55 |
| NICOL VISSER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.946211764) | ($3.10) |
| NICOL VISSER | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 45.062854 | $45.06 |
| NICOL VISSER | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | USDC | 5,068.830394 | $5,068.83 |
| NICOL VISSER | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.27) | ($8.27) |
| NICOL VISSER | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICOL VISSER | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 7.002826633 | $8,247.29 |
| NICOL VISSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00128450438 6 | $32.54 |
| NICOL VISSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 203.331362188279 | $217.43 |
| NICOL VISSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032779362037 | $42.66 |
| NICOL WONG | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (100.346035) | ($202,664.59) |
| NICOL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00084807386637 | $25.10 |
| NICOL WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.404812195039 81 | $1,095.71 |
| NICOLA ABATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000851673771039999 | $0.00 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00008954034701 | $2.54 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003795422767499999 | $0.00 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012750730801 | $0.00 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009899568816 | $0.01 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004865226377 | $0.00 |
| NICOLA ABBONDANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.005778021941 8 | $0.01 |
| NICOLA ABBRESCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.312110842324248 | $0.31 |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (10.0) | ($7.67) |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0002431 | $7.67 |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.0002541) | ($7.98) |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 10.413 | $7.98 |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.0000079) | ($2.47) |
| NICOLA ALTILIA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 3.645 | $2.47 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000830044650693999 | $0.03 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.326443568 0395 | $0.29 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001663392460 2 | $0.00 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.67219899498 | $0.38 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.055898219612 | $0.63 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.33567716389 | $0.16 |
| NICOLA ALTILIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002101760771 2 | $0.00 |
| NICOLA ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000148491162 | $0.00 |
| NICOLA ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005010160939999 9 | $0.01 |
| NICOLA ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.204829 1993 | $6.41 |
| NICOLA ALVISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.399872703419 | $11.13 |
| NICOLA ANGELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001638349477797 | $0.00 |
| NICOLA ANGHILERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000019146823019 | $0.00 |
| NICOLA ANGHILERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000359034506 71 | $0.00 |
| NICOLA ANGIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025243738229 | $49.26 |
| NICOLA ANGIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.828700311 | $2.83 |
| NICOLA ANGIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.19005499125 | $2.11 |
| NICOLA ANGIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LAVE | 0.007737663222 1 | $0.85 |
| N

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA BERNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.2681733033 | $3.31 |
| NICOLA BERNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.107793791309 | $1.20 |
| NICOLA BERTORELLE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BNB | (0.126711) | ($50.22) |
| NICOLA BERTORELLE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BNB | (1.0727279) | ($423.23) |
| NICOLA BERTORELLE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001251) | ($47.93) |
| NICOLA BERTORELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001257640164 | $50.00 |
| NICOLA BERTORELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.822673138351291 | $1.72 |
| NICOLA BETTI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.0025 | $96.44 |
| NICOLA BETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000192211105681 | $5.61 |
| NICOLA BETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.03153931013 | $0.04 |
| NICOLA BETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000327315471 62 | $0.00 |
| NICOLA BIRCH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.9) | ($26,229.75) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (29.3514941) | ($20.05) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (10,733.511781141) | ($7,285.21) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | DOT | (162.7082242272) | ($1,864.64) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12534948) | ($3,765.25) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0084) | ($20.01) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (9.7154377 03) | ($19,750.44) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (558.033665) | ($558.03) |
| NICOLA BIRCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SOL | (0.2778869) | ($11.64) |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003528860792872 | $134.69 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001853745 1466 | $0.00 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049021834 5268 | $133.62 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.043574690 5075 | $5.04 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 76.091145759 9099 | $86.10 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.420114520 5948 | $21.64 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.174822785549999 | $0.17 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.057306184061 | $3.46 |
| NICOLA BIRCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000053295222 01 | $0.02 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000789882151 23 | $23.38 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.071753954694 1 | $0.08 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006089516872 19999 | $0.00 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.223862681 61 | $2.49 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000053308617322 | $0.00 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000445807656642 | $0.00 |
| NICOLA BOCCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ECS | 0.000810138385551 | $0.00 |
| NICOLA BOGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 103.6535958633 3 | $103.15 |
| NICOLA BONETTI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (1,688.670735) | ($1,688.67) |
| NICOLA BONETTI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00220372) | ($69.72) |
| NICOLA BONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019346667013478 | $0.67 |
| NICOLA BONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.37625077823 | $19.80 |
| NICOLA BONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005246956 70113 | $0.00 |
| NICOLA BONETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000023711793583 | $0.01 |
| NICOLA BONOMETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003600597 44915 | $0.00 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000585075017 65 | $3.16 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013998299521 | $0.02 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000120892052533999 | $0.02 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.067771202465999 9 | $0.07 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000343879393 36 | $0.00 |
| NICOLA BOTTURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000035347352029999 | $0.01 |
| NICOLA BOVOLATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.72672031706 | $2.81 |
| NICOLA BOVOLATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002171249355 | $4.34 |
| NICOLA BRADLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000352044361669999 | $10.42 |
| NICOLA CALCABRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004660922077849373 | $0.01 |
| NICOLA CALZAVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007752026607 | $0.00 |
| NICOLA CALZAVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0060014209694 | $0.01 |
| NICOLA CAMPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000028188952136 | $0.00 |
| NICOLA CAMPONOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016391754438 | $0.49 |
| NICOLA CAMPONOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.092190843655 | $0.11 |
| NICOLA CAMPONOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016291283618 | $31.79 |
| NICOLA CAPALDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.716491967145 | $0.84 |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | LTC | 4.7110433 | $473.22 |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LTC | (4.71653234) | ($294.69) |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166218) | ($50.76) |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001662181075 | $50.00 |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015499799753784 | $0.01 |
| NICOLA CAPPIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006764863078752 89 | $0.47 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (488.572236199) | ($488.57) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 488.57223619 9 | $488.57 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (488.572236) | ($488.57) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.060768103 38) | ($174.07) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.060768103 38 | $174.07 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (13.889665754) | ($117.55) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | UNI | 13.889665754 | $117.55 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.060768) | ($173.83) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | UNI | (13.886665) | ($72.43) |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006253334629277 | $0.10 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000148961813890 51 | $0.45 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.355288530019 29 | $1.36 |
| NICOLA CAPRIROLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.016077576176416 | $0.15 |
| NICOLA CARDELLI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003262) | ($100.48) |
| NICOLA CARDELLI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.24497946) | ($7,546.19) |
| NICOLA CARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001511116698519 | $53.16 |
| NICOLA CARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.632727904 | $7.73 |
| NICOLA CARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 202.9807440 47 | $160.92 |
| NICOLA CAROFIGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003788678 5307 | $0.01 |
| NICOLA CAROFIGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003932878247 | $0.00 |
| NICOLA CAROFIGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010872501 7627 | $0.01 |
| NICOLA CECCANTI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0037) | ($1,990.24) |
| NICOLA CECCANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028367725 54 | $0.00 |
| NICOLA CECCANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048783300367999 9 | $0.06 |
| NICOLA CECCANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008155570083595 99 | $19.84 |
| NICOLA CECCANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000621433514058 | $0.00 |
| NICOLA CESARO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4608631341) | ($827.40) |
| NICOLA CESARO | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (1,119.858199) | ($1,119.86) |
| NICOLA CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025434031992599 | $0.00 |
| NICOLA CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004357515662850 99 | $10.21 |
| NICOLA CESARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.496367253116 9 | $13.50 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002080795423 4 | $62.58 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 621.870641339 | $643.96 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007520748959399 99 | $14.67 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.6671094886 | $23.54 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 41.024082304 9999 | $5.99 |
| NICOLA CHANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EGB | 403.824380461 | $16.46 |
| NICOLA CHEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.133365 1265999 | $19.70 |
| NICOLA CHIRICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000055591610919 | $1.72 |
| NICOLA CIPULLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.112652920734 8 | $0.11 |
| NICOLA CIRCO | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.000051) | ($1.46) |
| NICOLA CIRCO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 5.307 | $1.46 |
| NICOLA CIRCO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.000507) | ($0.79) |
| NICOLA CIRCO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 2.838 | $0.79 |
| NICOLA CIRCO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.59801446) | ($47.87) |
| NICOLA CIRCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000541919715849 | $0.02 |
| NICOLA CIRCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.129009854091 985 | $0.15 |
| NICOLA CIRCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005074505622714 | $0.01 |
| NICOLA CIRCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004119845204599999 | $0.00 |
| NICOLA COLLINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.284973229207 2 | $0.27 |
| NICOLA COLLIVA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | CEL | 869.261 | $707.98 |
| NICOLA COLLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000138784998 11 | $5.61 |
| NICOLA COLLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 542.554080759 1 | $502.42 |
| NICOLA COLLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 19.031726851 | $19.03 |
| NICOLA COLLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ECS | 33.668437816 | $82.83 |
| NICOLA COLOMBO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000781) | ($31.81) |
| NICOLA COLOMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001500477109283 | $0.06 |
| NICOLA COLOMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000558792697174999 | $0.00 |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04930596) | ($1,502.82) |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000358147950018 24 | $12.66 |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003034248459 | $0.00 |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000004134969759 | $0.00 |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011495984048 | $0.01 |
| NICOLA CONCHIGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000024137507977 | $0.01 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.064394 | $196.48 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | MATIC | 127.52 | $177.69 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.0573 | $169.28 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DOT | 9.9 | $166.84 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 2.995 | $8,515.37 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | MATIC | 19.13 | $23.98 |
| NICOLA CONRAD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 11.3 | $118.82 |
| NICOLA CONRAD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | AVAX | 12.995 | $353.51 |
| NICOLA CONRAD | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.19 | $341.16 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000728784089574 | $21.54 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.442592027904 99 | $3.91 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054798568379 | $101.15 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.123679070 2 | $8.58 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.758100640469999 | $7.72 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.055465488556999 9 | $0.49 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.185683525579999 | $0.03 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.223326899 25 | $7.73 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ECS | 0.248727772 94 | $0.38 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | RNC | 0.067230665119 | $0.17 |
| NICOLA CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.44470139098 | $0.92 |
| NICOLA COPETTI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (4,888.286925) | ($4,888.29) |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001647624814 8 | $49.01 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000307853278559999 | $0.00 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.119988823719 | $243.06 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 30.586447487799 | $30.59 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.332527171054 | $0.16 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014076556726 | $4.48 |
| NICOLA COPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000513655309 63 | $0.00 |
| NICOLA CORSBIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.232308770 54 | $44.70 |
| NICOLA CORSBIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006752997872 | $13.18 |
| NICOLA CREPALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017141568739 | $0.52 |
| NICOLA CREPALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002260260453 6 | $0.00 |
| NICOLA CREPALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.3095619903 | $9.31 |
| NICOLA CRESTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000894292493 94 | $20.55 |
| NICOLA CRESTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024017529994 | $0.03 |
| NICOLA CRISTIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA EUSEBI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005514926528) | ($11.43) |
| NICOLA EUSEBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001377147108757 | $45.77 |
| NICOLA EUSEBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029532198276713 | $81.98 |
| NICOLA FABRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.737652391944 | $5.52 |
| NICOLA FACCHINELLO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0398 | $1,648.64 |
| NICOLA FACCHINELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001710805447 | $50.00 |
| NICOLA FACCHINELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.686480730932 | $16.95 |
| NICOLA FERRARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000206057233211 | $0.01 |
| NICOLA FERRARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001337766611 | $0.00 |
| NICOLA FERRARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001915225810181 | $0.00 |
| NICOLA FERRARESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000400812154121 | $0.00 |
| NICOLA FERTONANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004442412574 | $0.00 |
| NICOLA FERTONANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000002799622049 | $0.00 |
| NICOLA FINAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008705990716 | $0.26 |
| NICOLA FINAZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.64260071614 | $0.75 |
| NICOLA FISCALINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001446299496 | $2.82 |
| NICOLA FORGIONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.157649999979991 | $3.45 |
| NICOLA FRANCHINO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (436.92556) | ($436.93) |
| NICOLA FRANCHINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001295154282723 | $50.38 |
| NICOLA FRANCHINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.251158774735 | $2.25 |
| NICOLA FURINI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00401383) | ($31,714.49) |
| NICOLA FURINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005009839614808 4 | $178.39 |
| NICOLA FURINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006980713216 3 | $0.01 |
| NICOLA FURINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000060525300015 | $0.12 |
| NICOLA FURINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000633581884491 | $0.01 |
| NICOLA GALASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033996503324 | $0.04 |
| NICOLA GALASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001460373327 5 | $0.00 |
| NICOLA GALASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001023097102 2 | $0.00 |
| NICOLA GALASSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.009710471603 7 | $0.01 |
| NICOLA GALLUZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137401098454 | $4.07 |
| NICOLA GALLUZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.07967209314 4 | $0.08 |
| NICOLA GANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000973450751754 | $28.81 |
| NICOLA GANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2450480309988 | $0.39 |
| NICOLA GANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011945901177 3 | $23.31 |
| NICOLA GANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.706086875999999 | $3.71 |
| NICOLA GANDOLFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.490605018549999 | $0.49 |
| NICOLA GARATTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000312785101545 | $9.26 |
| NICOLA GARATTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.525536911901 | $4.10 |
| NICOLA GARTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000056219785746 | $0.00 |
| NICOLA GASBARRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.6435129961 | $41.84 |
| NICOLA GENTILE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.42) | ($1.42) |
| NICOLA GENTILE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.42) | ($1.42) |
| NICOLA GENTILE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.002665285077) | ($51.04) |
| NICOLA GENTILE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000741147962871 | ($14.20) |
| NICOLA GENTILE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.08876668795) | ($1,700.00) |
| NICOLA GENTILE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.108893322 | $2,085.40 |
| NICOLA GENTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000128084868829999 | $3.27 |
| NICOLA GENTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.934100310539 | $16.13 |
| NICOLA GENTILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.114263891093 | $0.07 |
| NICOLA GENTILINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000108414977275 | $0.00 |
| NICOLA GENTILINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022427424565 | $0.03 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000132282109399999 | $0.39 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026370758195 1999 | $0.03 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000608841986 74 | $1.19 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.928875514027 | $0.93 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.457328517 33 | $0.36 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.061212173317 | $0.21 |
| NICOLA GIANNONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000689924267 14 | $0.05 |
| NICOLA GIORDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169833363 | $3.50 |
| NICOLA GIORDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 128.2463034184 | $135.20 |
| NICOLA GIORDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002302642 51 | $4.51 |
| NICOLA GIOVANNI SALOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.949831155219 | $5.72 |
| NICOLA GIUSTINIANI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NICOLA GIUSTINIANI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (25,450.0) | ($25,450.00) |
| NICOLA GIUSTINIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.229238057 15 | $89.23 |
| NICOLA GODDRIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.514315448 22 | $47.64 |
| NICOLA GORINI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.27501475 | $11,441.16 |
| NICOLA GORINI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,156.511101) | ($10,156.51) |
| NICOLA GORINI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 1.9868 | $5,707.83 |
| NICOLA GORINI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.09972 | $3,828.31 |
| NICOLA GORINI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($70,291.14) |
| NICOLA GORINI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.8) | ($30,856.39) |
| NICOLA GORINI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 25.008376 | $69,430.94 |
| NICOLA GORINI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.8801592 | $29,730.40 |
| NICOLA GORINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,415.59) |
| NICOLA GORINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,031.59) |
| NICOLA GORINI | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (25.0) | ($50,316.59) |
| NICOLA GORINI | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.7) | ($21,132.79) |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003866267831 | $141.56 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.105328702382 | $0.12 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.122822350739 6 | $323.09 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.184924 2065 | $0.18 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009802528546 6 | $0.01 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 39.83076149231 | $39.83 |
| NICOLA GORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000143143328 02 | $0.01 |
| NICOLA GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006421685664899999 | $198.63 |
| NICOLA GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126919057274 | $263.20 |
| NICOLA GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008339013730 5 | $0.01 |
| NICOLA GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.032737792433 | $2.33 |
| NICOLA GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000012653853342 2 | $0.00 |
| NICOLA GRIMOLIZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021111586936999 9 | $0.04 |
| NICOLA GUGLIELMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000528098146 03 | $15.63 |
| NICOLA HARRIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 517.997553 | $518.00 |
| NICOLA HARRIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NICOLA HARRIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (550.0) | ($550.00) |
| NICOLA HARRIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 488.057503538 | $777.09 |
| NICOLA HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.819745849 13 | $10.05 |
| NICOLA HATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.916159018358 | $4.98 |
| NICOLA HOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000079895527 13 | $0.00 |
| NICOLA HOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011483504355 | $0.01 |
| NICOLA HOPKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000713579678 1 | $0.02 |
| NICOLA IACOPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024840682041 | $0.74 |
| NICOLA IACOPETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.018709916477 | $0.02 |
| NICOLA JOY O'CONNOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.37969381111 | $0.30 |
| NICOLA KHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001843944262 | $56.43 |
| NICOLA KHOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 220.021178076 | $174.43 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028428141587 | $0.84 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007949733364 8 | $0.00 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011845076779999 | $0.01 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.015389719154 | $4.90 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050812088311 | $1.50 |
| NICOLA LAMONACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.099130425 7313 | $0.06 |
| NICOLA LANARO | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.145 | $429.19 |
| NICOLA LANARO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 10.0 | $29,919.07 |
| NICOLA LANARO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($29,559.50) |
| NICOLA LANARO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 19.2909124 | $44,642.24 |
| NICOLA LANARO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (19.442265997) | ($37,685.06) |
| NICOLA LANARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001720626809632 19 | $50.33 |
| NICOLA LANARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007282945221032 | $18.82 |
| NICOLA LANTERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000044103654999 99 | $0.01 |
| NICOLA LANTERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000467036198 94 | $0.00 |
| NICOLA LANTERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000001350282075 7 | $0.00 |
| NICOLA LANZA | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00052172 | $19.87 |
| NICOLA LANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001253940654008 | $50.57 |
| NICOLA LANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005339439 9137 | $10.42 |
| NICOLA LANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009520780134 8 | $0.34 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01027876 | $394.69 |
| NICOLA LAZZARI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LTC | 0.47866027 | $45.76 |
| NICOLA LAZZARI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | MATIC | 48.03414886 | $47.83 |
| NICOLA LAZZARI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0 | $343.00 |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.675410797) | ($1,203.96) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07728411) | ($2,317.96) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | 1INCH | (472.637170) | ($357.86) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ADA | (424.952019) | ($254.56) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LTC | (4.128566) | ($234.17) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BAT | (184.526957) | ($66.86) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XLM | (265.862827) | ($35.24) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (48.228394) | ($28.24) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LINK | (28.774133) | ($193.07) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MCDAI | (30.03) | ($30.03) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DASH | (0.319453) | ($15.29) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | UNI | (5.102895) | ($21.51) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XTZ | (10.506584) | ($18.28) |
| NICOLA LAZZARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SUSHI | (13.567704) | ($15.56) |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000724721595154399 | $24.04 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.952591865447 9 | $25.46 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003047555192541 29 | $5.81 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.270889129372 3 | $0.17 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.356851532742 7 | $0.75 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.051321613445796 | $0.38 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010604093135782 9 | $0.87 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.010509243734547 | $0.05 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.066839977403399 9 | $0.14 |
| NICOLA LAZZARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.061527484993223 | $0.14 |
| NICOLA LECHTHALER | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | CEL | 9.3023 | $19.66 |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1.0) | ($1.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (81.00) | ($81.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00051) | ($3.02) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001635) | ($50.00) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00164794) | ($50.31) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (12.445) | ($7.05) |
| NICOLA LECHTHALER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003382948121 | $100.00 |
| NICOLA LECHTHALER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.425143554817 | $3.25 |
| NICOLA LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.90698062496 | $34.66 |
| NICOLA LEONE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000113215 0096) | ($4.58) |
| NICOLA LEONE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000154639 5077) | ($4.58) |
| NICOLA LEONE | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000212050416) | ($4.62) |
| NICOLA LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest;

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA M M RIEGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001604088814575040 | $50.79 |
| NICOLA M M RIEGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.566367570034200 | $1.78 |
| NICOLA MAFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000129487522700 | $3.83 |
| NICOLA MAFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008728093083000 | $0.01 |
| NICOLA MAFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000088228107093999900 | $0.17 |
| NICOLA MAFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.659739375799990000 | $6.66 |
| NICOLA MAFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.744617985910000000 | $0.47 |
| NICOLA MAGRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104221688484438000 | $0.11 |
| NICOLA MAISANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.977416147334990000 | $2.75 |
| NICOLA MAISANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.620837076740000000 | $0.89 |
| NICOLA MAISANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.067620777740000000 | $0.02 |
| NICOLA MAISANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.022203321995920000 | $0.00 |
| NICOLA MAISANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.010828090041000000 | $0.00 |
| NICOLA MANCINI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.01060117 | $414.23 |
| NICOLA MANCINI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01213951) | ($363.69) |
| NICOLA MANCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001782600659406280 | $51.91 |
| NICOLA MANCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003388481449916000 | $0.00 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | XRP | 102.904675 | $62.78 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BCH | 0.85094804 | $255.22 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.215189607 | $634.33 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001692687659044990 | $50.22 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002216081259 | $3.49 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.454784088929999 | $0.18 |
| NICOLA MANDOLESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001857293461719999 | $0.29 |
| NICOLA MANGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002264942966499999 | $68.36 |
| NICOLA MANGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 60.44176264 | $60.44 |
| NICOLA MANTELLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008781775374 | $0.00 |
| NICOLA MANTELLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001179436076290000 | $0.00 |
| NICOLA MANTELLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001998099687 | $0.00 |
| NICOLA MARANGON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.982631608692 | $6.72 |
| NICOLA MARIA LAUDISIO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (1.119788383) | ($2,040.53) |
| NICOLA MARIA LAUDISIO | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | PAXG | 1.119788383 | $2,040.53 |
| NICOLA MARIA LAUDISIO | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | PAXG | (1.119788383) | ($2,038.69) |
| NICOLA MARIA LAUDISIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013543866292 | $0.40 |
| NICOLA MARIA LAUDISIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.006508926624963100 | $12.40 |
| NICOLA MARONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.133090568142 | $28.92 |
| NICOLA MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.94454027784 | $5.58 |
| NICOLA MASTROIORIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000233255533367 | $0.01 |
| NICOLA MASTROIORIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005091456746100000 | $0.01 |
| NICOLA MASTROMAURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001419876645558820 | $0.00 |
| NICOLA MASTROMAURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001557982938900000 | $0.00 |
| NICOLA MASTROMAURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019120378303000 | $0.01 |
| NICOLA MATTEO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.183395928) | ($325.83) |
| NICOLA MATTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010957532598000000 | $0.01 |
| NICOLA MATTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001616565537311580 | $3.89 |
| NICOLA MATTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.020593273643999990 | $2.26 |
| NICOLA MATTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.082700696789000000 | $0.04 |
| NICOLA MAZZOLENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.955016858990100 | $49.24 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (276.0) | ($276.00) |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ADA | 521.74 | $276.00 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | BTC | (0.001188) | ($35.08) |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | ADA | 65.627 | $35.08 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ADA | (587.412) | ($323.32) |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008443496913856 | $0.39 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 256.118835642 | $256.12 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.127858148811998 | $0.06 |
| NICOLA MAZZOLETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004265314131200 | $0.05 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000415461274969999 | $0.01 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.072509433488768 | $0.08 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003235234053299990 | $0.01 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000008104309990400 | $0.00 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000154765883079999 | $0.00 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000002863902556900 | $0.00 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012451161458499900 | $0.74 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.094567633550000000 | $0.00 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000333636240159 | $0.00 |
| NICOLA MCEWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000543686307670 | $0.00 |
| NICOLA MENARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002527845293200000 | $76.60 |
| NICOLA MENARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.618723605391000000 | $0.64 |
| NICOLA MENARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051199692693999990 | $102.13 |
| NICOLA MENARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.022513015148999990 | $7.10 |
| NICOLA MENCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 220.436662432571 | $229.29 |
| NICOLA MERENDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013668829740 | $0.00 |
| NICOLA MERENDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.077368123982400000 | $0.08 |
| NICOLA MERENDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017658226625000 | $0.03 |
| NICOLA MERENDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022554623948000000 | $0.00 |
| NICOLA MIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000202144198229999 | $5.38 |
| NICOLA MIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.096801486530000000 | $5.51 |
| NICOLA MIGLIORANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000091272420500 | $0.00 |
| NICOLA MIGLIORANZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008568590557000 | $0.02 |
| NICOLA MIRAFIORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034601203560 | $0.00 |
| NICOLA MIRAFIORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001808988544490000 | $0.00 |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (39,782.0) | ($39,782.00) |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000622) | ($16.98) |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.025614) | ($720.50) |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000282107317700000 | $9.37 |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015187948538000000 | $0.02 |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 311.796133709493000000 | $311.80 |
| NICOLA MOLYNEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000281972196750000 | $0.00 |
| NICOLA MORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.245596305980000000 | $1.18 |
| NICOLA MORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.630612919299900000 | $11.63 |
| NICOLA MTETWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.731150093260000000 | $2.50 |
| NICOLA MTETWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.160970087300000000 | $0.08 |
| NICOLA MTETWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.051532619917000000 | $0.00 |
| NICOLA MTETWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.158701979910000000 | $0.06 |
| NICOLA MUSCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016002657739300 | $0.47 |
| NICOLA MUSCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001023311300204000 | $0.00 |
| NICOLA MUSCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.264257889000000000 | $17.26 |
| NICOLA MUSCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000010821601794700 | $0.00 |
| NICOLA NANNINI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000347) | ($10.65) |
| NICOLA NANNINI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.182674) | ($321.32) |
| NICOLA NANNINI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.033163) | ($953.34) |
| NICOLA NANNINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000267614183362389 | $9.31 |
| NICOLA NANNINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001379923217984500 | $3.42 |
| NICOLA NANNINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000150739114030000 | $0.00 |
| NICOLA NATALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010485069745600000 | $320.81 |
| NICOLA NATALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.283750863739999900 | $579.02 |
| NICOLA NICHOLLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000038763889000000 | $0.01 |
| NICOLA NICHOLLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014830790469199990 | $0.01 |
| NICOLA NICHOLLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.24415641289000000000 | $0.38 |
| NICOLA OGOJHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059975857099000000 | $0.00 |
| NICOLA ORLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007673054028699990 | $0.23 |
| NICOLA ORLINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.039913933050990000 | $1.21 |
| NICOLA OSOTEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000079614255921000 | $0.00 |
| NICOLA PACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000120179231313599000 | $0.00 |
| NICOLA PALK | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000142257977500) | ($5.80) |
| NICOLA PALK | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.11745786 | $4,890.36 |
| NICOLA PALK | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Collateral | BTC | (0.174378267500) | ($7,272.73) |
| NICOLA PALK | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,400.0 | $2,400.00 |
| NICOLA PALK | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (275.0) | ($275.00) |
| NICOLA PALK | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICOLA PALK | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (149.3) | ($149.30) |
| NICOLA PALK | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (28.98) | ($28.98) |
| NICOLA PALK | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.35) | ($4.35) |
| NICOLA PALK | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 74.670696 | $74.67 |
| NICOLA PALK | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00233104 | $89.28 |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 424.89266 | $424.89 |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.7) | ($8.70) |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 1,120.593795988 | $772.24 |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0494 | $1,629.10 |
| NICOLA PALK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.495 | $1,186.34 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,382.154237 | $1,382.15 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (11.6) | ($11.60) |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.06483023456 | $1,937.21 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.02109687 | $617.44 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0094 | $258.18 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.495 | $930.56 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 2,425.842634 | $2,425.84 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (83.52) | ($83.52) |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,400.0) | ($2,400.00) |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.174378267 | $4,869.37 |
| NICOLA PALK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.2958290675) | ($8,260.79) |
| NICOLA PALK | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.0198 | $595.44 |
| NICOLA PALK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICOLA PALK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (149.3) | ($149.30) |
| NICOLA PALK | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (28.98) | ($28.98) |
| NICOLA PALK | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (4.35) | ($4.39) |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ADA | (1,625.360269) | ($943.17) |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 753.128328 | $753.13 |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.7) | ($8.70) |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (750.0) | ($750.00) |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.9530653441 | $1,601.81 |
| NICOLA PALK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.112616457) | ($3,547.70) |
| NICOLA PALK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.008670235286) | ($153.48) |
| NICOLA PALK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.006548536557) | ($115.92) |
| NICOLA PALK | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.282459306300) | ($5,000.00) |
| NICOLA PALK | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.342995222599 | $6,071.60 |
| NICOLA PALK | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (149.3) | ($149.30) |
| NICOLA PALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000817060061753000 | $22.01 |
| NICOLA PALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006560085840206000 | $12.85 |
| NICOLA PALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.197631100410000000 | $5.20 |
| NICOLA PALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.499086703711000000 | $4.62 |
| NICOLA PALLONE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.02823493 | $779.73 |
| NICOLA PALLONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.472896115879300000 | $3.74 |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.153918743) | ($6,203.56) |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11.569381) | ($11.57) |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.100287) | ($3,290.15) |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (30.366832) | ($72,610.26) |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.014119) | ($28.60) |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000823056837830020 | $32.04 |
| NICOLA PAOLUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.128017517012732000 | $364.34 |
| NICOLA PAOLUCCI | ADDRESS

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Celsius Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA PETRARCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0006493495546 | $5.36 |
| NICOLA PETRARCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004734078575 | $0.01 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.005 | $198.65 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.096 | $3,827.20 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.0551427 | $162.79 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.005 | $14.96 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.507705874 | $1,525.44 |
| NICOLA PEZZONI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.325 | $914.20 |
| NICOLA PEZZONI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.893953483) | ($1,675.19) |
| NICOLA PEZZONI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10119765) | ($2,940.84) |
| NICOLA PEZZONI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00180137) | ($54.44) |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002003118639005928 | $60.56 |
| NICOLA PEZZONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001930306149068 | $4.79 |
| NICOLA PIDLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002008399788 | $60.32 |
| NICOLA PIDLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005980884244 | $0.01 |
| NICOLA PIGNATIELLO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (1,814.246365) | ($1,814.25) |
| NICOLA PIGNATIELLO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (2,148924) | ($2,150) |
| NICOLA PIGNATIELLO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00959216) | ($301.32) |
| NICOLA PIGNATIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000926616209765997 | $3.15 |
| NICOLA PIGNATIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.816039466889039 | $18.82 |
| NICOLA PIO SARCINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000901371469462812 | $0.00 |
| NICOLA PISCAGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00188835057 | $56.55 |
| NICOLA PISCAGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033625830668 | $0.04 |
| NICOLA PISCAGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006732385172 | $0.01 |
| NICOLA PISCAGLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000615823404 | $0.00 |
| NICOLA PISERI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | PAXG | (1.516631299) | ($2,806.86) |
| NICOLA PISERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004688692293 | $0.00 |
| NICOLA PISERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000446894259271 | $0.00 |
| NICOLA PISERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1775066218 | $10.10 |
| NICOLA PISERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.012118413986311 | $22.94 |
| NICOLA PISONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000086181673 | $0.00 |
| NICOLA PISONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002395307792736187 | $0.00 |
| NICOLA POMILIO | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.227923102) | ($2.38) |
| NICOLA POMILIO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.067080059263) | ($0.11) |
| NICOLA POMILIO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.605220426) | ($2.38) |
| NICOLA POMILIO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.721989957) | ($3,000.00) |
| NICOLA POMILIO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.002277398264) | ($2.51) |
| NICOLA POMILIO | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 3.3790051 | $3,724.17 |
| NICOLA POMILIO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.081728820067) | ($90.08) |
| NICOLA POMILIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.9725333789 | $16.83 |
| NICOLA POMILIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0021026438771 | $2.41 |
| NICOLA POMILIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 235.97689045 | $187.08 |
| NICOLA PORCEDDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002890437419999 | $0.01 |
| NICOLA PORCEDDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001247510748911 | $0.00 |
| NICOLA POSENATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000000000000951 | $0.00 |
| NICOLA PRETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018261937715 | $0.54 |
| NICOLA PRETTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.014951318263 | $0.01 |
| NICOLA QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007659736736999999 | $0.02 |
| NICOLA QUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006011939969 | $0.01 |
| NICOLA RAFFAEL FINSTERWALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009905303819 | $2.14 |
| NICOLA RAFFAELE MAZZARIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.540204205801 | $1.54 |
| NICOLA RANDOVA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00110932) | ($35.09) |
| NICOLA RANDOVA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | LINK | (2.850183) | ($20.01) |
| NICOLA RANDOVA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | LINK | (112.683173826) | ($796.67) |
| NICOLA RANDOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.285791187939514 | $0.34 |
| NICOLA RANDOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001676732534 | $0.02 |
| NICOLA RANDOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3058703305821 | $3.03 |
| NICOLA RASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4586114489 | $0.52 |
| NICOLA RASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.39847057708 | $0.32 |
| NICOLA RIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0 | $0.00 |
| NICOLA RIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000632878431 | $0.00 |
| NICOLA RIGATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002612290181 | $0.00 |
| NICOLA RINALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000055475841222 | $1.08 |
| NICOLA RIZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.576278579433 | $0.61 |
| NICOLA ROBSON | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.003089447 | $125.00 |
| NICOLA ROBSON | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.04220136 | $128.72 |
| NICOLA ROBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.48844724171 | $15.73 |
| NICOLA ROMANO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | CEL | (133.0678) | ($280.77) |
| NICOLA ROMANO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($392.82) |
| NICOLA ROMANO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($39,182.00) |
| NICOLA ROMANO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (9.0) | ($35,291.70) |
| NICOLA ROMANO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09) | ($3,603.42) |
| NICOLA ROMANO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.008286) | ($245.68) |
| NICOLA ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 478.50396157866 | $501.38 |
| NICOLA ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000065451131518 | $2.29 |
| NICOLA ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.533919728669627 | $0.40 |
| NICOLA ROSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006197382975999999 | $0.00 |
| NICOLA ROSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040115009421 | $0.05 |
| NICOLA ROSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002457123953 | $0.00 |
| NICOLA ROSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002147354972 | $0.00 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0769047619) | ($0.16) |
| NICOLA RUSSO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.014772234493 | $43.66 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.006) | ($231.15) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.112969367) | ($0.24) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.153809952536) | ($0.32) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5426300733) | ($1.18) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.193781109451) | ($0.39) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3170310923) | ($0.31) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.02444 | $49.96 |
| NICOLA RUSSO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03) | ($907.62) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.2114549492 | $425.33 |
| NICOLA RUSSO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | UNI | (1.0) | ($5.03) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1940557878) | ($0.16) |
| NICOLA RUSSO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($303.84) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3354185132) | ($0.34) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4561691779) | ($0.39) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 144.1 | $144.10 |
| NICOLA RUSSO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.01518 | $451.21 |
| NICOLA RUSSO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($297.00) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.24) | ($1.24) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05) | ($1,482.10) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.41) | ($0.41) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $625.38 |
| NICOLA RUSSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (0.8687805826) | ($1,200.01) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.33) | ($0.33) |
| NICOLA RUSSO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.17) | ($0.17) |
| NICOLA RUSSO | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.25) | ($0.25) |
| NICOLA RUSSO | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.34) | ($0.34) |
| NICOLA RUSSO | ADDRESS REDACTED | 7/5/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.3) | ($1.30) |
| NICOLA RUSSO | ADDRESS REDACTED | 7/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.47) | ($0.47) |
| NICOLA RUSSO | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.33) | ($0.33) |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0009835239292 | $31.99 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.699223625486 | $3.87 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009191917471799999 | $19.74 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.2207160431399999 | $0.22 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.08180821965 | $0.48 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.0006357455138 | $0.00 |
| NICOLA RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.0007227015705 | $1.31 |
| NICOLA SALICE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (51.1090706622) | ($106.29) |
| NICOLA SALICE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.2412864041) | ($6,720.13) |
| NICOLA SALICE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (125.1899084719) | ($100.69) |
| NICOLA SALICE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (2.00040197) | ($3,887.44) |
| NICOLA SALICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 77.259157382 | $105.13 |
| NICOLA SALIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009419905843 | $0.29 |
| NICOLA SALIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054911107173783 | $0.04 |
| NICOLA SALIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000043485333676 | $0.00 |
| NICOLA SALVATERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001240229122 | $50.00 |
| NICOLA SALVATERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2810534641281 | $0.60 |
| NICOLA SAMOGGIA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (534.66) | ($534.66) |
| NICOLA SAMOGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031628586981 | $0.54 |
| NICOLA SAMOGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007187900571 | $0.01 |
| NICOLA SAMOGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.369758240867 | $5.37 |
| NICOLA SAMOGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014417658427 | $0.00 |
| NICOLA SANSONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.080702295254 | $0.09 |
| NICOLA SANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019330026211 | $0.57 |
| NICOLA SANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001122052385279999 | $0.00 |
| NICOLA SANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013876725139999 | $0.00 |
| NICOLA SANTORELLI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($148.52) |
| NICOLA SANTORELLI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15) | ($441.38) |
| NICOLA SANTORELLI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00227235) | ($74.55) |
| NICOLA SANTORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011094577185573 | $0.42 |
| NICOLA SANTORELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002025130897 5 | $4.56 |
| NICOLA SANTORO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (7.371068) | ($20,176.97) |
| NICOLA SANTORO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | CEL | (52.91) | ($42.91) |
| NICOLA SANTORO | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0014459 | $42.91 |
| NICOLA SANTORO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0014459) | ($42.25) |
| NICOLA SANTORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001632045377893 | $0.05 |
| NICOLA SANTORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 37.607324839427 8 | $79.23 |
| NICOLA SAPIENZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.082774491 | $21.07 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00006455 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ZEC | 0.00003303 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00002405 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00029903 | $0.04 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00002089 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00009728 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00004207 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00004958 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.00024688 | $0.03 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ZEC | 0.00004452 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00003377 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00009611 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ZEC | 0.00013471 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ZEC | 0.00014822 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00004337 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ZEC | 0.00005158 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.0000611 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | LTC | 0.001098627 | $0.05 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000781 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00006296 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00018159 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00013109 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00008277 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/3/2022 | Earn | Incoming | Deposit | ZEC | 0.00008241 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/3/2022 | Earn | Incoming | Deposit | ZEC | 0.0000869 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00045796 | $0.03 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00007738 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/8/2022 | Earn | Incoming | Deposit | ZEC | 0.00006606 | $0.00 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00017413 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 7/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00020883 | $0.01 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001735742532 | $51.77 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.846322300275299 | $0.92 |
| NICOLA SARTORI VOMIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015504784570999 9 | $30.25 |
| NICOLA SCARDI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | XRP | (308.8574311) | ($225.04) |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA SECCHIERO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00236512) | ($72.49) |
| NICOLA SECCHIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019992295312635 | $0.69 |
| NICOLA SECCHIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001590247769999999 | $0.00 |
| NICOLA SELVAGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000830416100499999 | $24.58 |
| NICOLA SELVAGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0064230060284 | $12.53 |
| NICOLA SHARD PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 122.8873765618 | $126.84 |
| NICOLA SIGNA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($19,910.24) |
| NICOLA SIGNA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.407938) | ($12,151.66) |
| NICOLA SIGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002616829449981 | $101.43 |
| NICOLA SIGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015992034298 | $0.02 |
| NICOLA SILVELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053575685892564 | $0.05 |
| NICOLA SIMIONI | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1079803) | ($4,224.84) |
| NICOLA SIMIONI | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.100404) | ($2,930.77) |
| NICOLA SIMIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000901077665447899 | $33.47 |
| NICOLA SIMIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000035295473001 | $0.00 |
| NICOLA SIMIONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009313571481 | $0.00 |
| NICOLA SIMONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009833512904 | $0.01 |
| NICOLA SORIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01889308) | ($570.65) |
| NICOLA SORIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2905768484) | ($536.53) |
| NICOLA SORIA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | SOL | (1.133031527) | ($46.61) |
| NICOLA SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000167433416827377 | $5.75 |
| NICOLA SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0173611899024 | $0.02 |
| NICOLA SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002426713283618 | $5.86 |
| NICOLA SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009234535071078 4 | $0.66 |
| NICOLA SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007784326034 | $0.44 |
| NICOLA SPADONI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.9564014171) | ($4,924.76) |
| NICOLA SPADONI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02531394) | ($742.20) |
| NICOLA SPADONI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0087331) | ($268.29) |
| NICOLA SPADONI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.340005) | ($625.20) |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.003185) | ($5.73) |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ADA | 9.018 | $5.73 |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | CEL | (199.891) | ($125.38) |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0041321 | $125.38 |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | DOT | (19.9838) | ($185.62) |
| NICOLA SPADONI | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0061685 | $185.62 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149893712236 | $5.37 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.665552032616 19 | $17.82 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009190604875558809 | $26.06 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 78.269367946 | $67.81 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006975665133895 | $0.00 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2965832723687 1 | $3.80 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.67975076293999 9 | $2.48 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074483536127227 | $2.57 |
| NICOLA SPADONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000277682172133 4 | $5.07 |
| NICOLA ST LOUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000065339007447 | $1.93 |
| NICOLA ST LOUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009140627844899999 | $0.08 |
| NICOLA STADDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005640877572 | $174.16 |
| NICOLA STADDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.362466416794999 | $1.53 |
| NICOLA STADDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031635595806 | $62.06 |
| NICOLA STURZENEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 222.1741028717899 | $242.37 |
| NICOLA STURZENEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.004594417 5903 | $0.00 |
| NICOLA STURZENEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XAUT | 0.004094594 34584 | $7.59 |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.009322678011) | ($26.54) |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.009322678011 | $26.54 |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000023639644581) | ($0.62) |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000049979940052) | ($1.42) |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000147827993 1) | ($0.42) |
| NICOLA SWABY | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000175837548) | ($0.50) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (16.949152542) | ($500.00) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 17.833259028 | $526.06 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Liquidation | LUNC | (0.071186440678) | ($2.10) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Operation Cost | LUNC | (0.5106101695) | ($15.06) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDT ERC20 | 4,991.662465 | $4,991.66 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (1,700.0) | ($1,700.00) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (7.1) | ($7.10) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | SOL | 56.265797362 | $3,618.47 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (1,100.0) | ($1,100.00) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (4.6) | ($4.60) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | MATIC | 2,634.730518922 | $2,281.57 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (1,495.0) | ($1,495.00) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (4.93) | ($4.93) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | AVAX | 71.229418856 | $3,015.41 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (600.0) | ($600.00) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | DOT | 104.031209363 | $1,145.02 |
| NICOLA SWABY | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (77.532465) | ($77.53) |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (57.467783551) | ($1,905.63) |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 57.467783551 | $1,905.63 |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (72.743756898) | ($1,367.01) |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 72.74375688 | $1,367.01 |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (107.51395241) | ($831.34) |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 107.51395241 | $831.34 |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,704.320022769) | ($1,389.25) |
| NICOLA SWABY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,704.320022769 | $1,389.25 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033939661133142 | $0.10 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.502233344432 | $11.00 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.863161925884199 | $8.32 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00268907571 4 | $0.00 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.278804515907 15 | $12.36 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.367425522863 73 | $9.67 |
| NICOLA SWABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.004944244 5308 | $0.25 |
| NICOLA TACCONE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (1.146376613) | ($359.83) |
| NICOLA TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000243928639 8 | $0.01 |
| NICOLA TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005187116495599999 | $0.00 |
| NICOLA TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000014688072073 | $0.00 |
| NICOLA TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.008885532653594 40 | $3.24 |
| NICOLA TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000001467618590 6 | $0.00 |
| NICOLA TARALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000252221969857 | $0.00 |
| NICOLA TARTAGLIONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000346415872089999 | $10.25 |
| NICOLA THEURILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011613055888 | $0.01 |
| NICOLA THEURILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004054528948 | $0.01 |
| NICOLA TIDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000079205448907 | $0.00 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015639666138039 9 | $0.63 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00071168871492 | $0.00 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005223269053999999 | $0.01 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003900857221 3 | $0.00 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000614621022 36 | $0.00 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001423048556 8 | $0.00 |
| NICOLA TOMBACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000109869721 05 | $0.01 |
| NICOLA TONELLI | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.1900076 | $6,818.00 |
| NICOLA TONELLI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | MATIC | (15.585) | ($9.26) |
| NICOLA TONELLI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0003111 | $9.26 |
| NICOLA TONELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001471229364654 99 | $38.11 |
| NICOLA TONELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.670295951694 | $21.71 |
| NICOLA TONELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3558866 3569 | $0.36 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 75.39 | $75.39 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 1,093.136897 | $1,093.14 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | USDC | 45.17504 | $45.18 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDT ERC20 | 750.0 | $750.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDT ERC20 | 750.0 | $750.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 350.0 | $350.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 830.317504 | $830.32 |
| NICOLA TORTORA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDC | 250.0 | $250.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,153.274867) | ($5,153.27) |
| NICOLA TORTORA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (12,355.508186) | ($12,355.51) |
| NICOLA TORTORA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (12.074198) | ($12.07) |
| NICOLA TORTORA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4.966152) | ($4.97) |
| NICOLA TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006093293479 | $0.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000030088962309999 | $0.00 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 67.475444779335 | $67.48 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 22.174489666 1038 | $22.17 |
| NICOLA TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000018429721901 | $0.01 |
| NICOLA TRINCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001630081521 73 | $0.05 |
| NICOLA TUCCORI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (3.08588689) | ($5,967.76) |
| NICOLA TUCCORI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03534979) | ($1,050.46) |
| NICOLA TUCCORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000272364662 2 | $9.45 |
| NICOLA TUCCORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.226295950947 89 | $4.99 |
| NICOLA TUCCORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021359614372999 9 | $53.61 |
| NICOLA TUCCORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000012023029112 | $0.00 |
| NICOLA TUCCORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.004432549708 | $0.00 |
| NICOLA TUCKER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ADA | (377.515941) | ($293.87) |
| NICOLA TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000305351149459999 | $9.04 |
| NICOLA TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000423253429 29 | $0.83 |
| NICOLA TUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.206212886364 79 | $1.04 |
| NICOLA ULISSE | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.01750997 | $548.32 |
| NICOLA ULISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001568609419939999 | $46.18 |
| NICOLA ULISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000901179441678 60 | $0.00 |
| NICOLA ULISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000020380420430999999 | $0.00 |
| NICOLA ULISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003097609599399999 | $0.00 |
| NICOLA VARRIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035346014672 | $0.73 |
| NICOLA VARRIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.14672719504 | $9.59 |
| NICOLA VARRIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.6553194603 | $2.66 |
| NICOLA VENTURI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.0026745 4 | $103.97 |
| NICOLA VENTURI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0033445 | $104.69 |
| NICOLA VENTURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001195783354075 | $35.14 |
| NICOLA VENTURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.422809728 | $33.42 |
| NICOLA VERNIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004709939765 | $0.01 |
| NICOLA VICKERY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.160539953) | ($4,573.90) |
| NICOLA VICKERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001387552873967 | $46.77 |
| NICOLA VINCENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000643826279 41 | $19.06 |
| NICOLA VINCENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.2088039259 | $9.44 |
| NICOLA VINCENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017419753555 | $0.02 |
| NICOLA VINCENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.088254396423999 9 | $5.38 |
| NICOLA VINCENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.2883436902592 | $16.41 |
| NICOLA VISENTIN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0004 | $16.57 |
| NICOLA VISENTIN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5.046002) | ($5.05) |
| NICOLA VISENTIN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.0004 | $14.52 |
| NICOLA VISENTIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0003 | $9.47 |
| NICOLA VISENTIN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.0005 | $17.73 |
| NICOLA VISENTIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003163) | ($99.96) |
| NICOLA VISENTIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02160713) | ($683.21) |
| NICOLA VISENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000200909553952 | $7.17 |
| NICOLA VISENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027377276507802 7 | $0.04 |
| NICOLA VITALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011281489972 | $0.00 |
| NICOLA VITALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000062866875591 | $0.00 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Customer Withdrawals

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLA ZARRILLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000121960657819403 | $0.04 |
| NICOLA ZENNARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034222706833 | $1.01 |
| NICOLA ZENNARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009851222555 | $0.00 |
| NICOLA ZENNARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001736147329 | $0.00 |
| NICOLA ZENNARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000078366537315 | $0.02 |
| NICOLA ZINGARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016900966461 | $0.50 |
| NICOLA ZINGARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003270887870441 | $6.38 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.0025105 | $99.93 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.0008872) | ($35.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | USDC | 35.002 | $35.02 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | USDC | (35.0) | ($35.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | BTC | 0.00091 | $35.00 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.02725875 | $1,047.63 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.030826) | ($982.40) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 970.837 | $982.40 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.00852 | $250.00 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.006792 | $200.00 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.0092074) | ($221.83) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 219.121 | $221.83 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (219.0) | ($219.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0078512 | $219.00 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.007312) | ($218.99) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 216.909 | $218.99 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (220.0) | ($220.00) |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.0073635 | $220.00 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001857849154944555 | $55.59 |
| NICOLAAS B SUIJKERBUIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.011577882486 | $6.01 |
| NICOLAAS BIJL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000569585146602 | $16.86 |
| NICOLAAS BIJL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015443524221 | $0.02 |
| NICOLAAS BRINGMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015830913830 2 | $0.46 |
| NICOLAAS BRINGMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.487347604942 | $7.68 |
| NICOLAAS BURGER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.543099 | $20,369.09 |
| NICOLAAS BURGER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (1.08084459) | ($30,398.46) |
| NICOLAAS BURGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004967521097022 | $163.83 |
| NICOLAAS BURGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000196049126 13 | $0.00 |
| NICOLAAS BURGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1053058895114 | $212.57 |
| NICOLAAS BURGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.010183097327 1 | $0.00 |
| NICOLAAS DUINDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000285322107097 | $8.44 |
| NICOLAAS DUINDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001968830144 | $0.00 |
| NICOLAAS DUINDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000607087451 53 | $0.01 |
| NICOLAAS DUINDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000758899955749999 | $0.00 |
| NICOLAAS DUINDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000078679494617 | $0.03 |
| NICOLAAS EARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011650276817 | $0.00 |
| NICOLAAS EARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006214491243 9 | $0.01 |
| NICOLAAS EARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001253348237609999 | $0.00 |
| NICOLAAS EARLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014129070543999 | $0.01 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $299.62 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $771.62 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.08 | $3,092.21 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 1.9 | $2,550.66 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002897597608 1 | $82.49 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.220341764675 1 | $0.46 |
| NICOLAAS GERARDUS NUIJENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011080052252859 | $18.35 |
| NICOLAAS HANS VAN ROOIJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035133385425 | $1.09 |
| NICOLAAS KNOOK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.286515) | ($8,155.64) |
| NICOLAAS KNOOK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAAS KNOOK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (28,428.44) | ($28,428.44) |
| NICOLAAS KNOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,362.995108143477 | $1,469.88 |
| NICOLAAS KNOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001124417894419 | $42.44 |
| NICOLAAS KNOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.6129891111 | $10.76 |
| NICOLAAS KNOOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 186.247634407099 | $186.25 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | DASH | (1.0) | ($106.59) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | DASH | (469.04756203) | ($50,014.54) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BCH | (3.39845329) | ($1,083.01) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DASH | 5.492 | $523.84 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | DASH | (5.492) | ($523.42) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | DASH | 1.20636895 | $103.25 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | DASH | (1.20636895) | ($104.00) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DASH | 2.088238 | $155.99 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | DASH | (2.088238) | ($155.47) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DASH | 2.51154513 | $148.34 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DASH | (2.51154513) | ($145.54) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DASH | 2.85655437 | $158.49 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | DASH | (2.85655437) | ($157.95) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | CEL | 0.87 | $0.59 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | DASH | 4.543 | $260.56 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | DASH | (4.543) | ($259.84) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | DASH | 1.94911978 | $105.69 |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | DASH | (1.94911978) | ($106.11) |
| NICOLAAS KOEDIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,120.912328555564 | $1,276.80 |
| NICOLAAS NEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.915135) | ($27,258.21) |
| NICOLAAS NEL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (4.669852) | ($7,369.51) |
| NICOLAAS NEL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BNB | 0.05265165 | $15.34 |
| NICOLAAS NEL | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.000592 | $18.05 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004185722299315 | $151.27 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015630396081 | $0.02 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028762702179512 | $71.61 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 133.707040337999 | $133.71 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000199844575199999 | $0.05 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.001282223885461 | $0.03 |
| NICOLAAS NEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.250713171274 | $0.25 |
| NICOLAAS SMITH | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0294802 | $938.44 |
| NICOLAAS SMITH | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0013631 2) | ($40.76) |
| NICOLAAS SMITH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (8.218516545) | ($14,614.90) |
| NICOLAAS SMITH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.31980775) | ($9,570.07) |
| NICOLAAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002094845792735 | $71.83 |
| NICOLAAS SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066283115752451 | $158.16 |
| NICOLAAS VAN DEN EIJNDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019862718772 | $0.59 |
| NICOLAAS VAN DEN EIJNDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.054763959 19 | $6.31 |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.048425735) | ($2,038.85) |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.048425735 | $2,038.85 |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,075.52114008) | ($1,075.52) |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,075.52114008 | $1,075.52 |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,075.52114) | ($1,075.52) |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006771096388355 | $17.61 |
| NICOLAAS VAN VLIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.621042039855 | $8.62 |
| NICOLAS VERMEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149442674763 | $4.42 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004555729057 7 | $139.99 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.26477826415 | $0.31 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126704343446 | $256.82 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002063170031 9 | $0.00 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.098946994574 | $0.87 |
| NICOLAE ANGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.023860399913 | $7.59 |
| NICOLAE BARSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.254351967305299 | $0.25 |
| NICOLAE BOTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013031966185999 | $0.39 |
| NICOLAE BOTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006078049532 1 | $0.01 |
| NICOLAE BOTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000031907884031999 | $0.00 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00539922) | ($28,859.98) |
| NICOLAE BUDEANU | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (268.731452) | ($268.73) |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013812114784872 | $203.02 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028581832185 | $0.03 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017683369388 | $0.03 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.291871796888 3 | $3.29 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000115367384895 | $0.01 |
| NICOLAE BUDEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 1.5712639192 | $1.57 |
| NICOLAE CHIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000472224968 51 | $13.98 |
| NICOLAE CHIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002764945651 5 | $0.00 |
| NICOLAE CHIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014507888981 | $28.31 |
| NICOLAE CHIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004508601987 | $0.00 |
| NICOLAE CHIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.09012092249 | $2.11 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00712014 | $282.97 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00008138 | $2.50 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005259525635499999 | $162.06 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.456453826939 9 | $26.00 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.611902873079999 | $44.79 |
| NICOLAE COSTRITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.0520551889 | $0.06 |
| NICOLAE CUDLENCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021466948349999 | $0.64 |
| NICOLAE CUDLENCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000349349755 91 | $0.00 |
| NICOLAE CUDLENCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.987865145 | $3.97 |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00650262) | ($255.64) |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | DOT | (57.5) | ($1,113.78) |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | DOT | 5.33 | $55.73 |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | DOT | (5.33) | ($56.00) |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009028797275864 | $0.36 |
| NICOLAE DASCHEVICI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.925060305169 | $3.86 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.25) | ($7.25) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (28.37) | ($28.37) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (74.65) | ($74.65) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (543.047716) | ($415.50) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (14.49) | ($14.49) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.05464367 | $1,759.09 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.03755495 | $1,210.21 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.06199892 | $1,941.00 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.8 | $1,789.56 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.16952017 16) | ($4,636.56) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,522.375184 | $1,522.38 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.25) | ($7.25) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,250.0) | ($1,250.00) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.001077698 | $1,848.89 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (1.040547373) | ($1,917.92) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.017782180271 | ($32.63) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.05310305 | $1,435.86 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 230.0 | $230.00 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (28.37) | ($28.37) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (74.65) | ($74.65) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.49) | ($14.49) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 3,890.0 | $3,890.00 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (28.37) | ($28.37) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,800.0) | ($3,800.00) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 4.141726765 | $6,605.05 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | 4658.755924403 | ($240.42) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (43.65875661 6) | ($376.39) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 2,540.0 | $2,540.00 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (14.49) | ($14.49) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,500.0) | ($2,500.00) |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 2.414922419 | $3,854.11 |
| NICOLAE DUTULESCU | ADDRESS REDACTED | 6/11/

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding certain transfers to creditors within 90 days of filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAE NAGHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 145.18189013 | $5.92 |
| NICOLAE NITU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.55464837571 | $24.27 |
| NICOLAE NITU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005968715498 7 | $11.65 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (70.0) | ($218,296.61) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | ETH | (30.272797055) | ($92,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 46,000.0 | $46,000.00 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | CEL | (155,000.0) | ($339,450.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (51,500.0) | ($51,500.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (265.035714286) | ($556.58) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | USDT ERC20 | 331,275.45328 | $331,275.45 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (331,275.45328) | ($331,275.45) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 315,224.98245 | $315,224.98 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (804.930268503) | ($1,669.73) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (99,500.0) | ($99,500.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Collateral | ETH | 81.639030392 | $233,902.52 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1,612.073254629) | ($3,344.04) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (99,500.0) | ($99,500.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Collateral | ETH | 65.395101824 | $187,362.33 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1,612.073254629) | ($3,344.04) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (99,500.0) | ($99,500.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Collateral | ETH | 65.878236026 | $188,746.55 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 104,356.282693 | $104,356.28 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1,617.578884471) | ($3,344.04) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (99,500.0) | ($99,500.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Collateral | ETH | 65.159072557 | $186,937.49 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (65.159072557) | ($185,213.43) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (212.963604321) | ($603,489.70) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 788,883.435292 | $788,883.44 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (252.052464913) | ($521.25) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (30,000.0) | ($30,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Collateral | CEL | 29,044.437990125 | $60,064.53 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (682.565328292) | ($1,411.56) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (42,000.0) | ($42,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Collateral | ETH | 27.261073203 | $77,436.14 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (747.562224352) | ($1,545.98) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (46,000.0) | ($46,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Collateral | ETH | 30.272797055 | $85,991.06 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (57.533870085) | ($165,573.38) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,255.833895 | $4,255.83 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 165,368.146893 | $165,368.15 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (162,000.0) | ($162,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 125,414.133355 | $125,414.13 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150,000.0) | ($150,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150,000.0) | ($150,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150,000.0) | ($150,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | CEL | (839.0) | ($1,428.64) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (375,502.81457) | ($375,502.81) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 300.03018405 | $685,859.66 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (300.0) | ($551,086.42) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 458,245.41118 | $458,245.41 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 70,369.044804 | $70,369.04 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (458,245.41118) | ($458,245.41) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (70,369.044804) | ($70,369.04) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (5,000.0) | ($4,001.75) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | 4,169.9 | $1,888.61 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 453,958.945371 | $453,958.95 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (75,000.0) | ($75,000.00) |
| NICOLAE OCHISOR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 75,000.0 | $75,000.00 |
| NICOLAE OCHISOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8,681.936865544924 | $8,065.49 |
| NICOLAE PRICOCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.201637095179999 | $0.13 |
| NICOLAE PRICOCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.021848271507 | $0.02 |
| NICOLAE RACOVITA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (23.0) | ($66,425.49) |
| NICOLAE RACOVITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003410027161 | $104.24 |
| NICOLAE RACOVITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.20141499261 | $466.12 |
| NICOLAE RACOVITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 18.499784089999 | $163.31 |
| NICOLAE RACOVITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 10.47351784 | $10.47 |
| NICOLAE ROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021966925309879 7 | $0.03 |
| NICOLAE SERBANESCU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (1.03876642) | ($30,478.06) |
| NICOLAE SERBANESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003558891942386 09 | $135.79 |
| NICOLAE TUDOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000371801456415758 | $0.00 |
| NICOLAE UNGUREANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.23662606233717 | $1.29 |
| NICOLAE-ALEXANDRU GRIGORAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001212794551723 19 | $0.00 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.0292879 | $907.66 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 1.5932236 | $2,853.64 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000271843873734 9 | $6.82 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007517972293 1 | $8.76 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.202211554488999 9 | $0.00 |
| NICOLAE-BOGDAN BACRAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003365856089 | $0.00 |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | DOT | (20.660272727) | ($299.93) |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00126275) | ($45.93) |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001649456526) | ($4.50) |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001262755312 | $50.00 |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.572650048384651 | $1.18 |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003300296311 99999 | $0.01 |
| NICOLAE-DANIEL COPACIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.068485783099999 | $1.29 |
| NICOLAE-DORIN TIRILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.661503374 11 | $0.77 |
| NICOLAE-GABRIEL BERCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001140518953307 | $4.36 |
| NICOLAE-GABRIEL VOICU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000027149357 86 | $0.00 |
| NICOLAE-SEBASTIAN MARGINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001728712921 | $0.00 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035470958773 9999 | $1.05 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017960993514 1 | $0.02 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000478813337 8 | $0.93 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010743294374 8 | $0.01 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.626574989719999 | $0.39 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.053219196955 | $0.01 |
| NICOLAI ALBERTSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000061728168575 | $0.00 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,756.700071 | $2,756.70 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042949113442 | $1.27 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.49337878856 | $0.58 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036838338073 | $72.71 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.343726891 2 | $10.34 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.8210008443 | $2.24 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 41.1379935696 | $41.14 |
| NICOLAI ALEXANDER TROENSEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.464132466886 | $1.89 |
| NICOLAI ATKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.3533040117 | $1.13 |
| NICOLAI BAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000151973913779999 | $4.50 |
| NICOLAI BAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001875453239399999 | $0.00 |
| NICOLAI BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003263630540 76 | $99.65 |
| NICOLAI BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026215303699 | $0.03 |
| NICOLAI BANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031798241 21 | $62.39 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | SOL | 115.402 | $11,724.84 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | SOL | 38.13 | $3,886.10 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 12.987067 | $40,425.56 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (22.076995467) | ($39,997.80) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SOL | (154.452735171) | ($7,097.63) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | CEL | (991.664) | ($427.71) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 430.183 | $427.71 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (7.060840062) | ($11,879.68) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00396365) | ($29,272.57) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (430.183) | ($430.18) |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005157104707009 39 | $176.41 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.913962883819 | $66.59 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.156978073771036 | $371.55 |
| NICOLAI BECK KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.002090156650 79 | $67.62 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 0.3431434 | $0.47 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00042929 | $0.06 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00020202 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00024835 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ZEC | 0.00048342 | $0.07 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00020472 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ZEC | 0.00019128 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ZEC | 0.000005 | $0.00 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00018918 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ZEC | 0.00002981 | $0.00 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ZEC | 0.00020094 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ZEC | 0.0001777 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00025436 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ZEC | 0.00117156 | $0.19 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00018666 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00016818 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ZEC | 0.0001696 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00018666 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0001932 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00021798 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00026848 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ZEC | 0.0009114 | $0.11 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00021422 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | MATIC | 0.2594574 | $0.28 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ZEC | 0.00022764 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ZEC | 0.0002523 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.000231 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00324495 | $0.43 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00019926 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00026208 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ZEC | 0.00030306 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ZEC | 0.00050106 | $0.06 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00024115 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00031602 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00033516 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00015822 | $0.01 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00015822 | $0.01 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ZEC | 0.00037422 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ZEC | 0.0003618 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ZEC | 0.00040154 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MATIC | 0.5103475 4 | $0.34 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ZEC | 0.0007182 | $0.08 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00028434 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ZEC | 0.00028116 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ZEC | 0.00025788 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ZEC | 0.0002634 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.00032256 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0002646 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00000958 | $0.00 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00036702 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ZEC | 0.00073962 | $0.08 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ZEC | 0.00028536 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.0002604 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | MATIC | 0.2643140 4 | $0.17 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ZEC | 0.00095532 | $0.09 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ZEC | 0.00031014 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00027972 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00032106 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00033444 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00046029 | $0.04 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ZEC | 0.0011157 | $0.19 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00030072 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00032442 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ZEC | 0.00029988 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | MATIC | 0.2661283 2 | $0.17 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ZEC | 0.00034836 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00031098 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ZEC | 0

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

**Exchange Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAI BERARDI | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | MATIC | 0.250332 | $0.15 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00044478 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00047628 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | ZEC | 0.00053358 | $0.03 |
| NICOLAI BERARDI | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00555179 | $0.31 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010129667294 | $0.30 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004798245177999 | $9.36 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028637473597999 | $0.02 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.045725609867 | $0.01 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001158710402S1 | $0.37 |
| NICOLAI BERARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000040321278957 | $0.00 |
| NICOLAI BERG | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006713) | ($20.01) |
| NICOLAI BERG | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07632617) | ($2,272.63) |
| NICOLAI BERG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.014728) | ($20.01) |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000728073421447 | $24.80 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040864651239 | $0.05 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014187637095 | $27.73 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.355865879482 | $0.36 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.8437710947 | $3.84 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.659052013958 | $1.04 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.685853543973999 | $7.62 |
| NICOLAI BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.019002997102999 | $0.75 |
| NICOLAI BLOOD | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (4.365084427) | ($31.25) |
| NICOLAI BLOOD | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 4.365084427 | $31.25 |
| NICOLAI BLOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000807469763629999 | $23.90 |
| NICOLAI BLOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024611397169999 | $48.02 |
| NICOLAI BLOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.068501679292163 | $0.86 |
| NICOLAI BLOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.622624284 | $5.55 |
| NICOLAI BLOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000034879787327999 | $0.00 |
| NICOLAI BRUMBACH | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00058376) | ($23.23) |
| NICOLAI BRUMBACH | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00058376 | $23.23 |
| NICOLAI BRUMBACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097356057602 | $2.89 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092917900889 | $2.75 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016393881159 | $0.02 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002185218379 | $4.26 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.81220762S1 | $1.14 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.163471736251 | $1.82 |
| NICOLAI CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.026013168546 | $0.00 |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | CEL | (339.4) | ($726.32) |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (341.5) | ($725.80) |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | CEL | (214.0) | ($421.83) |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0145) | ($434.20) |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001266094274138 | $38.08 |
| NICOLAI CHRISTOPHERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.501966115803 | $37.39 |
| NICOLAI DA SILVA JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001269800401027 | $50.42 |
| NICOLAI DA SILVA JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002449244553 | $4.78 |
| NICOLAI DILSOE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | XRP | (12.7969036) | ($10.00) |
| NICOLAI DILSOE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | XRP | (140.835513) | ($109.49) |
| NICOLAI DILSOE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | XRP | (173.642875) | ($134.06) |
| NICOLAI DILSOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.157942762291073 | $0.12 |
| NICOLAI DUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00027928240T5 | $8.27 |
| NICOLAI DUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001534232307 | $2.64 |
| NICOLAI ESHOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014171093430S | $0.42 |
| NICOLAI ESHOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000195769004309999 | $0.38 |
| NICOLAI FROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001572371526 | $46.65 |
| NICOLAI FROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002674605273S4 | $5.22 |
| NICOLAI FROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.9244385518 | $0.43 |
| NICOLAI FROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.062703322919999 | $0.03 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000038626477) | ($0.01) |
| NICOLAI GAINA | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.000038626477 | $0.01 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.025320119683 | $765.71 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.519299058 | $57.73 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.698341861S2 | $1,402.82 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000018321287836669 | $0.00 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 94.0493165 | $74.56 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.5853122292 | $28.73 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1131619745S7 | $1.00 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.077516492949 | $8.51 |
| NICOLAI GAINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000059875883169 | $0.00 |
| NICOLAI GERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.4205471546999 | $10.98 |
| NICOLAI GIBBENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032596868958 | $0.96 |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.0332728 | $1,012.92 |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000055632845291S | $1.30 |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 428.257594097Z | $376.93 |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 168.107008726 | $168.11 |
| NICOLAI GULDBÆK HOLST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,005.57817835 | $871.05 |
| NICOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.72619107B7 | $2.87 |
| NICOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 46.199592193999 | $36.63 |
| NICOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.49294912 | $2.82 |
| NICOLAI HARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000078195285 | $0.00 |
| NICOLAI HARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.109662519573 | $0.13 |
| NICOLAI HARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000007568394849999999 | $0.00 |
| NICOLAI HARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000177684828419999 | $0.00 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000579267536326 | $0.00 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000334624223068 | $9.90 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00147011257 | $2.87 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.361726209 | $1.87 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.29252760077 | $0.18 |
| NICOLAI HAYNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.21110961313 | $2.35 |
| NICOLAI HEBERLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2999495744S | $1.52 |
| NICOLAI HVIDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188484581539999 | $5.58 |
| NICOLAI HVIDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001716753477 | $3.36 |
| NICOLAI HVIDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.2003461634 | $0.79 |
| NICOLAI IVERSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.074796159A7 | $175.60 |
| NICOLAI IVERSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.02589676 | $697.84 |
| NICOLAI IVERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001236727481809S | $35.53 |
| NICOLAI IVERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000708015798566 | $1.06 |
| NICOLAI IVERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4927751789 | $5.48 |
| NICOLAI JAKOBSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001621622902I2 | $62.01 |
| NICOLAI JAKOBSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008940216815599I | $17.44 |
| NICOLAI JENSEN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00018763 | $7.61 |
| NICOLAI JENSEN | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0027056 | $79.41 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.0188734541381I | $0.73 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001373132342S3 | $40.64 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002459660058I | $4.80 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141846122I2 | $4.20 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000573413276829999 | $1.12 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.068749621258I | $0.07 |
| NICOLAI JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.093562079067 | $1.04 |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | LTC | 0.0940113B | $6.04 |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (2.439) | ($1.06) |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0000361 | $1.06 |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LTC | (0.09401138) | ($5.39) |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05372869) | ($1,479.81) |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000424110094S1 | $14.77 |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.947076406246B1 | $4.70 |
| NICOLAI KAYE-BERGHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000046637714364I4 | $0.00 |
| NICOLAI KNUDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.46606725009I6 | $0.45 |
| NICOLAI KNUDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002739451413199I | $5.35 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.628655534706 | $6.79 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000182183243729999 | $0.01 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.501778231I8 | $0.58 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014592280455999999 | $0.00 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008668705580609999 | $0.26 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000304782399 | $9.00 |
| NICOLAI KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003696525024S | $7.21 |
| NICOLAI LANGLET HENRIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119606540399 | $0.00 |
| NICOLAI LOCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.5893796771046 | $2.75 |
| NICOLAI LUDVIG DRESCHER | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00501242 | $144.38 |
| NICOLAI LUDVIG DRESCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2253220137734 | $0.86 |
| NICOLAI MENDGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.259627073897 | $0.27 |
| NICOLAI MIHAILIUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001780305434I4 | $53.17 |
| NICOLAI MIHAILIUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010233981195799I | $19.97 |
| NICOLAI MIKKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 185.783371077502 | $196.72 |
| NICOLAI NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027291948B6 | $0.81 |
| NICOLAI NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004219605185 | $8.22 |
| NICOLAI NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.548025013S5 | $0.43 |
| NICOLAI NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.25555972347 | $0.16 |
| NICOLAI NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.045713539638999I | $0.51 |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00339462 | $100.20 |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.02833528 | $57.87 |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MATIC | 77.80537735 | $52.29 |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.01757845 | $519.46 |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00033936) | ($10.01) |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | (0.0000339) | ($1.00) |
| NICOLAI NISBETH | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04611356) | ($1,357.05) |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000206221144386I9 | $7.18 |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034271825308 | $0.04 |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001255500957S3 | $2.33 |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.244896702291 | $0.80 |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.8880408193 | $4.32 |
| NICOLAI NISBETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.168151307I | $1.87 |
| NICOLAI NORDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3365501596I | $7.22 |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.26260837) | ($7,356.34) |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2626083754 | $7,356.34 |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.26260837) | ($7,396.68) |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (10,478.149736696) | ($6,812.41) |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 10,478.149736696 | $6,812.41 |
| NICOLAI OGANOV | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | MATIC | (10,478.149736696) | ($6,808.66) |
| NICOLAI OGANOV | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (130.9440444) | ($8,229.83) |
| NICOLAI OGANOV | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | LTC | 130.9440444 | $8,229.83 |
| NICOLAI OGANOV | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | LTC | (130.9440444) | ($8,232.36) |
| NICOLAI OGANOV | ADDRESS REDACTED | 6/4/2022 | Earn

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAI THOMASSEN | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | MATIC | 36.037 | $45.32 |
| NICOLAI THOMASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001731182051 | $50.00 |
| NICOLAI THOMASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.766009071056996 | $7.07 |
| NICOLAI VITTRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010666381933155 | $0.32 |
| NICOLAI VITTRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.49019004421 | $6.40 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.40802027 | $1,163.21 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.01917732 | $45.77 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.26586109 | $633.55 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00345332 | $105.19 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BCH | 0.91010939 | $180.15 |
| NICOLAI WALDEMAR CARL BANG JACOBSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.250116869806 | $18.54 |
| NICOLAJ BILTOFT KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000385114171005 | $8.00 |
| NICOLAJ BILTOFT KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 208.046307696999 | $224.00 |
| NICOLAJ DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.937883281197222 | $2.29 |
| NICOLAJ DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004605932094487 | $8.99 |
| NICOLAJ DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007044708632599998 | $0.01 |
| NICOLAJ DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.016717574677 | $5.32 |
| NICOLAJ FRERKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000404044188914 | $1.31 |
| NICOLAJ FRERKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.669303705697 2 | $0.80 |
| NICOLAJ FRERKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000282847272175 | $0.42 |
| NICOLAJ FRERKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000509123597 4 | $0.03 |
| NICOLAJ KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002281743657 | $4.31 |
| NICOLAJ LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000189320756 63 | $0.01 |
| NICOLAJ LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000230239854448 | $0.00 |
| NICOLAJ LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002007404974 97 | $0.00 |
| NICOLAJ LODBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.121843141 85 | $30.23 |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.397892055 41) | ($715.42) |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | XRP | (222.42036501) | ($89.25) |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (40.094) | ($30.00) |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0009801 | $30.00 |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ADA | (324.51) | ($183.79) |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0060456 | $183.78 |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0070257) | ($209.48) |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.397277472112 1 | $2.36 |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002375706308592 | $6.48 |
| NICOLAJ MIKKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.935884671362 6 | $1.37 |
| NICOLAJ PANK | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.01356302 | $409.66 |
| NICOLAJ PANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002624775288916 | $51.20 |
| NICOLAJ PANK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.414821633189 6 | $0.84 |
| NICOLAJ PFEILER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001272033363999999 | $0.00 |
| NICOLAJ SUNESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002184073971 | $0.00 |
| NICOLAJ SUNESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000080051858224999 | $0.16 |
| NICOLANGELO FAMIGLIETTI ACUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079264623415 | $2.35 |
| NICOLANGELO FAMIGLIETTI ACUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.254748016431495 | $0.27 |
| NICOLANGELO FAMIGLIETTI ACUNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000487339303069 | $0.96 |
| NICOLANTONIO FASULO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.353593012296 9 | $0.34 |
| NICOLANTONIO FASULO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 46.796328875 | $46.80 |
| NICOLAOS DERR | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDC | 400.0 | $400.00 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001765472734 3799 | $51.99 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000594399999937 | $0.57 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003412847 3043 | $0.03 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000642346509999999 | $0.04 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005585076026 | $0.20 |
| NICOLAOS DERR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.014781236587999 9 | $0.03 |
| NICOLOS EFTHYMIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040192947512588 | $0.04 |
| NICOLAOS KIOSSES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.76847998185 | $14.20 |
| NICOLAOS KIOSSES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006590088823 | $2.09 |
| NICOLAOS PERDIKARIS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00201051 | $77.14 |
| NICOLAOS PERDIKARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016281294 27 | $0.37 |
| NICOLAOS PERDIKARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.593758317793 5 | $0.58 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 75.900963 | $75.90 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETC | 0.1003140121 | $3.86 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETC | 0.1001272123 | $3.74 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 49.500706 | $49.50 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETC | 0.1002551467 | $3.85 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 50.085113 | $50.09 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETC | 0.1000232003 | $3.66 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETC | 0.1002846293 | $3.66 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 48.350737 | $48.39 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETC | 0.100319752 | $3.73 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETC | 0.1000056953 | $3.62 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 44.979989 | $44.98 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETC | 0.1001093899 | $3.54 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | USDT ERC20 | 49.23447 | $49.23 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETC | 0.1000689571 | $3.47 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETC | 0.1001144794 | $3.20 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 47.790347 | $47.79 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETC | 0.1003783843 | $3.06 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 47.567464 | $47.57 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETC | 0.1002422691 | $3.15 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETC | 0.1000292603 | $2.93 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | USDT ERC20 | 49.931235 | $49.93 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETC | 0.1000911478 | $2.70 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 52.43163 | $52.43 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETC | 0.100093446 | $2.70 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDT ERC20 | 44.199846 | $44.20 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETC | 0.1000229586 | $2.73 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETC | 0.1000780887 | $3.16 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 47.973253 | $47.97 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETC | 0.1000029954 | $2.76 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 42.471731 | $42.47 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 43.383413 | $43.38 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.31) | ($3.31) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 46.63495 | $46.63 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0006752 | $14.23 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 41.567223 | $41.57 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETC | 0.0102216605 | $0.21 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 32.503714 | $32.50 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 32.230187 | $32.23 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 31.130365 | $31.13 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00058465 | $17.66 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.200976726 | $397.81 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETC | 0.0556937287 | $1.13 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 30.818439 | $30.82 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDT ERC20 | 30.447277 | $30.45 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 30.115458 | $30.12 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00050258 | $14.59 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | USDT ERC20 | 40.717659 | $40.72 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 41.937517 | $41.94 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00061286 | $18.67 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | USDT ERC20 | 41.55404 | $41.55 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDT ERC20 | 40.20573 | $40.21 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 39.115014 | $39.12 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00050877 | $15.18 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.31) | ($3.31) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 28.81909 | $28.82 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.83) | ($0.83) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,000.0) | ($4,000.00) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.29) | ($3.29) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 5.154820164 | $6,132.43 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (2.226779026) | ($2,614.39) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 38.539703 | $38.54 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 41.385261 | $41.39 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 29.39407 | $29.39 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 38.517295 | $38.52 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | USDT ERC20 | 40.426271 | $40.43 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 28.903724 | $28.90 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | USDT ERC20 | 30.468093 | $30.47 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 28.535116 | $28.54 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 32.123634 | $32.12 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 33.031021 | $33.03 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Deposit | USDT ERC20 | 31.719813 | $31.72 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 36.417828 | $36.42 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.81) | ($0.81) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 34.035704 | $34.04 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 521.003376 | $521.00 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Collateral | ETH | 3.407009066 | $3,667.76 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 7/13/2022 | Earn | Incoming | Deposit | USDT ERC20 | 29.950196 | $29.95 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001601183395 | $53.76 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046249560249 | $84.68 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 46.240243152999 9 | $46.24 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.026012531896 | $2.86 |
| NICOLAOS TSOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.027080011498 | $0.61 |
| NICOLAS ABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002165642547660 5 | $50.14 |
| NICOLAS ABADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 52.627805534 | $51.88 |
| NICOLAS ABBATE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.15430553 | $4,620.22 |
| NICOLAS ABBATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005214241632 | $179.47 |
| NICOLAS ABBATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007048440866099999 | $0.01 |
| NICOLAS ABBATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.111444021836 | $225.55 |
| NICOLAS ABBATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.811855632 5 | $64.59 |
| NICOLAS ABUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000203549572 55 | $6.02 |
| NICOLAS ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018226353 5699 | $0.54 |
| NICOLAS ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028833764799999 9 | $56.32 |
| NICOLAS ACEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 19.368488942 | $66.17 |
| NICOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019503917 13 | $0.00 |
| NICOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000221739097 5 | $0.00 |
| NICOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000337689762529999 | $0.00 |
| NICOLAS ACOSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000624093270939999 | $0.00 |
| NICOLAS ADAMS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ADA | (118.913864) | ($63.21) |
| NICOLAS ADAMS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1199692289) | ($207.39) |
| NICOLAS ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026158780228 | $0.77 |
| NICOLAS ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000911723658847 7 | $2.26 |
| NICOLAS ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.544774905667 33 | $0.42 |
| NICOLAS ADOLFO BARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035249598 534 | $1.04 |
| NICOLAS ADOLFO BARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005062669 29002 | $0.01 |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021865320040 | ($0.84) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.36 | $9,675.11 |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.372088647 1) | ($10,000.00) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,500.0 | $2,500.00 |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (2,500.192492) | ($2,500.19) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000283) | ($0.84) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000225067488) | ($6.20) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 7/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000004385587081) | ($0.84) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000311715372 5) | ($6.20) |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000404963380169999 | $15.22 |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.900815773822 44 | $1.34 |
| NICOLAS AGNELLI SABIN CASAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010446618918 82 | $0.01 |
| NICOLAS AGUILAR LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000083887554010999 9 | $2.48 |
| NICOLAS AGUILAR LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Ear

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Part 3: Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (420.76) | ($326.44) |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 324.237 | $326.44 |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (324.24) | ($324.24) |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | CEL | 416.226 | $324.24 |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (416.743) | ($169.51) |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0057848 | $169.51 |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.005784) | ($168.37) |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 466.377 | $168.37 |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001546066702 | $50.00 |
| NICOLAS AGUSTIN BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.157047886111291 | $8.05 |
| NICOLAS AGUSTIN MALDONADO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (404.587179) | ($404.59) |
| NICOLAS AGUSTIN MALDONADO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012669) | ($53.43) |
| NICOLAS AGUSTIN MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001269003325 | $50.00 |
| NICOLAS AGUSTIN MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.438342085357666 | $0.92 |
| NICOLAS ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.514385351042 | $1.62 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | COMP | 0.02568842 | $3.61 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | USDT ERC20 | 13 | $13.70 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049602402226 | $1.47 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000134316925359 | $0.26 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.036822467894999 | $0.04 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001131846628907 | $0.07 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001875547157 | $0.00 |
| NICOLAS ALAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.002907085559 | $0.00 |
| NICOLAS ALBARRACIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001247706909964 | $0.00 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $27.56 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.09 | $247.65 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($269.67) |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $180.92 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01615544) | ($508.39) |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | AVAX | (2.836407446) | ($74.43) |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3041163845) | ($571.21) |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BNB | (0.506501) | ($143.73) |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156635917181101 | $5.32 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.573577884149 | $0.65 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002017222895721599 | $4.69 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.025775372442917 | $1.22 |
| NICOLAS ALBERT VLEMYNCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004439070595623 4 | $1.58 |
| NICOLAS ALBERTO ELGUETA NEGRON | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BNB | 0.04855656 | $16.15 |
| NICOLAS ALBERTO ELGUETA NEGRON | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BNB | 0.07816252 | $25.97 |
| NICOLAS ALBERTO ELGUETA NEGRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.257857243137786 | $0.18 |
| NICOLAS ALBORNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.560072807981312 | $0.53 |
| NICOLAS ALBRECHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003859970209588 | $0.00 |
| NICOLAS ALBRECHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003864082408299999 | $0.00 |
| NICOLAS ALBRIGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001325393122857 | $0.00 |
| NICOLAS ALBRIGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.31522925828 | $3.59 |
| NICOLAS ALBRIGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001176097975 1 | $0.00 |
| NICOLAS ALCASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000177019226677 | $3.68 |
| NICOLAS ALCASENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.43558993637 | $15.75 |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001585) | ($4.40) |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BNB | (1.010791) | ($389.82) |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001298) | ($46.83) |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001299645537373393 | $50.08 |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005288543646698 | $0.02 |
| NICOLAS ALEJANDRO CORTES BORQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004421273066467 3 | $1.80 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.13663868) | ($4,900.00) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.13663868 | $4,900.00 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00027937) | ($10.00) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00027937 | $10.00 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | BTC | (0.1351070103) | ($4,850.60) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.24498962 | $7,246.96 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.12241151 | $3,620.82 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.2357470875) | ($6,961.14) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.1202459223) | ($3,550.74) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.0100731702) | ($298.34) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.0113395796) | ($313.44) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.0247909115 2) | ($448.14) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2946967717) | ($5,327.17) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | BTC | (0.2584889155) | ($4,672.83) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.4219863899 | $7,627.80 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.2553569425 | $4,616.03 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.1145477 55) | ($20,000.00) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.0339443381 6) | ($608.95) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.0166303183 96) | ($298.34) |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.118899506 | $20,072.69 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | BTC | 0.2357470875 | $4,229.22 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002111551452 8 | $65.50 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011487422487 3 | $22.41 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.6544817355 | $10.03 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.589699607 | $5.39 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2011106894 7 | $2.23 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.1486504209 | $5.88 |
| NICOLAS ALEJANDRO HAEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 1.330467435 9 | $1.31 |
| NICOLAS ALEJANDRO LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002519391670 4 | $76.33 |
| NICOLAS ALEJANDRO LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021496965632 | $41.95 |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0010627176 04) | ($40.87) |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0013426865) | ($40.87) |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.0023834 | $1,117.90 |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0021335824 13) | ($40.87) |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000518737730 7 | $10.78 |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 80.544075059649 9 | $90.18 |
| NICOLAS ALEJANDRO MANOZ ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010092609058 | $11.47 |
| NICOLAS ALEJANDRO NIETO FUENTES | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 403.5 | $403.50 |
| NICOLAS ALEJANDRO NIETO FUENTES | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016751 | ($52.52) |
| NICOLAS ALEJANDRO NIETO FUENTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001676778274248 47 | $50.03 |
| NICOLAS ALEJANDRO NIETO FUENTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.278191579 4 | $4.28 |
| NICOLAS ALEJANDRO OSORIO BERMUDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.37551127 45 | $41.60 |
| NICOLAS ALEJANDRO SOSA REY | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01923956) | ($601.90) |
| NICOLAS ALEJANDRO SOSA REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000197914722177 | $6.68 |
| NICOLAS ALEJANDRO SOSA REY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017114710378 | $0.02 |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.02021889 | $785.30 |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | BTC | (0.0904711 | ($2,870.71) |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | ETH | 1.478099 | $2,870.71 |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (1.478099) | ($2,698.13) |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000712838159751559 | $24.16 |
| NICOLAS ALEJANDRO ZOLEZZI VOLPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000240510724672 9 | $0.44 |
| NICOLAS ALEXANDER GOMEZ KEMPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012992759 62 | $0.00 |
| NICOLAS ALEXANDER SONNABEND | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01401766) | ($411.05) |
| NICOLAS ALEXANDER SONNABEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028603651371661 | $0.99 |
| NICOLAS ALEXANDER TRAUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009380598574 | $0.29 |
| NICOLAS ALEXANDRE DUPUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001241300709944 | $38.51 |
| NICOLAS ALIANDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001101974965 | $0.00 |
| NICOLAS ALIANDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000039220052191 | $0.00 |
| NICOLAS ALIANDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000360417050 3 | $0.00 |
| NICOLAS ALIANDRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000178252723 3 | $0.00 |
| NICOLAS ALVAREZ PICCO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.0031 | $111.52 |
| NICOLAS ALVAREZ PICCO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0797023 | $2,448.65 |
| NICOLAS ALVAREZ PICCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002516786611632 | $71.58 |
| NICOLAS ALVAREZ PICCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000288054195 86 | $0.56 |
| NICOLAS ALVARO SURBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008800253126207 8 | $0.01 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | LTC | (4.27633088) | ($432.60) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0571314 6903) | ($165.63) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | EOS | (23.229) | ($32.71) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02518293) | ($987.15) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | CEL | (3.0) | ($6.22) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | MATIC | (30,346.271335045) | ($37,590.34) |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066781132313334 | $2.68 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.7616768308 | $4.90 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000150938676243 55 | $0.45 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.729123022099998 | $3.73 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 119.80348812 76 | $160.83 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003766957142 43 | $0.40 |
| NICOLAS ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.051326071755901 | $0.12 |
| NICOLAS AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.56807638637 | $0.66 |
| NICOLAS AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.96031657 36 | $3.96 |
| NICOLAS AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.742539896 | $6.93 |
| NICOLAS AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.459442164 09 | $0.46 |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000103244422 8) | ($0.42) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0001753454 1) | ($6.95) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2138016789) | ($0.45) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2480099476) | ($0.52) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,191.430982 | $1,191.43 |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.6151142 | $1,191.40 |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.09960383 | $2,759.95 |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,191.430982) | ($1,191.43) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000142782117 7) | ($0.42) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0002280980707) | ($6.95) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1017627) | ($3,128.10) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6708370263) | ($0.49) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7751709505) | ($0.55) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.208662513) | ($1,200.00) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.494826319 | $1,484.11 |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0140003407 7) | ($13.90) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0366798856) | ($36.42) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.0003382613136) | ($0.42) |
| NICOLAS AMBROSIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.452853824318 7 | $28.72 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001578419626 5 | $46.84 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021724172947 | $42.39 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.207311443 6 | $4.13 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.028908768 | $13.83 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.789250559 32 | $30.99 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.276548362099 | $16.53 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.348717443099999 | $13.80 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000001573614004 8899 | $0.00 |
| NICOLAS AMERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.107503977588 | $0.40 |
| NICOLAS AMIRAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001524617458526 62 | $0.00 |
| NICOLAS AMORUSO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (406.861157 | ($406.96) |
| NICOLAS AMORUSO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012151 | ($49.47) |
| NICOLAS AMORUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Celsius Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS ANTONIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2819522434 | $0.22 |
| NICOLAS ANTONIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0035676350018 | $0.04 |
| NICOLAS ANTONIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0158533462519999 | $0.00 |
| NICOLAS ANTONIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000755954524924 | $0.01 |
| NICOLAS ANTONOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.340741209495 | $8.39 |
| NICOLAS ARAYA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 30.0 | $53.55 |
| NICOLAS ARAYA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.03064652 | $73.43 |
| NICOLAS ARAYA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 3.9519748 | $47.27 |
| NICOLAS ARAYA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00144801 | $47.64 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000625163241 07 | $1.79 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.84131128834 | $0.87 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000893136121749999 | $1.62 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.2504079661 6 | $0.16 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0563178720 12 | $0.48 |
| NICOLAS ARAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0604068229 94 | $0.03 |
| NICOLAS AREVALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000018117290235999 9 | $0.01 |
| NICOLAS AREVALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007912851 6962 | $0.01 |
| NICOLÁS ARGUELLO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000422206777 2) | ($17.50) |
| NICOLÁS ARGUELLO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000580545258 1) | ($17.50) |
| NICOLÁS ARGUELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.190.451467149 | $1,249.10 |
| NICOLAS ARGUELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.20576980654 | $47.71 |
| NICOLAS ARIEL CINZER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00004) | ($1.18) |
| NICOLAS ARIEL CINZER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00721749) | ($213.20) |
| NICOLAS ARIEL CINZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0072677206036465 | $250.30 |
| NICOLAS ARIEL CINZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0001722350273 | $0.00 |
| NICOLAS ARIMARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000006814366933 3 | $0.00 |
| NICOLAS ARZENTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0017318300015904 | $0.00 |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DOT | (2.109664 | ($19.92) |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (69.683005431) | ($611.74) |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.7346493776 | $2.02 |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005695963495699999 | $11.11 |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.6803838737 | $10.05 |
| NICOLAS ASSADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.0812300969194 | $13.78 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | BTC | 0.00029495 | $8.76 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000070825371753 | $0.20 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000775270 1234 | $0.00 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000151011096 37 | $0.03 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0029198147556 | $0.00 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000000000081233997 | $0.00 |
| NICOLAS ASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0000199600034469 | $0.00 |
| NICOLAS AUBREE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (147.0) | ($147.00) |
| NICOLAS AUBREE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDC | (200.411122) | ($200.41) |
| NICOLAS AUBREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0006402390428 7 | $0.00 |
| NICOLAS AUBREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.0262258014 12 | $1.03 |
| NICOLAS AUBRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.07335684195 | $0.01 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003303) | ($100.04) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (3.346008654) | ($101,399.84) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,108.666522) | ($1,108.67) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LINK | (342.226525981) | ($2,829.14) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | UNI | (62.502240663) | ($306.82) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MCDAI | (1,069.657853778) | ($1,069.66) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | COMP | (8.083511888) | ($417.80) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (5,266.713726411) | ($3,178.26) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ZRX | (302.984029922) | ($101.64) |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014110279685047 | $482.18 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.1874279 | $63.42 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0008122110300 7 | $1.58 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 64.6563252149 7 | $58.82 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.047862344748 33 | $10.22 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 13.338305363644 | $13.34 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.722347 1038 | $0.59 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.108671816696999 | $7.95 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.5329943525 | $12.07 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 31.979572886999 9 | $15.28 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 8.455136731652 3 | $8.46 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.271539727683 21 | $1.80 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.3656352307 | $0.42 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.0019788144 63 | $0.41 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.024752232738398 | $2.22 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 5.421066135799 99 | $8.36 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.007707056595 95 | $0.56 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 8.4053363469 | $4.05 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.341204765296936 | $0.21 |
| NICOLAS AUCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.102971991195 | $2.42 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | KNC | (0.21) | ($1.01) |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | KNC | (0.21) | ($1.06) |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | KNC | (80.0) | ($407.59) |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.02800143 | $80.09 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ADA | 64.091193 | $55.10 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.0000274 | $1.11 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.0413073 | $1,808.50 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.05972995 | $102.79 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00659898 | $196.15 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.066801 65 | $101.06 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.0033529 52 | $99.23 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0005916740939 15 | $15.89 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0369559936094 | $1.07 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0095341867686 | $18.10 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4771828186 | $1.69 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.7654784843 | $0.45 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2144451789 | $2.38 |
| NICOLAS AUGEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0040345260 77 | $0.30 |
| NICOLAS AVILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.983815838 6058 | $1.97 |
| NICOLAS BAEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0021720728782 | $0.00 |
| NICOLAS BAEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0712103319949999 | $143.13 |
| NICOLAS BAEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0149982882882 | $0.01 |
| NICOLAS BAEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0003611839839 | $0.00 |
| NICOLAS BAHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.142904300777 | $4.96 |
| NICOLAS BALBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000037871275652 | $0.01 |
| NICOLAS BALDI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00318903 | $99.09 |
| NICOLAS BALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0004055316201 | $12.91 |
| NICOLAS BALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.120157157457 | $0.14 |
| NICOLAS BALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0033402913506 | $6.52 |
| NICOLAS BALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0568361137 | $0.63 |
| NICOLAS BALSAMO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00122) | ($43.99) |
| NICOLAS BALSAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1180678888866 | $0.23 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.662314884729 | $0.63 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0027609702073 | $5.39 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.128726720789 | $0.13 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0009024880157099999 | $0.01 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.1386403802 | $0.02 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0004227067257 4 | $0.03 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0016174655746 | $0.18 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0074998051375 | $0.05 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0002360015898099999 | $0.02 |
| NICOLAS BARBE CALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.0021535616159999 9 | $0.01 |
| NICOLAS BARBIERI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2184466019) | ($0.45) |
| NICOLÁS BARBIERI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6673180347) | ($0.51) |
| NICOLAS BARBIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.710487763860 4 | $1.84 |
| NICOLAS BARBIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.7264409339 2 | $0.73 |
| NICOLAS BARBIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0010690249 0026 | $0.00 |
| NICOLAS BARBOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000009751692179 | $0.02 |
| NICOLAS BARBOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000046353771225 | $0.01 |
| NICOLAS BARBOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0073305766278 | $0.00 |
| NICOLAS BARBOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0000633047247799 | $0.00 |
| NICOLAS BARCENA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | CEL | (3,304.3144) | ($6,939.06) |
| NICOLAS BARCENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.934965864306 | $41.57 |
| NICOLAS BARDAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000003445178 | $0.00 |
| NICOLAS BARDAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0000448191628 52 | $0.00 |
| NICOLAS BARILARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0006628999748 7 | $0.00 |
| NICOLAS BAROU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,012.885946071) | ($2,012.89) |
| NICOLAS BAROU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00160012) | ($50.56) |
| NICOLAS BAROU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MCDAI | (70.0) | ($70.00) |
| NICOLAS BAROU | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (215.407) | ($139.00) |
| NICOLAS BAROU | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 137.386 | $139.00 |
| NICOLAS BAROU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (137.3) | ($137.30) |
| NICOLAS BAROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000083747892120 62 | $0.31 |
| NICOLAS BAROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.5343676190604 7 | $3.46 |
| NICOLAS BAROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 12.659660862571 | $12.66 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0199599732221984 | $0.02 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0541254637949999 | $0.05 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0645029099 03 | $0.01 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3661333868 1 | $0.36 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0080281794209999 | $0.05 |
| NICOLAS BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.0182319043 7 | $0.03 |
| NICOLAS BARTHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.234428588 66 | $68.97 |
| NICOLAS BARTHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.141194892094 | $8.44 |
| NICOLAS BARUCH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (730.16) | ($730.16) |
| NICOLAS BARUCH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.017982) | ($541.73) |
| NICOLAS BARUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001835087804243 | $6.29 |
| NICOLAS BARUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0225774539709 1 | $0.02 |
| NICOLAS BARUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.537128401993 | $8.54 |
| NICOLAS BARUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0049610693561999 9 | $0.00 |
| NICOLAS BASSELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0603141239179999 | $0.07 |
| NICOLAS BASTIDE | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.01065259 | $428.06 |
| NICOLAS BASTIDE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000658) | ($20.01) |
| NICOLAS BASTIDE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | DOT | (8.30411956) | ($76.83) |
| NICOLAS BASTIDE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05800077) | ($1,767.86) |
| NICOLAS BASTIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0005487287221691 | $18.41 |
| NICOLAS BASTIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000074710637401 | $0.01 |
| NICOLAS BASTIDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1186990040375 79 | $1.54 |
| NICOLAS BATISTA FERNANDES DOS SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000265442468319999 | $0.00 |
| NICOLAS BATO | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.08560721 | $257.52 |
| NICOLAS BATO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3888668209) | ($1,168.99) |
| NICOLAS BATO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02167372) | ($872.26) |
| NICOLAS BATO | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**
Celsius Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 22.67 | $22.67 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BAT | 12.5 | $4.70 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($26.05) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,748.86) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($19.40) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (2.0) | ($17.55) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (10.0) | ($4.87) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (20.0) | ($12.16) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,896.79) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (44.0) | ($387.64) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ADA | (2,000.0) | ($972.00) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (480.0) | ($280.96) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LINK | 40.678 | $280.27 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LINK | (2.0) | ($14.46) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LINK | (48.0) | ($346.98) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BAT | (33.624988) | ($13.40) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (23.005264) | ($23.01) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.075995) | ($152.35) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | DOT | (2.632573) | ($27.75) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (13.952552) | ($9.37) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ADA | (72.129534) | ($40.10) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002293) | ($68.60) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BAT | (40.0) | ($16.48) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LINK | (4.016125) | ($30.04) |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000438400396044 | $17.12 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.4550525511064 | $10.27 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00855596021 6 | $25.02 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001763346923 6 | $0.00 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.758148549 | $3.51 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.362340884 | $5.56 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.343893433 19 | $5.85 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022452692312 | $0.26 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.039029568954 | $3.32 |
| NICOLAS BEAUCAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.055855575926999 9 | $0.04 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016819629365 | $0.59 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.197228282533 | $0.23 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011089085153 | $0.01 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.104789954987999 | $0.05 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 5.25421251193 | $8.10 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.075530871679 | $5.39 |
| NICOLAS BEAUCHEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.028909099153 | $2.92 |
| NICOLAS BEAUVALLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.933016799105 | $5.72 |
| NICOLAS BEAUVALLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.346462839 | $19.35 |
| NICOLAS BECKRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056727604914 | $1.65 |
| NICOLAS BECKRICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.46129475 39 | $7.46 |
| NICOLAS BEGLIARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028968510688 | $0.00 |
| NICOLAS BEGLIARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 18.52797142 8 | $18.53 |
| NICOLAS BEHOTEGUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002615235164616 76 | $50.08 |
| NICOLAS BELANGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054609762982438 | $0.05 |
| NICOLAS BELHAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002581673540999 9 | $0.01 |
| NICOLAS BELHAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008960889650 83 | $0.01 |
| NICOLAS BELHAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.064636393073 | $0.05 |
| NICOLAS BELLENGER | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.0692836 | $2,012.79 |
| NICOLAS BELLENGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.05841029705 | $34.16 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016408174626 | $0.49 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009289245387 | $0.01 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003503200297 7 | $6.84 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.890442948 66 | $3.89 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.1748395319 | $5.17 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003712622068 | $7.03 |
| NICOLAS BENARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 9.79133185 | $9.79 |
| NICOLAS BENITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006828999373 6579 | $0.01 |
| NICOLAS BENITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.318433927439 | $0.25 |
| NICOLAS BENNATI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | DOT | (5.0) | ($52.42) |
| NICOLAS BENNATI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | DOT | (583.3) | ($5,524.03) |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001379241755809 99 | $40.82 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5498579343 | $0.64 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009858507565 | $0.02 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.09666132851 | $0.08 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 21.4568875 37 | $13.47 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.597181137652 | $101.43 |
| NICOLAS BENNATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.173698757 76 | $0.17 |
| NICOLAS BERARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013941079498 3 | $0.41 |
| NICOLAS BERARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000016920689056 | $0.00 |
| NICOLAS BERARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003534304631 6 | $6.90 |
| NICOLAS BERDAGUER FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.550441995123899 | $0.53 |
| NICOLAS BERDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.127311781812 | $1.04 |
| NICOLAS BERESKYJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.30059566232 | $0.30 |
| NICOLAS BERGAMO | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICOLAS BERGAMO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NICOLAS BERGAMO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (550.3) | ($550.30) |
| NICOLAS BERGAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008630859998 | $0.21 |
| NICOLAS BERGAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.938694544 61 | $10.74 |
| NICOLAS BERGAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.66042265744 | $0.66 |
| NICOLAS BERGAMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.010214923801 | $0.08 |
| NICOLAS BERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020830897710966 | $0.02 |
| NICOLAS BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.140248450 16 | $18.37 |
| NICOLAS BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004881291354 5 | $0.01 |
| NICOLAS BERNAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.2745247509 | $6.45 |
| NICOLAS BERNARD | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (1.5472724) | ($46,727.75) |
| NICOLAS BERNARD | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.186101) | ($349.06) |
| NICOLAS BERNARD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (613.14) | ($613.14) |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006571916448188 99 | $232.55 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040620751660999 9 | $0.05 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001427504629 14 | $3.62 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.100775405 98 | $6.10 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239854362 75 | $7.10 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010196814 9309 | $0.01 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.161899707309999 | $0.02 |
| NICOLAS BERNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.37486896728 | $0.18 |
| NICOLAS BERRONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.728396123 7 | $2.01 |
| NICOLAS BERTHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002438055392 | $0.03 |
| NICOLAS BERTHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000046091526829 | $0.00 |
| NICOLAS BERTHIER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($177.34) |
| NICOLAS BERTHIER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (4.186747) | ($7,410.30) |
| NICOLAS BERTHIER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.66) |
| NICOLAS BERTHIER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.517634) | ($15,323.60) |
| NICOLAS BERTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003078499754913 39 | $107.54 |
| NICOLAS BERTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034961755459945 | $83.77 |
| NICOLAS BERTOZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0377285456 | $0.04 |
| NICOLAS BERTRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014216767963999 | $0.02 |
| NICOLAS BERTRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.772567374799999 | $1.77 |
| NICOLAS BESNARD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 6.32635 | $250.80 |
| NICOLAS BESNARD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 2.025555524 | $3,676.61 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001628177 395 | $0.00 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002337028399099 999 | $0.00 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01045849477 5 | $12.80 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000027320554999 | $0.00 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025894737506 | $0.95 |
| NICOLAS BESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000000879303345 63 | $0.00 |
| NICOLAS BEUNARDEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160166924537 | $4.74 |
| NICOLAS BEUNARDEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.098839505349999 | $0.08 |
| NICOLAS BEUNARDEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.015222682794999 9 | $4.84 |
| NICOLAS BEVERINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000106285187 | $0.00 |
| NICOLAS BEVERINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008485945483899 999 | $0.01 |
| NICOLAS BIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039298876759999 | $0.00 |
| NICOLAS BIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118783474032999 | $240.38 |
| NICOLAS BIBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016641956537 | $0.02 |
| NICOLAS BIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013085260073 1 | $0.39 |
| NICOLAS BIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.041482609 11 | $21.42 |
| NICOLAS BIGLIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008627522579999 | $0.01 |
| NICOLAS BILLEAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050420739885 9999 | $1.49 |
| NICOLAS BILLEAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.068708890372999 9 | $0.08 |
| NICOLAS BILLEAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.96649321101 | $1,933.15 |
| NICOLAS BILLEAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.11197353092 | $0.11 |
| NICOLAS BILODEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013981099052 | $0.00 |
| NICOLAS BILODEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001004568119 05 | $0.00 |
| NICOLAS BILODEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000237420474 61 | $0.00 |
| NICOLAS BILODEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000028857179403 | $0.00 |
| NICOLAS BIRCHMEIER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | DOT | (66.087076974) | ($652.11) |
| NICOLAS BIRCHMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000124025816499999 | $0.00 |
| NICOLAS BIRCHMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.28276818852 | $0.32 |
| NICOLAS BIRCHMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.923688510 32 | $12.06 |
| NICOLAS BIRCHMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.12958305187 | $7.38 |
| NICOLAS BITZER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4100943054) | ($985.62) |
| NICOLAS BITZER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4105943054 | $985.62 |
| NICOLAS BITZER | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4105952) | ($981.31) |
| NICOLAS BITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001962047492682 4 | $5.51 |
| NICOLAS BLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019924561523 | $0.00 |
| NICOLAS BOGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.681731355 1165 | $0.69 |
| NICOLAS BOILEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002283190638 7 | $68.93 |
| NICOLAS BOILEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038548504225 | $76.42 |
| NICOLAS BOILEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.099401541153999 9 | $0.10 |
| NICOLAS BOILEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.4013087237 | $15.86 |
| NICOLAS BOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013675340124599 9 | $0.40 |
| NICOLAS BOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.9328314626 | $5.61 |
| NICOLAS BOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.420999903876 | $4.68 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2772429193 | $1.49 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.715415849 48 | $6.32 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.784105448589999 | $9.51 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.022299437572 | $2.45 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.089508555505999 | $6.71 |
| NICOLAS BOISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 3 Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS BOUFFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.022467209029999 | $0.53 |
| NICOLAS BOUFFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001951480553 | $0.13 |
| NICOLAS BOUILLAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000469781193325 | $0.92 |
| NICOLAS BOULAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017545032414 | $0.52 |
| NICOLAS BOULAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 20.789284737 | $20.79 |
| NICOLAS BOUQUIN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | CEL | (234.9) | ($476.85) |
| NICOLAS BOUQUIN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | CEL | (365.0) | ($237.50) |
| NICOLAS BOUQUIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,525.15) |
| NICOLAS BOUQUIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (24.0) | ($36,765.60) |
| NICOLAS BOUQUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 792.477376638 | $911.59 |
| NICOLAS BOURBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010572975 | $0.00 |
| NICOLAS BOURBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000984073876559999 | $0.01 |
| NICOLAS BOURDIN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (11,964.43041) | ($7,750.75) |
| NICOLAS BOURDIN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | CEL | (799.7406) | ($539.35) |
| NICOLAS BOURDIN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0021341) | ($64.67) |
| NICOLAS BOURDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.732152371413 | $157.22 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013785119678 | $0.00 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004011856488 | $0.00 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006383171079 | $0.01 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000002528773152 | $0.00 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000672960150501 | $0.00 |
| NICOLAS BOURDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.002940440294 | $0.00 |
| NICOLAS BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 135.697921103 | $123.27 |
| NICOLAS BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.091981330807999 | $185.68 |
| NICOLAS BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.3659670975 | $3.23 |
| NICOLAS BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.095946564795 | $10.54 |
| NICOLAS BOURGET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000455351071294 5 | $0.00 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Deposit | BNB | 2.2 | $897.09 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | DOT | 6.13323578 | $71.57 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | MATIC | 87.39587687 | $57.24 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.04898011 | $98.54 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | SOL | 2.06762385 | $107.16 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000384427084 1 | $10.31 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007423473304 | $14.28 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.5144137128 | $8.14 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.085723870399 | $0.72 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.065770901639 | $3.65 |
| NICOLAS BOUSQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.022279711952 | $6.54 |
| NICOLAS BRALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019431184754999 | $0.58 |
| NICOLAS BRALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005798142740644 | $0.01 |
| NICOLAS BRESSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 41.7094369833536 | $42.73 |
| NICOLAS BRETSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.037827259792999 | $0.04 |
| NICOLAS BRETSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.1784901686 | $0.14 |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.0004426) | ($17.42) |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | ETH | 0.005716 | $17.42 |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005720581 55) | ($17.49) |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000381845045109999 | $0.02 |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001365169764 99 | $0.00 |
| NICOLAS BRIAN ALVAREZ CASTIÑEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000823007903 75 | $0.00 |
| NICOLAS BRIASCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009152116767802 5 | $0.01 |
| NICOLAS BRIASCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014772389977 | $0.01 |
| NICOLAS BRICE LAMIN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00243873 | $69.32 |
| NICOLAS BRICE LAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005357386031 | $0.15 |
| NICOLAS BRICHET | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.19795802 09 | $598.92 |
| NICOLAS BRICHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.078095568895 | $0.09 |
| NICOLAS BRICHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008459284634 4 | $16.30 |
| NICOLAS BRICHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006566199578 | $0.72 |
| NICOLAS BRICHLER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,736.88889) | ($1,736.89) |
| NICOLAS BRICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015541970305 9 | $0.46 |
| NICOLAS BRICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.02208522376 9 | $0.03 |
| NICOLAS BRICHLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.369470561741 | $17.37 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 399.439703 | $399.44 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $418.67 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | SOL | 1.3 | $137.97 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 104.203211 | $104.20 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 0.64695784 | $68.77 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.000597 | $24.15 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SOL | (0.947265622) | ($95.19) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0056612) | ($226.67) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SOL | (0.502345608) | ($50.39) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (254.44) | ($254.44) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00376257) | ($152.00) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | CEL | 62.4932 | $131.94 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDC | 97.703667 | $97.70 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | SOL | (0.497654392) | ($48.71) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00123708) | ($49.18) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDC | 171.750743 | $171.75 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 141.757902 | $141.90 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (219.4506596) | ($219.45) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 215.833655 | $215.75 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 252.087184 | $252.59 |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | SOL | 1.799583839 | $155.59 |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.009584 | $367.76 |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.002234 | $77.80 |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | SOL | (1.0) | ($76.04) |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.002179 | $75.24 |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | UST | (300.0) | ($298.88) |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | SOL | (0.799553839) | ($59.51) |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.013997) | ($470.50) |
| NICOLAS BRIEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | UST | (310.875546) | ($282.82) |
| NICOLAS BRIEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ADA | 11.170713 | $6.42 |
| NICOLAS BRIEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ADA | 10.095087 | $5.79 |
| NICOLAS BRIEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ADA | 9.427405 | $5.61 |
| NICOLAS BRIEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BNB | 0.03596494 | $10.98 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009504291497 | $0.36 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.953465519493 8 | $2.48 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.196848831573899 | $0.20 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000000926683912 | $0.00 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000004365129999999999 | $0.00 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001232512 6964 | $0.11 |
| NICOLAS BRIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 1.20080513 | $1.20 |
| NICOLAS BRILLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.107680710182935 | $0.13 |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0065 71) | ($20.02) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (5.022783766) | ($15,298.33) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000494) | ($20.01) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.50185659) | ($20,323.27) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005040228508) | ($14.73) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00047144) | ($18.42) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00008621) | ($3.37) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000911106 0106) | ($2.62) |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000557702234664825 | $22.44 |
| NICOLAS BRODEUR-THIBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005951917771528 36 | $18.05 |
| NICOLAS BROU | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | DOGE | (340.01674542) | ($50.20) |
| NICOLAS BROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002140858782307 | $0.08 |
| NICOLAS BROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000695924812655 | $0.00 |
| NICOLAS BROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001988319383786 | $0.15 |
| NICOLAS BROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001267811790914 | $0.10 |
| NICOLAS BROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.103814305015886 | $0.01 |
| NICOLAS BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006336819959599999 | $0.19 |
| NICOLAS BRUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001419372479 | $0.00 |
| NICOLAS BRUNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.796431205 32 | $3.65 |
| NICOLAS BRUNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000376203503 19 | $0.73 |
| NICOLAS BRUNO SARAVIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001564729456746 | $0.00 |
| NICOLAS BRUNO SARAVIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001257663829 22 | $0.00 |
| NICOLAS BUCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.46423306843 | $0.46 |
| NICOLAS BUCSPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002948658529 | $0.01 |
| NICOLAS BUCSPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004056766478 | $0.01 |
| NICOLAS BUCSPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001247655338239 99 | $0.00 |
| NICOLAS BUCSPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004554643115 | $0.00 |
| NICOLAS BUCSPUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000909061643899 99 | $0.00 |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ADA | (239.0226805) | ($216.99) |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012035) | ($47.83) |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002709761680163 | $0.11 |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009220321174683 | $0.01 |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005706418540 9 | $0.01 |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.381490434909 | $0.35 |
| NICOLAS BUGELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015119250645 | $0.00 |
| NICOLAS BUISSART | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | DOT | (75.81126376 9) | ($732.34) |
| NICOLAS BUISSART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.607975319142 | $0.59 |
| NICOLAS BUISSART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.738797827029899 | $10.85 |
| NICOLAS BUONOCUNTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.286658445501118 | $0.33 |
| NICOLAS BUONOCUNTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000219524722 13 | $0.00 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Deposit | USDT ERC20 | 10.0 | $10.00 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.045 | $90.60 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (7.151743815) | ($7.15) |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 7.151743815 | $7.15 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00616510962) | ($183.33) |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00616510962 | $183.33 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | MCDAI | 50.0 | $50.00 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | MCDAI | 29,000.0 | $29,000.00 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | MCDAI | (29,000.0) | ($29,000.00) |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00162601998 5) | ($49.22) |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 1.9575596 | $59,255.78 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.9575556) | ($59,439.34) |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.9575596 | $59,439.34 |
| NICOLAS BURTEY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (1.96209864) | ($59,610.52) |
| NICOLAS BURTEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036246739680 86 | $1.33 |
| NICOLAS BURTEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.032679364502563 | $0.03 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 0.4995 | $53.48 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 55.5 | $52.58 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | DOT | 5.942 | $45.91 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ADA | 32.5 | $28.15 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOT | 3.0 | $33.45 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 91.5 | $50.85 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019511969142 | $0.76 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.528001396459 | $13.73 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001203562526 9 | $3.52 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.6598347419 | $0.66 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3847938 | $1.21 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.035225093654 | $0.59 |
| NICOLAS BUTSKYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010381661369 | $0.99 |
| NICOLAS CABALLERO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001896387498 | $56.81 |
| NICOLAS CABALLERO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016938741537 | $33.05 |
| NICOLAS CABALLERO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BNB | (5.261050366) | ($1,519.81) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | MATIC | (745.2135393741) | ($452.94) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | XRP | (1,009.810782) | ($404.33) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | DOT | (48.9222505195) | ($454.88) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | LINK | (39.472198453) | ($368.06) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ADA | (520.922965) | ($332.05) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | SOL | (5.793973904) | ($232.09) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11307159) | ($3,344.20) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MANA | (130.0029550844) | ($106.41) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LTC | (3.12994475) | ($166.29) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (8.9174741) | ($177.37) |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001108897098161059 | $37.43 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036873092077319 | $87.68 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.793145084901 | $8.13 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.560774596542 | $2.47 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.7234831340454 | $9.29 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.118124362699985 | $1.16 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.623942639083 | $17.62 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009641917243189 | $0.79 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.2873206566892 | $2.51 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.053280280907044 | $3.61 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.087590406567654 | $3.98 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.046813937498429 | $16.63 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.09320092472 | $5.31 |
| NICOLAS CANGEMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.068369986113281 | $0.09 |
| NICOLAS CAPPUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008125078447717 | $0.01 |
| NICOLAS CAPPUCCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001932424832 | $0.00 |
| NICOLAS CAPRILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008854995526520271 | $302.70 |
| NICOLAS CARCANO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($301.58) |
| NICOLAS CARCANO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01294) | ($391.44) |
| NICOLAS CARCANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000148704751437067 | $5.36 |
| NICOLAS CARCANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046555528685 | $0.05 |
| NICOLAS CARDENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018276281422 | $0.04 |
| NICOLAS CARDENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012155984381 | $0.02 |
| NICOLAS CARDONA VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000258435367127 | $7.65 |
| NICOLAS CARDYN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009556974654 | $293.61 |
| NICOLAS CAREDDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045638002050922 | $0.05 |
| NICOLAS CAREME | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1290713) | ($3,954.05) |
| NICOLAS CAREME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000653477756178 | $24.33 |
| NICOLAS CAREME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022250722456 | $0.02 |
| NICOLAS CARINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002366599812678 | $0.00 |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDC | (7,000.0) | ($7,000.00) |
| NICOLAS CARIOU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (144.0) | ($144.00) |
| NICOLAS CARIOU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (43,000.1194941) | ($43,000.12) |
| NICOLAS CARIOU | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (42.423609) | ($42.42) |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001290585559999999 | $0.00 |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001424237873 | $0.00 |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000069302065419999 | $0.00 |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 286.22717524899 | $286.23 |
| NICOLAS CARIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001809704816 | $0.00 |
| NICOLAS CARRERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.726121257139899 | $8.82 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00000546 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00001046 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00001179 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00000855 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00002665 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00002559 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ZEC | 0.00008988 | $0.01 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00003774 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.0000246 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00001038 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00002188 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023870795935 | $0.71 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002183007175623 | $0.00 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000103532297618 | $0.01 |
| NICOLAS CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000017129144132 | $0.00 |
| NICOLAS CARTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051512634029999 | $1.52 |
| NICOLAS CARTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001309687236595 | $2.56 |
| NICOLAS CARTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.2532220461 | $8.92 |
| NICOLAS CARTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.583679179 | $2.25 |
| NICOLAS CARTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.1515897841 | $2.46 |
| NICOLAS CARVAJAL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.384264973) | ($4,250.00) |
| NICOLAS CARVAJAL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.384264973 | $4,250.00 |
| NICOLAS CARVAJAL | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | ETH | (2.384264973) | ($4,267.02) |
| NICOLAS CASAVECCHIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,010.792070419) | ($2,010.79) |
| NICOLAS CASAVECCHIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,010.792070419 | $2,010.79 |
| NICOLAS CASAVECCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001796242094 | $53.67 |
| NICOLAS CASAVECCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041590080338 | $82.45 |
| NICOLAS CASAVECCHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.627551601729 | $12.63 |
| NICOLAS CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000244688183 | $0.01 |
| NICOLAS CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001199568114 | $0.00 |
| NICOLAS CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003991722614 | $0.00 |
| NICOLAS CASILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000030131100347 | $0.00 |
| NICOLAS CASIRO | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.01162816 | $401.04 |
| NICOLAS CASIRO | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.01053152 | $314.97 |
| NICOLAS CASIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001891879998616 | $40.59 |
| NICOLAS CASTANEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000760653015 | $0.23 |
| NICOLAS CASTANEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000008922628533 | $0.00 |
| NICOLAS CASTELLVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000436238974814 | $12.91 |
| NICOLAS CASTEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001131416470997 | $0.00 |
| NICOLAS CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012700875128 | $0.38 |
| NICOLAS CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000924510828169999 | $0.00 |
| NICOLAS CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009794095613 | $0.00 |
| NICOLAS CATACHANAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025784931091743 | $0.03 |
| NICOLAS CATACHANAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022009921551 | $0.02 |
| NICOLAS CATACHANAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000012391346768 | $0.00 |
| NICOLAS CAVANIOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.772647554458 | $0.90 |
| NICOLAS CAZAUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001297324955099 | $0.00 |
| NICOLAS CEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009375681113 | $0.01 |
| NICOLAS CEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.810974574 | $1.61 |
| NICOLAS CERUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002469339105 | $0.00 |
| NICOLAS CERUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.0335496265 | $4.03 |
| NICOLAS CESSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.335302049730599 | $0.34 |
| NICOLAS CHABIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.08351492339 | $12.77 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (2,099.962124) | ($2,099.96) |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,109.582071) | ($2,109.58) |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042377665709 | $1.25 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.260038355545 | $14.25 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1742276136 | $1.37 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 16.319128956750 9 | $16.32 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.101506599394 | $4.02 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000029546455949 | $0.01 |
| NICOLAS CHAIMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.037427979544 | $2.13 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ADA | 14.299 5 | $9,096.39 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ADA | 2,899.5 | $1,818.18 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | DOT | 49.0569 | $542.35 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | ADA | (15,064.98229318 1) | ($10,216.64) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.407357706) | ($8,174.66) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.407357706 | $8,174.66 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (4.407357706) | ($8,174.66) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (15.77057077) | ($17,564.00) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 14.53185771 9 | $16,184.42 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Collateral | ETH | 4.407357708 | $4,908.56 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | ETH | (0.483674173) | ($538.68) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.35190173 47) | ($391.92) |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010939929669 | $0.33 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043563494596 | $105.61 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.602489211862 | $0.60 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.089127338277 | $0.07 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.421835348877 | $0.26 |
| NICOLAS CHAIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.921548140499999 | $99.15 |
| NICOLAS CHAIX | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BUSD | 5,181.088144 03 | $5,181.09 |
| NICOLAS CHAIX | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,000.0) | ($2,000.00) |
| NICOLAS CHAIX | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BUSD | (2,000.0) | ($2,000.00) |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000544136871 3 | $16.10 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19027414476 | $0.24 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012277808333 4 | $23.96 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.790172735 1 | $1.73 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.228304473 47 | $2.54 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005434630456099998 | $0.40 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.091160775694999 9 | $29.01 |
| NICOLAS CHAIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 47.287876882999 9 | $47.29 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (61.656591) | ($61.66) |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.400681378547 81 | $0.40 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000047273036865999 9 | $0.00 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000026162156444 | $0.00 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000002877229414 | $0.00 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002266624139 5 | $6.71 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018938019947 24 | $0.02 |
| NICOLAS CHAMPAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003044532737 3 | $0.00 |
| NICOLAS CHAPDELAINE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.240187) | ($443.57) |
| NICOLAS CHAPDELAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024116225357999 9 | $0.71 |
| NICOLAS CHAPDELAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001222882184367 | $3.38 |
| NICOLAS CHAPEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012145357890 6 | $0.01 |
| NICOLAS CHAPEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.070018456989 | $0.07 |
| NICOLAS CHARLES ALEXAND WILHELM | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.17 | $434.04 |
| NICOLAS CHARLES ALEXAND WILHELM | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.244651 | $505.23 |
| NICOLAS CHARLES ALEXAND WILHELM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001687934543 | $50.00 |
| NICOLAS CHARLES ALEXAND WILHELM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.280158650960 43 | $0.19 |
| NICOLAS CHARLES ALEXAND WILHELM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003854683506 | $5.82 |
| NICOLAS CHARLES-PIROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.503346407 28 | $0.59 |
| NICOLAS CHARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182087569 36 | $5.39 |
| NICOLAS CHARRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025838758181 | $0.76 |
| NICOLAS CHARRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000149845434 36 | $0.00 |
| NICOLAS CHARRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021360407302999 9 | $0.04 |
| NICOLAS

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

## Cryptocurrencies

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0003867192098805 | $0.04 |
| NICOLAS CHRISTIAN DELACROIX | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | CEL | 408.21222 | $212.33 |
| NICOLAS CHRISTIAN DELACROIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.012710519499999 | $2.19 |
| NICOLAS CHUNG | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (14,993.78) | ($14,993.78) |
| NICOLAS CHUNG | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 14,993.78 | $14,993.78 |
| NICOLAS CHUNG | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (14,993.78) | ($14,993.78) |
| NICOLAS CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008028609397 | $246.80 |
| NICOLAS CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007663334207 | $0.01 |
| NICOLAS CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 112.6255542999 | $112.63 |
| NICOLAS CHUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.22714935724 | $0.23 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 2.51 | $4,383.36 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001615754128499999 | $48.01 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024186215020999 | $0.03 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028186665082 | $47.00 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.913719388199998 | $1.91 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000101957830133 | $0.01 |
| NICOLAS CIERI GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000001240991744 | $0.00 |
| NICOLAS CIPOLLONE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,017.257871) | ($2,017.26) |
| NICOLAS CIPOLLONE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00336904) | ($133.96) |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234618401079999 | $6.94 |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012716695021 2 | $24.81 |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.3052427953 | $2.62 |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.071892655 15 | $1.30 |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.24339092786 | $2.70 |
| NICOLAS CIRKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027372848122 | $1.64 |
| NICOLAS CISMONDI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NICOLAS CLARK | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (170.0) | ($170.00) |
| NICOLAS CLARK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.0957797 | $170.00 |
| NICOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS CLARK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.003509 | $100.00 |
| NICOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021031563695 | $0.45 |
| NICOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.8636079941 | $7.24 |
| NICOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000469163707 44 | $0.56 |
| NICOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.6917719753 | $1.62 |
| NICOLAS CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.066382689099999 | $0.51 |
| NICOLAS CLEGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.233980137 53 | $0.19 |
| NICOLAS CLEGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.056320410133 | $0.04 |
| NICOLAS CLEGHORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.071973884622 | $0.25 |
| NICOLAS CODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014058618079999 | $0.00 |
| NICOLAS CODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015086593055 | $0.02 |
| NICOLAS COLLAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.033617868649 | $57.17 |
| NICOLAS CONNALLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000208081499 31 | $7.83 |
| NICOLAS CONRADI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (349.5) | ($349.50) |
| NICOLAS CONRADI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (210.0) | ($210.00) |
| NICOLAS CONRADI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12242362) | ($3,667.32) |
| NICOLAS CONRADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 61.380196397832 8 | $69.88 |
| NICOLAS COOLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022525867209 | $0.67 |
| NICOLAS COOLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.869025458913 | $0.89 |
| NICOLAS COPPENS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001671) | ($50.06) |
| NICOLAS COPPENS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03286069) | ($983.57) |
| NICOLAS COPPENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000341261523018349 | $11.57 |
| NICOLAS COPPENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.894979236445 | $0.79 |
| NICOLAS COPPENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.506672710149999 | $0.07 |
| NICOLAS COQUET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (12,568.02) | ($12,568.02) |
| NICOLAS COQUET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.40141876 | $12,568.02 |
| NICOLAS COQUET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.40438381) | ($12,459.47) |
| NICOLAS COQUET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | PAXG | (1.0) | ($1,876.14) |
| NICOLAS COQUET | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (12.787) | ($24,063.60) |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001444038054709 | $0.05 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000196110307 39 | $0.00 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000167134426 44 | $0.00 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.622638911 1499 | $74.62 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001084742757629999 | $0.00 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000023729370532 | $0.00 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000352181293 28 | $0.00 |
| NICOLAS COQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.131129416269 40 | $247.44 |
| NICOLAS CORBEX | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BNB | (1.626354219) | ($475.82) |
| NICOLAS CORBEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012857759259 8 | $0.38 |
| NICOLAS CORBEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.064521006505 | $0.07 |
| NICOLAS CORBEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003879235097 7 | $0.04 |
| NICOLAS CORBEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014599498796188 9 | $5.18 |
| NICOLAS CORNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013369527690 53 | $0.02 |
| NICOLAS CORTINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.688785446 38 | $20.87 |
| NICOLAS COSTADURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003617920406 9 | $110.79 |
| NICOLAS COSTADURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053909444231999 9 | $107.69 |
| NICOLAS COSTADURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.30770084654 | $0.31 |
| NICOLAS COSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002822057858599 9 | $85.82 |
| NICOLAS COTINAT | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00095095 | $39.32 |
| NICOLAS COTINAT | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.001029 | $41.31 |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00099798 | $39.46 |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00323881 | $101.12 |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.001226955 | $35.93 |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00130194 | $37.79 |
| NICOLAS COTINAT | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00132575 | $39.44 |
| NICOLAS COTINAT | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00126537 | $39.74 |
| NICOLAS COTINAT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.0015978 | $36.61 |
| NICOLAS COTINAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001567803473 33 | $46.23 |
| NICOLAS COTINAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002329027478 | $0.00 |
| NICOLAS COTINAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.300086559699999 | $23.30 |
| NICOLAS COTTENYE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS COTTENYE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (402.0) | ($402.00) |
| NICOLAS COTTENYE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00325454 | $97.53 |
| NICOLAS COTTENYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.262087504 58 | $10.42 |
| NICOLAS COTTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000442086675299999 | $0.00 |
| NICOLAS COTTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004697861063 | $0.01 |
| NICOLAS COUESPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034584259957 | $1.02 |
| NICOLAS COUESPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.039168083394 | $0.04 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078540635060999 | $2.32 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.5621722762 | $55.67 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006380757130 7 | $12.43 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.992131505 | $11.89 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.847281999 | $3.67 |
| NICOLAS COURRET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.185832342899999 | $1.14 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BNB | (2.052899358) | ($864.66) |
| NICOLAS COUSOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.411279793 04) | ($737.91) |
| NICOLAS COUSOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.16983604) | ($5,149.26) |
| NICOLAS COUSOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | DOT | (5.82688214 6) | ($52.85) |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001362999580225 | $46.65 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.17277914244 | $0.20 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003889009398 5 | $9.11 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.084544528203 36 | $1.09 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.128885660533 | $0.13 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000301413509999 | $0.00 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002287591861316 99 | $0.95 |
| NICOLAS COUSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000141607513352 | $0.00 |
| NICOLAS COZZO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XLM | 799.5581843 | $163.53 |
| NICOLAS COZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.660513468086 | $5.64 |
| NICOLAS CRACCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.327831844996694 | $0.38 |
| NICOLAS CRESPY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.255166877859045 | $2.63 |
| NICOLAS CREVON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010611083500 91 | $0.01 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000689) | ($20.00) |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03) | ($915.29) |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.31) |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04) | ($1,172.88) |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04063408) | ($1,180.57) |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001089385895336 | $36.63 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.46508844697 | $1.71 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026765320813 | $0.05 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001206009359959 | $0.01 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.025103558366 | $0.00 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 12.0508144202 | $41.17 |
| NICOLAS CRIBLEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KRP | 0.009603183393 8 | $0.00 |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000388834604) | ($14.81) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000383464637 5) | ($13.33) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (92.076688623) | ($40.00) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (5,342.749857333) | ($2,321.00) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 6,011.29210833 | $2,611.43 |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Operation Cost | ADA | (163.044736379) | ($70.83) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000496256470 6) | ($15.68) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ADA | (0.028253327 96) | ($537.45) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000784333785 7) | ($14.92) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.9409902657) | ($17,900.00) |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.18637073 | $22,187.30 |
| NICOLAS CRISTIAN SORIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.431008922398 | $20.29 |
| NICOLAS CRON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.005189) | ($145.46) |
| NICOLAS CRON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.07585 | $145.48 |
| NICOLAS CRON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | CEL | (39.353) | ($38.09) |
| NICOLAS CRON | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.020101 | $38.09 |
| NICOLAS CRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027874074299302 | $1.04 |
| NICOLAS CRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.189969861645 | $47.81 |
| NICOLAS CRONIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.082222594 | $2,429.60 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005213199920999 9 | $159.39 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042951078436 | $85.24 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.337281523 5 | $25.97 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.002449980182199 98 | $0.01 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000094491026316 | $0.02 |
| NICOLAS CRONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.219335395 36 | $12.49 |
| NICOLAS CROSETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004151924422 | $0.00 |
| NICOLAS CROSETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001034958642 63 | $0.02 |
| NICOLAS CROSETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010516631756 6 | $0.01 |
| NICOLAS CROSETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008570087933 | $0.01 |
| NICOLAS CROSETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.017259983 18 | $0.02 |
| NICOLAS CRUZ ALAYZA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00252) | ($96.26) |
| NICOLAS CRUZ ALAYZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009393746333365299 | $0.37 |
| NICOLAS CUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.734772542 39 | $13.46 |
| NICOLAS CUENOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.378272095673471 | $0.44 |
| NICOLAS CUERRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.224243787722 | $9.82 |
| NICOLAS CUERRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000062931675979 | $0.00 |
| NICOLAS CUERRIER | ADDRESS REDACTED | 

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 653.51 | $500.00 |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (130.0) | ($130.00) |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 167.182 | $130.00 |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 1,210.654 | $1,000.00 |
| NICOLAS DAILLIEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 266.286350168 | $293.49 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 302.209933 | $302.20 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ADA | 652.249713 | $302.68 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ADA | (652.239) | ($303.40) |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | USDC | 301.856 | $303.40 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.34262539 | $678.73 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009861235171 | $0.00 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002089152913710153 | $2.74 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 80.715474897 | $80.72 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000330971556285 | $0.00 |
| NICOLAS DAL SASSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.039534869052 | $0.04 |
| NICOLAS DAMICO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.356105 | $1,053.83 |
| NICOLAS DAMICO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.008) | ($239.40) |
| NICOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007937879513 | $246.27 |
| NICOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0423322245553 | $0.05 |
| NICOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120241593245 | $242.79 |
| NICOLAS DAMICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001064765279999 | $0.00 |
| NICOLAS DANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001554672289 | $0.00 |
| NICOLAS DANGELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013369541123 | $0.01 |
| NICOLAS DANIEL ARGUETA SILVERA | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | CEL | 106.303 | $88.70 |
| NICOLAS DANIEL ARGUETA SILVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.307986387297799 | $6.11 |
| NICOLAS DANIEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.045997414972281 | $8.17 |
| NICOLAS DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016182825585078 | $0.02 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002305748203 6 | $0.07 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.086487970253999 | $0.10 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017489581958 | $0.03 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000183811896996 | $0.00 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005240851435 | $0.00 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000696433883919999 | $0.00 |
| NICOLAS DE BAENST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000036845932276 | $0.00 |
| NICOLAS DE BARI GONZALEZ HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006379125600599999 | $0.20 |
| NICOLAS DE BRESSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000395913851 06 | $0.00 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | XRP | (20.0) | ($7.80) |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | SNX | (43.111650241) | ($111.84) |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.010953) | ($19.93) |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (1.00) | ($1,826.42) |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000157505618631 | $5.48 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.885471841299 | $30.02 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013161614414 | $32.73 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.430042426 | $2.97 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.757979825199999 | $3.16 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.5425105607 | $1.47 |
| NICOLAS DE DOUHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.5425359164 | $0.06 |
| NICOLAS DE GIACOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018454231399 | $0.55 |
| NICOLAS DE GIACOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.0945786211 | $8.09 |
| NICOLAS DE JESUS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | CEL | (4.059) | ($9.09) |
| NICOLAS DE JESUS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 9.014 | $9.05 |
| NICOLAS DE JESUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007249325170 2 | $0.25 |
| NICOLAS DE JESUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.477633027620097 | $3.08 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MANA | (429.690249751) | ($949.62) |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | MANA | (642.017947399) | ($1,354.66) |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001633137457 | $0.01 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.718637236 0684 | $0.88 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001258052968 2 | $0.00 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000023637234 | $0.06 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000038684753668 | $0.01 |
| NICOLAS DE JONCKHEERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000046242975784 | $0.00 |
| NICOLAS DE LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009845660535 | $0.00 |
| NICOLAS DE LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000133566 20541 | $0.00 |
| NICOLAS DE LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002886167317399999 | $0.00 |
| NICOLAS DE LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000005325357785599999 | $0.00 |
| NICOLAS DE LARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012714950904 1 | $0.00 |
| NICOLAS DE MERLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003279455815086 | $0.00 |
| NICOLAS DE PUYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000730730761 91 | $0.02 |
| NICOLAS DE PUYDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000039604254136 6 | $0.02 |
| NICOLAS DE STASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.597743506368 62 | $0.57 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (2.029568696) | ($55.59) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 2.029568696 | $55.59 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | AVAX | (2.029568696) | ($52.29) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.003132097 72) | ($0.07) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.003132097 72 | $0.07 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.101846 0049) | ($3,006.29) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.101846 0049 | $3,006.29 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (218.472771293) | ($1,990.39) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | DOT | 218.472771293 | $1,990.35 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.50225576) | ($20,164.60) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.50225576 | $20,164.03 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (124.005265483) | ($936.24) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LINK | 124.005265483 | $936.24 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | ETH | (11.50225576) | ($20,164.60) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | DOT | (218.472771293) | ($1,990.97) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1018460049) | ($3,006.09) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | LINK | (124.005265483) | ($1,057.92) |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000899069710555814 | $33.64 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.086694104768089 | $210.25 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000035532448013 | $0.00 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.091640833991 5 | $40.19 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.355246344416174 | $3.49 |
| NICOLAS DEBBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.016175636125323 | $0.82 |
| NICOLAS DEBOOS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.000236) | ($9.50) |
| NICOLAS DEBOOS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | ETH | 0.003133 | $9.50 |
| NICOLAS DEBOOS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | TUSD | (453.983922863) | ($453.98) |
| NICOLAS DEBOOS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($240.12) |
| NICOLAS DEBOOS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (2.90313257) | ($6,927.75) |
| NICOLAS DEBOOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.999999997) | ($3,071.27) |
| NICOLAS DEBOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002806849231 56 | $0.01 |
| NICOLAS DEBOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 101.920708241301 | $132.06 |
| NICOLAS DECES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002088450996502246 | $0.00 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12136538) | ($4,695.37) |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (2.130984918) | ($6,154.90) |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | SOL | (17.758090319) | ($1,504.51) |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LINK | (1.835436) | ($19.99) |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LINK | (82.923920635) | ($903.67) |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000435169930 43 | $17.16 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000570315183019999 | $0.00 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008288260049872 | $24.30 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.024135729972 | $0.02 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002909044222 | $0.00 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000349170183 49 | $0.00 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.112339287876784 | $1.44 |
| NICOLAS DEGRANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.072483723877699 | $6.97 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0000274 | $1.10 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.08992838473) | ($3,592.92) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.08992838473 | $3,592.92 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.6169931459) | ($1,823.73) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.6169931459 | $1,823.73 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.6169931459) | ($1,816.57) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.08992838) | ($3,568.41) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000084394330003) | ($3.28) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000084394330003 | $3.28 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000618179669 1 | ($1.77) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000618179669 1 | $1.77 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000618179669 1 | ($1.78) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00008439) | ($3.38) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (109.446559828) | ($59.03) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ADA | 109.446559828 | $59.03 |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (77.125890222) | ($96.65) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MANA | 77.125890222 | $96.65 |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (259.451877459) | ($177.46) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 259.451877459 | $177.48 |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | MANA | (77.125890222) | ($95.64) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | MATIC | (259.451877459) | ($178.89) |
| NICOLAS DEJONG | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ADA | (109.4465598) | ($60.67) |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000193489635673 | $7.79 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001376721802497 69 | $4.15 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.800725986631 | $2.05 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.431925820073 34 | $0.35 |
| NICOLAS DEJONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.022828323721357 | $0.04 |
| NICOLAS DEL PIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005573880493 | $0.00 |
| NICOLAS DEL PIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.443413449814 | $0.40 |
| NICOLAS DELAHAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000426221879061 95 | $0.00 |
| NICOLAS DELAHAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000051916622 51 | $0.00 |
| NICOLAS DELAHAYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000030796 3422 | $0.00 |
| NICOLAS DELARQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.751649216274 19 | $5.02 |
| NICOLAS DELARQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.034224198761 | $0.25 |
| NICOLAS DELEZE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004092) | ($120.58) |
| NICOLAS DELEZE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | USDC | (514.937555) | ($514.94) |
| NICOLAS DELEZE | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,002.076071) | ($1,002.08) |
| NICOLAS DELEZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037633070175833 | $1.29 |
| NICOLAS DELEZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.520729934549 | $14.48 |
| NICOLAS DELEZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.409577619065 | $5.41 |
| NICOLAS DELILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007691884433071 62 | $0.01 |
| NICOLAS DELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017958012657 | $0.53 |
| NICOLAS DELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009761788558 | $0.01 |
| NICOLAS DELIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 49.660830823999 9 | $49.66 |
| NICOLAS DELISEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003266652091 5 | $0.10 |
| NICOLAS DELISEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.072657578226 | $0.07 |
| NICOLAS DELLE ROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.144264562688 | $6.24 |
| NICOLAS DELLINGER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SNX | (346.864094) | ($960.74) |
| NICOLAS DELLINGER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (34,022.93) | ($34,022.93) |
| NICOLAS DELLINGER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (18.390367) | ($34,221.16) |
| NICOLAS DELLINGER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.151581) | ($4,398.60) |
| NICOLAS DELLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000716718528128 | $26.84 |
| NICOLAS DELLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008704245 1501 | $0.01 |
| NICOLAS DELLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.178199783263 | $20.62 |
| NICOLAS DELLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 217.074383093335 | $217.07 |
| NICOLAS DELLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfer transactions to creditors within 90 days prior to filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS DEMERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.415309449317 | $20.15 |
| NICOLAS DEMETRIO JACOPO SCHEIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001977353146 9 | $59.34 |
| NICOLAS DEMETRIO JACOPO SCHEIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031486124152 | $0.03 |
| NICOLAS DEMETRIO JACOPO SCHEIBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000218113829345 | $0.01 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | LTC | 0.00043339 | $0.05 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BCH | 0.00007386 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LTC | 0.00030553 | $0.03 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BCH | 0.00011495 | $0.04 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LTC | 0.00029816 | $0.03 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BCH | 0.00007316 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.003 | $8.85 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00081 | $30.10 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LTC | 0.00020645 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BCH | 0.00006889 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LTC | 0.00029482 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BCH | 0.00011876 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | LTC | 0.00034404 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BCH | 0.00009264 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | LTC | 0.00022678 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BCH | 0.00007855 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.002 | $3.58 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00047 | $14.01 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | LTC | 0.00026508 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BCH | 0.00011739 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.010844) | ($327.16) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005655) | ($10.06) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | XLM | (158.519719) | ($22.21) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | DOT | (1.8236) | ($16.89) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ADA | (17.732053) | ($11.25) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | LTC | (0.699866) | ($42.66) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.084) | ($7.80) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETC | (1.203502) | ($25.51) |
| NICOLAS DENIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | LTC | 0.00042786 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BCH | 0.00012897 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | LTC | 0.00046517 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | BCH | 0.00017786 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | LTC | 0.00027425 | $0.01 |
| NICOLAS DENIS | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | BCH | 0.00046206 | $0.05 |
| NICOLAS DENIS | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | LTC | 0.00041894 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | BCH | 0.00018879 | $0.02 |
| NICOLAS DENIS | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Deposit | LTC | 0.00054437 | $0.03 |
| NICOLAS DENIS | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Deposit | BCH | 0.00029554 | $0.03 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101360256558 13 | $3.41 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.603767272644 0354 | $0.71 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.121085265656673 | $0.08 |
| NICOLAS DENIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.026945853649325 | $0.35 |
| NICOLAS DENIS FREDERIC MOUTOUSSAMY | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | DOT | 2.855272574 | $51.23 |
| NICOLAS DENIS FREDERIC MOUTOUSSAMY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | SNX | 38.853 | $215.43 |
| NICOLAS DENIS FREDERIC MOUTOUSSAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.521872866681 | $8.99 |
| NICOLAS DENIS FREDERIC MOUTOUSSAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.082753372006 | $0.67 |
| NICOLAS DENIS FREDERIC MOUTOUSSAMY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.295731095544 | $0.74 |
| NICOLAS DENNES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (53.664) | ($110.59) |
| NICOLAS DENNES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | USDC | 109.995 | $110.55 |
| NICOLAS DENNES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (110.0) | ($110.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,425.37) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 2,428.313 | $2,425.37 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (2,000.0) | ($2,073.31) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 2,033.678 | $2,073.31 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.1) | ($3,149.60) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 3,157.017 | $3,149.50 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (5.0) | ($11,803.35) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 11,806.715 | $11,803.35 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (14,000.0) | ($14,000.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (5.0) | ($9,568.72) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 9,583.318 | $9,568.72 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BCH | (1.25) | ($258.93) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 260.799 | $258.93 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | XLM | (1,426.83) | ($178.09) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 176.184 | $178.09 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | BTC | (0.05) | ($1,525.45) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 1,516.069 | $1,525.45 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($2,141.37) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 2,120.873 | $2,141.37 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BNB | (7.62321214) | ($2,312.41) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | CEL | (2,000.0) | ($1,624.63) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,609.316 | $1,624.63 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.05) | ($1,492.15) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | ADA | 2,681.932 | $1,492.15 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ADA | (2,800.0) | ($1,558.16) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,552.859 | $1,558.16 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,939.54) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 3,935.448 | $3,939.54 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | CEL | (1,000.0) | ($770.79) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 775.599 | $770.79 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | BTC | (0.05) | ($1,461.55) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,454.237 | $1,461.55 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 1,789.73888 | $1,789.74 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,956.16) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,947.395 | $1,956.16 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 2,283.751552 | $2,283.75 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | CEL | (64.147) | ($50.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 49.874 | $50.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | SOL | (1.16735) | ($51.92) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (756.535) | ($500.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 494.773 | $500.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | USDC | 12,498.747841 | $12,498.75 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (1,780.0) | ($1,780.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 1.012269 | $1,780.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (1.012) | ($1,926.59) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 1,922.858 | $1,926.59 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (90.0) | ($69.03) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 68.76 | $69.03 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (1,760.0) | ($1,760.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 1.002901 | $1,760.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,797.36) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 1,804.92 | $1,797.36 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (1,785.0) | ($1,785.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 1.002546 | $1,785.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ETH | (1.0) | ($1,806.79) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 1,799.615 | $1,806.78 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (1,795.0) | ($1,795.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | ETH | 1.001952 | $1,795.00 |
| NICOLAS DENNES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (1,670.0) | ($1,670.00) |
| NICOLAS DENNES | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 1.000097 | $1,670.09 |
| NICOLAS DENNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,057.25652859841 | $1,021.27 |
| NICOLAS DENNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.27208740 01 | $0.01 |
| NICOLAS DENYSENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001344798404 01 | $39.80 |
| NICOLAS DENYSENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000881751063749999 | $0.00 |
| NICOLAS DENYSENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011469552531 | $22.38 |
| NICOLAS DEPRES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.00444 | $9.34 |
| NICOLAS DEPRES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.064364) | ($100.24) |
| NICOLAS DEPRES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.788464038) | ($12,125.16) |
| NICOLAS DEPRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003035713511 | $0.00 |
| NICOLAS DEPRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000035316159309 | $0.00 |
| NICOLAS DEPRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.064849526663272 | $152.92 |
| NICOLAS DERASPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.4082171357 | $56.87 |
| NICOLAS DEREK HORN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20517758) | ($6,247.86) |
| NICOLAS DEREK HORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001002631665809 | $36.89 |
| NICOLAS DESJARDINS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 17.961679125 | $54,634.75 |
| NICOLAS DESJARDINS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (23.515137) | ($55,511.48) |
| NICOLAS DESJARDINS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.014286557511) | ($25.91) |
| NICOLAS DESJARDINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020955227291 | $0.00 |
| NICOLAS DESJARDINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.082437785161 5299 | $228.16 |
| NICOLAS DESMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000726495006351848 | $0.00 |
| NICOLAS DESROCHERS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NICOLAS DESROCHERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.282045889737 | $1.88 |
| NICOLAS DEVILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.731801412520 5 | $0.70 |
| NICOLAS DEVILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002013680592 6 | $3.93 |
| NICOLAS DEVILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.001614953099 99 | $9.00 |
| NICOLAS DEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000941966 1682 | $0.00 |
| NICOLAS DEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000338706156285229 | $0.00 |
| NICOLAS DEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000011633188422 | $0.00 |
| NICOLAS DEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002937110 1257 | $0.00 |
| NICOLAS DEWALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.018357852671 | $0.02 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014221303637 4 | $0.42 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1920877434 | $0.22 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000736917 9699 | $1.51 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.192154 5244 | $0.19 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.8268168459 | $4.29 |
| NICOLAS DEZIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002852085 4159 | $0.03 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | LUNC | 5.869478 | $547.61 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00854145 | $354.95 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (987.894722) | ($987.69) |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | USDC | 996.506646 | $996.51 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001580109988794 | $47.34 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.7612172182 | $31.38 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.49900078231 | $9.50 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.083605699477 | $3.31 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013339605848 4999 | $4.25 |
| NICOLAS DEZZUTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.029068422575 | $1.34 |
| NICOLAS DI MEGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001412068596 26 | $41.79 |
| NICOLAS DI MEGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.19927831173 | $0.20 |
| NICOLAS DI MEGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.211159999 | $0.21 |
| NICOLAS DIDIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.561640807921 | $1.68 |
| NICOLAS DIEUZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.331312147373 1 | $0.37 |
| NICOLAS DILASCIO MARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.619185043812 8 | $0.59 |
| NICOLAS DILASCIO MARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 2.505425218 | $2.51 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000371321228 24 | $10.99 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022845499502 | $56.34 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.414996894 | $33.41 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.9995554649 | $7.13 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.1664521492 | $6.39 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.269775766478999 | $2.90 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.515315298999 | $0.51 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.067227794418 | $4.02 |
| NICOLAS DINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.096309637093999 | $0.12 |
| NICOLAS DIRICKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000420854 0569 | $0.00 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,541.450353) | ($2,541.45) |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,125202) | ($3.13) |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.100421062 | $294.21 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | DOT | (4.806382812) | ($67.99) |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 2.28889733 | $145.46 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 2.85413817 | $160.38 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.002126 54 | $61.18 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00677963 | $195.04 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.022855113 | $46.36 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 0.75597924 | $1,400.68 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.79) | ($1,423.08) |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000298283098515 | $8.46 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000044334203231 | $0.00 |
| NICOLAS DOCLOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**
**Confidential Consultations**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS DORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.063732135729 | $0.39 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (1,896.970203) | ($1,896.97) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (2,502542) | ($2,50) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.52057445525) | ($997.13) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | LINK | (49.077579459) | ($391.64) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00068374) | ($216.00) |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068083753125096 | $2.31 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004739001188749 | $11.20 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.404712917455 | $31.49 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.139031873545503 | $1.37 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012143318185 | $0.01 |
| NICOLAS DOUSSOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.041944103742 | $2.51 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002139927439 | $64.43 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006017413922?? | $11.74 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.16957717649 | $0.17 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.626888091 | $1.29 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.969642478099?? | $4.38 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.064767216835 | $0.72 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022406907407 | $0.19 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.547138597079999 | $0.08 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002684149295799?? | $0.20 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.213823270478 | $0.73 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001112170134857 | $0.25 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000423391134517 | $0.03 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.038136928925 | $0.85 |
| NICOLAS DROMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000110000667037 | $0.01 |
| NICOLAS DROUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.998856617353 | $4.05 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001543837194) | ($60.31) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000191219761?) | ($7.47) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000192645361) | ($7.44) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (22.39) | ($22.39) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,300.0) | ($1,300.00) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.089116872233 | $2,637.25 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09457597) | ($2,692.10) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.029598815536) | ($60.31) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003927191248) | ($7.80) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (6.664747842) | ($9,000.00) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.200109054) | ($270.23) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.005553956535) | ($7.50) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 8.321218479 | $11,236.86 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 10.053042726 | $12,535.94 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.42034355) | ($10,500.00) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.255512679?) | ($318.62) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0967457377) | ($120.64) |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010879846466424 | $0.41 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013830257251099?? | $19.36 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.44705448?? | $18.45 |
| NICOLAS DROUIN-AUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.108833233969 | $0.10 |
| NICOLAS DROUSSY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.059465850806113 | $0.07 |
| NICOLAS DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000675655730629999 | $20.00 |
| NICOLAS DUBREUIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.198550263061024 | $0.23 |
| NICOLAS DUBS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.0 | $405.00 |
| NICOLAS DUBS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | CEL | (2.387) | ($1.81) |
| NICOLAS DUBS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | BTC | 0.00000576 | $1.81 |
| NICOLAS DUBS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00168369) | ($53.18) |
| NICOLAS DUBS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (405.0) | ($405.00) |
| NICOLAS DUBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001626094398 | $50.00 |
| NICOLAS DUBS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.025154399821?7 | $2.59 |
| NICOLAS DUCHATEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004280340452666?1 | $0.00 |
| NICOLAS DUCHATEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.024389804609999 | $0.02 |
| NICOLAS DUCHATEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000055092647998 | $0.00 |
| NICOLAS DUER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004098833194 | $0.00 |
| NICOLAS DUFOSSÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001415464666779?? | $0.04 |
| NICOLAS DUFOSSÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.436972248510?5 | $1.67 |
| NICOLAS DUFOURNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.625679081? | $1.89 |
| NICOLAS DUGUÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01793415179 | $0.02 |
| NICOLAS DUJARDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 189.2443641376 | $203.66 |
| NICOLAS DUMAIS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (74.407779912) | ($155.94) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (30,390.0) | ($30,390.00) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (18.230216122) | ($37.53) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ADA | (90,736.755600432) | ($46,083.17) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (185.475190063) | ($155.94) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (49.106756556) | ($37.53) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (3.30965424) | ($100,502.55) |
| NICOLAS DUMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.007.0855188083 | $4,322.22 |
| NICOLAS DUMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000778601489843 | $0.00 |
| NICOLAS DUMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013690672798 | $0.00 |
| NICOLAS DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001894469271?? | $0.00 |
| NICOLAS DUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004522879833 | $0.00 |
| NICOLAS DUPONT | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SNX | 6.655845 | $43.07 |
| NICOLAS DUPONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.448937699922029 | $0.47 |
| NICOLAS DUPONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.189176334822999 | $0.57 |
| NICOLAS DURELLI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | SOL | 0.00524342 | $0.15 |
| NICOLAS DURELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008371034606 | $0.00 |
| NICOLAS DURELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001736591819743?1 | $0.00 |
| NICOLAS DURELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000089423361812 | $0.01 |
| NICOLAS DURR | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BNB | 2.75 | $1,154.12 |
| NICOLAS DURR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (1.0) | ($407.97) |
| NICOLAS DURR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (2.0) | ($814.68) |
| NICOLAS DURR | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (151.134314151) | ($61,517.43) |
| NICOLAS DURR | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BNB | 0.9995 | $318.97 |
| NICOLAS DURR | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | DOT | (0.2276) | ($2.22) |
| NICOLAS DURR | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0000727 | $2.22 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018093857729 | $0.53 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0015614284234 | $0.00 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003040040072069 | $0.04 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000467736205559999 | $0.00 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000030573519762999?? | $0.00 |
| NICOLAS DURR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.571389399137? | $234.03 |
| NICOLAS DURRIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005265557914815?7 | $0.01 |
| NICOLAS DUTHIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000811201301467 | $0.00 |
| NICOLAS ECHEGUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000073646616977 | $0.00 |
| NICOLAS ECHEGUREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000192942567?2 | $0.00 |
| NICOLAS ECHEVARRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.02508637?7 | $27.39 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.0253963? | $71.10 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00155843 | $60.23 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00108519 | $39.02 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117809649633999 | $3.39 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000272651355149999 | $0.44 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.3602381676? | $0.23 |
| NICOLAS ECHEVERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.057797070276? | $0.84 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (14.88) | ($14.88) |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Collateral | BTC | 0.1116498294 | $4,528.19 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006084549495?? | $186.80 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004299093235 | $0.01 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026770999488 | $52.24 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 216.527079265 | $216.53 |
| NICOLAS EDGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 144.355930521 | $144.36 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 41.44504 | $4,632.55 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Internal Account Transfer | LTC | (6.80519009) | ($750.00) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 6.80519009 | $750.00 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Withdrawal | LTC | (6.80519) | ($749.29) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/17/2022 | Withheld | Outgoing | Internal Account Transfer | LTC | (13.20306311) | ($1,500.00) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 13.20306311 | $1,500.00 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | LTC | (13.203008) | ($1,421.72) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (4.45362769) | ($500.00) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/20/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 4.45362769 | $500.00 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Withdrawal | LTC | (4.453636) | ($499.84) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (9.00909132) | ($900.00) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/27/2022 | Withheld | Incoming | Internal Account Transfer | LTC | 9.00909132 | $900.00 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/27/2022 | Withheld | Outgoing | Withdrawal | LTC | (9.009092) | ($904.79) |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005052148987731 | $150.81 |
| NICOLAS EDUARDO EGEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.042420489996 | $3.35 |
| NICOLAS EGGINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000327443374199?? | $0.00 |
| NICOLAS EGLER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (1.518044419) | ($2,752.63) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001366) | ($2.61) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LINK | (81.2295341) | ($702.64) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000032) | ($1.00) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MATIC | (429.5622033) | ($267.20) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.022036) | ($690.93) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MANA | (221.775) | ($226.65) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LTC | (6.596) | ($429.73) |
| NICOLAS EGLER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.71286) | ($73.09) |
| NICOLAS EGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000218652185592?3 | $7.41 |
| NICOLAS EGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.7302000619082 | $9.46 |
| NICOLAS EGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012692589583458?2 | $30.65 |
| NICOLAS EGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2352237953447?1 | $2.31 |
| NICOLAS EGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.103063608178?4 | $0.15 |
| NICOLAS EHRMANNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013875883211 | $0.41 |
| NICOLAS EHRMANNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 10.401400645?5 | $10.40 |
| NICOLAS EL YAAKOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045970578925 | $0.05 |
| NICOLAS ELIAS RIERA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003238151452 | $0.00 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001060701408?5 | $0.03 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.811212830?2 | $0.95 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020955076516 | $0.07 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.19537258403 | $0.20 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000073057662417 | $0.00 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000154259333407 | $0.00 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.154839651189999 | $0.01 |
| NICOLAS ELLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.00265146029 | $0.00 |
| NICOLAS EMBRIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.503782212872? | $0.48 |
| NICOLAS EMBRIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.25157206437 | $17.93 |
| NICOLAS EMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001869099287? | $55.96 |
| NICOLAS EMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037333133286 | $73.73 |
| NICOLAS EMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 487.515248028 | $487.52 |
| NICOLAS EMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001375198?955 | $0.00 |
| NICOLAS EMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.039726376515 | $0.01 |
| NICOLAS EMMANUEL CRAYSSAC | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.02677116 | $963.65 |
| NICOLAS EMMANUEL CRAYSSAC | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.06522556 | $186.62 |
| NICOLAS EMMANUEL CRAYSSAC | ADDRESS

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders other than salary and reimbursement of expenses**
**Confirmation Hearing**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002588636653 | $78.50 |
| NICOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052995865016 | $105.81 |
| NICOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.1188558786 | $3.84 |
| NICOLAS ESPARZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000044324242197999 | $0.00 |
| NICOLAS ESPINA TACCHETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021343729865 | $0.02 |
| NICOLAS ESTANGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001605636182 | $47.69 |
| NICOLAS ESTANGUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015460541394704 | $0.02 |
| NICOLAS ESTEBAN ALONSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005639752768499999 | $183.62 |
| NICOLAS ESTEBAN ALONSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021078460016 | $0.04 |
| NICOLAS ESTEBAN ALONSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 173.123078088 | $173.12 |
| NICOLAS EUGSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001719956507 | $51.28 |
| NICOLAS EUGSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000923688313758 | $3.10 |
| NICOLAS EYHERAMENDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002491259168 | $75.45 |
| NICOLAS EYHERAMENDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003901881331005 | $0.01 |
| NICOLAS EZEQUIEL MONJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038014724013463 | $0.07 |
| NICOLAS FABRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000394578525 | $0.00 |
| NICOLAS FABRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007405330871 | $0.01 |
| NICOLAS FABRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000295385644559999 | $0.00 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BNB | 0.19501 | $68.50 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.003111098 | $99.06 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ADA | 1.9 | $0.56 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ADA | 168.0 | $93.95 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | ADA | (955.83) | (100.0) |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | BTC | 0.001874 | $55.83 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | ADA | (69.0) | ($38.52) |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 38.315 | $38.52 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (38.31) | ($38.31) |
| NICOLAS FAESSEN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | CEL | 48.778 | $38.31 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042351363784999999 | $1.05 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.265877271479999 | $0.19 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000035215104159 | $0.00 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000215780778155 | $0.00 |
| NICOLAS FAESSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001495370622 | $0.40 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.1566 | $474.49 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.2061334377 | $609.81 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000635649189544 | $18.84 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000250776808857 | $0.05 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044461769073 | $87.75 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.17860843249 | $1.58 |
| NICOLAS FAGLIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.025474826005 | $0.03 |
| NICOLAS FARRUGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011544226360 | $0.34 |
| NICOLAS FARRUGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.516859085585599 | $0.47 |
| NICOLAS FARRUGGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.707088348919999 | $0.71 |
| NICOLAS FATIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000799029339343 | $0.00 |
| NICOLAS FATIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000473743802O5 | $0.01 |
| NICOLAS FATIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000067585606067 | $0.00 |
| NICOLAS FATUROS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.221286731) | ($441.47) |
| NICOLAS FATUROS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00435596 | $138.70 |
| NICOLAS FATUROS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14545801) | ($4,634.66) |
| NICOLAS FATUROS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 269.572394 | $269.57 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001062058978825 | $36.82 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000052334679945 | $0.00 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001762359483872 | $4.28 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.5527801578 | $5.37 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.272538235599999 | $6.27 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.025329855379 | $0.03 |
| NICOLAS FATUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.020555870123 | $6.54 |
| NICOLAS FAVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.24249801348 | $1.34 |
| NICOLAS FEDOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.169719376784 | $0.17 |
| NICOLAS FELIPE ROCHA CARREÑO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011512803704 | $0.01 |
| NICOLAS FELIPE ROCHA CARREÑO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002585659461999 | $0.01 |
| NICOLAS FENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004544059623 | $139.80 |
| NICOLAS FENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000025754347552 | $0.00 |
| NICOLAS FENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5667563941 | $6.39 |
| NICOLAS FENNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000520633264283 | $0.17 |
| NICOLAS FENOGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011644708349 | $0.00 |
| NICOLAS FENOGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003913282838089 | $0.00 |
| NICOLAS FENOGLIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.003724009769999 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00000923 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00003632 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.01186108) | ($412.06) |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00002518 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00001496 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00004453 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000033404888377 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000086361655934 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000977169971319999 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000009915704861 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000003636939009999999 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000545890358575 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001370147081361161 | $51.93 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | XRP | 2.884148 | $1.68 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (6.913921) | ($2.97) |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000954516688612 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000034187488681 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004842475362799999 | $0.00 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.012318392056206016 | $0.01 |
| NICOLAS FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002910157935599999 | $0.00 |
| NICOLAS FERNANDEZ ARANA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02273219) | ($673.45) |
| NICOLAS FERNANDEZ ARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000134842601080122 | $5.05 |
| NICOLAS FERNANDEZ ARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000190673004O5 | $0.00 |
| NICOLAS FERNANDEZ ARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001238406O9405 | $0.00 |
| NICOLAS FERNANDEZ ARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004140951533 | $0.00 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (2,059.707487208) | ($1,200.00) |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 2,427.004301978 | $1,413.99 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (3.432945812) | ($2.00) |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ADA | (61.894209991) | ($36.06) |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MATIC | 2,608.671844043 | $1,737.86 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,682.119638195) | ($2,023.94) |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,682.119638195 | $2,023.94 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Collateral | MATIC | (4,765.334020973) | ($3,381.25) |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001544917775885 | $45.71 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004491578309 7 | $0.00 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.191985023787 | $28.23 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.908565505666827 | $0.99 |
| NICOLAS FERNANDEZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.008609977733 | $0.01 |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0119) | ($410.57) |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0119 | $410.57 |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.01442249 | $454.86 |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.014) | ($405.49) |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003516247635774 | $103.19 |
| NICOLAS FERNANDEZ LUQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001806858485921 | $53.41 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (17,740.84408355) | ($2,589.41) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 17,740.84408355 | $2,589.41 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | DOGE | (17,740.844083) | ($2,482.62) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Operation Cost | LUNC | (1,297042023) | ($34.41) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (43,234734114) | ($1,147.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 50.749 | $1,346.39 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (8.289016313) | ($264.50) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 8.289016313 | $264.50 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (8.289016313) | ($263.87) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 8.289016313 | $263.87 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.99953348 | $29,860.06 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 7.37853342 | $15,279.25 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | USDC | 1,190.0 | $1,190.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | AVAX | 27.902493687 | $972.12 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Collateral | BTC | (0.99943356097) | ($30,104.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Collateral | ETH | (7.349137202) | ($15,200.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Loan Principal Payment | USDC | 7,526.0 | $7,526.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Loan Principal Payment | USDC | 3,800.0 | $3,800.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (12,016.0) | ($12,016.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.94504777 | $29,905.17 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Collateral | BTC | (0.9450913673) | ($29,920.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 7.56072253 | $15,057.39 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Collateral | ETH | (7.595941698) | ($15,108.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Loan Principal Payment | USDC | 7,480.0 | $7,480.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Loan Principal Payment | USDC | 3,777.0 | $3,777.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (11,757.0) | ($11,757.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | ETH | 2.25122508 | $3,948.71 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Collateral | ETH | (2.250679084) | ($3,944.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.2698479 | $7,994.63 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Loan Principal Payment | USDC | 986.0 | $986.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Collateral | BTC | (0.269809685) | ($8,000.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Loan Principal Payment | USDC | 2,000.0 | $2,000.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | USDC | (2,986.0) | ($2,986.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | USDC | 15,488.0 | $15,488.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (5,300.0) | ($5,300.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | ETH | 2.915159 | $5,300.09 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (10,188.0) | ($10,188.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | BTC | 0.3274424 | $10,188.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Collateral | BTC | (0.3275259088) | ($10,208.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Collateral | ETH | (2.915070541) | ($5,304.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Loan Principal Payment | USDC | 2,552.0 | $2,552.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,326.0 | $1,326.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,400.0) | ($1,400.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | ETH | 0.764932 | $1,400.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (2,478.0) | ($2,478.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | BTC | 0.0795191 | $2,478.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | USDC | 34,986.0 | $34,986.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,326.0) | ($1,326.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | ETH | 2.915070541 | $5,216.05 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,552.0) | ($2,552.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | BTC | 0.3275259088 | $9,963.22 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | BTC | 0.2698099847 | $8,125.13 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (986.0) | ($986.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | ETH | 2.250679084 | $4,030.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,777.0) | ($3,777.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | ETH | 7.595941698 | $13,601.08 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (7,480.0) | ($7,480.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | BTC | 0.9450913673 | $28,451.03 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (3,800.0) | ($3,800.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Collateral | ETH | 7.349137202 | $13,154.07 |
| NICOLAS FERNANDO CABRERA | ADDRES

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | ETH | 1.025292 | $1,382.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 9,981.0 | $9,981.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (9,981.0) | ($9,981.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | BTC | 0.3820727 | $9,981.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 14,987.0 | $14,987.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | BTC | 0.3835 | $10,000.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | USDC | (4,987.0) | ($4,987.00) |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | ETH | 3.634076 | $4,987.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 2,187.0 | $2,187.00 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Deposit | DOGE | 17,754.66738979 | $913.61 |
| NICOLAS FERNANDO CABRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.747240484660093 | $31.10 |
| NICOLAS FERREIRA FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012627010526 | $0.00 |
| NICOLAS FERRER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002041027816 | $61.34 |
| NICOLAS FERRER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 110.059852917857 | $102.99 |
| NICOLAS FERRER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.23894201122 | $0.09 |
| NICOLAS FEVRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.079970543981 | $2.00 |
| NICOLAS FICHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013538716348339 | $0.01 |
| NICOLAS FICHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026375471512848 | $0.03 |
| NICOLAS FILLIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.571595794476 | $3.44 |
| NICOLAS FIORINI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6) | ($1,760.34) |
| NICOLAS FIORINI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.35) | ($938.18) |
| NICOLAS FIORINI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.048381118039 | $100.61 |
| NICOLAS FIORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000084793614842 | $2.51 |
| NICOLAS FIORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.17149931166 | $0.30 |
| NICOLAS FIORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004615123344416 | $12.52 |
| NICOLAS FIORINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.118670023781 | $0.06 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101723909789 | $0.32 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.880709336 | $24.34 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000491790574 3 | $0.00 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000075358560 13 | $0.00 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.013334877 52 | $0.01 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000293381302222 | $0.00 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000011462183693 53 | $0.00 |
| NICOLAS FLATTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001396189050 94 | $0.00 |
| NICOLAS FLEURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.020661767427 | $0.09 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (265.271494) | ($265.27) |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | LTC | (4.38345) | ($425.63) |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BNB | (1.342287) | ($509.58) |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.077 | $2,434.05 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (26,116.230479) | ($26,116.23) |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001042322052 3 | $27.88 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011341804564239 9 | $0.01 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 315.926217284 | $315.93 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.4045436318 | $1.40 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005840594488929 | $0.61 |
| NICOLAS FLORIT FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006252622201252 | $2.53 |
| NICOLAS FOLNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 102.84123699022 | $104.13 |
| NICOLAS FOLNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.4679485526 | $0.10 |
| NICOLAS FONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003858259001 | $118.31 |
| NICOLAS FONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014956850001 | $0.02 |
| NICOLAS FONTAINE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 83.798887 | $82.82 |
| NICOLAS FONTAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000651800614 4 | $19.29 |
| NICOLAS FONTAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001497028819299 98 | $2.92 |
| NICOLAS FONTAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.039437509879999 9 | $0.02 |
| NICOLAS FONTAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.3166834314 | $0.03 |
| NICOLAS FORESTIER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.151142638 3) | ($300.01) |
| NICOLAS FORESTIER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (4.95858811) | ($109.63) |
| NICOLAS FORESTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.872453145 84 | $8.92 |
| NICOLAS FOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000316527392 27 | $0.00 |
| NICOLAS FORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001159715 56445 | $0.00 |
| NICOLAS FORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001672050494599 99 | $3.26 |
| NICOLAS FORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000623354955779 999 | $0.00 |
| NICOLAS FORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.32041638655 | $0.15 |
| NICOLAS FORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.102625942172 | $0.00 |
| NICOLAS FOUREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003372426786 7 | $0.00 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDT ERC20 | 22,540.77 | $22,540.77 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,039.0 | $1,039.00 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 1.45265179 | $43,143.94 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 7.71927 | $13,885.69 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.49999 | $14,937.26 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (14.826895864) | ($26,634.64) |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 14.812876795 | $26,631.03 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004884492141745 26 | $109.64 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.109494230045 | $199.29 |
| NICOLAS FRAIMBAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 363.34412058 | $363.34 |
| NICOLAS FRAISSE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (1.440948578) | ($2,898.87) |
| NICOLAS FRAISSE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07457741) | ($2,251.22) |
| NICOLAS FRAISSE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00000) | ($19.00) |
| NICOLAS FRAISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000499791597428599 | $17.96 |
| NICOLAS FRAISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.4802194346 | $27.94 |
| NICOLAS FRAISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.740439924 | $33.74 |
| NICOLAS FRANCESCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001080349621 5 | $0.03 |
| NICOLAS FRANCESCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000059901853835 | $0.00 |
| NICOLAS FRANCHIN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.158104) | ($5,017.85) |
| NICOLAS FRANCHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002228588757 9 | $70.52 |
| NICOLAS FRANCHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025419990422 | $0.03 |
| NICOLAS FRANCHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.034359889089 | $10.94 |
| NICOLAS FRANCISCO CACIK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | MCDAI | 753.629270933 | $753.63 |
| NICOLAS FRANCISCO CACIK | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | MCDAI | (100.0) | ($100.00) |
| NICOLAS FRANCISCO CACIK | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | MCDAI | (653.629270933) | ($653.63) |
| NICOLAS FRANCISCO CACIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.163301617 1517 | $0.33 |
| NICOLAS FRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001009060164 26 | $29.87 |
| NICOLAS FRANCOIS HENRI DUCORNET | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | PAXG | 1.142356483 | $2,076.22 |
| NICOLAS FRANCOIS HENRI DUCORNET | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | PAXG | 0.568240329 2 | $1,063.36 |
| NICOLAS FRANCOIS HENRI DUCORNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002392579351 | $50.00 |
| NICOLAS FRANCOIS HENRI DUCORNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.775234742755 6 | $23.18 |
| NICOLAS FRANQUI PADRON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.03978 | $1,155.20 |
| NICOLAS FRANQUI PADRON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03978) | ($1,162.24) |
| NICOLAS FRANQUI PADRON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.6498 | $19,160.65 |
| NICOLAS FRANQUI PADRON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.6498) | ($19,743.35) |
| NICOLAS FRANQUI PADRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.690672739996 | $1.37 |
| NICOLAS FRANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000050070476294 | $0.00 |
| NICOLAS FREBZAR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.01307103 | $516.69 |
| NICOLAS FREBZAR | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LUNC | (30.0) | ($2,488.20) |
| NICOLAS FREBZAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01606635 | $603.72 |
| NICOLAS FREBZAR | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05612163) | ($1,681.99) |
| NICOLAS FREBZAR | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00006799) | ($2.14) |
| NICOLAS FREBZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001467228323956 2 | $14.58 |
| NICOLAS FREBZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.559836928603759 | $0.64 |
| NICOLAS FREBZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.61222971535 | $38.65 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,224.40878166) | ($2,530.78) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,224.40878166 | $2,530.78 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (366.505895061) | ($211.61) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 366.505895061 | $211.61 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000990829133 7) | ($28.79) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000990829133 7 | $28.79 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ADA | (366.505895) | ($205.62) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00099) | ($28.36) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (4,224.408781) | ($2,275.79) |
| NICOLAS FREILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010309894476 0329 | $0.35 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.352953188239 | $46.98 |
| NICOLAS FREILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.538304027 3389 | $1.76 |
| NICOLAS FREIRE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15828367) | ($5,028.58) |
| NICOLAS FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001138812739 3141 | $39.59 |
| NICOLAS FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004619751576299 99 | $0.01 |
| NICOLAS FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003193732551 1 | $0.00 |
| NICOLAS FREIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005582190 07 | $0.01 |
| NICOLAS FRIGOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013851781 0037 | $0.00 |
| NICOLAS FRIGOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000724316478999 999 | $0.00 |
| NICOLAS FRIGOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000391942405 | $0.00 |
| NICOLAS FRIGOLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000809516 00037 | $0.01 |
| NICOLAS FRITSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.088445742 51 | $12.11 |
| NICOLAS FRYNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.958927515 33 | $1.12 |
| NICOLAS FRYNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009974214363 79999 | $0.02 |
| NICOLAS FUSCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017601552009 9999 | $0.52 |
| NICOLAS FUSCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029635944642 9999 | $57.96 |
| NICOLAS FUSILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027934890436 | $0.83 |
| NICOLAS FUSILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.006285267476 | $0.01 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 26.495057 | $26.50 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 1.062228 | $1.06 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 34.606972 | $34.61 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | USDC | 75.260886 | $75.26 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00263982 | $75.41 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026303698818 | $0.67 |
| NICOLAS GABRIEL GRATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.632405465 08 | $1.63 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LTC | 140.00554829 | $14,002.82 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Collateral | LTC | (139.577723194) | ($14,034.00) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 94.461048 | $94.46 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.14) | ($0.14) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (169.0) | ($169.00) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | ETH | 0.142522998 | $407.62 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 40.35648514 | $98,450.65 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDC | 6,985.835363 | $6,985.84 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | 0.135471863 9 | ($314.46) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (7,017.0) | ($7,017.00) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LTC | 139.577723194 | $10,949.87 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (12.78) | ($12.78) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (40.0) | ($94,770.00) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LTC | (140.00661717) | ($11,145.88) |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000041579791972999 | $0.00 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011777625730 07 | $22.57 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.614135963857 87 | $0.61 |
| NICOLAS GABRIELIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008005084345144 99 | $0.57 |
| NICOLAS GAETE TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.086946023) | ($4,572.14) |
| NICOLAS GAETE TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10719644) | ($2,338.94) |
| NICOLAS GAETE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001118658573269 | $37.18 |
| NICOLAS GAETE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028735542734659 | $66.17 |
| NICOLAS GAETE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000259644257 26 | $0.00 |
| NICOLAS GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187045299869999 | $5.54 |
| NICOLAS GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.844570274176 | $4.48 |
| NICOLAS GAGNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.104231719 | $3.20 |
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.3047137788 | $36.73 |
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000717490473 57 | $0.01 |
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.035866493462 | $2.61 |
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000687125530339999 | $0.00 |
| NICOLAS GARCES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.565663205369999 | $0.27 |
| NICOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000093109415038 7 | $0.00 |
| NICOLAS GARCIA DE LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000864941019589999 | $25.60 |
| NICOLAS GARCIA DE LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001682129 | $3.28 |
| NICOLAS GARCIA DE LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.790002892499 99 | $1.12 |
| NICOLAS GARCIA DE LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.114311974532 | $0.11 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (6,050.896456) | ($6,050.90) |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,724.331031) | ($4,724.33) |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12072931) | ($3,706.34) |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000479393037 5 44 | $32.83 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019821355353 | $38.28 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.340192826199 | $39.34 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.72732220393 | $1.08 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 30.738177762472 9 | $30.74 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003353817 6257 | $0.00 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.02765021999 | $0.01 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000028613634113 | $0.01 |
| NICOLAS GARCIA LABAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.012573992336 | $0.01 |
| NICOLAS GARCIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000504321666 49 | $14.93 |
| NICOLAS GARFINKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003489560 7146 | $0.10 |
| NICOLAS GARFINKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000093486504157 | $0.18 |
| NICOLAS GARFINKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.196393573 39 | $0.20 |
| NICOLAS GARNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.345889675047 | $8.06 |
| NICOLAS GARNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.589896439723 | $0.57 |
| NICOLAS GARRIER-GIRAUDEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027185606922 | $0.00 |
| NICOLAS GARRIER-GIRAUDEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.024056527408999 9 | $0.02 |
| NICOLAS GARRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.065011735492 | $0.08 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | CEL | 142.8577 | $304.64 |
| NICOLAS GATTI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | CEL | 144.6111 | $297.38 |
| NICOLAS GATTI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 346.6626 | $288.25 |
| NICOLAS GATTI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | CEL | 567.0658 | $300.92 |
| NICOLAS GATTI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 203.1478 | $85.66 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000282739310 97 | $8.50 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 41.395471463 8 | $43.56 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000798120056 57 | $1.59 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.545706554 | $4.55 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.122410759311999 | $1.36 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.007494458381 5 | $0.55 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.755824159021 | $0.36 |
| NICOLAS GATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.07037943076 | $2.78 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Interest and Rewards | PAX | 13.01749068 11 | $13.02 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BNB | 0.0495 | $19.97 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BNB | 1.2995 | $522.76 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BNB | 0.9995 | $390.73 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.759455461499 9 | $20.19 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000533928346 | $1.51 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.448929946 | $1.45 |
| NICOLAS GAUTRIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005807343992 | $2.27 |
| NICOLAS GEMIO RUIZ | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.03162313727 | $49.81 |
| NICOLAS GEMIO RUIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003778138176229 | $105.62 |
| NICOLAS GEMIO RUIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000135547011 56 | $0.15 |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($30.56) |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.58545767) | ($17,869.34) |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2.049766) | ($2.05) |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01920845276) | ($38.37) |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | CEL | (49.2225) | ($41.52) |
| NICOLAS GENDRON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00035222) | ($10.60) |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000396561334189999 | $0.00 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00452793078 5 | $0.00 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000066726347137 | $0.00 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000176435232 18 | $0.00 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000011829475066999 9 | $0.00 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002133286308015 4 | $80.77 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.467857041075839 | $0.82 |
| NICOLAS GENDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013776422964 5 | $0.01 |
| NICOLAS GERARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000392058452 55 | $11.60 |
| NICOLAS GERARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011225900761 2 | $21.90 |
| NICOLAS GERBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008116329912 7 | $251.37 |
| NICOLAS GERBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.323188777536 | $660.88 |
| NICOLAS GERBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 2.6138246854 | $831.87 |
| NICOLAS GERBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.050578884069999 9 | $11.46 |
| NICOLAS GERBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 57.786668528 | $27.84 |
| NICOLAS GÉRÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013871897 6 | $0.00 |
| NICOLAS GÉRÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000014391999999 9 | $0.00 |
| NICOLAS GERONIMO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (386.222165) | ($386.22) |
| NICOLAS GERONIMO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000682) | ($20.01) |
| NICOLAS GERONIMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033688337 7621 | $1.02 |
| NICOLAS GERONIMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.933843540917 2 | $0.93 |
| NICOLAS GERONIMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027849629973999 9 | $0.00 |
| NICOLAS GHEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000466138464 | $0.00 |
| NICOLAS GIACAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000148466292465 | $0.00 |
| NICOLAS GIACAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.520047941 | $17.06 |
| NICOLAS GIACAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000017641717395 | $0.00 |
| NICOLAS GIACAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.02424318447 2 | $1.73 |
| NICOLAS GIANNI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0118851) | ($480.35) |
| NICOLAS GIANNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022293413192 96 | $0.90 |
| NICOLAS GIET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.250215290 92 | $6.32 |
| NICOLAS GIMENEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.560656637 43 | $7.63 |
| NICOLAS GINGRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000223061444 81 | $8.60 |
| NICOLAS GINGRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003151399229339999 | $0.01 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000969059 3243 | $0.02 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.57852117819 | $3.47 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026320103608 | $0.05 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000023773040414 | $0.00 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000116371503151999 | $0.00 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000030063095697 | $0.01 |
| NICOLAS GIOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001473470093 41 | $0.00 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000173521759 68 | $0.01 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018896562285 | $0.00 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000132006584 66 | $0.00 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000061197505 58 | $0.00 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000337145894 38 | $0.00 |
| NICOLAS GIUNTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.009527578738 3 | $0.01 |
| NICOLAS GLAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012245955377 2 | $0.36 |
| NICOLAS GODEFROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000927249785 15 | $0.03 |
| NICOLAS GODEFROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006796691186 | $0.01 |
| NICOLAS GODIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 96.793308387 | $96.79 |
| NICOLAS GODIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000106087414882 | $0.00 |
| NICOLAS GOESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021746250689999 | $0.03 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00004157 | $1.62 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00003647 | $1.44 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.146) | ($5,765.54) |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00003396 | $1.24 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00121981 | $36.06 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001850408717 8 | $58.39 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.253035359352 | $0.50 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.567477282599 99 | $2.24 |
| NICOLAS GOGAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.943303457 5 | $4.94 |
| NICOLAS GOIX | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0212582 9) | ($607.50) |
| NICOLAS GOIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116175817 6296 | $4.32 |
| NICOLAS GOIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.150647503 11 | $0.18 |
| NICOLAS GOIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.22458846741 | $2.50 |
| NICOLAS GOIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009915792206 | $0.71 |
| NICOLAS GOLA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.17534566 | $7,246.52 |
| NICOLAS GOLA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.005192265148) | ($214.52) |
| NICOLAS GOLA | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Collateral | BTC | (0.07641121773) | ($2,975.96) |
| NICOLAS GOLA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.09374127) | ($2,791.05) |
| NICOLAS GOLA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.247100617) | ($7,200.00) |
| NICOLAS GOLA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | BTC | 0.2933291221 | $8,547.00 |
| NICOLAS GOLA | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Collateral | BTC | 0.1701534473 | $4,957.92 |
| NICOLAS GOLA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.007413018511) | ($216.00) |
| NICOLAS GOLA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.046296339 52) | ($1,443.79) |
| NICOLAS GOLA | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.046296339 52 | $1,443.79 |
| NICOLAS GOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000111638013354677 | $3.31 |
| NICOLAS GOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011729656328999 9 | $0.02 |
| NICOLAS GOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.011869777812999 9 | $0.01 |
| NICOLAS GOMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000284682148 57 | $0.01 |
| NICOLAS GOMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018354908973999 | $0.04 |
| NICOLAS GOMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000325612671 11 | $0.00 |
| NICOLAS GOMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000010827578021699 9 | $0.00 |
| NICOLAS GOMBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000042595818498 | $0.01 |
| NICOLAS GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068185495443999 9 | $2.02 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.02618415 | $775.99 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | DOT | (104.398291397) | ($1,069.71) |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BNB | (1.718779956) | ($553.06) |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.43744580 84) | ($848.90) |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003426578345 3 | $104.21 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.127984373734 | $0.15 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003607499884683 1 | $8.74 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.328481691349 6 | $17.81 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.047422305498 | $0.05 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013804650099559 | $4.94 |
| NICOLAS GOMEZ GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.150876152 8 | $8.59 |
| NICOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001450946729 09 | $0.04 |
| NICOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031092641251 | $0.03 |
| NICOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000115380697218999 | $0.00 |
| NICOLAS GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Cust

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (9.394657696) | ($87.93) |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | UNI | 9.394657696 | $87.93 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | XLM | (302.2644544) | ($58.86) |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029213984407785 | $1.18 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2258988138314 | $0.31 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.272421882361429 | $0.26 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.023519716788225 | $0.42 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006261016740050 | $0.09 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.960183564109402 | $0.02 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.003928231174584 | $0.39 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.006929970773749 | $0.07 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.004859373909205 | $0.42 |
| NICOLAS GRIFFIN-GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.004845497633621 64 | $0.01 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | USDC | 297,271.75 | $297,271.75 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | LINK | (154.1995) | ($1,086.71) |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 1,078.864 | $1,086.71 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012262376295 | $0.01 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,967.70661418499 | $1,967.71 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.41229745323 | $4.07 |
| NICOLAS GRIMALDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.076579309548 | $0.04 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | LTC | (0.10278373) | ($10.39) |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.819555190618 19 | $2.64 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000083979896809699 | $0.01 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017653232668 | $0.00 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003924063619613 | $0.00 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016378301887999 | $0.03 |
| NICOLAS GRISALENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000554902905 67 | $0.00 |
| NICOLAS GROMAKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018532521959999 | $0.00 |
| NICOLAS GROMAKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.017539556937 | $0.02 |
| NICOLAS GROOTJANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012102881596999 | $0.00 |
| NICOLAS GROOTJANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020458710441552 | $0.02 |
| NICOLAS GROULX | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00377597 | $144.80 |
| NICOLAS GROULX | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 0.06264363 | $176.29 |
| NICOLAS GROULX | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15) | ($302.01) |
| NICOLAS GROULX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000423679611 71 | $12.41 |
| NICOLAS GROULX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000051023392063 | $0.00 |
| NICOLAS GROULX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003342987372 5 | $6.95 |
| NICOLAS GUACANEME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.324600065729 8 | $0.32 |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.44117185 | $1,309.45 |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.219 | $632.75 |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.0108 | $427.02 |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010647855 19) | ($0.41) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010677192 31) | ($0.41) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010700135) | ($0.41) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00000138) | ($0.41) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000022447771 9) | ($0.43) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 7/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000022495029 11) | ($0.43) |
| NICOLAS GUGGENBUHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 508.212247978 | $500.71 |
| NICOLAS GUIGNERY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (262.393908) | ($139.99) |
| NICOLAS GUIGNERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.990255186798 39 | $3.85 |
| NICOLAS GUILLAUME NOTTRELET | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03019727) | ($1,148.87) |
| NICOLAS GUILLAUME NOTTRELET | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03222024) | ($1,156.12) |
| NICOLAS GUILLAUME NOTTRELET | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02658105) | ($851.43) |
| NICOLAS GUILLAUME NOTTRELET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000451122739 71 | $14.74 |
| NICOLAS GUILLERMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010070014652999 | $0.30 |
| NICOLAS GUILLERMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.494018966089999 | $0.58 |
| NICOLAS GUILLERMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008149494828 | $0.02 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,804.398778) | ($11,804.40) |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | DOT | (151.196311786) | ($1,564.50) |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | AVAX | (27.299450747) | ($729.04) |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003997166964 | $0.13 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 97.819021138834 7 | $125.38 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.7511579222 | $8.56 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 50.54245747 | $50.54 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0878047399 | $3.59 |
| NICOLAS GUILLERMO DATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.097813151121 | $2.62 |
| NICOLAS GUILLERMO ERIKSSON | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NICOLAS GUILLERMO ERIKSSON | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00121844) | ($49.59) |
| NICOLAS GUILLERMO ERIKSSON | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00168228) | ($49.92) |
| NICOLAS GUILLERMO ERIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002900721431 | $100.00 |
| NICOLAS GUILLERMO ERIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.290164550209767 | $0.61 |
| NICOLAS GUINEHEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000023302029587 | $0.00 |
| NICOLAS GUISOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019273334447 | $0.57 |
| NICOLAS GUISOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006612625184 6 | $0.01 |
| NICOLAS GUISOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 5.0828026858 | $5.08 |
| NICOLAS GUSTAVE DIT DUFLO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0008505) | ($29,055.37) |
| NICOLAS GUSTAVE DIT DUFLO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | UNI | (16,758.862764) | ($73,906.58) |
| NICOLAS GUSTAVE DIT DUFLO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | AAVE | (1,287.854771) | ($88,893.69) |
| NICOLAS GUSTAVE DIT DUFLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3,136.11669727 35 | $3,653.68 |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (23,191.66) | ($23,191.66) |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (1.1144819) | ($2,344.24) |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005935624352922 | $16.21 |
| NICOLAS GUTHMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 149.144741237719 | $149.14 |
| NICOLAS GUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004328677 | $0.01 |
| NICOLAS GUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000676507733389999 | $1.32 |
| NICOLAS GUYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0020967642 72 | $0.00 |
| NICOLAS GUYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.918611039889999 | $0.92 |
| NICOLAS HAAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | CEL | (8,071.896) | ($6,812.41) |
| NICOLAS HAAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,228.646994998 | $1,329.09 |
| NICOLAS HADDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000124374 4304 | $0.01 |
| NICOLAS HAINS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (204.338675) | ($204.34) |
| NICOLAS HAINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.080677158802 9 | $3.18 |
| NICOLAS HAMOUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001153413988719 19 | $0.00 |
| NICOLAS HANRYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.040208362675 | $1.07 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002883904 4229 | $0.09 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026674730 736 | $0.05 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000105923756 26 | $0.00 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0021497736942 | $0.00 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.4076141193 | $82.32 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.394770794 | $8.39 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003111734721 49999 | $0.00 |
| NICOLAS HARDCASTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.037585521254 | $0.13 |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1102123358) | ($215.88) |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01727726) | ($505.98) |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (15.038053908) | ($138.81) |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000112074735511339 | $4.04 |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000335535333149999 | $0.00 |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000676128040803 93 | $1.76 |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009955701096459999 | $0.00 |
| NICOLAS HARDMEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.171804792359 39 | $2.38 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (22.0) | ($22.00) |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.027266 | $82.93 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00137 | $53.43 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.25966096 | $718.92 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.010033218 | $23.91 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (261.782644) | ($261.78) |
| NICOLAS HARDUIN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.01746251 | $33.85 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3162601 45) | ($565.16) |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053144481888 | $1.53 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.367547603927999 | $0.78 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001946812643633 6 | $3.92 |
| NICOLAS HARDUIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.198420792616 9 | $1.20 |
| NICOLAS HECQUET | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.012916) | ($509.91) |
| NICOLAS HECQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.910042240942 61 | $5.35 |
| NICOLAS HECQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000720337518 | $0.98 |
| NICOLAS HEIMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033933619765 | $1.51 |
| NICOLAS HEIMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.327620937999 | $0.36 |
| NICOLAS HEIMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001790493932 | $3.49 |
| NICOLAS HEIMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.709653529272 | $0.45 |
| NICOLAS HEIMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.2058549916 | $5.21 |
| NICOLAS HELLOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026260136454 | $0.78 |
| NICOLAS HELLOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.12707003 1237 | $0.15 |
| NICOLAS HELLOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000341529141 11 | $0.67 |
| NICOLAS HENAULT | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00036 | $11.26 |
| NICOLAS HENAULT | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.07202165 | $104.41 |
| NICOLAS HENAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001747804574699999 | $0.04 |
| NICOLAS HENAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019047695246759 | $0.02 |
| NICOLAS HENAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000209811467 2 | $0.33 |
| NICOLAS HENRIQUEZ | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003429) | ($100.27) |
| NICOLAS HENRIQUEZ | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00069) | ($19.88) |
| NICOLAS HENRIQUEZ | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.47660721) | ($13,807.06) |
| NICOLAS HENRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002476517493392 8 | $88.34 |
| NICOLAS HENRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.073640350119 6 | $0.08 |
| NICOLAS HENRY | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.00162209 | $48.91 |
| NICOLAS HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.358730258568 | $0.37 |
| NICOLAS HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000214108698 7 | $6.34 |
| NICOLAS HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000820762814 62 | $0.00 |
| NICOLAS HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000964056680467 | $0.00 |
| NICOLAS HENRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001824439965 8 | $0.00 |
| NICOLAS HERMOSILLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (248.81) | ($248.81) |
| NICOLAS HERMOSILLA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MCDAI | (41.05) | ($41.05) |
| NICOLAS HERMOSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.031301675842 | $0.04 |
| NICOLAS HERMOSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.790997405935 | $1.79 |
| NICOLAS HERMOSILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.194843409645 5 | $0.19 |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (402.41264939) | ($551.31) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/17/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 402.41264939 | $551.31 |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | MATIC | (402.41264939) | ($543.26) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (23,188.108743631) | ($23,188.11) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 23,188.108743631 | $23,188.11 |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (30.590466402) | ($30.59) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/20/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 30.590466402 | $30.59 |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Withdrawal | USDC | (23,218.69) | ($23,218.69) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (0.67152919) | ($72.42) |
| NICOLAS HERNANDEZ | ADDRESS REDACTED | 4/20/2022 | With

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS HERRY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,354.668259) | ($2,354.67) |
| NICOLAS HERRY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0958406) | ($2,684.59) |
| NICOLAS HERRY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AAVE | (17.8679964) | ($1,340.64) |
| NICOLAS HERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 169.0061336126 | $183.31 |
| NICOLAS HERVE ANTHONY MAUDUIT | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | XTZ | 29.199298 | $95.02 |
| NICOLAS HERVE ANTHONY MAUDUIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.743704172254532 | $1.72 |
| NICOLAS HERVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000859237451488 | $0.00 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000834442454) | ($2.00) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000834442454 | $2.00 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.08338303317) | ($200.00) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.08338303317 | $200.00 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.085643846) | ($5,000.00) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.085643846 | $5,000.00 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (2.0) | ($4,785.19) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ETH | 0.199186227 5 | $410.81 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (12.646401462) | ($24,929.69) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 12.646401462 | $24,929.69 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (341.526895187) | ($3,502.37) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | DOT | 341.526895187 | $3,502.37 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,645.001515052) | ($2,444.16) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,645.001515052 | $2,444.16 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (1,058.143294) | ($443.66) |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | XRP | 1,058.143294 | $443.66 |
| NICOLAS HETCHER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | ETH | (13.015449009) | ($25,620.56) |
| NICOLAS HETCHER | ADDRESS REDACTED | 6/23/2022 | Custody | Incoming | Deposit | ETH | 0.199128889 | $222.91 |
| NICOLAS HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013829675 9072 | $0.04 |
| NICOLAS HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094101262251897 | $238.39 |
| NICOLAS HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000042367990572 | $0.00 |
| NICOLAS HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.21358087176 | $36.12 |
| NICOLAS HETCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.299283622803 | $57.80 |
| NICOLAS HEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000932324391 97034 | $0.00 |
| NICOLAS HOFSTETTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.21628932468 | $7.69 |
| NICOLAS HOGUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.142728345889 | $0.17 |
| NICOLAS HOMBLÉ | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.011) | ($20.13) |
| NICOLAS HOMBLÉ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 83.8716570423 | $84.94 |
| NICOLAS HOMMEL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.19078822 | $449.90 |
| NICOLAS HOMMEL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01174 | $379.77 |
| NICOLAS HOMMEL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.2251928 | $534.52 |
| NICOLAS HOMMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001187483004699999 | $34.67 |
| NICOLAS HOMMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015041577 4085 | $27.06 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.86) |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.2973571 | $857.78 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3) | ($884.91) |
| NICOLAS HONEGGER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4) | ($1,123.80) |
| NICOLAS HONEGGER | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.199 | $545.21 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.33) | ($783.42) |
| NICOLAS HONEGGER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,984.20) |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004043539316 3 | $124.50 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.351179565 5039 | $19.33 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033188579 19 | $70.28 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.465488637139999 | $3.59 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.040815482191 | $0.37 |
| NICOLAS HONEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.060400050365 | $19.27 |
| NICOLAS HORNA CARDENAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004470844994038 | $0.01 |
| NICOLAS HUART | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (15.0) | ($15.00) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (25.0) | ($25.00) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.010808745 68) | ($20.04) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005444) | ($20.16) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (24,974.95) | ($24,974.95) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | PAXG | (2.84728672) | ($5,253.91) |
| NICOLAS HUART | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0637774) | ($2,205.17) |
| NICOLAS HUART | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | TUSD | (13,001.853971935) | ($13,001.85) |
| NICOLAS HUART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 224.874710570853 | $369.04 |
| NICOLAS HUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071684112197 | $2.12 |
| NICOLAS HUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001234736584042 | $0.00 |
| NICOLAS HUG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.01 | $30.33 |
| NICOLAS HUG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.09 | $272.72 |
| NICOLAS HUG | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | CEL | 36.8015 | $80.66 |
| NICOLAS HUG | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001) | ($2.89) |
| NICOLAS HUG | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.057 | $163.03 |
| NICOLAS HUG | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | CEL | 44.1746 | $94.42 |
| NICOLAS HUG | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (350.0) | ($350.00) |
| NICOLAS HUG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (7,252.542006) | ($7,252.54) |
| NICOLAS HUG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.27531192 06) | ($581.76) |
| NICOLAS HUG | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.000211) | ($6.42) |
| NICOLAS HUG | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 6.406 | $6.42 |
| NICOLAS HUG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.0 | $88.36 |
| NICOLAS HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001928405863 21499 | $0.07 |
| NICOLAS HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001445492209183 | $3.96 |
| NICOLAS HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 48.282807389 1199 | $48.28 |
| NICOLAS HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.317209375 19 | $1.62 |
| NICOLAS HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001955241 9056 | $3.09 |
| NICOLAS HUNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015135363027 | $0.45 |
| NICOLAS HUNOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.037214855554 | $0.04 |
| NICOLAS ICHANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016797196566 | $0.02 |
| NICOLAS IGLESIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000090420543 6 | $0.00 |
| NICOLAS IGLESIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019009867946 | $0.02 |
| NICOLAS IGLESIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000263531884 35 | $7.80 |
| NICOLAS IGLESIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000019690373216 | $0.00 |
| NICOLAS IGNACIO NUNEZ CATALAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9.0896911) | ($9.09) |
| NICOLAS IGNACIO NUNEZ CATALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001676905668 | $0.00 |
| NICOLAS IGNACIO NUNEZ CATALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.112231006 56485 | $0.11 |
| NICOLAS IGNACIO NUNEZ CATALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.023054627027 | $0.02 |
| NICOLAS INACIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.13285452 96 | $20.59 |
| NICOLAS INSIXIENGMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.513670860496 | $0.49 |
| NICOLAS INSIXIENGMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.917098 11257 | $8.10 |
| NICOLAS IRIARTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017867436567 | $0.02 |
| NICOLAS IVAN REAL | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (402.545066) | ($402.55) |
| NICOLAS IVAN REAL | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00131245) | ($38.42) |
| NICOLAS IVAN REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001313740235100 76 | $50.04 |
| NICOLAS IVAN REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.487855099046 | $1.49 |
| NICOLAS JACQUEMIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | MCDAI | (130.0) | ($130.00) |
| NICOLAS JACQUEMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.011364621 68 | $3.34 |
| NICOLAS JACQUEMOUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.381395 9549999 | $3.81 |
| NICOLAS JADOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000992244012 15 | $29.37 |
| NICOLAS JADOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.226156687491 | $0.26 |
| NICOLAS JADOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.040681124308 | $0.36 |
| NICOLAS JADOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.021900644389 | $2.40 |
| NICOLAS JAGIELSKI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.089668) | ($131.05) |
| NICOLAS JAGIELSKI | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 130.473 | $131.05 |
| NICOLAS JAGIELSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.362642674 1904 | $2.53 |
| NICOLAS JAGIELSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.461221119 27 | $0.46 |
| NICOLAS JAHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (2.0) | ($1.11) |
| NICOLAS JAHAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (742.0) | ($389.05) |
| NICOLAS JAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.505448727 6693 | $1.43 |
| NICOLAS JAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.324500785735 | $8.39 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | MATIC | 316.92 | $446.86 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | CEL | 161.5844 | $376.49 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | MATIC | 369.5 | $501.20 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | MATIC | 34.32875766 | $39.81 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.0041259 | $150.07 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | MATIC | 239.72 | $253.86 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 331.55 | $187.39 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | MATIC | 629.92 | $544.75 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | DOT | 17.477 | $160.98 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XRP | 89.75 | $43.86 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 119.5 | $72.31 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SOL | 0.9995 | $56.33 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | SNX | 266.292 | $729.54 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XTZ | 27.9 | $56.87 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | AVAX | 2.659 | $91.35 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | CEL | 749.3543 | $569.08 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | BTC | (0.01187) | ($363.80) |
| NICOLAS JAMET | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 363.25 | $363.80 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (2,137.846) | ($1,438.96) |
| NICOLAS JAMET | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 1,470.927 | $1,438.98 |
| NICOLAS JAMET | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (13,950.915709) | ($13,950.92) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | MATIC | (163.412022) | ($89.89) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | MATIC | (29,836.58797345) | ($18,270.10) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | 32.08 | $19.63 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | MATIC | (5.0) | ($3.04) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 3.032 | $3.04 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (1,814.177) | ($1,814.18) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | MATIC | 529.92 | $314.93 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | MATIC | (500.0) | ($297.15) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | USDC | 296.525 | $297.15 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | ETH | 0.00564 | $10.09 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.74961014 | $1,348.55 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.0544515 | $1,710.98 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | MATIC | 559.92 | $363.97 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | MATIC | (540.0) | ($350.18) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 347.889 | $350.18 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 14.973 | $10.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (9.0) | ($9.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | LINK | 1.0266 | $9.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 15.15 | $10.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 0.005663 | $10.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | CEL | (41.0) | ($27.88) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 27.654 | $27.88 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (27.654) | ($27.65) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 0.0556685 | $100.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | LINK | 5.3781 | $50.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | ETH | 0.055928 | $100.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | CEL | 160.231 | $100.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 139.861 | $80.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 179.148 | $100.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | MATIC | 489.92 | $305.81 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | MATIC | (450.0) | ($276.76) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 274.864 | $276.76 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ADA | 660.991 | ($387.29) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 386.216 | $387.29 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | AVAX | (8.6358) | ($196.87) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 197.388 | $196.87 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | DOT | (39.8858) | ($348.76) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 348.322 | $348.76 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | SOL | (6.9995) | ($264.58) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 265.127 | $264.58 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (50.0) | ($50.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 100.422 | $50.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0006872 | $20.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.017812 | $30.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 85.764 | $40.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003414 | $10.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Core Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 1,677.38 | $1,686.30 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SNX | (30.349) | ($70.21) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 69.802 | $70.21 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 3,202.05 | $1,000.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.065514 | $100.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | XTZ | (128.82) | ($236.03) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 236.178 | $236.03 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | DOGE | (502.78) | ($35.60) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 35.39 | $35.60 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (1,098.9) | ($1,098.90) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 3,480.45 | $1,098.90 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.09) | ($2,572.65) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 8,019.02 | $2,572.65 |
| NICOLAS JAMET | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.009941) | ($273.07) |
| NICOLAS JAMET | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.187446 | $273.07 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 476.331540242886 | $479.51 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010513577221 | $20.00 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.241656225582 | $0.03 |
| NICOLAS JAMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 410.381281389184 | $534.45 |
| NICOLAS JAN MADER | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.01760626 | $723.41 |
| NICOLAS JAN MADER | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.02558894 | $921.93 |
| NICOLAS JAN MÄDER | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.01131179 | $332.71 |
| NICOLAS JAN MADER | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00443713 | $102.64 |
| NICOLAS JAN MADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000737966818518 | $22.44 |
| NICOLAS JANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045117771444499999 | $0.00 |
| NICOLAS JANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003470785026 8 | $0.01 |
| NICOLAS JANNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004532496878 9 | $0.00 |
| NICOLAS JAVIER BRAUN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.0348 | $1,047.46 |
| NICOLAS JAVIER BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002122006542 05 | $58.65 |
| NICOLAS JAVIER GALLEGUILLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126503673974 | $3.74 |
| NICOLAS JAVIER GALLEGUILLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002875500715 | $0.00 |
| NICOLAS JAVIER GALLEGUILLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.956065859 | $3.14 |
| NICOLAS JAVIER GALLEGUILLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1755911815 | $1.95 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00635559 | $257.90 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00063872 | $26.39 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00066865 | $26.84 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00066764 | $25.67 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00080438 | $25.18 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00085672 | $25.12 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00086718 | $26.09 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00086682 | $26.64 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00089124 | $26.67 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00108763 | $25.53 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | BTC | 0.00124839 | $25.38 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | BTC | 0.00122363 | $25.49 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | BTC | 0.00131008 | $26.11 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 7/12/2022 | Earn | Incoming | Deposit | BTC | 0.00121967 | $24.30 |
| NICOLAS JEAN CAMILL MALLEREAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.883295531031 | $21.09 |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000014798441 89) | ($0.57) |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | MANA | (16.198223226) | ($14.70) |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MANA | (24.426997865) | ($21.00) |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MANA | (814.23326218) | ($700.00) |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MANA | 988.420445445 | $849.75 |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.017731147 41 | $26.90 |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003451503068 | $0.00 |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.063699975123 | $0.06 |
| NICOLAS JEAN PHILIPPE BETRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.124725039055 | $0.47 |
| NICOLAS JEAR ROBONT POUILLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002866483426 6 | $88.93 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.0174859 | $49.56 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00116863 | $44.74 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | SOL | 0.387985 | $33.66 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.04133424 | $99.38 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | AVAX | 0.435 | $21.25 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 51.2 | $33.84 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XLM | 123.0 | $18.87 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 1.925 | $22.86 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00099452 | $32.84 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.02634349 | $51.58 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00168592 | $53.56 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002621303365142 99 | $50.91 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025583699745099 | $0.05 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000728710334 5 | $1.08 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.334845029044 | $0.17 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.027421019295999 | $0.23 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.201675201144 | $0.03 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003129926889 2 | $0.13 |
| NICOLAS JEAN TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.003380011789 7 | $0.08 |
| NICOLAS JEREMY CANTON | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.02 | $634.33 |
| NICOLAS JEREMY CANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002780784175 69 | $53.07 |
| NICOLAS JERZYK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007954577686648 | $0.01 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 285.15272625 | $404.84 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.37881986 | $1,141.40 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.24 | $726.57 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | MANA | 287.48727244 | $600.85 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | UNI | 51.89680564 | $481.60 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (15.616819) | ($28,414.65) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BNB | (0.1) | ($29.24) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BNB | (10.909) | ($3,183.81) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | DOT | (79.723122) | ($735.84) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (23.06282) | ($574.03) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MANA | (287.487272) | ($285.98) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | UNI | (51.896806) | ($272.98) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (285.152726) | ($181.10) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001298) | ($39.37) |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001298735032 | $50.00 |
| NICOLAS JIM GUILLAUME LECOSSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 323.750096679504 | $392.59 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.003981 | $138.64 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | DOT | 3.0 | $41.05 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000412484833 83 | $10.68 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.236676143879 99 | $14.18 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003509596 4416 | $5.46 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT | 2.350385717 | $2.35 |
| NICOLAS JOFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.194969723 9 | $1.66 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDC | 20,369.027884 | $20,369.03 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (20,369.027884) | ($20,369.03) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Internal Account Transfer | USDC | 20,369.027884 | $20,369.03 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | USDC | 29,619.695973 | $29,619.70 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (29,619.695973) | ($29,619.70) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | USDC | 29,619.695973 | $29,619.70 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.0) | ($72,081.94) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.0 | $72,081.94 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | BTC | (2.0) | ($72,081.94) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | USDC | 71,809.061 | $72,081.94 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (31,809.06) | ($31,809.06) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 31,809.06 | $31,809.06 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0) | ($35,509.49) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0 | $35,509.49 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | BTC | (1.0) | ($35,509.49) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | USDC | 35,278.964 | $35,509.49 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (35,278.965) | ($35,278.97) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 35,278.965 | $35,278.97 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.0) | ($70,851.89) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.0 | $70,851.89 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | BTC | (2.0) | ($70,851.89) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 70,379.314 | $70,851.89 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | PAXG | 21.120185118 | $39,799.30 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | PAXG | (21.120185118) | ($39,809.51) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | PAXG | 21.120185118 | $39,809.51 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (70,379.314) | ($70,379.31) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | USDC | 70,379.314 | $70,379.31 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.0) | ($69,494.37) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.0 | $69,494.37 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Swap Out | BTC | (2.0) | ($69,491.73) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Swap In | USDC | 69,257.266 | $69,491.73 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (69,257.266) | ($69,257.27) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | USDC | 69,257.266 | $69,257.27 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15,000.0) | ($15,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15,000.0 | $15,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Swap Out | USDC | (15,000.0) | ($15,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Swap In | ETH | 6.3687 | $15,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (6.3687) | ($14,999.63) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | ETH | 6.3687 | $14,999.63 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (10,000.0) | ($9,978.63) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | CEL | 10,000.0 | $9,978.63 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (10,000.0) | ($9,933.77) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | CEL | 10,000.0 | $9,933.77 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | CEL | 10,000.0 | $8,193.65 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 2.4112 | $5,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.4112) | ($5,036.95) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.4112 | $5,036.95 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | ETH | 2.5428 | $5,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.5428) | ($5,026.79) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.5428 | $5,026.79 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (3.00009972) | ($86,888.90) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 3.00009972 | $86,888.90 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | BTC | (2.0) | ($57,924.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | ETH | 29.281938 | $57,924.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.00009972) | ($28,957.89) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.00009972 | $28,957.89 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (29.281938) | ($57,730.22) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | ETH | 29.281938 | $57,730.22 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | CEL | 43.1879 | $33.10 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (43.1879) | ($33.01) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | CEL | 43.1879 | $33.01 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (34.0) | ($70,557.82) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 34.0 | $70,557.82 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (34.0) | ($72,711.38) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | ETH | 34.0 | $72,711.38 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.005466063942) | ($10.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.005466063942 | $10.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | PAXG | (0.005466063942) | ($9.98) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | PAXG | 0.005466063942 | $9.98 |
| NICOLAS JOHN BRIGH

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cost Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (25,000.0) | ($25,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (75,000.0) | ($75,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | PAXG | 8.994660708 | $16,693.55 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.0) | ($1.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | PAXG | (8.994660708) | ($16,682.95) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | PAXG | 8.994660708 | $16,682.95 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 0.047708199[illegible] | $93.94 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | PAXG | 15.486902 | $28,667.80 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | PAXG | (15.486902) | ($28,653.65) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | PAXG | 15.486902 | $28,653.65 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.047708199[illegible]) | ($94.12) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.047708199[illegible] | $94.12 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (10,001.0) | ($10,001.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | ETH | 5.39424 | $10,531.90 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | PAXG | 6.107668222 | $11,373.03 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (67,000.0) | ($67,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 67,000.0 | $67,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | PAXG | (6.107668222) | ($11,385.44) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | PAXG | 6.107668222 | $11,385.44 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (5.39424) | ($9,730.41) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | ETH | 5.39424 | $9,730.41 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | USDC | (66,900.0) | ($66,900.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | SGB | (997.740836313) | ($36.14) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | SGB | 997.740836313 | $36.14 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Internal Account Transfer | SGB | (997.740836313) | ($36.14) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Internal Account Transfer | SGB | 997.740836313 | $36.14 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01) | ($19.41) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01 | $19.41 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.001) | ($1.87) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.001 | $1.87 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (0.001089337) | ($0.07) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.001089337 | $0.07 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000707[illegible]) | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.000707[illegible] | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.000405[illegible]) | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.000405[illegible] | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (0.000203025) | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | UNI | 0.000203025 | $0.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,000.0) | ($7,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,000.0 | $7,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (7,000.0) | ($7,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | ETH | 4.004491 | $7,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (4.014491) | ($7,042.41) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | ETH | 4.014491 | $7,042.41 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,800.0) | ($1,800.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,800.0 | $1,800.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Swap Out | USDC | (1,800.0) | ($1,800.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Swap In | ETH | 1.000926 | $1,800.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.0) | ($5.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.0 | $5.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.000926) | ($1,800.52) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Internal Account Transfer | ETH | 1.000926 | $1,800.52 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | PAX | 16,000.0 | $16,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Internal Account Transfer | PAX | (16,000.0) | ($16,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Internal Account Transfer | PAX | 16,000.0 | $16,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001) | ($1.79) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001 | $1.79 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9,995.0) | ($9,995.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9,995.0 | $9,995.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | CEL | 21,739.13 | $10,139.17 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (59,000.0) | ($59,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 59,000.0 | $59,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (59,000.0) | ($59,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | USDC | 59,000.0 | $59,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Swap In | ETH | 0.68659 | $1,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.68759) | ($1,002.73) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.68759 | $1,002.73 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50.0) | ($50.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50.0 | $50.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (60,000.0) | ($60,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 60,000.0 | $60,000.00 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Withdrawal | USDC | (60,000.0) | ($60,000.00) |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24,357.9874261436 | $22,745.62 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.462327[illegible]723 | $532.31 |
| NICOLAS JOHN BRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 2.497484622999999 | $4,643.55 |
| NICOLAS JORGE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044981570545999[illegible] | $0.05 |
| NICOLAS JORGE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003293536[illegible]43 | $0.00 |
| NICOLAS JORGE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001944847[illegible]32 | $0.00 |
| NICOLAS JOSE RODRIGUEZ MARTIN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (404.0) | ($404.00) |
| NICOLAS JOSE RODRIGUEZ MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.167255517[illegible]259 | $4.65 |
| NICOLAS JOSE SERRANO DIAZ DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023490667[illegible]93 | $0.00 |
| NICOLAS JOSE SERRANO DIAZ DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000900293637299999[illegible] | $0.00 |
| NICOLAS JOSE SERRANO DIAZ DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003176091214349999[illegible] | $0.00 |
| NICOLAS JOSE SERRANO DIAZ DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000016290049442[illegible]99 | $0.00 |
| NICOLAS JOSE SERRANO DIAZ DURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000047240765497[illegible] | $0.00 |
| NICOLAS JOSEPH GALVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152226681566999[illegible] | $4.51 |
| NICOLAS JOSEPH GALVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.32245591639[illegible] | $0.38 |
| NICOLAS JOSEPH GALVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032572690495[illegible] | $63.97 |
| NICOLAS JOSEPH GALVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.62151268247[illegible] | $6.91 |
| NICOLAS JOSEPH GALVEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012194269690[illegible]5 | $0.73 |
| NICOLAS JOSEPH JACQUES DIONNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000090234507854[illegible] | $0.29 |
| NICOLAS JOSEPH ROGER FREDON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.07711257) | ($133.71) |
| NICOLAS JOSEPH ROGER FREDON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01811924) | ($526.65) |
| NICOLAS JOSEPH ROGER FREDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001575053234805999[illegible] | $0.03 |
| NICOLAS JOSEPH ROGER FREDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.623679885599624 | $10.71 |
| NICOLAS JOSEPH YVES HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.319922597803[illegible] | $0.36 |
| NICOLAS JOTTERAND | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00117678) | ($45.31) |
| NICOLAS JOTTERAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.086547023045[illegible]9 | $0.16 |
| NICOLAS JOTTERAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.375149072[illegible]1 | $7.38 |
| NICOLAS JOUNET | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.07561893 | $2,223.47 |
| NICOLAS JOUNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000519746[illegible]216 | $12.20 |
| NICOLAS JOUNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002903718[illegible]44 | $0.00 |
| NICOLAS JULIEN ARTHUR DEBAUD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.011 | $435.94 |
| NICOLAS JULIEN ARTHUR DEBAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001863107431296[illegible] | $54.29 |
| NICOLAS JULIENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.078165843[illegible]62 | $31.78 |
| NICOLAS JUTZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.141262921356[illegible] | $10.07 |
| NICOLAS KALAYDJIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099663539[illegible] | $0.00 |
| NICOLAS KALAYDJIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 97.483160828[illegible] | $97.48 |
| NICOLAS KANTOPOULOS-KESTELIDIS | ADDRESS REDACTED | 4/6/2022 | Earn | Incoming | Deposit | BTC | 0.00238649 | $105.15 |
| NICOLAS KANTOPOULOS-KESTELIDIS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00351436 | $103.39 |
| NICOLAS KANTOPOULOS-KESTELIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063590797[illegible] | $1.93 |
| NICOLAS KAPIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (21,034.92) | ($21,034.92) |
| NICOLAS KAPIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | CEL | (1,888.9515) | ($1,276.50) |
| NICOLAS KAPIS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00207812) | ($63.16) |
| NICOLAS KAPIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020901792423[illegible]6 | $0.71 |
| NICOLAS KAPIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 280.4133676496[illegible] | $306.18 |
| NICOLAS KARLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029093108894[illegible]5 | $0.03 |
| NICOLAS KARLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000052048195[illegible]75 | $0.10 |
| NICOLAS KARLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000003713436[illegible]67 | $0.00 |
| NICOLAS KARLSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.040026503902[illegible] | $0.00 |
| NICOLAS KARPOVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038461724203999[illegible] | $0.00 |
| NICOLAS KARPOVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007038220372[illegible] | $0.01 |
| NICOLAS KARSTEN MUELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011919803936[illegible] | $0.37 |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 3.52890033 | $10,973.00 |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,995.85) |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (2.532906532) | ($7,596.34) |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001969191[illegible]31) | ($5.87) |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.001679 | $50.67 |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.323605[illegible]62) | ($9,754.79) |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000226[illegible]86) | ($6.56) |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001379090222596[illegible] | $50.06 |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006008503809[illegible]8 | $17.93 |
| NICOLAS KAVI PIERRE BOUTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000005876224902614[illegible] | $0.00 |
| NICOLAS KENAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000372768033[illegible]2 | $0.01 |
| NICOLAS KEENAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.13938035756[illegible] | $10.06 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (1.[illegible]) | ($3,805.61) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (70.0) | ($49.16) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.026432 | $49.16 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | DOT | (11.140709201) | ($106.52) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (2.07565362) | ($3,700.64) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | XLM | (2,655.98) | ($368.29) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LTC | (4.077) | ($254.85) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | EOS | (70.5923) | ($88.95) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XTZ | (152.577004) | ($311.84) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (294.937407) | ($189.10) |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.765716448032[illegible]37 | $3.58 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000343780642637[illegible]7 | $0.62 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.963473820112[illegible]29 | $1.37 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.156616825862[illegible]54 | $2.04 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.332280846702[illegible]43 | $0.05 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000888655493376799[illegible] | $0.05 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022370769063[illegible] | $0.01 |
| NICOLAS KERVAREC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 1.064270701258[illegible] | $2.51 |
| NICOLAS KHATCHADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004401402123[illegible]09 | $0.00 |
| NICOLAS KHATCHADOURIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000320168632[illegible] | $0.62 |
| NICOLAS KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00206145[illegible]63 | $61.98 |
| NICOLAS KINDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.22158572684 | $451.19 |
| NICOLAS KIRKBY | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00066434) | ($19.93) |
| NICOLAS KIRKBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000161037095[illegible]42 | $4.79 |
| NICOLAS KIRKBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014547002553[illegible] | $0.02 |
| NICOLAS KLAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012121776266[illegible] | $0.00 |
| NICOLAS KLAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002889292806[illegible]9 | $0.01 |
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**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.007589971222 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.006167913975 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007518233275 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000044260156174 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002808124919 6 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000584900722 8 | $0.00 |
| NICOLAS LANGRENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005118782 8792 | $0.00 |
| NICOLAS LAPOINTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059783533005 | $0.00 |
| NICOLAS LAPOINTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038320107204 4 | $0.11 |
| NICOLAS LAPOINTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000101007595086 | $0.00 |
| NICOLAS LAPOINTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000263633866972 | $0.00 |
| NICOLAS LAPORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016182937 1769 | $4.79 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (53.639423077) | ($111.57) |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 19,990.0 | $19,990.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 90.0 | $90.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (292.8800327 49) | ($282.63) |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (20,000.0) | ($20,000.00) |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 1.120950871 | $32,501.10 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (1.12308065) | ($32,528.66) |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (80.0) | ($80.00) |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012918113873 27 19 | $0.47 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.73454701242 | $4.58 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.055044030618 56 | $0.06 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010657166943 37 | $0.09 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000068983973659999 | $0.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005898772363 | $0.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000926072044 05 | $0.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.072389453228 | $0.07 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.785511615639999 | $0.03 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000020212294311 | $0.00 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.031651705428 | $0.05 |
| NICOLAS LARIVIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.12725261762 9 | $0.06 |
| NICOLAS LASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000333778071449999 | $9.88 |
| NICOLAS LASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022424113312311 | $0.02 |
| NICOLAS LASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006365502885199999 | $12.42 |
| NICOLAS LASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000058995577591 | $0.01 |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000521) | ($19.99) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007145) | ($20.21) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.19) | ($540.45) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15) | ($5,753.00) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BNB | (0.051756) | ($19.86) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BNB | (3.093188825) | ($1,186.46) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (7.683311139) | ($8.99) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (22.163222) | ($19.83) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (199.2309652) | ($178.79) |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | CEL | 58.2082 | $100.65 |
| NICOLAS LATORRE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | CEL | 537.423 | $437.61 |
| NICOLAS LATORRE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.046) | ($77.12) |
| NICOLAS LATORRE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.5) | ($2,334.44) |
| NICOLAS LATORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001768361284 2 | $99.71 |
| NICOLAS LATORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 116.867534358017 | $140.55 |
| NICOLAS LATORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002363589599393 | $2.67 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014213735213 | $0.42 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043860398268 | $0.05 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027861159746 | $54.36 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 45.204835251 | $45.20 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.729997817 19999 | $6.13 |
| NICOLAS LATTUADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 7.012922659 | $3.35 |
| NICOLAS LAUDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048001653843 | $0.00 |
| NICOLAS LAUDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004625472942 8 | $0.01 |
| NICOLAS LAUDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001352152133 | $0.00 |
| NICOLAS LAUDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006121624372 2 | $0.01 |
| NICOLAS LAUDOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000014733656627 | $0.00 |
| NICOLAS LAVROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021031053546608 6 | $0.02 |
| NICOLAS LAVROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.050569454693 | $0.00 |
| NICOLAS LAZCANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 92.495272296 | $92.56 |
| NICOLAS LE CREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002368093990892 1 | $0.00 |
| NICOLAS LE GLEDIC | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,338.776662) | ($1,338.78) |
| NICOLAS LE GLEDIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.583756957721 | $13.86 |
| NICOLAS LE NY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0388751 | ($31,331.92) |
| NICOLAS LE NY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (7.696066) | ($15,890.51) |
| NICOLAS LE NY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003918629126593 8 | $146.63 |
| NICOLAS LE NY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.826943235825 | $29.25 |
| NICOLAS LE NY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039812936856473 9 | $107.92 |
| NICOLAS LE NY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 58.686163155 | $36.89 |
| NICOLAS LE SAULNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052377203219 9 | $0.05 |
| NICOLAS LEBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001059055471830 1 | $0.00 |
| NICOLAS LEBEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005142226661399 9 | $0.00 |
| NICOLAS LEBON | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDC | 9.0 | $9.00 |
| NICOLAS LEBON | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDC | 210.544117 | $210.54 |
| NICOLAS LEBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002027725154 | $66.41 |
| NICOLAS LEBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.903220167 7 | $1.90 |
| NICOLAS LEBON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 0.000142237080803 | $0.00 |
| NICOLAS LECLERCQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021235909026999 9 | $0.63 |
| NICOLAS LECLERCQ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.265343811085 | $0.30 |
| NICOLAS LECOMPTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000132855747137 | $0.00 |
| NICOLAS LECOMPTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.26142355744781 | $0.30 |
| NICOLAS LECOMPTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001798271965 1 | $0.00 |
| NICOLAS LECONTE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BNB | (0.0026) | ($0.97) |
| NICOLAS LECONTE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BNB | (0.526354549332) | ($198.29) |
| NICOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025201909958 | $0.75 |
| NICOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000938574992 27 | $0.00 |
| NICOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.296633343169999 | $0.30 |
| NICOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002481420558795 8 | $1.00 |
| NICOLAS LECONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 1.301344640 33 | $1.30 |
| NICOLAS LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.841385320999 | $5.99 |
| NICOLAS LEFEVRE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3) | ($902.76) |
| NICOLAS LEFEVRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.222140240398 | $32.71 |
| NICOLAS LEFORT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | MCDAI | (800.03350303) | ($800.03) |
| NICOLAS LEFORT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XRP | (606.896223) | ($260.69) |
| NICOLAS LEFORT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XLM | (602.8044889) | ($84.17) |
| NICOLAS LEFORT | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | EOS | (61.2322) | ($83.89) |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015912530694 4 | $0.47 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.99592836426 | $4.47 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000751714364 98 | $1.47 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.249189054607 | $0.20 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.742968165499 99 | $1.72 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.079148783073 | $0.88 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.088438544807 | $0.78 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.650414829594 48 | $0.11 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004512936061519999 | $0.33 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.106136950108 | $0.36 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.616265527690 55 | $1.00 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003734457709 95 | $0.85 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.283311897089 06 | $0.58 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.004930549632 2 | $0.35 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003655999750 1 | $0.09 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000629526855 75 | $0.07 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000401629997569999 | $0.75 |
| NICOLAS LEFORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.546122846842 | $0.55 |
| NICOLAS LEGAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014149345218999 9 | $0.00 |
| NICOLAS LEGAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009817778675999 9 | $0.01 |
| NICOLAS LEGAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000191655363099999 9 | $0.00 |
| NICOLAS LEGAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.48085569408 | $0.30 |
| NICOLAS LEGAULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.073865452540999 9 | $0.82 |
| NICOLAS LEGRAND | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLAS LEGRAND | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,000.0) | ($3,000.00) |
| NICOLAS LEGRAND | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (8,124.801199) | ($8,124.81) |
| NICOLAS LEGRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001867114653299 99 | $55.89 |
| NICOLAS LEGRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000238512737649999 | $0.00 |
| NICOLAS LEGRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000979724985 44 | $0.00 |
| NICOLAS LEGRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.033489740365 | $0.37 |
| NICOLAS LEGRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 72.332909957479 | $72.33 |
| NICOLAS LEGUILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076131859897 | $2.25 |
| NICOLAS LEGUILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000085634157474 | $0.00 |
| NICOLAS LEGUILLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001020287787 83 | $1.99 |
| NICOLAS LELONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.39734071415 | $0.19 |
| NICOLAS LELONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.142470643 11 | $0.22 |
| NICOLAS LELONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001860148972999 9 | $0.13 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (509.880153793) | ($459.92) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ADA | 509.880153793 | $459.92 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6.021739366) | ($6.02) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6.021739366 | $6.02 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (5.669471867) | ($69.26) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | LINK | 5.669471867 | $69.26 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005805478187) | ($17.11) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005805478187 | $17.11 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (5.850333304) | ($29.56) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | SNX | 5.850333304 | $29.56 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.08194154827) | ($0.10) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.08194154827 | $0.10 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (10.063682646) | ($10.06) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 10.063682646 | $10.06 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000002931032002) | ($0.12) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000002931032002 | $0.12 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (52.27) | ($52.27) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (5.88) | ($5.88) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (88.32) | ($88.32) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | LINK | (5.669) | ($69.18) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 68.987 | $69.18 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | ETH | (0.005805) | ($17.09) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 17.056 | $17.09 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | SNX | (5.849) | ($29.52) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | USDC | 29.566 | $29.52 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 0.37429095 | $1,005.79 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 2.39 | $6,377.13 |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Collateral | ETH | (2.712432235) | ($7,237.46) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Withdrawal | USDC | (475.160739) | ($475.16) |
| NICOLAS LEMIEUX | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | ETH | 0.19750707 | $504.61 |
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**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and certain other transactions constituting this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS LEMOINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000062508666491 | $0.00 |
| NICOLAS LEMOINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000532533823775 | $0.00 |
| NICOLAS LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000110276965524 | $3.26 |
| NICOLAS LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001044990156691 | $2.04 |
| NICOLAS LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.311149069199999 | $1.31 |
| NICOLAS LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.53911521502 | $1.84 |
| NICOLAS LEONARDO MEROLLA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001212206) | ($49.85) |
| NICOLAS LEONARDO MEROLLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004136551031999999 | $150.00 |
| NICOLAS LEONARDO MEROLLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.173508915600196 | $0.37 |
| NICOLAS LEONEL LIDON | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 404.216593 | $404.22 |
| NICOLAS LEONEL LIDON | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.216593) | ($404.22) |
| NICOLAS LEONEL LIDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.079059443586 | $1.53 |
| NICOLAS LEPINAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073516320038 | $2.18 |
| NICOLAS LEPINAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.81055271152 | $4.94 |
| NICOLAS LEPINAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.2527529109 | $3.30 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.87336405984 | $2,685.69 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (3.217893056) | ($9,105.17) |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.002 | $3.58 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.0006 | $17.91 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ETH | 0.001 | $1.10 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | BTC | 0.00043 | $8.74 |
| NICOLAS LESIEUR-LIPRANDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.379106113586 | $72.95 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | XRP | (33.2779919) | ($19.95) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | XRP | (33.321504) | ($20.04) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | XRP | (2,732.106903) | ($1,645.41) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005503) | ($20.05) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LINK | (1.652893) | ($19.89) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | LINK | (175.449605861) | ($2,106.18) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.27055567) | ($9,911.59) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (2,359.736861) | ($2,359.80) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007503) | ($20.01) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | ETH | (3.24) | ($8,633.02) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | MATIC | (876.286) | ($461.00) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0166111 | $461.00 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 40.0 | $40.04 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 4,752.343711 | $4,752.34 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,892.515754 | $1,892.52 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 700.344758 | $700.34 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.02580388 | $758.12 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.493226) | ($939.12) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | BTC | 0.0336299 | $939.12 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.02083129 | $638.31 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ETH | (0.246614) | ($469.69) |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 467.894 | $469.69 |
| NICOLAS LESOIL | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.006 | $190.69 |
| NICOLAS LESOIL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (5,280.015867) | ($5,280.02) |
| NICOLAS LESOIL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,601.607895) | ($2,601.61) |
| NICOLAS LESOIL | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10022438) | ($3,043.13) |
| NICOLAS LESOIL | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.27856508) | ($2,301.49) |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001164335974792 | $43.37 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004352408191791 | $0.01 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030615575229498 | $79.46 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 32.356056778582 | $32.36 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.884244470119 | $6.82 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.032464509675 | $0.02 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000735791583319999 | $0.01 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.229190695987791 | $2.85 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 10.985419299578 5 | $10.99 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.873990318631299 | $3.41 |
| NICOLAS LESOIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000384711337 05 | $0.02 |
| NICOLAS LESSARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.097297751185 | $1.06 |
| NICOLAS LETZGUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.29413360591 | $7.34 |
| NICOLAS LEVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003739770924599999 | $0.01 |
| NICOLAS LEVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000449068807 77 | $0.00 |
| NICOLAS LÉVY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BUSD | 500,062.5291501 | $500,062.53 |
| NICOLAS LÉVY | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDC | (12.237465) | ($12.24) |
| NICOLAS LÉVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.099488718334451 | $0.10 |
| NICOLAS LÉVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 4,994.804271299 | $4,994.80 |
| NICOLAS LEXMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007232029562 | $225.32 |
| NICOLAS LEXMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 236.448577179199 | $214.11 |
| NICOLAS LEXMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.094042519077 | $189.90 |
| NICOLAS LEXMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.19996312499999 | $2.22 |
| NICOLAS LIGNEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000045288999357 | $0.00 |
| NICOLAS LIGNEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.030908231474 | $0.04 |
| NICOLAS LIN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (1.02) | ($1,802.27) |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071676259039999 | $2.12 |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.8343514492 | $3.26 |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099346012255205 | $222.22 |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1989936535 | $1.39 |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.105169706118 | $1.17 |
| NICOLAS LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.393714841 3 | $1.39 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.567725238) | ($5,334.14) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.567725238 | $5,334.14 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (99.611602052) | ($5,578.59) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SOL | 99.611602052 | $5,578.59 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0396118) | ($19.99) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (2.558107238) | ($5,183.06) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.039666561861) | ($1,174.48) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.039666561861 | $1,174.48 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | SOL | (0.344786) | ($19.99) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | SOL | (99.206816051) | ($5,721.74) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00067) | ($19.99) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03899661) | ($1,136.28) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | MCDAI | 10.0 | $10.00 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | MCDAI | 14,972.0 | $14,972.00 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003799051 36) | ($6.74) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.003799051 36 | $6.74 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.1463250704) | ($5.77) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.1463250704 | $5.77 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.2802299451) | ($2.55) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.2802299451 | $2.55 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ETH | (0.003799051 36) | ($6.73) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (25.02) | ($25.00) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 7/10/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (12.51) | ($12.51) |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000423061289744 8 | $8.83 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013581199743272 9 | $36.41 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004300477657 6 | $0.00 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001904047437 41 | $0.00 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004153499660012 22 | $0.05 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000824490042 59 | $0.01 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.529702645021405 | $44.09 |
| NICOLAS LINGGAJAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.100491439029 | $0.10 |
| NICOLAS LIOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005698897674 | $0.01 |
| NICOLAS LLOMPART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005844220944 8 | $0.01 |
| NICOLAS LOCASO | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (328.24) | ($328.24) |
| NICOLAS LOCASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002408464252 | $50.00 |
| NICOLAS LOCASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.670088994873 61 | $3.31 |
| NICOLAS LODIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020318210316 | $0.60 |
| NICOLAS LODIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008154503681999 9 | $0.01 |
| NICOLAS LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001137337792526 | $33.66 |
| NICOLAS LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 330.827993973 | $371.91 |
| NICOLAS LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 202.240001594 | $126.98 |
| NICOLAS LONDONO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.4003612046 | $12.36 |
| NICOLAS LOONIS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5002251) | ($1,452.90) |
| NICOLAS LOONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020234275025999 99 | $0.60 |
| NICOLAS LOONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.690387593786 | $3.48 |
| NICOLAS LOONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000460448020569 | $1.34 |
| NICOLAS LÓPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000216627321 12 | $6.41 |
| NICOLAS LÓPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003103978539 7 | $6.96 |
| NICOLAS LOPEZ RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019712072 83 | $0.56 |
| NICOLAS LOPEZ RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.5144673808 | $2.21 |
| NICOLAS LOPEZ RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010710460908899999 | $3.41 |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.0 | $401.00 |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003355) | ($99.65) |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.24) | ($402.24) |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,533.257) | ($1,533) |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003357936096987 6 | $100.11 |
| NICOLAS LOPEZ SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.774955130 7214 | $2.77 |
| NICOLAS LORIERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.888348873309999 | $0.90 |
| NICOLAS LOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.568956452874 | $14.28 |
| NICOLAS LUCA WENZEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023506281628 | $0.00 |
| NICOLAS LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006371412615 | $0.00 |
| NICOLAS LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000108738588988 | $0.00 |
| NICOLAS LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003035856609 3 | $0.00 |
| NICOLAS LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000110436820582 | $0.00 |
| NICOLAS LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020284709914 | $0.01 |
| NICOLAS LUCENA FARIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015413038513 6 | $0.46 |
| NICOLAS LUCENA FARIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001822389071109 99 | $3.56 |
| NICOLAS LUCIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.491305483188592 | $0.47 |
| NICOLAS LYON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (702.50654509) | ($702.51) |
| NICOLAS LYON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 702.50654509 | $702.51 |
| NICOLAS LYON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (235.322897551) | ($235.32) |
| NICOLAS LYON | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 235.322897551 | $235.32 |
| NICOLAS LYON | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | GUSD | (702.5) | ($702.50) |
| NICOLAS LYON | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (235.32) | ($235.32) |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001210113868883 | $35.82 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000025402312652 | $0.00 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.721966338758 | $1.72 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.072145795 | $29.39 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003854399268 8 | $0.00 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.19941849691 | $2.22 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000067196007368 | $0.00 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001738898596 1 | $0.00 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.008218479289 9 | $0.03 |
| NICOLAS LYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 5.140210722111 09 | $5.14 |
| NICOLAS MACIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.125840940008 | $8.28 |
| NICOLAS MAFFRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.129855515519 | $1.23 |
| NICOLAS MAGNI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (15.268187298) | ($28,354.59) |
| NICOLAS MAGNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060924387159999 | $1.80 |
| NICOLAS MAGNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.03786370135 3 | $0.04 |
| NICOLAS MAGNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS MARCOTTE | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00015607 | $6.49 |
| NICOLAS MARCOTTE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0002484 | $7.33 |
| NICOLAS MARCOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000129077808754 | $3.81 |
| NICOLAS MARCOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.085777208279699 | $0.09 |
| NICOLAS MARCOTTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000905309699819999 | $1.92 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000139352187506 | $4.12 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001946304877 4 | $3.80 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.019220901 | $27.76 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.818767205 | $6.79 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.26680210058 | $2.96 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 9.9040460018 | $1.45 |
| NICOLAS MARCOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 3.0194782313999 | $1.45 |
| NICOLAS MARINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007818334127358 14 | $0.01 |
| NICOLAS MARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000453693831029999 | $0.00 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031085455547 | $0.92 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000641564401861 | $0.00 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009222087466 | $17.99 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.033001943303 | $0.03 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.13224228167 | $0.10 |
| NICOLAS MARQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.4736534674 | $5.03 |
| NICOLAS MARSANO | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 0.0082 | $14.79 |
| NICOLAS MARSANO | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.0008 | $24.59 |
| NICOLAS MARSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000821976660328 | $24.30 |
| NICOLAS MARSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.1568645751 | $2.52 |
| NICOLAS MARSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005788490078 | $11.36 |
| NICOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001577109995384 | $0.00 |
| NICOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001627553959199999 | $0.00 |
| NICOLAS MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001040083112189 | $2.03 |
| NICOLAS MARTIAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001329318663377999 | $50.41 |
| NICOLAS MARTIAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2798952354473 2 | $1.30 |
| NICOLAS MARTIAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021194558961 | $0.04 |
| NICOLAS MARTIN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.376843667 1 | $888.73 |
| NICOLAS MARTIN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.001053) | ($31.63) |
| NICOLAS MARTIN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 31.568 | $31.63 |
| NICOLAS MARTIN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00289434 | $68.62 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001230161885222 | $36.41 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1627893442 | $0.19 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.5521829314 | $0.97 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.166752273129 | $0.17 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007887432859 | $2.51 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 1.1644422856299 9 | $1.16 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010899435490186 | $0.37 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.7387450313 | $7.74 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005157326533284114 | $0.01 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103929747018 | $2.97 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003540120026323 8 | $5.36 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001039974 5719999 | $0.00 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000627332653 48 | $0.00 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.026313484739999 9 | $0.03 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.79273309896 | $0.50 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1159232133322 | $1.29 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000015281342114 | $0.00 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.05427119373 6 | $0.07 |
| NICOLAS MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000330317436 84 | $0.00 |
| NICOLAS MARTIN BRUCKMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001469358890044 | $45.49 |
| NICOLAS MARTIN CACERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000351662491 | $0.00 |
| NICOLAS MARTIN CACERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000282233408 7 | $0.00 |
| NICOLAS MARTIN CACERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000079254048629 | $0.00 |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 404.0 | $404.00 |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.0) | ($404.00) |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0165064) | ($448.13) |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001651754057919 7 | $50.04 |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.346607364173 27 | $0.73 |
| NICOLAS MARTIN MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.528657174345 2 | $0.53 |
| NICOLAS MARTIN MUIÑO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008216249805399 99 | $0.01 |
| NICOLAS MARTIN STROHL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00120106) | ($36.43) |
| NICOLAS MARTIN STROHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007520898947913 99 | $0.27 |
| NICOLAS MARTIN STROHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001038319169 3 | $0.00 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001998778242 98 | $46.47 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.5162950547 | $7.60 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025410751204 | $55.45 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.5170895389 | $7.52 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.811411124 | $23.63 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.135989502999999 | $1.51 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.916935434847 | $0.92 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.367026381579999 | $0.05 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004837037549 7 | $0.34 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.2455766774 | $0.12 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.4778857753 | $0.19 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000039235011399 9999 | $0.01 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.150083079977 | $0.23 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.006685780301 5 | $0.48 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.153373515 61 | $0.07 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.117712375056999 9 | $0.06 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.048399138003 | $1.16 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001620150006199 99 | $0.18 |
| NICOLAS MARTINET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 2.533265 0979 | $2.53 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.03493896802) | ($926.76) |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.04789321359) | ($1,270.37) |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.561601401485) | ($41,419.60) |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 1.940072044 | $51,460.63 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000770332599774972 | $16.02 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024138805 89 | $0.05 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007380506678 6 | $0.01 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.028897830905 | $0.02 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001870912003399 99 | $0.02 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000478435570 14 | $0.00 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.088233802029999 9 | $0.09 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000055586361181 | $0.00 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002837862 3659 | $97.44 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016259616493 | $0.02 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000028664062084 | $0.00 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001935348737 5 | $58.03 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012439035957 6 | $24.27 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000259349324388999 | $0.01 |
| NICOLAS MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.075809909 | $1.08 |
| NICOLAS MARTINEZ DE VALDIVIELSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001532393391 56 | $0.00 |
| NICOLAS MARTINEZ DE VALDIVIELSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001987896726 | $0.00 |
| NICOLAS MARTINEZ DE VALDIVIELSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002089520013 5 | $0.00 |
| NICOLAS MARTINEZ DE VALDIVIELSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000333604829 29 | $0.00 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | LST | 0.83 | $0.83 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | CEL | (70.6) | ($143.57) |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0039751 | $143.57 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00011019) | ($36,052.97) |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 59.989335516686 3 | $124.76 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.167072059968 | $0.17 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004748697270 5 | $0.00 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000376963925 4 | $0.00 |
| NICOLAS MARTINEZ MORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001364500666 | $0.06 |
| NICOLAS MARTIN-JORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.4465932503 | $5.18 |
| NICOLAS MARTIN-ZONGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000366495321087302 | $0.00 |
| NICOLAS MARTIN-ZONGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000681476270 34 | $1.33 |
| NICOLAS MARTIN-ZONGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002146355006 8 | $0.02 |
| NICOLAS MARULANDA P | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.88963483456 6 | $0.87 |
| NICOLAS MASDEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011722547638879 9 | $0.01 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.049296999 195 | $83.80 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.012822651742 6 | $0.00 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 8.2734573807 | $150.00 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000025460093642 | $0.01 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000097522885978 | $0.00 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.036236448316 | $2.01 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000718305344 47 | $0.00 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0993735341 5 | $0.03 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000488303396 8 | $0.03 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000154014416503 | $0.00 |
| NICOLAS MASSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0503280757 25 | $0.06 |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.003236) | ($126.00) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.044081 | $126.00 |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.003256) | ($126.01) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ADA | 155.715 | $126.01 |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0033146) | ($127.87) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0457261488 1) | ($127.79) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ADA | (155.715) | ($117.22) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00211875) | ($81.20) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128656) | ($46.96) |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001328241995472 62 | $51.65 |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013728855752 09 | $0.04 |
| NICOLAS MATEO ALEJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.017721030001 91 | $0.01 |
| NICOLAS MATEO SOHAM ROCKLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001256533977 | $50.09 |
| NICOLAS MATEO SOHAM ROCKLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.76505769418 | $10.18 |
| NICOLAS MATERAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012388893948 | $0.33 |
| NICOLAS MATERAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.9497139188 3 | $5.96 |
| NICOLAS MATERAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006211380294699 99 | $10.40 |
| NICOLAS MATERRE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ETH | (2.156475028) | ($6,321.50) |
| NICOLAS MATERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.6863395835 | $1.91 |
| NICOLAS MATERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008573106919 7 | $25.09 |
| NICOLAS MATIAS BORDUN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | US

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS MEGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | LINK | 42.643923241 | $354.53 |
| NICOLAS MEGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.42) | ($0.42) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (250.0) | ($250.00) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | DOT | 40.14333789 | $436.22 |
| NICOLAS MEGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.1917889053) | ($5,600.00) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BNB | (4.662851224) | ($1,275.76) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,400.0 | $1,400.00 |
| NICOLAS MEGE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 421.0 | $421.00 |
| NICOLAS MEGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (2,100.0) | ($2,100.00) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.54) | ($0.54) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.76) | ($0.76) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (450.0) | ($450.00) |
| NICOLAS MEGE | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Collateral | ETH | 0.563703139 | $1,022.52 |
| NICOLAS MEGE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.147824433) | ($2,076.67) |
| NICOLAS MEGE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NICOLAS MEGE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00001271610679) | ($0.35) |
| NICOLAS MEGE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00012534448) | ($3.45) |
| NICOLAS MEGE | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.54) | ($0.54) |
| NICOLAS MEGE | ADDRESS REDACTED | 7/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NICOLAS MEGE | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00017345452718) | ($3.45) |
| NICOLAS MEGE | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00001799683554) | ($0.39) |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00052362107981 | $18.20 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004600058866405 | $11.28 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.122333369971999 | $3.12 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.5650862649 | $9.96 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.018991966 | $9.43 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.6275675514851 | $5.46 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1255559729257 | $0.89 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.07749934639 | $1.08 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.927006478487 | $23.58 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.025465168593029 | $9.92 |
| NICOLAS MEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.025178595711699999 | $0.74 |
| NICOLAS MEKKI | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | KNC | (65.246685841) | ($285.78) |
| NICOLAS MEKKI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | DASH | (0.18592893) | ($15.60) |
| NICOLAS MEKKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00034271637981 | $10.15 |
| NICOLAS MEKKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.035455791708 | $0.07 |
| NICOLAS MEKKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001843067038 | $3.60 |
| NICOLAS MENSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000066473823139 | $0.00 |
| NICOLAS MENSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000188984480266 | $0.00 |
| NICOLAS MENSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000581354674074 | $0.00 |
| NICOLAS MENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048414575211 | $1.43 |
| NICOLAS MENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010170933045569999 | $20.80 |
| NICOLAS MERLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000272871983909999 | $0.81 |
| NICOLAS MERLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069215510399999 | $0.08 |
| NICOLAS MERLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.640162941 | $8.64 |
| NICOLAS MERLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017527862893 | $0.02 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000109123402699 | $0.00 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018124143805999 | $0.02 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003243362039 | $0.01 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000013532023635 | $0.00 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0195679631 | $0.02 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.089996007054 | $0.08 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000001237040290889 | $0.00 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017135033679 | $0.01 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000019104077137 | $0.00 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000000113216247246 | $0.00 |
| NICOLAS MERVEILLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.009707828991 | $0.01 |
| NICOLAS MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016390878582 | $0.03 |
| NICOLAS MESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 90.077528152 | $90.08 |
| NICOLAS MESLE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | XRP | (397.623944) | ($160.37) |
| NICOLAS MESLE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.13944776) | ($2,580.34) |
| NICOLAS MESLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000860333774931232 | $29.08 |
| NICOLAS MESLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.3925100852 | $3.48 |
| NICOLAS MESLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.6764133958473 | $0.91 |
| NICOLAS MESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0034676873698 | $0.00 |
| NICOLAS MESNARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0032943747874 | $0.01 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003582061813 | $0.11 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012357544504 | $0.02 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0016331268591999 | $0.02 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000107658133603 | $0.00 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000047886976992 | $0.02 |
| NICOLAS METIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.00008798993108 | $0.01 |
| NICOLAS METZGER | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 31.0188 | $50.39 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005551778000699999 | $171.37 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.3024645958 | $9.05 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.096935199178 | $195.83 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.051668789944 | $3.26 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 22.56771898 | $10.79 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.141047214 | $0.17 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.020960600436 | $1.17 |
| NICOLAS METZGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.29244698234 | $5.75 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.012081589005 | $38.20 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($286.10) |
| NICOLAS MEYER | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.068812 | $199.14 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (3.227523) | ($9,226.83) |
| NICOLAS MEYER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (9,000.0) | ($9,000.00) |
| NICOLAS MEYER | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,530.0 | $2,530.00 |
| NICOLAS MEYER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (5,606.48) | ($5,606.48) |
| NICOLAS MEYER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,589.77) | ($10,589.77) |
| NICOLAS MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003211797109 | $0.10 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001878578094 | $0.00 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009967726155832 | $29.72 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 122.87406976489 | $122.87 |
| NICOLAS MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 106.63801050512 | $106.64 |
| NICOLAS MICALEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.616034499304949 | $0.59 |
| NICOLAS MICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000449335829839 | $13.30 |
| NICOLAS MICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008587333054 | $0.01 |
| NICOLAS MIGUEL BUSDRAGO MARINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.807943526752293 | $0.58 |
| NICOLAS MIGUEL BUSDRAGO MARINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010131376266 | $0.01 |
| NICOLAS MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026720198492 | $0.79 |
| NICOLAS MILANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 29.44453601 | $29.44 |
| NICOLAS MILTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078440178397 | $2.43 |
| NICOLAS MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.212845612889299 | $0.20 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | CEL | 188.1536 | $149.09 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | CEL | 252.5844 | $142.18 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0003161 | $10.00 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 505.5901 | $505.59 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (505.59) | ($505.59) |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0161789 | $505.59 |
| NICOLAS MISSIAEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.468147256990303 | $25.76 |
| NICOLAS MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001464238324907 | $0.00 |
| NICOLAS MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028063831 | $0.06 |
| NICOLAS MITON | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,272.0) | ($1,272.00) |
| NICOLAS MITON | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (69,000.0) | ($69,000.00) |
| NICOLAS MITON | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (62.53) | ($62.53) |
| NICOLAS MITON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BUSD | 9,990.0 | $9,990.00 |
| NICOLAS MITON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.04418359 | $1,317.70 |
| NICOLAS MITON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BUSD | 19,958.57230845 | $19,958.57 |
| NICOLAS MITON | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDC | 29,954.276861 | $29,954.28 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000278295854826266 | $6.79 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 122.051068114591 | $88.85 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000206610711 14 | $0.00 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 203.90643821999 | $203.91 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 154.666447291675 | $154.67 |
| NICOLAS MITON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 203.916111467942 | $203.92 |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,797.49) |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (7.492886) | ($13,450.25) |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.117156) | ($3,552.40) |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003950318132272 | $136.76 |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.170215262358 | $0.19 |
| NICOLAS MIZRAHI STRIEBECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066003871677046 | $160.16 |
| NICOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014581745439 | $0.00 |
| NICOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009224929551 4 | $0.00 |
| NICOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001483484818 | $0.00 |
| NICOLAS MODESTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002313877319 4 | $0.00 |
| NICOLAS MOINIER | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | CEL | (2,050.0) | ($4,215.04) |
| NICOLAS MOINIER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02200194) | ($627.34) |
| NICOLAS MOINIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 538.106536737064 | $635.14 |
| NICOLAS MOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.8856730464 14 | $23.47 |
| NICOLAS MOLCRETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000788923707174 | $23.35 |
| NICOLAS MOLCRETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.472062354611999 | $0.44 |
| NICOLAS MON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001173137621 88 | $0.03 |
| NICOLAS MONDRAGON TORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003926146457 | $0.00 |
| NICOLAS MONTESANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.899648617839999 | $1.17 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00127129 | $52.75 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICOLAS MONTILVA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (200.831104) | ($200.83) |
| NICOLAS MONTILVA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00233104) | ($69.39) |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020041266443839 | $0.67 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.287590122226305 | $1.48 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.351926772901 | $1.35 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.060943309645 | $2.41 |
| NICOLAS MONTILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005463380721 | $0.39 |
| NICOLAS MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.692192051561 | $2.04 |
| NICOLAS MORENO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.064004) | ($99.74) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.237831541) | ($1,928.87) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | UNI | (38.81573439) | ($176.21) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (993.800163) | ($993.80) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (2.784034) | ($49.89) |
| NICOLAS MORENO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (24.84492634) | ($438.03) |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009907275039 | $82.88 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 84.391419934909097 | $93.92 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.898967594 | $1.19 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.273068497016 7 | $12.36 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001253726913893 18 | $50.50 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00848111309 42 | $0.01 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000196512081249999 | $0.00 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000890675265 45 | $0.02 |
| NICOLAS MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS MOULINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014492265899999 | $28.29 |
| NICOLAS MOULINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.047823332 | $11.14 |
| NICOLAS MOULINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.3576735854 | $3.99 |
| NICOLAS MOULINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010851709014 | $0.01 |
| NICOLAS MOULINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.023645782275 | $7.53 |
| NICOLAS MOURLAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | DOT | (15.550446142) | ($264.42) |
| NICOLAS MOURLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.120724643032346 | $3.04 |
| NICOLAS MOUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012966829714 | $0.38 |
| NICOLAS MOUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3310661107 | $1.46 |
| NICOLAS MOYANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0059953534633 | $0.01 |
| NICOLAS MULHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001369549918466 | $0.00 |
| NICOLAS MULLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.031878218725 | $4.03 |
| NICOLAS MULLER CHIARAMONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016627276764 | $0.49 |
| NICOLAS MULLER CHIARAMONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.43324547565 | $0.51 |
| NICOLAS MULLER CHIARAMONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.152498876 | $8.15 |
| NICOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000251886587751 | $7.46 |
| NICOLAS MUNOZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004444523940199 | $8.67 |
| NICOLÁS MUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.530827840598 | $0.51 |
| NICOLÁS MUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000311633416997 | $0.00 |
| NICOLAS NAOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016154350224 9 | $0.48 |
| NICOLAS NAOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038914294276999 | $0.05 |
| NICOLAS NAOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000387553654819999 | $0.08 |
| NICOLAS NAOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003405589166 | $0.04 |
| NICOLAS NAOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.011508159103 | $0.01 |
| NICOLAS NAUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000173208655996 | $5.13 |
| NICOLAS NAUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.331881126597 | $0.39 |
| NICOLAS NAUDET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.937763274189999 | $0.45 |
| NICOLAS NAUROY | ADDRESS REDACTED | 4/6/2022 | Earn | Incoming | Deposit | XRP | 413.2913331 | $264.37 |
| NICOLAS NAUROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.003841564521 | $9.90 |
| NICOLAS NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179189969903 | $5.31 |
| NICOLAS NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012258259402 | $3.59 |
| NICOLAS NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030792811843 | $60.33 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015553339043 | $0.32 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.84814189527 | $29.00 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000841326284999999 | $0.97 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.701675797 | $4.70 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.4884701337 | $0.23 |
| NICOLAS NGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.006484241416 | $0.12 |
| NICOLAS NGUYEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (95.830008) | ($62.80) |
| NICOLAS NGUYEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.071537) | ($2,175.87) |
| NICOLAS NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000476927131664 | $14.12 |
| NICOLAS NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006859155576161 | $13.38 |
| NICOLAS NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008136748307 9 | $0.60 |
| NICOLAS NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000719788251484159 | $24.39 |
| NICOLAS NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.642858603721 22 | $0.45 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001091076954 08 | $32.29 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018522547327 | $36.14 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.2422878921 | $5.74 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 124.825521181 | $78.36 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.088080896739 | $0.98 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004522853636 8 | $0.33 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.182865515773 | $0.62 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006069549272099999 | $0.67 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.037734777131 | $0.23 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.049251610113999999 | $0.80 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.002180219736 2 | $0.16 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.172336098119999 | $0.27 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001464619192 | $0.10 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.068705667534 | $0.09 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.227338761689999 | $0.12 |
| NICOLAS NIKOLETTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.033044027532 | $0.71 |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (58.776) | ($44.02) |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.023549 | $44.02 |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.002433) | ($73.83) |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.039748 | $73.83 |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.071430710 | ($127.05) |
| NICOLAS NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.690004511775716 | $2.09 |
| NICOLAS NOBLET | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (1.77) | ($3,144.65) |
| NICOLAS NOBLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 57.264765213761 | $71.07 |
| NICOLAS NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030762825959 | $0.91 |
| NICOLAS NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014273565466 | $0.01 |
| NICOLAS NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.2481087959 | $5.75 |
| NICOLAS NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.35511290691 | $3.95 |
| NICOLAS NOVAIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.342468349031629 | $0.39 |
| NICOLAS NOVAIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001071542614 16 | $0.00 |
| NICOLAS NOVAIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007028774208 8 | $0.01 |
| NICOLAS NOVOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000898482265 76 | $0.00 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.632534471) | ($7,414.88) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.632534471 | $7,414.88 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,059.869876425) | ($3,488.93) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,059.869876425 | $3,488.93 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.410177279) | ($4.41) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4.410177279 | $4.41 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | USDC | (4.41) | ($4.41) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | ETH | (2.6325533) | ($7,533.18) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 7,526.505 | $7,533.18 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | MATIC | (2,837.662) | ($3,059.36) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 3,049.067 | $3,059.36 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | ETH | 0.177895 | $500.00 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | MATIC | 458.809 | $500.00 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.177896) | ($360.94) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 361.925 | $360.94 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (678.291) | ($418.90) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 411.288 | $418.90 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (10,347.785177) | ($10,347.79) |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000245009541752 | $24.54 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018175802903408 | $0.02 |
| NICOLAS OCCHIPINTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.868757046183 | $17.10 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (3.1776012) | ($6,401.00) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MATIC | (603.084775) | ($359.24) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MCDAI | (569.071265) | ($569.07) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ADA | (112.771955) | ($66.42) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XRP | (10.0) | ($4.01) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | XRP | (882.422912) | ($354.03) |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016320201542 | $0.59 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.983710509151 9 | $12.35 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018707420900094 | $49.49 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.4555917325 | $6.16 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.68813912897 | $0.46 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002899110179 7 | $1.04 |
| NICOLAS ODEZENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.438937703 1 | $0.07 |
| NICOLAS OESTERLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006492831041598 37 | $0.01 |
| NICOLAS OGDEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (1.048482) | ($2,936.00) |
| NICOLAS OGDEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.886107) | ($25,955.33) |
| NICOLAS OGDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002975758271409 | $113.43 |
| NICOLAS OGDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003703425661224 | $10.93 |
| NICOLAS OLIVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NICOLAS OLIVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (1,296.2416609) | ($1,296.24) |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016147060253 4 | $0.48 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.156753037166 | $8.16 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | SNX | (53.0) | ($286.20) |
| NICOLAS OLIVIER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | SNX | (54.306279506) | ($257.99) |
| NICOLAS OLIVIER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.1) | ($187.41) |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000838826675 36 | $27.77 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.21905816834 | $60.28 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.9557782474 | $1.55 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.16584195567 | $1.46 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.27801987 36 | $0.48 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008499471424 | $0.00 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.909031567 3111 | $5.01 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.028297328275 | $2.94 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.757349802 12 | $1.17 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.013097765408 | $0.93 |
| NICOLAS OLIVIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.203088428 | $1.06 |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | DOT | (100.653462912) | ($1,738.29) |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | SOL | (54.024972515) | ($4,423.61) |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001278979075856 | $31.51 |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006581987 0966 | $12.84 |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.246445791211399 | $4.45 |
| NICOLAS OLIVIER BIJAOUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.226027849220 16 | $21.56 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | CEL | (7.208) | ($5.67) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0001876 | $5.67 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | MCDAI | (84.87) | ($84.87) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01360966) | ($404.10) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.0003351) | ($9.99) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | MATIC | 18.397 | $9.99 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | MATIC | (18.385) | ($9.97) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003492 | $9.97 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0105362) | ($296.21) |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113343750967 52 | $3.76 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000065853323 94 | $0.00 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000127683692849 07 | $4.35 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.059533189430 23 | $0.09 |
| NICOLAS OLIVIERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.609605591685179 | $0.61 |
| NICOLAS OLIVIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030746202449 | $60.33 |
| NICOLAS OLMEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000378215031029999 | $0.00 |
| NICOLAS OLMEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006409730960 7 | $0.01 |
| NICOLAS OLMEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000281836744 92 | $0.00 |
| NICOLAS OLMEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.017930465747 | $0.02 |
| NICOLAS OLMEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000083814563 21 | $0.00 |
| NICOLAS OLSA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.02837147 | $1,108.96 |
| NICOLAS OLSA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.028554) | ($799.83) |
| NICOLAS OLSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000228941722617802 | $7.97 |
| NICOLAS OLSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005944873131 | $0.00 |
| NICOLAS ORBES | ADDRESS

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS PACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002211866732 | $0.00 |
| NICOLAS PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018003695551 | $0.00 |
| NICOLAS PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0096163837398 | $0.01 |
| NICOLAS PADAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000241011333554 | $7.13 |
| NICOLAS PADAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001296764460803 | $2.53 |
| NICOLAS PADAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.1971814098 | $5.20 |
| NICOLAS PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00733783377331 | $0.01 |
| NICOLAS PAGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016285794734 | $0.48 |
| NICOLAS PAGANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.028732811292 | $0.03 |
| NICOLAS PAJONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001582671933299999 | $46.97 |
| NICOLAS PAJONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019780489635499999 | $0.02 |
| NICOLAS PAJONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.208932466599999 | $4.13 |
| NICOLAS PAJONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.005328894249 | $0.01 |
| NICOLAS PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011344699873 | $300.00 |
| NICOLAS PALACIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.67057332457 | $14.78 |
| NICOLAS PALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000219055604111 | $6.48 |
| NICOLAS PALMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002729512644 | $5.31 |
| NICOLAS PAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004246978756 | $0.00 |
| NICOLAS PAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000065711035061 | $0.00 |
| NICOLAS PANCORVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000068855666398 | $0.02 |
| NICOLAS PANERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021584262301540 | $0.03 |
| NICOLAS PANNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036513342936 | $0.00 |
| NICOLAS PANNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000408894411379 | $0.00 |
| NICOLAS PANNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000250461498339999 | $0.00 |
| NICOLAS PANNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000995192962134 | $0.00 |
| NICOLAS PANNETON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000190983589176 | $0.01 |
| NICOLAS PANZONE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.025735538851) | ($481.60) |
| NICOLAS PANZONE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002853535492) | ($53.40) |
| NICOLAS PANZONE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8549977289) | ($16,000.00) |
| NICOLAS PANZONE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.065796266 | $19,944.78 |
| NICOLAS PANZONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.044036180301 | $1,345.36 |
| NICOLAS PANZONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.476849445506 | $964.78 |
| NICOLAS PAQUIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000036367700572 | $0.00 |
| NICOLAS PARENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018404638225 | $0.54 |
| NICOLAS PARENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000729351705665 | $0.00 |
| NICOLAS PARENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016339901322 | $31.88 |
| NICOLAS PARENTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003079161984 | $0.00 |
| NICOLAS PARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000445682624 63 | $0.01 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICOLAS PARKINSON | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICOLAS PARKINSON | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NICOLAS PARKINSON | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | ETH | (0.193689) | ($349.33) |
| NICOLAS PARKINSON | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | CEL | 512.948 | $349.33 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001544111765469999 | $59.15 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.611216771 | $8.78 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008899896353992 | $18.08 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.050412251681099 99 | $0.05 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0462099854 | $2.54 |
| NICOLAS PARKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.38467292257 | $4.27 |
| NICOLAS PASCAL YVES PONCELET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.785966114127 | $5.57 |
| NICOLAS PASCUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000836851478 | $23.89 |
| NICOLAS PASCUTTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.070592070042 | $0.00 |
| NICOLAS PASQUALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006491071 83 | $0.00 |
| NICOLAS PASQUALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001494826509 | $0.00 |
| NICOLAS PASQUALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006334414054 53 | $0.00 |
| NICOLAS PATRICIO MARTINEZ RISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.050691020848585 85 | $0.06 |
| NICOLAS PATRICIO MARTINEZ RISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001894681689 | $0.00 |
| NICOLAS PAUL JOYAL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.024279244 29) | ($450.75) |
| NICOLAS PAUL JOYAL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001346602587) | ($25.00) |
| NICOLAS PAUL JOYAL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8079134405) | ($15,000.00) |
| NICOLAS PAUL JOYAL | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.9972777653 | $18,514.70 |
| NICOLAS PAUL JOYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005794700490 1 | $176.71 |
| NICOLAS PAULY | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | CEL | 1,499.6647 | $3,199.91 |
| NICOLAS PAULY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 257.29144870 54 | $249.80 |
| NICOLAS PAYETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000759062558 83 | $22.47 |
| NICOLAS PAYETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016575458849 | $32.34 |
| NICOLAS PEDRO GARCIA DE VINUESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001475512434876999 | $50.39 |
| NICOLAS PEDRO GARCIA DE VINUESA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.019711807509999 | $1.44 |
| NICOLAS PELLEGRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014750212509 | $0.00 |
| NICOLAS PELLEGRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000736656017553 | $0.00 |
| NICOLAS PELLEGRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007535889129 9 | $0.01 |
| NICOLAS PELLEGRINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.17334926938 | $0.17 |
| NICOLAS PELLEJERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005990870567999 | $0.18 |
| NICOLAS PELLEJERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 12.17284936222 | $12.17 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.019332 | $782.45 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.057596 | $2,267.91 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $285.82 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 1.095779 | $3,093.59 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002639299043439999 | $75.97 |
| NICOLAS PELLETIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013378795206 | $22.36 |
| NICOLAS PEÑA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000071413207811 | $0.00 |
| NICOLAS PEÑA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000197102390 82 | $0.00 |
| NICOLAS PENOTT SAPENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000048063167975982 | $0.00 |
| NICOLAS PENOTT SAPENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032326589999 | $0.89 |
| NICOLAS PENOTT SAPENE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.084570633444442 | $5.27 |
| NICOLAS PERALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023915319956 | $0.71 |
| NICOLAS PERALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027448317092 | $53.56 |
| NICOLAS PERALTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000341236093 68 | $0.00 |
| NICOLAS PEREYRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012657609255699999 | $0.37 |
| NICOLAS PEREYRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.134151384519999 | $0.13 |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 40.0 | $40.00 |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BNB | 0.16908305 | $51.46 |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BNB | 1.18957957 | $361.62 |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BNB | (14.89) | ($4,489) |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BNB | (1.30866262) | ($389.72) |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (40.0) | ($40.00) |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NICOLAS PEREZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (990.0) | ($990.00) |
| NICOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.538864174577 | $0.54 |
| NICOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.030193926705039 9 | $0.03 |
| NICOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000683551387019999 | $0.20 |
| NICOLAS PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000962553777783 | $0.00 |
| NICOLAS PEREZ INCHAUSTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000118710203235758 | $0.00 |
| NICOLAS PERNET | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003) | ($88.85) |
| NICOLAS PERNET | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0034071 | ($100.24) |
| NICOLAS PERNET | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.55763549) | ($16,751.31) |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002540891585066 4 | $92.62 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.074275330881 | $149.41 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4223748683 | $1.92 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.27488816445 | $3.05 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.129638545662 | $1.14 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.322663876905 | $0.05 |
| NICOLAS PERNET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.006814387318199 99 | $0.75 |
| NICOLAS PERRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 805.873330244 | $892.74 |
| NICOLAS PERRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.260054859944 | $70.43 |
| NICOLAS PERRIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01007600425 | $20.00 |
| NICOLAS PESSINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002407077700112 15 | $0.00 |
| NICOLAS PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001503479990 7999 | $57.79 |
| NICOLAS PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.817188407404 | $5.78 |
| NICOLAS PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.252410194573894 | $0.34 |
| NICOLAS PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001044539066 11 | $0.00 |
| NICOLAS PICARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.6408537926 | $1.66 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.005842779 | $248.63 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00538346 | $207.53 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.161 | $411.22 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.01197 | $413.77 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.12691446 | $311.63 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00943346 | $311.73 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001243028056 38 | $35.55 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014762886097 6 | $27.64 |
| NICOLAS PICKARD GARCÍA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 63.594971566 | $63.59 |
| NICOLAS PICOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000068753289 86 | $0.00 |
| NICOLAS PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000301845064 58 | $8.93 |
| NICOLAS PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.02088850432 | $0.02 |
| NICOLAS PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033225858912 | $65.31 |
| NICOLAS PIERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.124709029626 | $0.77 |
| NICOLAS PIERRE ANDRE BEAUME | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | SOL | 1.133184494 | $104.89 |
| NICOLAS PIERRE ANDRE BEAUME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.517103151839332 | $0.39 |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($326.68) |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.472662) | ($14,530.53) |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10060274) | ($3,158.83) |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (4.685012876) | ($8,266.42) |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002451449256439999 | $90.55 |
| NICOLAS PIERRE HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037952384689962 | $91.00 |
| NICOLAS PIERRE PASCAL PONTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.7978971893 | $1.77 |
| NICOLAS PIERRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.252567331129297 | $0.26 |
| NICOLAS PIERRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008937251531 | $0.00 |
| NICOLAS PIERRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.7569142683 | $5.39 |
| NICOLAS PIGEON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.009549) | ($19.94) |
| NICOLAS PIGEON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.067997202) | ($2,218.73) |
| NICOLAS PIGEON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0002) | ($6.05) |
| NICOLAS PIGEON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1289434) | ($3,891.38) |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000732301485288 | $26.70 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000127695452784 | $0.00 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006403785379625 | $17.01 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.219248837289999 | $2.44 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.065144370851 | $0.58 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.038024924098 | $1.50 |
| NICOLAS PIGEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0678911921 | $3.86 |
| NICOLAS PIGNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.424978548927 | $5.50 |
| NICOLAS PILARA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.125929755) | ($354.57) |
| NICOLAS PILARA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00125165) | ($48.43) |
| NICOLAS PILARA | ADD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and property transferred to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000561919587719 | $0.00 |
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.01655319961 | $0.94 |
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.91473029996 | $0.91 |
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000542433982223 | $1.01 |
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 1.660825485099999 | $1.66 |
| NICOLAS PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZUSD | 0.000257998985613 | $0.00 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.870332258) | ($6.25) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.538760503) | ($3.13) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | CEL | (12,878.361256545) | ($24,997.67) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.655598145) | ($3.13) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (2,911.523) | ($5,500.00) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 5,500.857 | $5,500.00 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.31119629) | ($6.26) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 3.31119629 | $6.26 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 7,781.745692261 | $14,700.07 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (2,429.71) | ($4,600.00) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 4,590.822 | $4,600.00 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | CEL | 6,849.314482462 | $12,967.31 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | CEL | (12,991.166383859) | ($24,595.24) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.627777778) | ($6.25) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | CEL | (665.1933) | ($557.99) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 34.586 | $20.00 |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (10.759038683) | ($6.25) |
| NICOLAS PORCHET | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Collateral | CEL | (24.3656) | ($14.39) |
| NICOLAS PORCHET | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Collateral | CEL | 21,152.299541107 | $9,099.70 |
| NICOLAS PORCHET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (21,152.299541107) | ($9,099.70) |
| NICOLAS PORCHET | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (21,611.603377199) | ($9,280.29) |
| NICOLAS PORCHET | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | CEL | 21,611.603377199 | $9,280.28 |
| NICOLAS PORCHET | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LINK | (10.0) | ($66.45) |
| NICOLAS PORCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 350.595699212412 | $370.35 |
| NICOLAS PORCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.695005453348 | $0.69 |
| NICOLAS PORCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 56.973396906 | $558.80 |
| NICOLAS PORCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019115598779 | $4.67 |
| NICOLAS PORCHET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.006637568829999999 | $0.42 |
| NICOLAS PORRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000126719683226 | $0.00 |
| NICOLAS PORRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004613009486899999 | $0.00 |
| NICOLAS PORTELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.0872356357 | $11.66 |
| NICOLAS POSADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002624672019448868 | $50.06 |
| NICOLAS POSADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000009041242912 | $0.00 |
| NICOLAS POSADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.009516333127 | $0.02 |
| NICOLAS POTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003846922272329999 | $111.67 |
| NICOLAS POTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022008908177 | $42.94 |
| NICOLAS POTTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.601584662894 | $0.60 |
| NICOLAS POUILLOUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009834793956933853 | $0.01 |
| NICOLAS POUJADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4167216543941 | $1.52 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001273171317887 | $37.66 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039258689171 | $0.05 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063016594883 | $126.34 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.517553325546 | $5.75 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.991111010119999 | $8.75 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004521135070 | $0.33 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 19.063182795 | $9.11 |
| NICOLAS POULAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000205991136888 | $0.00 |
| NICOLAS POULOT | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | CEL | 75.1962 | $46.50 |
| NICOLAS POULOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.857824593708 | $2.48 |
| NICOLAS POUMEYROL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016034060446 | $0.00 |
| NICOLAS POUMEYROL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005141236256258 | $0.01 |
| NICOLAS POUMEYROL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.674873693599999 | $4.67 |
| NICOLAS POUMEYROL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.015184860091 | $0.02 |
| NICOLAS PROVOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001011444577541 | $0.00 |
| NICOLAS PROVOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.027306994353 | $0.03 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006775846931 4 | $0.20 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000833449530699999 | $0.00 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000101033687103 | $0.21 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.078635591138 | $0.08 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.025550581283 | $0.02 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000328199746067 | $0.00 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000021270502473 | $0.00 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000104860641218 | $0.01 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000150683263306 | $0.00 |
| NICOLAS PUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 9.681515155551 | $0.39 |
| NICOLAS PURITA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.106089927 | $328.32 |
| NICOLAS PURITA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.207049283 | $502.95 |
| NICOLAS PURITA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12125638) | ($63,469.91) |
| NICOLAS PURITA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.208703541 | $396.14 |
| NICOLAS PURITA | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ETH | 0.208532612 | $234.85 |
| NICOLAS PURITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021957233864 | $0.65 |
| NICOLAS PURITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065878291634 | $130.36 |
| NICOLAS PURITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006331199577421399 | $233.80 |
| NICOLAS PURITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.096127321 | $6.42 |
| NICOLAS PURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000292387906607 | $8.65 |
| NICOLAS PURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.042134190598 | $2.40 |
| NICOLAS PURRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.27345178933 | $0.57 |
| NICOLAS QUINTARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000608313301673 | $0.00 |
| NICOLAS QUINTARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000489736839969 | $0.00 |
| NICOLAS QUIROGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000147665544498 | $4.37 |
| NICOLAS QUIROGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011722883223274 | $0.01 |
| NICOLAS QUIROGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003522565812 7 | $6.87 |
| NICOLAS RAIMUNDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000714680411127 5 | $0.00 |
| NICOLAS RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020947307968 | $0.62 |
| NICOLAS RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.694378678999 9 | $14.03 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.009627043161 | $29.35 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.00943053834 | $28.70 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 0.009463257028 | $28.91 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 0.009654546092 | $29.56 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.009251839914 | $28.91 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.008827704088 | $27.32 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.008860094368 | $26.30 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.009600825944 | $28.34 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.009297706304 | $26.63 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.008954128111 | $25.29 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.008994741844 | $26.03 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.00927741 38 | $26.83 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 0.008849504966 | $24.73 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.01154723253 | $31.99 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.008848857239 | $25.38 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.009279673389 | $26.14 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.008788865211 | $25.94 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.008796394386 | $23.79 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.009465934883 | $24.75 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.009409839031 | $23.15 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.009332369107 | $22.28 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.02824720324 | $59.73 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.009361950198 | $18.54 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.009671419812 | $20.32 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.009644898072 | $20.01 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.009693310124 | $19.65 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.009590311525 | $19.21 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ETH | 0.009667864904 | $19.02 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 0.009459077047 | $19.12 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.009698900185 | $19.21 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.009726821369 | $19.06 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ETH | 0.008948299241 | $16.54 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.009627872643 | $17.00 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.009747956277 | $17.69 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.009424278262 | $18.91 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.009318819897 | $18.11 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 0.008917787447 | $16.26 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 0.009232416 | $16.19 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.009634685 | $17.24 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.008988525933 | $16.73 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 0.008924204649 | $16.12 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.00881701852 | $15.78 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.009485268877 | $15.84 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.009285930306 | $13.35 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.01167474915 | $14.48 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.01235305396 | $15.14 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ETH | 0.009134715761 | $10.71 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | ETH | 0.008851436919 | $9.80 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ETH | 0.008863979926 | $8.92 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | ETH | 0.009594091956 | $9.32 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ETH | 0.009336998968 | $10.54 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | ETH | 0.009450728281 | $10.63 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/23/2022 | Earn | Incoming | Deposit | ETH | 0.009372477604 | $10.18 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/24/2022 | Earn | Incoming | Deposit | ETH | 0.009049578169 | $11.00 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | ETH | 0.009444614218 | $11.77 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ETH | 0.00954611764 | $11.68 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/28/2022 | Earn | Incoming | Deposit | ETH | 0.009295021503 | $11.14 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | ETH | 0.009052900181 | $10.04 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | ETH | 0.009710441034 | $10.39 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 7/2/2022 | Earn | Incoming | Deposit | ETH | 0.00981355447 | $10.25 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 7/3/2022 | Earn | Incoming | Deposit | ETH | 0.009646522211 | $10.19 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ETH | 0.009699658433 | $10.78 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Deposit | ETH | 0.009776839813 | $11.49 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002264174958 8 | $68.33 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000149312252 | $0.00 |
| NICOLAS RAMIREZ RUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025371733613 | $47.72 |
| NICOLAS RAMON BUSTOS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.0134 | $418.05 |
| NICOLAS RAMON BUSTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002560538098118 | $1.65 |
| NICOLAS RAZO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016230287436 5 | $0.48 |
| NICOLAS RAZO JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000300024024099 | $0.99 |
| NICOLAS RECOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.239137158639 9 | $13.12 |
| NICOLAS REGINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000117950367 96 | $0.00 |
| NICOLAS REGINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029973478322999 9 | $58.65 |
| NICOLAS REGINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016029357735 | $0.02 |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,000.0) | ($100,000.00) |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,000.0 | $100,000.00 |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (102,797.262559271) | ($102,797.26) |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 102,797.262559271 | $102,797.26 |
| NICOLAS REJEILI | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (102,797.262559) | ($102,797.26) |
| NICOLAS REJEILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000600158751 87 | $0.02 |
| NICOLAS REJEILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,276.198236911 | $1,276.19 |
| NICOLAS REMOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007114772529299999 | $0.21 |
| NICOLAS RENAUD | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.011012) | ($349.98) |
| NICOLAS RENAUD | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 438.796 | $349.98 |
| NICOLAS RENAUD | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.081477) | ($150.00) |
| NICOLAS RENAUD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | CEL | 183.383 | $150.00 |
| NICOLAS RENAUD | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.0049099)

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS RIPOLI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (5,246.5) | ($5,246.50) |
| NICOLAS RIPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010403694813 | $0.29 |
| NICOLAS RIPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.095682238936 | $0.17 |
| NICOLAS RIPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 574.918460107 | $574.92 |
| NICOLAS RIPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 30.755381277033 | $30.76 |
| NICOLAS RIPOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.28759066335 | $0.29 |
| NICOLAS RIVERA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.007551134) | ($29,927.52) |
| NICOLAS RIVERA | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.007551134 | $29,927.52 |
| NICOLAS RIVERA | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Withdrawal | BTC | (1.007551113) | ($30,032.09) |
| NICOLAS RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004900829811984549 | $170.49 |
| NICOLAS ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015499679018 | $30.24 |
| NICOLAS ROBERT CHARLES CHONE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00867283 | $264.58 |
| NICOLAS ROBERT CHARLES CHONE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00928796 | $277.52 |
| NICOLAS ROBERT CHARLES CHONE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00704853 | $220.84 |
| NICOLAS ROBERT CHARLES CHONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001021613852509991 | $29.19 |
| NICOLAS ROBERT CHARLES CHONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001562208494 | $0.00 |
| NICOLAS ROBERTO WILLE VALLE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BNB | 0.09955 | $42.06 |
| NICOLAS ROBERTO WILLE VALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.365466945597549 | $0.36 |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.45412108) | ($14,258.59) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (3.729877247) | ($7,144.26) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | XRP | (2,381.519295) | ($958.12) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | LTC | (10.42636063) | ($657.07) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ZEC | (5.1779249) | ($480.30) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | XLM | (1,816.4339832) | ($254.20) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BCH | (2.29814894) | ($412.19) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MCDAI | (83.90661523) | ($83.91) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | SNX | (29.5905463301) | ($78.12) |
| NICOLAS ROBIC | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | CEL | (84.78231) | ($56.28) |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002718998363969951 | $95.01 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.777161860163071 | $1.07 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030384170114497 | $72.80 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.021109167578460 | $0.48 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.030155822018287 | $2.52 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.641983779049 | $2.51 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 9.772020694166691 | $5.32 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.626432840899638 | $0.63 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000038425998661 | $0.01 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.006135962984775 | $1.65 |
| NICOLAS ROBIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.005799361464273 | $0.73 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BNB | 1.43885532 | $601.64 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00123486) | ($50.00) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00123486 | $50.09 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 142.367413 | $142.37 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.66) | ($0.66) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (137.0) | ($137.00) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Collateral | BNB | 1.249714937 | $522.58 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | BTC | (0.002469) | ($101.02) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 101.122 | $101.02 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BNB | (2.692846525) | ($1,119.69) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (105.850864) | ($105.86) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | BTC | (0.001288) | ($50.25) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | USDC | 50.197 | $50.20 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (50.197519) | ($50.20) |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001234249433994553 | $50.00 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000967733321461 | $0.00 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002255540253083911 | $100.04 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000778352147758 | $0.00 |
| NICOLAS ROBLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001464725322688991 | $0.60 |
| NICOLAS ROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.527582510961 | $0.51 |
| NICOLAS ROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.026151773229990 | $11.03 |
| NICOLAS ROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8650983841999 | $1.87 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (2.990554499) | ($512.22) |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/16/2022 | Withheld | Incoming | Internal Account Transfer | AAVE | 2.990554499 | $512.22 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.2863740789) | ($0.06) |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/16/2022 | Withheld | Incoming | Internal Account Transfer | XLM | 0.2863740789 | $0.06 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | AAVE | (2.990554499) | ($499.51) |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005832669922 | $0.00 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000067659750404474 | $0.00 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.003380270303930799 | $0.59 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000431466571921 | $0.00 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006427239219999 | $0.01 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.042918049459 | $0.03 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001658813677 | $0.00 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001034220061280 | $30.61 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001460205834400 | $2.89 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.066260037762 | $0.07 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 50.68418914 | $31.82 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.002013102502099999 | $0.00 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000176883938768 | $5.34 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011779797679565298 | $0.01 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.800856671740999 | $9.29 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00145939 | $58.92 |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00778737) | ($229.92) |
| NICOLAS RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001365454594742 | $54.82 |
| NICOLAS ROINIER | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.005 | $210.03 |
| NICOLAS ROINIER | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.05 | $143.89 |
| NICOLAS ROINIER | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.05 | $143.76 |
| NICOLAS ROINIER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00998728 | $316.48 |
| NICOLAS ROINIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000347805508269999 | $9.79 |
| NICOLAS ROINIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.304186137811900 | $13.83 |
| NICOLAS ROINIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003891950656 | $7.21 |
| NICOLAS ROINIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.007535223253300 | $0.30 |
| NICOLAS ROIRAND | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | CEL | 145.5453 | $301.28 |
| NICOLAS ROIRAND | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NICOLAS ROIRAND | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NICOLAS ROIRAND | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NICOLAS ROIRAND | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,000.09) | ($10,000.09) |
| NICOLAS ROIRAND | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | CEL | 302.7499 | $248.70 |
| NICOLAS ROIRAND | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 6,000.0 | $6,000.00 |
| NICOLAS ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 583.734765678238 | $683.33 |
| NICOLAS ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000481862126501 | $0.00 |
| NICOLAS ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.89046215871 | $0.43 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.24454604) | ($10,000.00) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.24454604 | $10,000.00 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.09944454) | ($45,000.00) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.09944454 | $45,000.00 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (110.27017153) | ($11,614.00) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | LTC | 110.27017153 | $11,614.00 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0025241) | ($100.38) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.07559311) | ($2,956.79) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.32073818) | ($10,042.31) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (4.000630027) | ($8,351.28) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 4.000630027 | $8,351.28 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0034191) | ($99.69) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (4.000630027) | ($7,658.59) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | LTC | (110.27017153) | ($7,168.39) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.94171629) | ($27,061.16) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01606113009) | ($468.72) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01606113009 | $468.72 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01606113) | ($468.58) |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002123169863737974 | $85.13 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021798497333439 | $58.60 |
| NICOLAS ROJAS VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.087224089177 | $9.41 |
| NICOLAS ROLON | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.01227327 | $36.46 |
| NICOLAS ROLON | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01227327) | ($36.49) |
| NICOLAS ROLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008637918306 | $0.00 |
| NICOLAS ROLON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010299042002650 | $0.03 |
| NICOLAS ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000065755184776 | $0.00 |
| NICOLAS ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000572386997240 | $0.00 |
| NICOLAS ROMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000763190452990 | $0.00 |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,747.976161) | ($11,747.96) |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (1,833.326749) | ($1,833.33) |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.570669888568949 | $8.29 |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.052181296093 | $19.05 |
| NICOLAS ROMBIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 73.8297004542 | $73.83 |
| NICOLAS ROMERO DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034322502860 | $1.02 |
| NICOLAS ROMERO DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.664288121899999 | $1.66 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | CEL | (215.56191) | ($497.99) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | CEL | (300.0) | ($690.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 0.03349373 | $98.37 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (2,545.0) | ($2,545.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00199962 | $79.62 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (7,000.0) | ($7,000.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | MATIC | 0.25 | $0.33 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | CEL | 0.01 | $0.02 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | CEL | 24.8163 | $53.32 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.09748138 | $278.20 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $76.82 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (2,300.0) | ($2,300.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDC | 2,301.51 | $2,301.51 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0025 | $97.31 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.002775 | $101.07 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.1134924 | $291.22 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00279947 | $97.28 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00329938 | $105.09 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (3,017.654977) | ($3,017.65) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 3,349.16 | $3,349.16 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4324318992) | ($909.96) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | CEL | (121.4187) | ($122.27) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 711.86 | $711.86 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDC | 21,422.957224 | $21,422.96 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.12190872 | $248.89 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (25,483.977224) | ($25,483.98) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.0001 | $0.21 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 1.008649369 | $2,077.76 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.13085792) | ($3,949.16) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 26,117.155175 | $26,117.16 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 0.0595 | $105.45 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | CEL | (4.2363) | ($2.38) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (26,033.089382) | ($26,033.09) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 26,033.915167 | $26,033.92 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 1.0246835 | $1,822.80 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.0554936 | $99.64 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (2.27229219) | ($4,292.69) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.001589 | $50.00 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.0016575) | ($52.42) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 52.617 | $52.42 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.026133 | $50.09 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (0.027462) | ($52.26) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 52.449 | $52.26 |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (26,093.862536) | ($26,093.86) |
| NICOLAS RONGEARD | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDC | 10,096.39 | $10,096.39 |
| NICOLAS RONGEARD | ADDRESS REDACTED

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS RUFFRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004010398667 | $0.01 |
| NICOLAS RUFFRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.8902935777 | $9.87 |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.001302) | ($40.04) |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.022482 | $40.04 |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (17.175) | ($11.39) |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0003675 | $11.39 |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.0003671) | ($11.34) |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.006326 | $11.34 |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (1.07249899026) | ($1,933.19) |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.587818914518 | $0.69 |
| NICOLAS RUNDGREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009743032446188 | $22.89 |
| NICOLAS RUSSELL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | -256.696803298 | ($256.70) |
| NICOLAS RUSSELL | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 256.696803298 | $256.70 |
| NICOLAS RUSSELL | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (27.69) | ($27.69) |
| NICOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015920868327642 | $0.47 |
| NICOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000068028273235 | $0.13 |
| NICOLAS RUSSELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.011750168834 | $3.01 |
| NICOLAS SALAFRANCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014647909761999 | $0.01 |
| NICOLAS SALAFRANCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012219533834 | $0.01 |
| NICOLAS SALAFRANCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000287972254589999 | $0.00 |
| NICOLAS SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045110666593311 | $0.05 |
| NICOLAS SALOMONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043518498176 | $0.00 |
| NICOLAS SALOMONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005043717949 | $0.01 |
| NICOLAS SALOMONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000159514449413 | $0.01 |
| NICOLAS SAMSDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.245195589465598 | $0.28 |
| NICOLAS SANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000185695965599 | $0.00 |
| NICOLAS SANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000153706558807 | $0.00 |
| NICOLAS SANCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000194937585272 | $0.01 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.1694 | $6,874.23 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.2494 | $10,172.03 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.2494 | $10,305.21 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000161826917) | ($6.25) |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000209738383232) | ($6.25) |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.41) | ($11,633.71) |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000293358366) | ($6.25) |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 175.748950155446 | $171.05 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.821468825214 | $10.70 |
| NICOLAS SÁNCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.559082655419399 | $0.54 |
| NICOLAS SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0165767675 | $0.02 |
| NICOLAS SANDOVAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.118009780907598 | $0.13 |
| NICOLAS SANDOVAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001576925277 08 | $60.62 |
| NICOLAS SANDOVAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001770899845177 | $3.46 |
| NICOLAS SANDOVAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.118495521387 | $0.07 |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.297429999) | ($0.64) |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.67) | ($0.67) |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (298.195064) | ($298.20) |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000027960410133) | ($0.67) |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085491879717 | $2.48 |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.333005675776 | $0.67 |
| NICOLAS SANGUEDOLCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.885108284017 | $2.89 |
| NICOLAS SANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000938195319 94 | $27.77 |
| NICOLAS SANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.587512723 06 | $16.79 |
| NICOLAS SANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04396770196 | $87.32 |
| NICOLAS SANTIAGO LANCHEROS-ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001772188220052 | $65.26 |
| NICOLAS SANTIAGO LANCHEROS-ORTIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020055241081 | $0.04 |
| NICOLAS SANTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.171099265829999 | $0.20 |
| NICOLAS SANTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.11400807612 4 | $0.05 |
| NICOLAS SANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000046029406758 57 | $0.00 |
| NICOLAS SANZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007560491293399998 | $0.01 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 3.8999956 | $161,877.12 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Collateral | BTC | (3.855859979 9) | ($160,000.00) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 40,000.0 | $40,000.00 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (30,000.0) | ($30,000.00) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.95) | ($4.95) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (6,000.0) | ($6,000.00) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Collateral | BTC | 0.393494387 7 | $15,392.09 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.44192275) | ($17,554.14) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDT ERC20 | 10,215.2283 | $10,215.23 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.42) | ($2.42) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,247.0) | ($4,247.00) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | UST | 3998.16 | $199.18 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (33.33) | ($33.33) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | UST | (358.952725) | ($7.66) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.42) | ($2.42) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (33.33) | ($33.33) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 7/6/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.42) | ($2.42) |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000215570159917 | $8.89 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006373717611 7 | $0.01 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003105988818 | $0.01 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 163.185778897 | $163.19 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000443388489 6 | $0.00 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000059372456853 | $0.00 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000002183314253 6 | $0.00 |
| NICOLAS SARIBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.9527258611 | $0.08 |
| NICOLAS SARRAMAGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000073005785847 31 | $0.00 |
| NICOLAS SARRAMAGNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.238483386 85 | $0.24 |
| NICOLAS SAVOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009594360959 09 | $0.02 |
| NICOLAS SCAMARDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.521452012583 | $14.07 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001765264550902 | $52.97 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.055342244447 | $11.21 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006293080183 | $12.28 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006215915706 4 | $0.01 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.022884054 8 | $7.15 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.141237398 9 | $3.23 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.610854581 | $1.73 |
| NICOLAS SCELLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000778072525 77 | $0.00 |
| NICOLAS SCHACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006294674425034 28 | $0.01 |
| NICOLAS SCHLAPOBERSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.33700318866 | $0.39 |
| NICOLAS SCHMID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002033721255 3 | $0.06 |
| NICOLAS SCHMID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010368327592799 | $0.01 |
| NICOLAS SCHREVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044029625625 | $0.00 |
| NICOLAS SCHREVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001262806415889999 | $0.00 |
| NICOLAS SCHREVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000072910371 17 | $0.00 |
| NICOLAS SCHREVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003304424399 | $0.00 |
| NICOLAS SCHREVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009950224 9868 | $0.01 |
| NICOLAS SEBASTIEN CHARBONNEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021133456223547 | $0.02 |
| NICOLAS SEIFERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010934554864308 7 | $0.01 |
| NICOLAS SEIGNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003886302 79 | $0.00 |
| NICOLAS SEIGNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002188928324953 | $0.00 |
| NICOLAS SEIGNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000858268804 | $0.00 |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (60,986.060558) | ($60,986.06) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00153849) | ($46.34) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 20,000.0 | $20,000.00 |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (72.249581) | ($72.25) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDC | (15,259.71) | ($15,259.71) |
| NICOLAS SEIJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008663595117675 | $0.32 |
| NICOLAS SEIJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000046878879644 | $0.00 |
| NICOLAS SEIJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 15.303976024811995 | $15.30 |
| NICOLAS SEIJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 393.628400211447 | $393.63 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (1,143.12) | ($1,143.12) |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0414267 | $1,143.12 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003024604081399999 | $91.40 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002284043834434 | $0.00 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048824918619999 | $97.27 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.972165536167 | $13.97 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.902459352 49 | $0.72 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000497061328 79 | $0.01 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013062815249 9999 | $0.12 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.047954414 | $0.01 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.071817327909 | $0.07 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.036362175899999 | $11.67 |
| NICOLAS SEPAHI-DONBOLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.016645162065 | $0.95 |
| NICOLAS SEPULVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008185365319 | $0.00 |
| NICOLAS SEPULVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000399011624991 | $0.00 |
| NICOLAS SERANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092514126079 | $2.74 |
| NICOLAS SERANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.582246117 9999 | $3.01 |
| NICOLAS SERGE JACQUES TOISON | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0144554 | $501.88 |
| NICOLAS SERGE JACQUES TOISON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.136269) | ($240.59) |
| NICOLAS SERGE JACQUES TOISON | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0193933) | ($574.34) |
| NICOLAS SERGE JACQUES TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000122961967422 48 | $3.88 |
| NICOLAS SERGE JACQUES TOISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001260192821939 99 | $2.97 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.11234537) | ($332.04) |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.13352406 | $274.84 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137900316906 | $4.06 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014190808952 8 | $27.38 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000033414179368 | $0.00 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001152551387 56 | $0.00 |
| NICOLAS SERRANO SOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000018449918848 | $0.01 |
| NICOLAS SERVAN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | CEL | 122.6737 | $253.65 |
| NICOLAS SERVAN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ZEC | (4.2) | ($468.69) |
| NICOLAS SERVAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $31,765.00 |
| NICOLAS SERVAN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($15,235.33) |
| NICOLAS SERVAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($15,179.04) |
| NICOLAS SERVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.766346208499 9 | $39.80 |
| NICOLAS SERVIDIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.184502385614 | $0.22 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.166 | $502.47 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00465799 | $188.74 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.01411621 | $561.53 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LUNC | 0.4595 | $40.86 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | LUNC | (0.4595) | ($40.67) |
| NICOLAS SEYMAND | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | SOL | (0.81520227) | ($79.56) |
| NICOLAS SEYMAND | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.14573126 | $405.98 |
| NICOLAS SEYMAND | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ETH | (0.400796806) | ($1,127.36) |
| NICOLAS SEYMAND | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | DOT | (8.433152599) | ($86.94) |
| NICOLAS SEYMAND | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.056670181) | ($2,176.90) |
| NICOLAS SEYMAND | ADDRESS REDACTED | 5/9/2022 | Ear

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS SONGEONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018169737845 | $0.02 |
| NICOLAS SOREL | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | LTC | (1.29080473) | ($147.05) |
| NICOLAS SOREL | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00221 | $82.52 |
| NICOLAS SOREL | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00129 | $38.45 |
| NICOLAS SOREL | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05886452) | ($1,781.27) |
| NICOLAS SOREL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000565460003071449 | $19.11 |
| NICOLAS SOREL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.042416872099 | $0.05 |
| NICOLAS SOREL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000209507750870 | $0.41 |
| NICOLAS SOREL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000576467133650 | $0.06 |
| NICOLAS SOREL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000392807616638 | $0.04 |
| NICOLAS SOTGUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002504251951 | $0.00 |
| NICOLAS SOTGUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000018295192878 | $0.00 |
| NICOLAS SOUMOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000292455545757 | $8.62 |
| NICOLAS SOUMOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.9631991463 | $20.07 |
| NICOLAS SOUMOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006167299727199999 | $12.21 |
| NICOLAS SOUMOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.107237598999 | $39.11 |
| NICOLAS SOUMOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.005533399758 | $0.42 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000404517086 | $0.00 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000408622171520 | $0.00 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016302059247 | $0.02 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.201453711350 | $1.40 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001292562185081 | $0.00 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000037798816899 | $0.00 |
| NICOLAS SOURMAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000005113529265 | $0.00 |
| NICOLAS SPARIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102776796732 | $3.04 |
| NICOLAS SPARIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.701059590583 | $0.76 |
| NICOLAS SPARIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005035232009 2 | $9.82 |
| NICOLAS SPARIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.897658223622 | $3.90 |
| NICOLAS SPRING | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | MATIC | 789.47258 | $883.48 |
| NICOLAS SPRING | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.3748972 | $907.36 |
| NICOLAS SPRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005630144159 8 | $173.82 |
| NICOLAS SPRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048397077175 | $95.13 |
| NICOLAS SPRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 53.914794442 | $40.77 |
| NICOLAS SPRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.877665063911 | $14.81 |
| NICOLAS STADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023555861373136 8 | $0.02 |
| NICOLAS STADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.575932986129991 | $0.03 |
| NICOLAS STADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010098097747 | $309.47 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006423989824 | $0.01 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.104961016596999 | $212.27 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 130.824869325 | $103.71 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.8680075589 | $7.66 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.321022991251 | $10.32 |
| NICOLAS STALDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.044050955322 | $4.84 |
| NICOLAS STALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000578227153469999 | $0.00 |
| NICOLAS STEICHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029553614072 | $0.00 |
| NICOLAS STEICHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000616484379306999 | $0.00 |
| NICOLAS STEICHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001890991230 1 | $0.00 |
| NICOLAS STEICHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000174156191 43 | $0.00 |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (52.659619222) | ($52.66) |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 52.659619222 | $52.66 |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | BAT | (2.583143236) | ($0.96) |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | BAT | (1,549.885941435) | ($576.00) |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BAT | 1,886.45750518 | $701.08 |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | BAT | (46.57407254) | ($17.31) |
| NICOLAS STELMACK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | GUSD | 600.0 | $600.00 |
| NICOLAS STELMACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001517652189 52 | $44.93 |
| NICOLAS STELMACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.321239444814 21 | $0.32 |
| NICOLAS STELMACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.453241975805332 | $0.18 |
| NICOLAS STELMACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 3.588110273699999 | $3.59 |
| NICOLAS STENUIT | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.83977388 | $1,936.78 |
| NICOLAS STENUIT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 49.98 | $401.26 |
| NICOLAS STENUIT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.03981375 | $1,091.63 |
| NICOLAS STENUIT | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.2) | ($6,140.67) |
| NICOLAS STENUIT | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 3.287524 | $6,140.67 |
| NICOLAS STENUIT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.310721) | ($11,604.38) |
| NICOLAS STENUIT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1023551) | ($2,961.13) |
| NICOLAS STENUIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001861016076761 4 | $53.87 |
| NICOLAS STENUIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047721197537 | $0.06 |
| NICOLAS STENUIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035098853843945 | $78.24 |
| NICOLAS STENUIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.67899426378 | $5.70 |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.19953696469) | ($5,594.82) |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.1995369669 | $5,594.82 |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.882316044) | ($2,857.00) |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.882316044 | $2,857.00 |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,162.384264964) | ($5,162.39) |
| NICOLAS STRAUT | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 5,162.384264964 | $5,162.36 |
| NICOLAS STRAUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000161012021889 8 | $54.35 |
| NICOLAS STRAUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.51334267154 | $0.60 |
| NICOLAS STRAUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019026376165015 | $43.35 |
| NICOLAS STRAUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 63.510640126469 9 | $63.51 |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | PAX | (13.907283154) | ($13.91) |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000178743545 | $0.01 |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018136747980999 9 | $0.02 |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028664391889 | $0.03 |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.001072283256 | $0.00 |
| NICOLAS STRESCHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.056859577393 06 | $0.06 |
| NICOLAS SUIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022102163 | $0.01 |
| NICOLAS SUIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011965583988 | $0.00 |
| NICOLAS SUIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000000852617253 77 | $0.00 |
| NICOLAS SUPOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.293893272398033 | $9.50 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00038269 | $15.84 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00040082 | $16.09 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00039933 | $15.35 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00046984 | $14.69 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00051289 | $15.94 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00051089 | $15.68 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00052245 | $16.06 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00050412 | $15.83 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00065097 | $15.28 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | BTC | 0.00074725 | $15.19 |
| NICOLAS SYLVAIN DELAGNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.238067414283 | $2.77 |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (50.0) | ($77,314.35) |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 50.0 | $77,314.35 |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010113274938 | $309.70 |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.822671978019999 | $1,753.86 |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.349477440 11 | $10.35 |
| NICOLAS SZCZEDRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.177739139 34 | $11.12 |
| NICOLAS TABANELLI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.1935448512 | $569.92 |
| NICOLAS TABANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.389378821372499 | $0.37 |
| NICOLAS TABANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007365037416 | $14.06 |
| NICOLAS TALON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004541424511 | $0.01 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000113831243544999 | $3.33 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001650964703 | $0.00 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 188.315546449999 | $188.32 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.2965999889 | $7.09 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001429546841 7 | $0.00 |
| NICOLAS TAMBUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 202.662897021999 | $202.66 |
| NICOLAS TAPINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004957359429999 99 | $0.00 |
| NICOLAS TAPINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000060328925694 | $0.00 |
| NICOLAS TAPINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006021011659 19999 | $0.01 |
| NICOLAS TAPINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000572982514919 9999 | $0.00 |
| NICOLAS TAPINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001926490951 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00873106 | $248.19 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002310592819 8 | $69.59 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042006116824 | $83.30 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000263305175 94 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.80828947953 | $8.96 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000088201222964 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007456434936 6 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003982104 88199 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.08196829218 5 | $3.24 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000023521415801999 9 | $0.00 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.041170647862 | $2.34 |
| NICOLAS TARAVEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.21728875803 | $0.28 |
| NICOLAS TARIER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (528.03) | ($528.03) |
| NICOLAS TARIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014362391035 2999 | $0.42 |
| NICOLAS TARIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.502795391 11 | $6.50 |
| NICOLAS TAURINES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (3.72) | ($2.90) |
| NICOLAS TAURINES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0003916 | $2.90 |
| NICOLAS TAURINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047485657098 | $1.40 |
| NICOLAS TAURINES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.397439717577 13 | $4.01 |
| NICOLAS TAYLOR DALESSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007682107913 | $0.00 |
| NICOLAS TAYLOR DALESSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012053035351 | $0.01 |
| NICOLAS TESONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000217357534 2 | $6.43 |
| NICOLAS TESONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006264670944899999 | $0.01 |
| NICOLAS TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7024744006 36 | $0.69 |
| NICOLAS TESSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006843300865 | $13.36 |
| NICOLAS TESSONNEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001529603543 7 | $0.00 |
| NICOLAS TESSONNEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000979725429 5 | $0.00 |
| NICOLAS THANOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.845530458154 | $32.06 |
| NICOLAS THEBERGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.028636878926 | $2.00 |
| NICOLAS THEMISTOCLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024933977499999 | $0.00 |
| NICOLAS THEODOSOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002259974918 | $68.20 |
| NICOLAS THEODOSOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050717518446999 9 | $100.94 |
| NICOLAS THERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000392648514 | $6.16 |
| NICOLAS THERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 68.0414405001 | $68.64 |
| NICOLAS THERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.731835732 | $26.73 |
| NICOLAS THERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 175.963325047 | $175.96 |
| NICOLAS THIEBAUD | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 3.06579399 | $9,223.47 |
| NICOLAS THIEBAUD | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (3.083405432) | ($5,494.63) |
| NICOLAS THIEBAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000046637186099999 | $0.00 |
| NICOLAS THIEBAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003111754976 | $0.00 |
| NICOLAS THIEBAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018551356633593 | $39.17 |
| NICOLAS THIERRY | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transactions to creditors within 90 days prior to filing this case**

Celsius Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.115052761936 | $0.71 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001007320120383591 | $0.27 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.00134242100641 | $0.10 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.066640357374274 | $0.11 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.019342654390562 | $0.03 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.058559357807623 | $0.16 |
| NICOLAS TISSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.071833660709999 | $0.10 |
| NICOLAS TOBARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001635999991 | $0.00 |
| NICOLAS TODOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000980191177992 | $0.00 |
| NICOLAS TODOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0080752323697 | $0.01 |
| NICOLAS TOPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099337947042 | $2.69 |
| NICOLAS TOPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010746703323907 | $20.97 |
| NICOLAS TOPHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000137509169069999 | $0.00 |
| NICOLAS TOQUET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.98384468603 | $17.23 |
| NICOLAS TORTORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.27548433115 | $6.40 |
| NICOLAS TOUILLET | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NICOLAS TOUILLET | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | SOL | 5.483104 | $200.00 |
| NICOLAS TOUILLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008353183038 | $0.25 |
| NICOLAS TOUILLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.744189844185999 | $2.80 |
| NICOLAS TOUILLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008490985555999999 | $0.01 |
| NICOLAS TOUILLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.015129239119999999 | $0.53 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (2.68023) | ($7,345.51) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.20161166 | $7,345.51 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000672) | ($20.08) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | CEL | (13.189) | ($8.12) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 0.0043455 | $8.15 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | ETH | (0.007007) | ($12.32) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | USDC | 12.255 | $12.32 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | USDC | (12.25) | ($12.25) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | LINK | 1.9222 | $12.25 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | LINK | (60.0982) | ($382.85) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | BTC | 0.0133171 | $382.85 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5763892) | ($16,730.50) |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002262647485089889 | $78.71 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.097829546458399 | $0.15 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010695517550718 | $31.52 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000040061094817 | $0.05 |
| NICOLAS TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.139860739580449 | $1.43 |
| NICOLAS TRADING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027884932479732 | $0.06 |
| NICOLAS TROLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009451393011 6 | $0.29 |
| NICOLAS TROPLENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.2045499116911 | $9.81 |
| NICOLAS TRUDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045474889408599999 | $1.38 |
| NICOLAS TRUDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044021189479 | $0.05 |
| NICOLAS TRUDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.21296033027 | $0.18 |
| NICOLAS TUDINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.833697796426 7 | $6.25 |
| NICOLAS TUMINO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | AVAX | (6.0191128677) | ($149.39) |
| NICOLAS TUMINO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.208476580 5) | ($373.54) |
| NICOLAS TUMINO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | XLM | (28.3514274) | ($3.97) |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085053126172 | $2.52 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.03021647265 | $0.04 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017571187374 | $4.67 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001013350593291 | $0.00 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.048585279365408 | $0.01 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008231262653 3 | $0.00 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.241347098816997 | $4.24 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.057447596625324 | $2.65 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000061652702441 | $0.00 |
| NICOLAS TUMINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.872793676089999 | $1.35 |
| NICOLAS TURMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.008175641726 | $0.00 |
| NICOLAS UMANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 10.5015334386 | $1.53 |
| NICOLAS URQUIOLA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 445.312063 | $445.31 |
| NICOLAS URQUIOLA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (445.312063) | ($445.31) |
| NICOLAS URQUIOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.555115657219 | $0.56 |
| NICOLAS URZAGASTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008490911982131 59 | $0.01 |
| NICOLAS URZAGASTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0090473376624 | $0.01 |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.677882517) | ($2,989.54) |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.677882517 | $2,989.54 |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005613) | ($10.00) |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.009080144652) | ($263.40) |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.009080144652 | $263.40 |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | ETH | (1.6722454) | ($2,979.36) |
| NICOLAS USZAK | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00908) | ($263.81) |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000075105504308449 9 | $2.60 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00137997587 3 | $0.00 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013088180176038 | $32.17 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005399944465 1 | $0.00 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003539057631 | $0.04 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.43595599994 | $4.91 |
| NICOLAS USZAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.120090982523 | $17.74 |
| NICOLAS VACHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.21250948954 | $1.27 |
| NICOLAS VAINTRUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000118721273324 28 | $0.00 |
| NICOLAS VAINTRUB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.010573397662 | $0.01 |
| NICOLAS VAKATINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013708696575 2 | $0.41 |
| NICOLAS VAKATINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003622939155 2 | $0.00 |
| NICOLAS VALANCHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000729788989 2 | $21.60 |
| NICOLAS VALANCHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18846820 52 | $0.22 |
| NICOLAS VALANCHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.408877439 62 | $4.54 |
| NICOLAS VALANCHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.012424206377999 | $0.02 |
| NICOLAS VALDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000757929177 49 | $22.43 |
| NICOLAS VALDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.119442950909999 | $2.80 |
| NICOLAS VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004328592966099 99 | $133.03 |
| NICOLAS VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.08396119415 5 | $169.25 |
| NICOLAS VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 172.489451643999 | $172.49 |
| NICOLAS VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.036748965869 | $0.03 |
| NICOLAS VALENCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.01724177582 | $1.89 |
| NICOLAS VALENCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000184571042 | $5.34 |
| NICOLAS VALENCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.33443799347 | $1.21 |
| NICOLAS VALENCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002871879619 5 | $5.60 |
| NICOLAS VALENCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.45513386882 | $0.36 |
| NICOLAS VALENCOURT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.104112129315999 | $1.16 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (24.523) | ($17.87) |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.009365 | $17.87 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.0013111) | ($38.83) |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.02195 | $38.83 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (1.056024445) | ($1,876.22) |
| NICOLAS VALERIAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ADA | (1,399.476597) | ($857.79) |
| NICOLAS VALERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012906203725256 | $0.44 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.22206381759900 9 | $0.31 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009523418403276 3 | $22.40 |
| NICOLAS VALERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.228737703568 1 | $6.43 |
| NICOLAS VALERY ERIC SZTURMA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.05000025 | $1,614.06 |
| NICOLAS VALERY ERIC SZTURMA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.002045 | $61017 |
| NICOLAS VALERY ERIC SZTURMA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.02676 | $787.41 |
| NICOLAS VALERY ERIC SZTURMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002532202914 | $71.96 |
| NICOLAS VALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019352661717 | $0.57 |
| NICOLAS VALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001218747 48057 | $2.38 |
| NICOLAS VALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.28187335959 | $3.39 |
| NICOLAS VALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.013674545178999 9 | $0.12 |
| NICOLAS VALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.901153493 | $1.39 |
| NICOLAS VALLONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018472894883854 | $0.02 |
| NICOLAS VALSECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002613899 28 | $0.00 |
| NICOLAS VALSECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000477412392 05 | $0.00 |
| NICOLAS VALSECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001864340779999 99 | $0.00 |
| NICOLAS VALSECCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000933645686139999 | $0.00 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | SOL | 3.25 | $349.76 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 3.132452481 | $308.94 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | SOL | (0.05) | ($4.86) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | SOL | 0.9 | $89.39 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | SOL | (0.9) | ($89.42) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | USDC | 88.977 | $89.42 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | USDC | (88.88) | ($88.88) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | CEL | 41.828 | $88.88 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | PAXG | 0.081783964 | $156.12 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | SOL | (12.6685) | ($1,106.00) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | USDC | 1,110.46 | $1,106.00 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | USDC | (1,110.46) | ($1,110.46) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ETH | 0.389839 | $1,110.46 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.963863) | ($2,167.65) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 2,057.448 | $2,167.65 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 468.601141 | $468.60 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (468.6) | ($468.60) |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,069.375 | $468.60 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001905923140256 3 | $58.09 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 749.980207387 73 | $849.85 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001586049423174 | $3.79 |
| NICOLAS VAN DER SYPT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000592103257004 1 | $1.10 |
| NICOLAS VAN DYCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000875501297 72 | $25.91 |
| NICOLAS VAN DYCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000139205142 42 | $0.00 |
| NICOLAS VAN DYCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009160234132599 99 | $0.00 |
| NICOLAS VAN DYCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000105396351667 | $0.00 |
| NICOLAS VANARDOIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0044451) | ($163.06) |
| NICOLAS VANARDOIS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (1.000548892) | ($29,977.47) |
| NICOLAS VANARDOIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00054892) | ($16.34) |
| NICOLAS VANARDOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003695137813467 9 | $139.46 |
| NICOLAS VANLANDUYT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019774770668 | $0.17 |
| NICOLAS VARENNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000409188316 18 | $0.00 |
| NICOLAS VAREY | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00243873 | $97.00 |
| NICOLAS VAREY | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.05442441865 | $162.97 |
| NICOLAS VAREY | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015) | ($609.41) |
| NICOLAS VAREY | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00133537 | $27.46 |
| NICOLAS VAREY | ADDRESS REDACTED | 7/8/2022 | Earn | Incoming | Deposit | BTC | 0.00088667 | $19.24 |
| NICOLAS VAREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.989610099275 | $4.21 |
| NICOLAS VASSILAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.619918763784829 | $0.72 |
| NICOLAS VAUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001437912126 3 | $0.04 |
| NICOLAS VAUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017386937870999 9 | $0.02 |
| NICOLAS VAUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000116042652523 99 | $0.23 |
| NICOLAS VECINO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (13.42) | ($13.42) |
| NICOLAS VECINO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (29.86) | ($29.86) |
| NICOLAS VECINO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.3557046527) | ($653.33) |
| NICOLAS VECINO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (7.44) | ($7.44) |
| NICOLAS VECINO | AD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (43.0) | ($43.00) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0014668 | $43.00 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (1,159.638971) | ($483.89) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | EOS | 217.6955 | $271.42 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | EOS | (217.717) | ($271.59) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 270.099 | $271.59 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (105.0) | ($105.00) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | SOL | 2.7554 | $105.00 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.003397 | $100.09 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (65.1) | ($65.10) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0021959 | $65.10 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | EOS | 197.0477 | $210.25 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | EOS | (197.048) | ($209.66) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 208.89 | $209.66 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (52.22) | ($52.22) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 124.779 | $52.22 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (56.67) | ($56.67) |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0020288 | $56.67 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074302099973 | $1.82 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.49096850352 | $0.37 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.533720685506976 | $0.53 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.96743384318899 | $1.22 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.074037322238 | $0.63 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.027639147263 | $1.89 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.104987638099999 | $4.26 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000369951786519 | $0.01 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000417914927178 | $0.13 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007680596479999999 | $0.00 |
| NICOLAS VERHAEGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.146967019508235 | $0.32 |
| NICOLAS VERMANDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.061844861605137 | $0.07 |
| NICOLAS VICENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001460579698 | $0.00 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000000747726453) | ($0.03) |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000009800015441) | ($0.33) |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 462.19 | $462.19 |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.33) | ($0.33) |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (400.0) | ($400.00) |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.023383894984 | $663.01 |
| NICOLAS VIDAL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000022354197225) | ($0.67) |
| NICOLAS VIDAL | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | MCDAI | 862.96 | $862.96 |
| NICOLAS VIDAL | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | MCDAI | (800.0) | ($800.00) |
| NICOLAS VIDAL | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | TUSD | (0.67) | ($0.67) |
| NICOLAS VIDAL | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.055024878861 | $1,233.60 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001659335133076 | $60.81 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.21223548027 | $0.26 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.670486313377 | $0.67 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000139424527793 | $0.00 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.44480155991 | $0.06 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.186156128178 | $0.19 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000108112472235 | $0.00 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.065432966821 | $0.03 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.050124374325 | $0.05 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000062966789901 | $0.00 |
| NICOLAS VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.012700531996357 | $0.01 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.207974 | $596.10 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000729) | ($19.97) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.013796) | ($20.02) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (7.0) | ($10,164.56) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (8.50412191) | ($12,211.15) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.22860056) | ($6,241.26) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.78) | ($4,368.32) |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0026244288440938 | $89.59 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.12454424349696 | $293.17 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.85515510733 | $9.50 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000144278808139999 | $0.00 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000083049999664 | $0.00 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.452233431335 | $17.89 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000439935205939999 | $0.00 |
| NICOLAS VIDEMENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.029990086359 | $2.27 |
| NICOLAS VILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0025971876557 | $78.77 |
| NICOLAS VILLARREAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001629456497335 | $0.05 |
| NICOLAS VILLARREAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021946766975 | $0.04 |
| NICOLAS VINCENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008581761496655023 | $0.01 |
| NICOLAS VINCENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.133531146624 | $1.32 |
| NICOLAS VIOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001980014946 | $61.54 |
| NICOLAS VIOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.07489271694 | $10.35 |
| NICOLAS VIVE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00460176 | $153.85 |
| NICOLAS VIVE | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00498139 | $150.46 |
| NICOLAS VIVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000983539989156 | $28.75 |
| NICOLAS VIVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000481165606846 | $0.09 |
| NICOLAS VIVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000071761654161 | $0.14 |
| NICOLAS VIVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000305455599377 | $9.04 |
| NICOLAS VIVIES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000648661345931 | $0.00 |
| NICOLAS VIVONE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01100394) | ($322.26) |
| NICOLAS VIVONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081925457056661 | $2.88 |
| NICOLAS VIVONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0055536658056999 | $0.01 |
| NICOLAS VOISARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029756219403 | $0.00 |
| NICOLAS VOISARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005128479156 2 | $10.01 |
| NICOLAS VOISARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.822901630599999 | $3.82 |
| NICOLAS VOOS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SNX | (79.244139) | ($202.86) |
| NICOLAS VOOS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MATIC | (4,474.722423) | ($2,638.53) |
| NICOLAS VOOS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | CEL | (642.883) | ($421.61) |
| NICOLAS VOOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 423.081 | $421.61 |
| NICOLAS VOOS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (31,830.27) | ($31,830.27) |
| NICOLAS VOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 200.670309822888 | $136.39 |
| NICOLAS VOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 247.450148509999 | $247.46 |
| NICOLAS VOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 51.608889546517 | $48.07 |
| NICOLAS VOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.710831758535 | $6.70 |
| NICOLAS VOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000043119803165999999 | $0.00 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | CEL | (2,080.2111) | ($2,111.70) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | BTC | (0.00097) | ($29.35) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | DOT | 2.7023 | $29.35 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | SNX | (748.041) | ($1,800.00) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 1,793.554 | $1,800.00 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | SNX | (27.303) | ($65.70) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 65.39 | $65.70 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | CEL | 2,080.2111 | $1,196.25 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (201.28298) | ($1,624.35) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (1,858.94) | ($1,858.94) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 1.263057 | $1,858.94 |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.263057) | ($1,859.80) |
| NICOLAS VUIGNIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 126.199724939543 | $161.88 |
| NICOLAS VUILLERMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017027074165 | $0.50 |
| NICOLAS VUILLERMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001724435809 9999 | $0.00 |
| NICOLAS WAEGEMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | CEL | 190.6186 | $112.82 |
| NICOLAS WAEGEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.8318748286 | $27.13 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | DOT | 1.22 | $22.91 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | EOS | 6.6784 | $18.62 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | XTZ | 25.445889 | $81.06 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ADA | 146.007573 | $132.47 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BCH | 0.1009066 | $31.89 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | CEL | 21.5247 | $45.79 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ADA | 237.985255 | $144.01 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XRP | 394.592236 | $189.61 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | XRP | 378.809077 | $142.59 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | XRP | 1,307.515439 | $504.19 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ADA | 175.780223 | $98.44 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | DOT | 9.3553461 5 | $98.42 |
| NICOLAS WALENDA | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.003133863 | $98.94 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.244591225486 | $3.41 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5039277296 | $1.30 |
| NICOLAS WALENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.8753289202 | $2.13 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00073101 | $29.55 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00115269 | $44.86 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ZEC | 0.051125 | $6.60 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00040837 | $14.64 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BNB | 0.0445 | $13.88 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00129021 | $39.07 |
| NICOLAS WALLE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0003015) | ($10.00) |
| NICOLAS WALLE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.013537) | ($430.22) |
| NICOLAS WALLE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ZEC | (0.12797) | ($11.73) |
| NICOLAS WALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001314389561034388 | $52.69 |
| NICOLAS WALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.9573720332466 34 | $0.86 |
| NICOLAS WALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004839444183 | $0.00 |
| NICOLAS WALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000079462699133555 | $0.02 |
| NICOLAS WALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000052219849412419 | $0.01 |
| NICOLAS WALTHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024797469796 | $0.73 |
| NICOLAS WEBER | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (226.0) | ($226.00) |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007072630976 | $0.00 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.20495023132 | $0.24 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001730710 1082 | $0.00 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.621237236218999 | $2.62 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004478956659 4 | $0.00 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000005744007616 | $0.00 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080769834405 | $1.07 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023463533003 | $0.02 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000089916000077 | $0.14 |
| NICOLAS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001826876335999 99 | $0.00 |
| NICOLAS WEHRLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.022487398965 62 | $1.15 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.01333456 | $539.58 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDT ERC20 | 182.428406 | $182.43 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.16065948 | $412.32 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLAS WEINBERG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (82.428406) | ($82.43) |
| NICOLAS WEINBERG | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.296572) | ($523.56) |
| NICOLAS WEINBERG | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.014858) | ($452.16) |
| NICOLAS WEINBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001457878429018 75 | $52.01 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.090021516894 03 | $4.82 |
| NICOLAS WEINBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001192665241866 3 | $2.21 |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000655) | ($19.97) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000657) | ($20.00) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000664) | ($19.98) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.033295) | ($999.76) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.612729641) | ($18,455.33) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0139) | ($20.02) |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003887242746175 | $135.22 |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015144025514 | $0.02 |
| NICOLAS WEVERBERGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014974089354 | $29.26 |
| NICOLAS WHITE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (94.398477119) | ($94.40) |
| NICOLAS WHITE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 94.398477119 | $94.40 |
| NICOLAS WHITE | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (94.398477) | ($94.40) |
| NICOLAS WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | US

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 19: Cryptocurrency wallet, cash to creditors within 1 year preceding this case**
**Exchanges**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLAS YIALLOUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021654789743 | $0.00 |
| NICOLAS YIALLOUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.27402767223 | $2.05 |
| NICOLAS YIALLOUROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000880480077 | $0.01 |
| NICOLAS YOUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056327004399 | $1.67 |
| NICOLAS YOUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.6304699003 | $7.84 |
| NICOLAS ZACCARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006398362883899999 | $0.01 |
| NICOLAS ZACCARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.425895967799999 | $4.43 |
| NICOLAS ZAMBRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012738073517 | $0.38 |
| NICOLAS ZAMORANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004611677981963718 | $0.01 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | LTC | (10.59649958) | ($1,136.90) |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (285.245063062) | ($270.04) |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | ADA | 285.245063062 | $270.04 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | ADA | (285.245063) | ($270.17) |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029440109517 | $0.87 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.047978731426 | $0.05 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028209471754 | $0.04 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.284022018644 | $0.27 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003433664289599 | $0.38 |
| NICOLAS ZAVALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000051199123091 | $0.01 |
| NICOLAS ZEEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000365106421192 | $10.81 |
| NICOLAS ZEEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 114.677255159 | $90.91 |
| NICOLAS ZEEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.356102857759999 | $0.36 |
| NICOLAS ZEEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.467141188807 | $15.18 |
| NICOLAS ZEEB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.14189413416 | $0.36 |
| NICOLAS ZEOLLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000039917088544 | $0.00 |
| NICOLAS ZIEGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.051474904137999 | $0.05 |
| NICOLÁS ZURIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.771411052892 | $4.34 |
| NICOLAS ZUZEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000001949999999 | $0.00 |
| NICOLAUS ATSUSHI NAKASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009212137484499999 | $0.27 |
| NICOLAUS ATSUSHI NAKASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0434855773 | $2.41 |
| NICOLAUS ATSUSHI NAKASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005203855616 | $10.15 |
| NICOLAUS ATSUSHI NAKASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 32.597620811 | $32.60 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008502056281 | $0.00 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002437011186 | $0.00 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020518339882 | $0.02 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003843328676 | $0.00 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001182021551853 | $0.00 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000338293444089999 | $0.00 |
| NICOLAUS GALANFFY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.003262175375 | $0.00 |
| NICOLAUS LAVALLEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156140320877999 | $4.62 |
| NICOLAUS LAVALLEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.41784025444 | $3.50 |
| NICOLAUS NICO WIEKNYOPUTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018505330787 | $0.02 |
| NICOLAY REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.054174663775878 | $0.05 |
| NICOLE ABELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000018345554951 | $0.54 |
| NICOLE ABELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.218145748453 | $1.22 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.596636) | ($1,724.32) |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | DOT | (22.914824) | ($375.53) |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001373) | ($53.84) |
| NICOLE ACKERMANS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $395.31 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.085 | $3,360.99 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDC | 2,511.6 | $2,511.60 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001057279111691 | $27.57 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030191042709 | $60.66 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.969602259 | $17.97 |
| NICOLE ACKERMANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.115807229834011 | $2.05 |
| NICOLE ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000123363597462999 | $3.65 |
| NICOLE ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014605957916 | $28.50 |
| NICOLE ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 92.582354444 | $92.58 |
| NICOLE AICHELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001774684781 | $0.06 |
| NICOLE ALBUQUERQUE GOUVEIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001239992171539 | $0.01 |
| NICOLE ALEJANDRA BORELLO KOROPESKI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.01225363 | $462.81 |
| NICOLE ALEJANDRA BORELLO KOROPESKI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.013892) | ($440.25) |
| NICOLE ALEJANDRA BORELLO KOROPESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001648350485206479 | $62.00 |
| NICOLE ALEJANDRA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023224461518 | $0.00 |
| NICOLE ALEJANDRA LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009776352928 | $0.00 |
| NICOLE ALEXANDRA BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000082843598034 | $2.45 |
| NICOLE ALFANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.514653386555 | $72.29 |
| NICOLE ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003155791461716 3 | $0.00 |
| NICOLE ALVAREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002166035715 | $0.00 |
| NICOLE ANDREA MÜLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000116337765 | $0.00 |
| NICOLE ANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.718052185292 | $10.49 |
| NICOLE ANGELA BURGENER | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | AVAX | (7.073940114) | ($427.93) |
| NICOLE ANGELA BURGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004554636899999 | $0.00 |
| NICOLE ANGELA BURGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005797086897 | $0.01 |
| NICOLE ANGELA BURGENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.026674625699362 | $1.91 |
| NICOLE AREVALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00092204569034 | $27.29 |
| NICOLE ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016459691968 | $0.49 |
| NICOLE ARMSTRONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003967066014 | $7.74 |
| NICOLE ASHBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017481337101 | $0.52 |
| NICOLE ASHBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015020134126 | $29.31 |
| NICOLE BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.41054583129 | $0.02 |
| NICOLE BAKVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001310963061999 | $0.04 |
| NICOLE BAKVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020386010673999 | $0.04 |
| NICOLE BAKVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000700279152279 | $0.01 |
| NICOLE BANTIQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000451411518 54 | $13.36 |
| NICOLE BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000071997508837 | $2.13 |
| NICOLE BARONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012971909035999 | $0.01 |
| NICOLE BARSTOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000987237965 46 | $0.03 |
| NICOLE BARSTOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015465043661999 9 | $0.02 |
| NICOLE BARSTOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,094.42832021 | $1,094.43 |
| NICOLE BARSTOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1,352.30083832 | $1,352.30 |
| NICOLE BAUCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003899729107 | $0.12 |
| NICOLE BEATRIZ ALBINANA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (406.89) | ($406.89) |
| NICOLE BEATRIZ ALBINANA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001249) | ($51.53) |
| NICOLE BEATRIZ ALBINANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002857516539 | $100.92 |
| NICOLE BEATRIZ ALBINANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.587120697909999 | $0.59 |
| NICOLE BEAULIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028956287627 | $0.00 |
| NICOLE BEAULIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537373062 | $0.02 |
| NICOLE BECK CONKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003454958 58 | $0.10 |
| NICOLE BECK CONKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.990775288 | $1.99 |
| NICOLE BECK CONKLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.39394714 | $17.39 |
| NICOLE BEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013792498117 6 | $0.41 |
| NICOLE BEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005581357047 7 | $0.00 |
| NICOLE BEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000007321169238 | $0.00 |
| NICOLE BENCHIMOL | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NICOLE BENCHIMOL | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NICOLE BENCHIMOL | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (70.0) | ($70.00) |
| NICOLE BENCHIMOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016641570501 | $0.48 |
| NICOLE BENCHIMOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 15.059077991 | $15.06 |
| NICOLE BENEDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.5856894285 | $1.85 |
| NICOLE BENEDETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002520814138 8 | $0.00 |
| NICOLE BENJAMINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.235636242455 | $10.81 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002383420155 4 | $72.07 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015244780289995 | $0.02 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022693449664 | $44.28 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.026755042553 | $0.03 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009454430086999999 | $0.01 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001058922788949999 | $0.00 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000485829097719999 | $0.01 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003766778252 | $0.00 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003081738888639999 | $0.00 |
| NICOLE BENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.109598008897 | $2.57 |
| NICOLE BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017712670386 | $0.52 |
| NICOLE BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.98824190879 | $10.98 |
| NICOLE BEVILACQUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000460991168894 | $13.64 |
| NICOLE BEVILACQUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003476487237 7 | $6.78 |
| NICOLE BEVILACQUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.4921465124 | $5.15 |
| NICOLE BEVILACQUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.8284671747 | $4.16 |
| NICOLE BEVILACQUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.008161413642 | $0.46 |
| NICOLE BEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058385263898 | $1.73 |
| NICOLE BEYENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005216813 3144 | $10.18 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 404.9 | $568.86 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 260.0 | $248.69 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.114914 | $4,726.41 |
| NICOLE BLONDIN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,821.817182427) | ($5,039.63) |
| NICOLE BLONDIN | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,821.817182427 | $5,039.63 |
| NICOLE BLONDIN | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (19.135606) | ($21.15) |
| NICOLE BLONDIN | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | MATIC | (4,802.681576427) | ($4,732.89) |
| NICOLE BLONDIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00099911) | ($20.00) |
| NICOLE BLONDIN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00099991 | $20.00 |
| NICOLE BLONDIN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00099) | ($17.59) |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007796792155 | $240.52 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001598611875899 99 | $3.12 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.80377456565 | $27.35 |
| NICOLE BLONDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.42186009413 | $1.46 |
| NICOLE BORDELON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.43599202502 | $0.44 |
| NICOLE BRAUMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003059183549699990 | $0.23 |
| NICOLE BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018277046431 | $0.54 |
| NICOLE BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.037711202 9 | $7.04 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0095 | $392.18 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.4045 | $16,735.78 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003442121381 26 | $102.38 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.0102913998 | $3.97 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.711263586199999 | $0.25 |
| NICOLE BRAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007331185518 | $0.00 |
| NICOLE BREANNE DE GREEF | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 1.439827 | $1.44 |
| NICOLE BREANNE DE GREEF | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LTC | 0.067128859 | $4.61 |
| NICOLE BREANNE DE GREEF | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 0.0151294244 | $29.87 |
| NICOLE BREANNE DE GREEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092277308857 | $2.73 |
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| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLE CAMERO TUNXXON | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (442.047581) | ($442.05) |
| NICOLE CAMERO TUNXXON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001273009649 | $50.00 |
| NICOLE CAMERO TUNXXON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.202881126037468 | $0.43 |
| NICOLE CAMERO TUNXXON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.6087443097 | $0.61 |
| NICOLE CANADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030249286227 | $0.90 |
| NICOLE CANADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000503704627651 | $0.96 |
| NICOLE CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026425508179 | $0.78 |
| NICOLE CANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.061758625279 | $0.07 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000842449894 | $22.61 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006677652473 | $12.97 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.854513602999 | $19.85 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.81926875394 | $4.61 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.066302610805 | $0.59 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.106548497721 | $6.37 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.007033750598 | $0.01 |
| NICOLE CANTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001579462485 | $46.87 |
| NICOLE CARVALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001883709028599 | $0.06 |
| NICOLE CARVALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049440732795 | $0.06 |
| NICOLE CARVALHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000023722651647 | $0.00 |
| NICOLE CASANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001656932424 | $49.27 |
| NICOLE CASANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023862769078999 | $46.56 |
| NICOLE CERNIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001133685502694 | $33.55 |
| NICOLE CERNIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015137670138 | $29.54 |
| NICOLE CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000688523788448 | $20.38 |
| NICOLE CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015088931464 | $0.02 |
| NICOLE CHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000511091431655 | $0.00 |
| NICOLE CHOJNOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003728543309 | $119.01 |
| NICOLE CHOJNOWSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.862016319217 | $10.37 |
| NICOLE CHRISTINE WATKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001563847514594 | $54.96 |
| NICOLE CHRISTINE WATKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023108359857 | $0.05 |
| NICOLE CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013779539722 | $0.41 |
| NICOLE CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001488553741 | $2.90 |
| NICOLE CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0164743354449 | $1.81 |
| NICOLE CLIFTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001412875824 | $0.11 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011388744244 | $0.34 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.301122852775 | $615.43 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 435.955466154 | $435.96 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.2894421002 | $4.99 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.3402858092 | $3.78 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006545709628 | $0.06 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.15823361168 | $11.56 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 60.661796552 | $207.26 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 21.930775634 | $0.89 |
| NICOLE CLOUTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000029627987 | $0.00 |
| NICOLE COELHO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00128181 | $48.44 |
| NICOLE COELHO | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000360376724) | ($12.55) |
| NICOLE COELHO | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000136757182Z) | ($4.17) |
| NICOLE COELHO | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000191126416) | ($4.17) |
| NICOLE COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000128914150472 | $0.00 |
| NICOLE COLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008054321594 | $249.56 |
| NICOLE COLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.031717905667 | $0.35 |
| NICOLE CONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000239094319 | $0.01 |
| NICOLE CONNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002833157538 | $0.01 |
| NICOLE CORREIA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 5.0 | $9,514.94 |
| NICOLE CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008034107613 | $248.96 |
| NICOLE CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3045318184 | $0.36 |
| NICOLE CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033190562819999 | $50.94 |
| NICOLE COVRE SERVINO DE ALMEIDA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 414.717736 | $414.72 |
| NICOLE COVRE SERVINO DE ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002486076862 | $76.40 |
| NICOLE COVRE SERVINO DE ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.851798222546665 | $2.67 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002353417141) | ($69.32) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002353417141 | $69.32 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (371.35184307) | ($178.99) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | ADA | 371.35184307 | $178.99 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Swap Out | ADA | (371.351) | ($178.99) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Swap In | USDC | 177.728 | $178.99 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (174.44) | ($174.44) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,057.565547883) | ($26,057.57) |
| NICOLE CUNEO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,057.565547883 | $26,057.57 |
| NICOLE CUNEO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (26,060.85) | ($26,060.85) |
| NICOLE CUNEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019773101575411 | $0.68 |
| NICOLE CUNEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 254.493405141188 | $254.49 |
| NICOLE CUNEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.099834327081 | $1.49 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (277.979623155) | ($400.00) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 277.979623155 | $400.00 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | MATIC | (28.80) | ($28.80) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | MATIC | (257.979623156) | ($370.49) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (6.517123448) | ($582.37) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 6.517123448 | $582.37 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | ZEC | (0.02238834) | ($2.00) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,455.596428633) | ($2,281.10) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,455.596428633 | $2,281.10 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ZEC | (6.49473351) | ($495.74) |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016088220109 | $0.00 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 56.39097807852 | $51.15 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.018474323540999 | $0.01 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.005313187953 | $0.02 |
| NICOLE CUNNINGHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.007554186262206692 | $0.94 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239046676 4 | $7.06 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000287847253679999 | $0.56 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.101008771 | $18.31 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.053963742999999 | $13.86 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.007175357683 | $0.06 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3554339348 | $0.36 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000049219306728 | $0.00 |
| NICOLE CURATOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 145.771620559999 | $145.77 |
| NICOLE CUSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000284311771388 | $0.01 |
| NICOLE CUSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000052757934952 | $0.00 |
| NICOLE D'AGOSTINO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.01462355 | $580.91 |
| NICOLE D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000208131252273 | $5.81 |
| NICOLE D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003309648953 | $0.00 |
| NICOLE D'AGOSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.073808356835 | $4.41 |
| NICOLE DAHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005235067838 | $0.16 |
| NICOLE DANLEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.511259104 1) | ($16,220.21) |
| NICOLE DANLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.511259104 1 | $16,220.21 |
| NICOLE DANLEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.289569039) | ($24,921.64) |
| NICOLE DANLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.289569039 | $24,921.64 |
| NICOLE DANLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001831567290249 | $70.06 |
| NICOLE DANLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048812866705894 | $129.01 |
| NICOLE DAVIS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00631088) | ($186.43) |
| NICOLE DAVIS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00631088 | $186.43 |
| NICOLE DAVIS | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00631088) | ($198.18) |
| NICOLE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058147495670019 9 | $1.99 |
| NICOLE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000189852777 | $0.01 |
| NICOLE DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000641765251 62 | $0.00 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ETH | 0.124350266 | $378.46 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.0097 1007 | $393.09 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | LTC | 0.53054764 | $59.42 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00021189 | $8.59 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000061908255814999 9 | $1.83 |
| NICOLE DAWN JONESDION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 5.944068791599999 | $0.56 |
| NICOLE DE JESUS BASTOS AMORIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004842197305 1 | $0.00 |
| NICOLE DE LA ROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.098883040063 6 | $0.10 |
| NICOLE DE SANCTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002258741673599 99 | $0.01 |
| NICOLE DEBOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017141913492 | $0.51 |
| NICOLE DEBOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.58397679 | $24.25 |
| NICOLE DELFATTORE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (252.821812) | ($209.36) |
| NICOLE DELFATTORE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (3.224105451) | ($9,312.15) |
| NICOLE DELFATTORE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0027841 | ($100.07) |
| NICOLE DELFATTORE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.260054151) | ($7,641.43) |
| NICOLE DELFATTORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001323021739342 6 | $48.03 |
| NICOLE DELFATTORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012011343916212 9 | $35.26 |
| NICOLE DELFATTORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.733847772482 | $0.64 |
| NICOLE DIARBAKERLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000059699022968 | $16.57 |
| NICOLE DIARBAKERLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.468056932499999 | $0.47 |
| NICOLE DIONNE MORAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001260664979178 | $50.41 |
| NICOLE DIONNE MORAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002728347033999 9 | $5.32 |
| NICOLE DONOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000192254587 68 | $5.69 |
| NICOLE DONOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000421169776 66 | $0.82 |
| NICOLE DONOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.102743877292 | $1.14 |
| NICOLE DONOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011200969010 3 | $0.67 |
| NICOLE DOUCET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000233935123439999 9 | $6.92 |
| NICOLE DOUCET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.447765905297 | $5.12 |
| NICOLE DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000059323373916 | $2.05 |
| NICOLE DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.9440261546 | $9.94 |
| NICOLE DOUGHERTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.369205963599999 | $1.05 |
| NICOLE DRECHSLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000059457064 38 | $0.00 |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.056793017) | ($60,658.94) |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.056793017 | $60,658.94 |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (14,026.737799035) | ($9,203.89) |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 14,026.737799035 | $9,203.89 |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.161115719) | ($10,450.67) |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.161115719 | $10,450.67 |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (5.161115719) | ($8,929.08) |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (2.05679301) | ($59,065.76) |
| NICOLE DUNCAN | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | MATIC | (14,026.737799035) | ($8,152.87) |
| NICOLE DUNCAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (12.308033442) | ($1,191.42) |
| NICOLE DUNCAN | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 12.308033442 | $1,191.42 |
| NICOLE DUNCAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005666014239) | ($10.16) |
| NICOLE DUNCAN | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005666014239 | $10.16 |
| NICOLE DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005874149880729 | $219.28 |
| NICOLE DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025762054052659 | $70.70 |
| NICOLE DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.87417759 | $0.87 |
| NICOLE DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 98.566419719079 9 | $111.82 |
| NICOLE DUNCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007775656470435990 | $274.18 |
| NICOLE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002630268878723300 | $6.46 |
| NICOLE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 223.975473487310000 | $223.98 |
| NICOLE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.506156872370900000 | $28.89 |
| NICOLE FORRESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004479199472553000 | $0.39 |
| NICOLE FORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000096666097081000 | $2.86 |
| NICOLE FORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000688500380986000 | $1.34 |
| NICOLE FORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.477507575799990000 | $7.48 |
| NICOLE FORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.366339865000000000 | $0.23 |
| NICOLE FORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.709515325829999900 | $0.10 |
| NICOLE FOWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007091880079950000 | $219.63 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007469512291810000 | $231.47 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.751226399000000000 | $55.75 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.528908615700000000 | $0.95 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 16.671708270000000000 | $36.96 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.117846333321000000 | $12.94 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.993897799391000000 | $0.99 |
| NICOLE FRANZESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000063540046574999900 | $0.00 |
| NICOLE FRIED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000316097371130000 | $9.36 |
| NICOLE FRIED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001135859564950200 | $2.22 |
| NICOLE FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000348794197980000 | $10.33 |
| NICOLE FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.265569880180000000 | $0.31 |
| NICOLE FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006434602025410000 | $12.55 |
| NICOLE FURUSHIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000681038883330000 | $1.33 |
| NICOLE GALLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021738004830000 | $0.67 |
| NICOLE GAMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000155901789154000 | $4.60 |
| NICOLE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.959379396278000000 | $4.78 |
| NICOLE GARFUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001231554611752000 | $36.45 |
| NICOLE GARFUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003914873081699900 | $7.64 |
| NICOLE GARFUNKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 94.197110855000000000 | $94.20 |
| NICOLE GERDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652503447000000 | $49.16 |
| NICOLE GERDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.916247354800000000 | $9.92 |
| NICOLE GERDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.343118185850000000 | $8.05 |
| NICOLE GIANNINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.983311819976000000 | $13.98 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001181620003006000 | $34.97 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029272957364000000 | $57.22 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.021122012579000000 | $0.02 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.5762794922000000 | $9.97 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000043445391831199990 | $0.00 |
| NICOLE GILBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.019258708095000000 | $0.02 |
| NICOLE GILGEN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00078396 | $234.74 |
| NICOLE GILGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000110805397686000 | $3.37 |
| NICOLE GILLESPIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004421804100900 | $0.13 |
| NICOLE GILLESPIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034605569900370000 | $68.14 |
| NICOLE GLENTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.500280296645000000 | $4.33 |
| NICOLE GOODSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115166758994999 | $3.41 |
| NICOLE GOODSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 88.088811889599990000 | $102.66 |
| NICOLE GOODSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002110229309600000 | $4.12 |
| NICOLE GOODSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.507852710639999900 | $0.32 |
| NICOLE GRANOWICI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041076938889999 | $0.13 |
| NICOLE GRAYDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008465776212300 | $0.25 |
| NICOLE GRAYDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.439823383000000000 | $0.51 |
| NICOLE GRAYDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000574336798770000 | $1.12 |
| NICOLE GRAYDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.822192876299990000 | $9.82 |
| NICOLE GREENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000184859910678000 | $5.47 |
| NICOLE GREENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002473936161340000 | $4.83 |
| NICOLE GREENSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.629493875370000000 | $0.40 |
| NICOLE GUILFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001019167745999900 | $30.16 |
| NICOLE GUILFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009054234162000000 | $17.67 |
| NICOLE GULLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016702339795 | $0.00 |
| NICOLE GULLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000065878715299999 | $0.00 |
| NICOLE GULLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002207459051300 | $0.00 |
| NICOLE GUTZMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081802575308000 | $2.42 |
| NICOLE GUTZMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.268911961500000000 | $5.08 |
| NICOLE GUTZMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 43.125986728000000000 | $43.13 |
| NICOLE HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.187432441350000000 | $0.94 |
| NICOLE HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.205660311860000000 | $2.29 |
| NICOLE HALSTEAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006567836356520000 | $213.79 |
| NICOLE HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.282878370160000000 | $2.62 |
| NICOLE HAMM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018752805946000 | $0.58 |
| NICOLE HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163535071060000 | $4.84 |
| NICOLE HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.723869450433000000 | $1.74 |
| NICOLE HAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008433528964100000 | $16.46 |
| NICOLE HATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003579785383700000 | $109.56 |
| NICOLE HATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052935999752000000 | $105.69 |
| NICOLE HATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.028485427220000000 | $11.43 |
| NICOLE HATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.805527294690000000 | $2.75 |
| NICOLE HAYWARD | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.0019 | $69.24 |
| NICOLE HAYWARD | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0019) | ($68.27) |
| NICOLE HAYWARD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.036 | $1,021.90 |
| NICOLE HAYWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001452041041790000 | $42.98 |
| NICOLE HAYWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 28.479099079400000000 | $28.48 |
| NICOLE HAYWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000684138367960000 | $0.00 |
| NICOLE HAYWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.594297147400000000 | $1.59 |
| NICOLE HAYWARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.002768646499000000 | $0.00 |
| NICOLE HEARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000019918193050 | $0.00 |
| NICOLE HEARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.048911172998000000 | $0.05 |
| NICOLE HEARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.048358254414000000 | $0.05 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022925189438000 | $0.68 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000740295599515000 | $1.44 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 59.133006908000000000 | $59.13 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.164785798400000000 | $1.36 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.827028159861000000 | $0.12 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002349468838600000 | $0.53 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.003067411162100000 | $0.22 |
| NICOLE HENSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.016979917049000000 | $0.02 |
| NICOLE HOCHULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000601858600638000 | $17.81 |
| NICOLE HOCHULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.460540856097000000 | $6.85 |
| NICOLE HOCHULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005825997633300 | $0.01 |
| NICOLE HOCHULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014345755592000000 | $4.57 |
| NICOLE HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000046177451975000 | $0.00 |
| NICOLE HRISSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002185428096600000 | $65.86 |
| NICOLE HRISSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003319519343000000 | $6.89 |
| NICOLE HRISSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.173978562500000000 | $0.17 |
| NICOLE HRISSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.070724555855000000 | $0.07 |
| NICOLE HUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008146467043000000 | $252.27 |
| NICOLE HUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018365941781000 | $0.54 |
| NICOLE HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000135223189145 | $0.00 |
| NICOLE HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000257972190280 | $0.01 |
| NICOLE HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017459453820000000 | $0.02 |
| NICOLE HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002291058398500000 | $0.01 |
| NICOLE HUDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.594109151113999900 | $0.02 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001795247013099999 | $53.64 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.019802197000000000 | $2.36 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052017960740000000 | $103.81 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.794026180000000000 | $6.97 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.285044172700000000 | $3.94 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.505007993000000000 | $27.84 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.047735045898999900 | $0.42 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.023320075025000000 | $7.11 |
| NICOLE HUYNH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000608633791810000 | $0.14 |
| NICOLE ILECHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.103039819997000000 | $12.36 |
| NICOLE ILECHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 2.584907661800000000 | $5.37 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (6,455.384389963000000000) | ($523.90) |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 6,455.384389963000000000 | $523.90 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.033303340000000000) | ($950.00) |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.033303340000000000 | $950.00 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | BTC | (0.031655760000000000) | ($1,001.39) |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | DOGE | (5,920.277539970000000000) | ($509.03) |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000270784478830000 | $9.39 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000596388571470000 | $1.16 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017133330893000000 | $0.02 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.503448851699990000 | $6.60 |
| NICOLE IMMEZIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 4.390135598418920000 | $0.51 |
| NICOLE INAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079939581918000 | $2.37 |
| NICOLE INAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.087081587753922000 | $0.10 |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.000000000000000000) | ($500.00) |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.000000000000000000 | $500.00 |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (500.000000000000000000) | ($500.00) |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.000000000000000000) | ($5,000.00) |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.000000000000000000 | $5,000.00 |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.000000000000000000) | ($5,000.00) |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,858.930000000000000000) | ($26,858.93) |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,858.930000000000000000 | $26,858.93 |
| NICOLE INGRANDO | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (26,858.930000000000000000) | ($26,858.93) |
| NICOLE INGRANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 228.701725038670000000 | $228.70 |
| NICOLE IVONNE BLAUENSTEINER | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.01332402450000000000 | $514.77 |
| NICOLE IVONNE BLAUENSTEINER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024340646298000 | $0.65 |
| NICOLE JABARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.591909779342990000 | $3.64 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.10415554000000000000 | $4,315.89 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0027089000000000000 | $108.15 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002005024349340000 | $43.39 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000211753477910000 | $0.41 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.177193028760000000 | $1.56 |
| NICOLE JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000344104431720000 | $0.02 |
| NICOLE JARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000087242141784000 | $2.58 |
| NICOLE J

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers to creditors within 90 days of filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLE KERSHNER | ADDRESS REDACTED | 4/22/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.3366742205 | $1,000.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.337684) | ($1,005.42) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4219349939) | ($1,200.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/1/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.4219349939 | $1,200.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.421861) | ($1,188.90) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2038057606) | ($490.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.2038057606 | $490.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00609668) | ($200.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00609668 | $200.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.203627) | ($486.96) |
| NICOLE KERSHNER | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.006075) | ($196.59) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10832786) | ($3,300.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.10832786 | $3,300.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/1/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.108333) | ($3,299.37) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3290700481) | ($600.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/8/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.329070048 | $600.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/8/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.329334047) | ($599.63) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03365122) | ($1,000.00) |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.03365122 | $1,000.00 |
| NICOLE KERSHNER | ADDRESS REDACTED | 6/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.0333651) | ($994.58) |
| NICOLE KERSHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0039888939582 | $125.45 |
| NICOLE KERSHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0157456812535 | $37.55 |
| NICOLE KERSHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.4250124254999 | $9.85 |
| NICOLE KERSHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.181688319 | $13.93 |
| NICOLE KIM | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.06852302 | $2,099.48 |
| NICOLE KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0053602426954499 | $165.37 |
| NICOLE KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 72.8990868598 | $72.89 |
| NICOLE KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.3672540997 | $7.14 |
| NICOLE KINGSLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000164227397461 | $0.49 |
| NICOLE KINGSLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0734990433887 | $147.82 |
| NICOLE KOESTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0024135574624 | $73.01 |
| NICOLE KOESTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0245956484411 | $47.99 |
| NICOLE KOESTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 445.564129736999 | $445.56 |
| NICOLE KOLLER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2345) | ($7,112.89) |
| NICOLE KOLLER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00025) | ($7.63) |
| NICOLE KOLLER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDC | 2,503.07 | $2,503.07 |
| NICOLE KOLLER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.0997 | $2,919.42 |
| NICOLE KOLLER | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 1.41 | $2,578.06 |
| NICOLE KOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0019422689075 | $61.45 |
| NICOLE KOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0079994271094 | $10.18 |
| NICOLE KOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.152663968291 | $21.15 |
| NICOLE KOLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000253803314156 | $0.00 |
| NICOLE KOONER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0089758612109999 | $276.57 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00009999 | $2.91 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.01817754 | $549.93 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.013799747272 | $27.17 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00140394 | $41.12 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.01958673 | $583.21 |
| NICOLE KRAUSE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.0383495 | $1,221.72 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0005554004450669 | $13.20 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.09101758555 | $183.66 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.673430939 | $1.33 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.43967370613 | $4.89 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.57906641279 | $5.11 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.109498259919 | $0.16 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000017665324856999 | $0.00 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.042168860466 | $4.63 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000916512629507 | $0.38 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001260685473141 | $0.00 |
| NICOLE KRAUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000099071200795 | $0.01 |
| NICOLE KRISTIN MEDINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00286168505322 | $91.42 |
| NICOLE KRYSKOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.025404853812 | $768.34 |
| NICOLE KUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117403369757 | $3.48 |
| NICOLE KUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00047723506892 | $0.93 |
| NICOLE KUMANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.1981666858 | $1.74 |
| NICOLE LEANNE MELZACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000003246600658 | $0.01 |
| NICOLE LEBLANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0003280870533 | $9.71 |
| NICOLE LEBLANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021429743415 | $41.81 |
| NICOLE LEBLANC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.85539475 | $35.81 |
| NICOLE LENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0023794516972 | $71.94 |
| NICOLE LENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0242656601838 | $47.36 |
| NICOLE LENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.026437028994 | $0.23 |
| NICOLE LENHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.8308054311199999 | $0.83 |
| NICOLE LENORE ROOS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 2.00114801 | $5,708.02 |
| NICOLE LENORE ROOS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00509974 | $195.60 |
| NICOLE LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0003516041413 | $10.51 |
| NICOLE LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.81524923177 | $3.82 |
| NICOLE LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000389526514 75 | $1.15 |
| NICOLE LEWIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000551472333 | $1.08 |
| NICOLE LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000127956250194 | $0.38 |
| NICOLE LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0054917230443 | $10.72 |
| NICOLE LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 90.154230009353 | $95.48 |
| NICOLE LOMAX | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ADA | (113.248822) | ($56.61) |
| NICOLE LOMAX | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02309954) | ($665.26) |
| NICOLE LOMAX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (14.2867902056) | ($115.59) |
| NICOLE LOMAX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (818.083413) | ($818.08) |
| NICOLE LOMAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000155099593922747 | $5.43 |
| NICOLE LOMAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.89602621699 | $9.90 |
| NICOLE LOMAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5555769594690 3 | $0.39 |
| NICOLE LOMAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.217384815581 32 | $2.76 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000804907971) | ($33.19) |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 34,413.664259 | $34,413.66 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,436.795029 | $5,436.80 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (165.75) | ($165.75) |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (39,725.0) | ($39,725.00) |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 3.37274231 | $113,728.51 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($292.65) |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (3.3808615) | ($91,574.01) |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020167134327036 | $71.36 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022750042773 | $0.04 |
| NICOLE LOUISE AMERY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.4161409444 05 | $0.42 |
| NICOLE LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002110843114599999 | $6.25 |
| NICOLE LOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.026369407334 | $8.39 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001332655882471 | $39.44 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020871108198 | $40.72 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.834490689899999 | $3.63 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.9391153287 | $1.85 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.82648740942 | $9.18 |
| NICOLE LOZANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1930912291 6 | $1.70 |
| NICOLE M MACMILLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021911874082999 9 | $0.65 |
| NICOLE M MACMILLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.7596702469 | $12.84 |
| NICOLE MAGLAMRE DERTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000066383181483 | $0.20 |
| NICOLE MAH-WING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000030328647 | $0.89 |
| NICOLE MAH-WING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009821197 1462 | $0.00 |
| NICOLE MAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000443950754 | $1.39 |
| NICOLE MAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0006940622109 7 | $20.54 |
| NICOLE MAIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013153939892 1999 | $25.67 |
| NICOLE MALLARI | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | ETH | 0.01 | $14.04 |
| NICOLE MALLARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002301091509 | $6.81 |
| NICOLE MALLARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014921964280999 9 | $29.12 |
| NICOLE MARCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0008570631 5833 | $25.37 |
| NICOLE MARCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.176329799191 | $0.21 |
| NICOLE MARCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012316837079 99 | $24.03 |
| NICOLE MARCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.147733317 23 | $0.15 |
| NICOLE MARCHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.547146739 | $9.13 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00012264) | ($5.00) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00012264 | $5.00 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000122) | ($4.96) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00494656) | ($200.00) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00494656 | $200.00 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00494472) | ($201.01) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0744733835) | ($3,026.00) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0744733835 | $3,026.00 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.07447338) | ($3,018.89) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.0) | ($1.40) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.0 | $1.40 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.009853187) | ($1.00) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.009853187 | $1.00 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (284.958549534) | ($405.19) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 284.958549034 | $405.19 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | MATIC | (285.958549) | ($403.20) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0000384366258) | ($1.50) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0000384366258 | $1.50 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.3005673363) | ($0.39) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.3005673363 | $0.39 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0000038) | ($1.49) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.2194121244) | ($19.68) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.2194121244 | $19.68 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | SOL | (0.2292853111) | ($19.75) |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001130242279227 14 | $4.56 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.685193347291016 | $0.96 |
| NICOLE MARIE HESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000792802910019999 | $0.08 |
| NICOLE MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000070358134 48 | $0.00 |
| NICOLE MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.007459485 1513 | $0.01 |
| NICOLE MAY ALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0047070888384 | $114.79 |
| NICOLE MAY ALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.30595750732 | $0.36 |
| NICOLE MAY ALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017825067767 | $34.39 |
| NICOLE MAY ALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.004839221353 | $0.00 |
| NICOLE MAYER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.05403270 8) | ($1,554.49) |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000514262626197 | $15.21 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005871174860 7 | $0.00 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010612685722722 | $24.23 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0064761127122 | $0.01 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1864454241 | $1.37 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4156964996 | $4.62 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0001459260636 4 | $0.00 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000107521650567999 | $0.00 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0150985364 5 | $0.60 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0159726096 56 | $5.08 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000047258544 85 | $0.10 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000359468925029999 | $0.00 |
| NICOLE MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000015858794292 | $0.00 |
| NICOLE MCCLAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**
Confidential Parties

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLE MOHNS | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | USDC | (20.00) | ($20.00) |
| NICOLE MOHNS | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | USDC | (6,878.853759) | ($6,878.85) |
| NICOLE MOHNS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (32.639881686) | ($39,726.00) |
| NICOLE MOHNS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.979119045306) | ($1,191.78) |
| NICOLE MOHNS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 40.0 | $48,684.00 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003730725277 | $120.75 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.110117290684 | $207.53 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 72.959545439181 | $72.96 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 73.089972402 | $57.94 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.45458900825 | $4.01 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.048922159447 | $2.93 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.081628330827999999 | $6.18 |
| NICOLE MOHNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.050948702064 | $94.60 |
| NICOLE MOISEYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000293317404466 | $8.68 |
| NICOLE MOISEYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35527754739 | $0.36 |
| NICOLE MOOREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012108390876 6 | $0.36 |
| NICOLE MOOREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000542851999 | $0.00 |
| NICOLE MOOREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.766971546 | $19.77 |
| NICOLE MOSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000396195269 8 | $11.73 |
| NICOLE MOSIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.617457798 | $4.62 |
| NICOLE MOTLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000043011910052 | $0.00 |
| NICOLE MUI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.098690942886) | ($172.86) |
| NICOLE MUI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | THKD | (36,000.0) | ($4,586.40) |
| NICOLE MUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.1104045958 | $61.62 |
| NICOLE MUNDAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016515837291 | $0.49 |
| NICOLE MUNDAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.266192053539999 | $7.27 |
| NICOLE MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000917745600168 | $27.16 |
| NICOLE MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.190438287527 | $387.38 |
| NICOLE MURRAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.9540094875 | $1.95 |
| NICOLE NADEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6906459123 | $1.06 |
| NICOLE NADEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.3993268001699 | $2.31 |
| NICOLE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099452847279 | $0.00 |
| NICOLE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012750969717 | $0.02 |
| NICOLE NELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.116967113476 | $0.12 |
| NICOLE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000706174424 39 | $20.90 |
| NICOLE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.3499681027 | $7.35 |
| NICOLE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001943685600499999 | $0.00 |
| NICOLE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012438011219 | $0.00 |
| NICOLE NUSSBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001636916678 | $48.67 |
| NICOLE NUSSBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029767633826 | $58.20 |
| NICOLE NUSSBAUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.0506363757 | $1.92 |
| NICOLE OAKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001644105507 | $49.02 |
| NICOLE OAKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015629837008 | $0.02 |
| NICOLE OLGIATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003379496 03 | $0.01 |
| NICOLE OLGIATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007849128584 3 | $15.32 |
| NICOLE OLGIATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.045013002104 | $1.78 |
| NICOLE OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016921295046 | $0.50 |
| NICOLE OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 94.994120751 | $94.99 |
| NICOLE OLLENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.0312898082 | $1.26 |
| NICOLE OLLENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.078422792969999 | $0.69 |
| NICOLE OLLENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.109180982771 | $0.11 |
| NICOLE OLLENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.109246611754 | $2.92 |
| NICOLE PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018205490643 | $0.54 |
| NICOLE PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01509571956 | $0.02 |
| NICOLE PACHECO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.037201212017 | $0.04 |
| NICOLE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011091521576 | $0.33 |
| NICOLE PALMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.4091775768 | $9.41 |
| NICOLE PAULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013673763398 | $0.40 |
| NICOLE PAULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 310.516425111 | $310.52 |
| NICOLE PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001028415611989 | $30.44 |
| NICOLE PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002427795874 9 | $4.74 |
| NICOLE PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.097972188318 | $0.10 |
| NICOLE PAYNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002088379336899999 | $0.00 |
| NICOLE PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.644535707274 9 | $0.65 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000682) | ($0.20) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000682 | $0.20 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.80861466 32) | ($23,687.56) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.80861466 32 | $23,687.56 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (211.534189937) | ($211.53) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | USDC | 211.534189937 | $211.53 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (206.199205813) | ($131.83) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 206.199205813 | $131.83 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (33.280376604) | ($85.68) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 33.280376604 | $85.68 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,046.452672108) | ($544.93) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,046.452672108 | $544.93 |
| NICOLE PETERSON | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (211.53) | ($211.53) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05) | ($1,471.90) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5) | ($14,625.80) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | MATIC | (206.199205) | ($132.79) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | BTC | (0.258621) | ($7,588.97) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ADA | (1,046.452672) | ($536.49) |
| NICOLE PETERSON | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | SNX | (33.280376) | ($84.68) |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007889244393 9 | $244.63 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.167361839999 | $21.18 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.160382909999 | $325.81 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 95.631652324 | $60.05 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.141853984811999 | $45.15 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003395615000888 08 | $125.09 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.701530864210 8 | $1.70 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.692509509115 8 | $1.80 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.887126714063 1 | $3.70 |
| NICOLE PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.512850409488 | $2.28 |
| NICOLE PICKARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.093918866098 | $9.97 |
| NICOLE PIHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028627799 | $0.00 |
| NICOLE PIHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000219061918 2 | $0.00 |
| NICOLE PIHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000492397025 7 | $0.00 |
| NICOLE PIHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001187054785221 38 | $0.00 |
| NICOLE PIHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000869955155252638 | $0.00 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033560599567 | $0.99 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.823161549999 | $14.92 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.618617950 19 | $2.11 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000286483498 58 | $0.02 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000076633890148 | $0.01 |
| NICOLE PINSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.004670485459 5 | $0.01 |
| NICOLE PROCTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001516500406 17 | $44.89 |
| NICOLE PROCTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.739184932648 8 | $15.06 |
| NICOLE PROCTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.8257114 99 | $18.89 |
| NICOLE PROCTOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.671297767 06 | $0.03 |
| NICOLE PYON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.04321682 | $1,668.00 |
| NICOLE PYON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | ETH | 0.52800921 | $950.57 |
| NICOLE PYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001162188309554 | $34.40 |
| NICOLE PYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029245980172 | $57.16 |
| NICOLE PYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.338020205 | $0.05 |
| NICOLE PYON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000489087827409999 | $0.04 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | SOL | 3.268 | $331.51 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.002260589) | ($101.67) |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 1.002260589 | $101.67 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | SOL | (4.27026) | ($436.64) |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001648543227499999 | $49.04 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007126918475 4 | $13.85 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 673.42094118 | $673.42 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.808106706899998 | $5.53 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.19731654189 | $1.74 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001099959861617 3 | $0.11 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.088626892943 | $3.51 |
| NICOLE QUEZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.011627583483 1 | $0.83 |
| NICOLE RAKOTOARISOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000269062872 | $8.45 |
| NICOLE RAKOTOARISOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.986303178568 | $4.61 |
| NICOLE RAKOTOARISOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.471349193599999 | $0.47 |
| NICOLE RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018420533763599 2 | $0.02 |
| NICOLE RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002716223602 2 | $82.50 |
| NICOLE RANDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002324079155 3 | $4.53 |
| NICOLE REID | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.253349) | ($7,043.36) |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001029399472772 | $38.98 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.10579903243 1243 | $0.12 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000056484287871999999 | $0.00 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000080333538899 | $0.00 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.901860 1995 | $43.36 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019871035695 | $0.18 |
| NICOLE REID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000001198022592 | $0.00 |
| NICOLE REMPEL | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Collateral | BTC | (0.795169993 2) | ($24,000.00) |
| NICOLE REMPEL | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Loan Principal Payment | USDC | 6,000.0 | $6,000.00 |
| NICOLE REMPEL | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000766994513 2) | ($14.75) |
| NICOLE REMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 461.8970258138 | $500.49 |
| NICOLE RENEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018419740280999 9 | $553.31 |
| NICOLE RENEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.139061641968 | $265.41 |
| NICOLE RENEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.489879779789999 | $29.29 |
| NICOLE RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017954728 78 | $0.53 |
| NICOLE RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.017120733665 | $0.15 |
| NICOLE RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.464682592244 | $0.07 |
| NICOLE RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160044782308 | $4.74 |
| NICOLE RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000391192768 3 | $0.76 |
| NICOLE ROBERTA HERBST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 474.515008497 | $474.52 |
| NICOLE RODOLPHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018030981295802 | $0.02 |
| NICOLE ROOSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000521397096 07 | $15.43 |
| NICOLE ROOSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.204473720461 | $0.04 |
| NICOLE ROSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002651882751 | $0.08 |
| NICOLE ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001121018061939 99 | $33.18 |
| NICOLE ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004812688843 6 | $9.39 |
| NICOLE RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000213249880099 | $6.31 |
| NICOLE RUBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002185756 1363 | $4.26 |
| NICOLE SACHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004742164126899 99 | $145.99 |
| NICOLE SACHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 3: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLE SILVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00466011768373 | $143.42 |
| NICOLE SILVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04193675818 | $83.16 |
| NICOLE SILVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.4239333470999 | $12.57 |
| NICOLE SIMARD | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00011) | ($2.85) |
| NICOLE SIMARD | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.018897) | ($557.17) |
| NICOLE SIMARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174797661195859 | $5.96 |
| NICOLE SING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.476113420283 | $0.46 |
| NICOLE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015396166102 | $0.46 |
| NICOLE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 346.83624298092 | $378.71 |
| NICOLE SPITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00103405379852 | $30.61 |
| NICOLE SPRANDEL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00611949) | ($250.00) |
| NICOLE SPRANDEL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00611949 | $250.00 |
| NICOLE SPRANDEL | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00611949) | ($250.59) |
| NICOLE SPRANDEL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00056753523239) | ($20.48) |
| NICOLE SPRANDEL | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00056753523239 | $20.48 |
| NICOLE SPRANDEL | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00056753) | ($20.40) |
| NICOLE SPRANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017431520171012 | $0.70 |
| NICOLE STRUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231782145109999 | $6.86 |
| NICOLE STRUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0038304787163 | $7.47 |
| NICOLE STRUCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 92.870891577 | $92.87 |
| NICOLE SWADEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007019732794 | $0.21 |
| NICOLE SWADEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01524917294 | $29.75 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031861598785999 | $0.94 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0040187033308 | $7.84 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.0448855506 | $8.04 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.03097632445 | $0.03 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.4233603322 | $1.52 |
| NICOLE T VERLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.80425552812 | $2.75 |
| NICOLE TAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001827241621 6 | $54.64 |
| NICOLE TAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 29.120210893999 | $34.14 |
| NICOLE TAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001815631981399999 | $0.05 |
| NICOLE TAFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000167214144 16 | $0.00 |
| NICOLE TAIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.185103268591 34 | $0.18 |
| NICOLE TAKEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001281518 2407 | $0.38 |
| NICOLE TAKEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 181.406474597 | $181.41 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000079541056189 | $2.36 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001637388405 6 | $0.00 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011609643986 7 | $0.34 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007597372081999 9 | $0.01 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.793700163999999 | $7.79 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.063906683933 | $0.01 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.0031679391 | $0.96 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473214957787 | $0.47 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001811996999999 | $54.39 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.852275782593 2 | $1.66 |
| NICOLE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0200567612 26 | $39.14 |
| NICOLE TANSOSCH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (343.282122924) | ($343.28) |
| NICOLE TANSOSCH | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 343.282122924 | $343.28 |
| NICOLE TANSOSCH | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | USDC | (343.282122) | ($343.28) |
| NICOLE TANSOSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.009945511882 | $2.05 |
| NICOLE TAYLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.317259) | ($2,021.33) |
| NICOLE TAYLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.107386) | ($3,053.20) |
| NICOLE TAYLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (166.052846) | ($1,336.73) |
| NICOLE TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001103974211 9183 | $36.89 |
| NICOLE TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013179138842438 | $30.21 |
| NICOLE TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.539792980791 3 | $32.16 |
| NICOLE TERESA BATEMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022751922556 | $0.04 |
| NICOLE THOMAS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | 220.0 | ($220.00) |
| NICOLE THOMAS | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 220.0 | $220.00 |
| NICOLE THOMAS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (220.0) | ($220.00) |
| NICOLE THOMAS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,002.0) | ($1,002.00) |
| NICOLE THOMAS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,002.0 | $1,002.00 |
| NICOLE THOMAS | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | USDC | (1,002.0) | ($1,002.00) |
| NICOLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089045511477 | $2.64 |
| NICOLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00058653709208 | $1.14 |
| NICOLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.308088532 | $23.31 |
| NICOLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001583031044 82 | $0.05 |
| NICOLE THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.438885264911 | $12.44 |
| NICOLE THUMULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000395659076 | $0.00 |
| NICOLE THUMULT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003804879242 8 | $0.00 |
| NICOLE THYSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001875289316 8 | $56.27 |
| NICOLE THYSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.769116840 8 | $9.06 |
| NICOLE THYSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023468912053 | $45.79 |
| NICOLE THYSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.972854885999 | $30.10 |
| NICOLE TIFFANY GRANDEZA | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.03692794 | $1,101.66 |
| NICOLE TIFFANY GRANDEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005665890143299 9 | $142.97 |
| NICOLE TILLMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013984367430 7 | $27.29 |
| NICOLE TRAN | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | AVAX | 12.872 | $1,003.63 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.825984802399999 | $1.45 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.58250783 83 | $0.96 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004424526878 1 | $0.32 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.6327323099 | $5.58 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011380555429 4 | $0.65 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001174761653939999 | $0.04 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.02304337836 | $2.53 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004332031898 2 | $0.33 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009984383835299 9 | $0.71 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.193492741 7 | $0.09 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001556373737 3 | $0.17 |
| NICOLE TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.014214198138999 9 | $0.04 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2,178.384368213) | ($2,178.39) |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2,178.384368213 | $2,178.38 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (20.00) | ($20.00) |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (2,158.384368) | ($2,158.38) |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001239397297 45 | $36.68 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.397981723 5 | $1.63 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029917476672 | $58.54 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.42033978 | $12.22 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.986581415 | $13.18 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.24312227636 | $2.15 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 21.959126356871 | $21.96 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.230375289909999 | $9.12 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000021937389334 | $0.00 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003041845467 | $0.00 |
| NICOLE VAHLKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 230.381059734 | $230.38 |
| NICOLE VAN HOECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002610776399 7 | $81.00 |
| NICOLE VANDENEEDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024623559839999 | $0.73 |
| NICOLE VANDENEEDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015299634741999 9 | $0.02 |
| NICOLE VANDENEEDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.056994941625 | $0.06 |
| NICOLE VATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005047230102099999 | $0.16 |
| NICOLE VIGIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031202035301999 9 | $61.17 |
| NICOLE VIGIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 60.534681308999 9 | $47.89 |
| NICOLE VIGIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.413795285 4 | $49.05 |
| NICOLE VILACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003202009907 95 | $99.25 |
| NICOLE VILACA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034135844793 | $67.18 |
| NICOLE VONGCHANGLOR | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.02978115 | $870.11 |
| NICOLE VONGCHANGLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001962709899 07 | $58.88 |
| NICOLE WAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092592196248 | $2.74 |
| NICOLE WAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.7239359104 | $3.72 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017965657089 | $0.53 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014278328051999 9 | $27.86 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004512899031 | $138.81 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0696351745 32 | $139.90 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 53.25797349 8 | $53.26 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.126093999 01 | $12.51 |
| NICOLE WALLACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.012408512 2811 | $1.34 |
| NICOLE WASSERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037019161025 | $1.10 |
| NICOLE WASSERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032383052558 | $63.59 |
| NICOLE WASSERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.015665633282 | $0.10 |
| NICOLE WEINSTOCK | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.1193826 | $4,850.18 |
| NICOLE WEINSTOCK | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0025047) | ($99.96) |
| NICOLE WEINSTOCK | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00641206) | ($250.36) |
| NICOLE WEINSTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 54.348270539420 9 | $49.63 |
| NICOLE WEIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016776724895 | $0.00 |
| NICOLE WEIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025218822609 | $48.90 |
| NICOLE WEIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002758477363999 9 | $0.00 |
| NICOLE WHITESELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003182592521599 9 | $108.21 |
| NICOLE WHITESELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011712817004 | $33.51 |
| NICOLE WHITESELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.061629873801 | $0.68 |
| NICOLE WHITESELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.8695441476 8 | $7.68 |
| NICOLE WHITESELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.9627521368 | $0.19 |
| NICOLE WHORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000537598888579 | $15.91 |
| NICOLE WHORTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.4560841031 | $5.31 |
| NICOLE WILBUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001268892053999 99 | $37.39 |
| NICOLE WILBUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.087644891214 | $0.11 |
| NICOLE WILBUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000238515303 83 | $0.00 |
| NICOLE WULLSCHLEGER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 56.9893 | $126.60 |
| NICOLE WULLSCHLEGER | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | CEL | 157.179 | $338.24 |
| NICOLE WULLSCHLEGER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3381619 4) | ($9,940.92) |
| NICOLE WULLSCHLEGER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (1,015.3411) | ($388.29) |
| NICOLE WULLSCHLEGER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | 59.292413151 5661 | $83.29 |
| NICOLE WYSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018038693627 | $0.53 |
| NICOLE WYSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 42.798110928999 | $42.80 |
| NICOLE WYSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.9733664495 | $7.11 |
| NICOLE WYSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.533186167999 99 | $2.17 |
| NICOLE YANCEY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDC | 95.0 | $95.00 |
| NICOLE YANCEY | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (222.53) | ($222.53) |
| NICOLE YANCEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9853160818) | ($2,045.01) |
| NICOLE YANCEY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9853160818 | $2,045.01 |
| NICOLE YANCEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1849606854) | ($358.25) |
| NICOLE YANCEY | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1849606854 | $358.29 |
| NICOLE YANCEY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (1.0983935535) | ($2,223.50) |
| NICOLE YANCEY | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (22.53) | ($22.53) |
| NICOLE YANCEY | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5584992681) | ($821.66) |
| NICOLE YANCEY | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and property transferred to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00035298 | $10.04 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.3602222 | $10,230.67 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 1.0 | $0.60 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (1.50218891) | ($43,432.99) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.1359153896) | ($3,929.74) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 5,345.38333264 | $3,201.50 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00569755533) | ($173.75) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,973.305166) | ($6,973.31) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Internal Account Transfer | USDC | (6,973.305166) | ($6,973.31) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | USDC | 6,973.305166 | $6,973.31 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 6,973.305166 | $6,973.31 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Collateral | MATIC | (7,218.466024477) | ($4,711.65) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00027158577) | ($8.14) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 10.0 | $10.00 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (8.14) | ($8.14) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (9,763.00) | ($9,763.00) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Collateral | MATIC | 33,180.951060652 | $21,844.85 |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (31,488845) | ($19.99) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (33,149.462215652) | ($21,128.51) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (76.98) | ($76.98) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (717.943561716) | ($130.31) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (76.98) | ($76.98) |
| NICOLENE COURTNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 159.198526651944 | $198.37 |
| NICOLENE VAN HEERDEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00119393) | ($50.01) |
| NICOLENE VAN HEERDEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | XRP | (670.977466) | ($501.06) |
| NICOLENE VAN HEERDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00119382197 | $50.00 |
| NICOLENE VAN HEERDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000075957370342141 | $0.00 |
| NICOLENE VAN HEERDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.586649599333 | $0.45 |
| NICOLETA ADAVIDOAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000101233188916999 | $0.00 |
| NICOLETA ADAVIDOAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003571145916153 | $0.00 |
| NICOLETA ADAVIDOAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.041221887373 | $0.03 |
| NICOLETA ADAVIDOAIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000064466181528 | $0.00 |
| NICOLETA ALINA ALEXANDRU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.579123502163573 | $0.67 |
| NICOLETA ANCA PLOHOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000202586657273 | $0.01 |
| NICOLETA APOSTOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000167420079229 | $0.50 |
| NICOLETA BARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000516843396662 | $15.39 |
| NICOLETA BARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002536196123 1 | $4.95 |
| NICOLETA BARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.209166549 | $7.30 |
| NICOLETA BIRGOVEANU | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00334) | ($100.60) |
| NICOLETA BIRGOVEANU | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3) | ($582.69) |
| NICOLETA BIRGOVEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.498183782537 | $74.75 |
| NICOLETA DARESCU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.223657574467 | $0.26 |
| NICOLETA DARESCU | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.05451586) | ($1,641.98) |
| NICOLETA POHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.998908701 2583 | $20.39 |
| NICOLETA-FLORINA HOBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003379485016164 | $0.00 |
| NICOLETA-FLORINA HOBAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003042184716099999 | $0.00 |
| NICOLETTA DANIELA HIRSCH | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00095017 | $37.46 |
| NICOLETTA DANIELA HIRSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002079643428 7 | $0.06 |
| NICOLETTA MASTROENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003187831 1309 | $97.28 |
| NICOLETTA MASTROENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.4138979041999 | $1.65 |
| NICOLETTA MASTROENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003629299777 3999 | $7.08 |
| NICOLETTA MASTROENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 196.395940106999 | $196.40 |
| NICOLETTE ASHLEY SENA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | USDC | 1,500.0 | $1,500.00 |
| NICOLETTE ASHLEY SENA | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | USDC | (1,500.0) | ($1,500.00) |
| NICOLETTE ASHLEY SENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016270911 0157 | $0.49 |
| NICOLETTE ASHLEY SENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 106.804289623 | $106.80 |
| NICOLETTE DURHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000399277 82370 1 | $0.78 |
| NICOLETTE FISHER | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | CEL | (7.939) | ($16.56) |
| NICOLETTE FISHER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | USDC | 16.521 | $16.56 |
| NICOLETTE FISHER | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (16.521) | ($16.52) |
| NICOLETTE FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001112985700 82 | $32.94 |
| NICOLETTE FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.141982420061 39 | $0.15 |
| NICOLETTE FISHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.02118272872 8 | $41.33 |
| NICOLETTE MAGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001046605720 47 | $30.96 |
| NICOLETTE MAGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.5827901464 | $6.02 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (402.67600416) | ($402.68) |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 402.67600416 | $402.68 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.03211133 | $869.38 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002120526647 11999 | $76.19 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004250351932 | $8.29 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.421021355187 6 | $2.42 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13286613527 | $1.17 |
| NICOLETTE MARIE KESSELRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002442301284 1 | $0.26 |
| NICOLETTE MCCARVELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014029548 1496 | $0.42 |
| NICOLETTE MCCARVELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.002607977844 | $1.02 |
| NICOLETTE MCCARVELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009117642384 7 | $9.99 |
| NICOLETTE NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000188252810 54 | $5.57 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002294067873 | $100.62 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047032473353 9999 | $93.69 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.299569997 17 | $5.30 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.7938008886 | $17.28 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003682453792 | $0.00 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.766459003 13 | $45.83 |
| NICOLETTE RISCOSSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.178027986529999 | $7.04 |
| NICOLETTE SORIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.627102927344 | $2.63 |
| NICOLETTE TACKOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004139516 5129 | $127.11 |
| NICOLETTE TACKOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.317604633 | $89.32 |
| NICOLETTE TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011359575449148 | $0.00 |
| NICOLETTE VAN DER HOEK | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.01125 | $509.09 |
| NICOLETTE VAN DER HOEK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01253003) | ($356.67) |
| NICOLETTE VAN DER HOEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044465188824 04 | $1.58 |
| NICOLI KHAYAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.057779081 | $28.41 |
| NICOLINE CRASTE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01617) | ($496.02) |
| NICOLINE CRASTE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | CEL | (452.6798) | ($488.49) |
| NICOLINE CRASTE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (1.07902) | ($323.70) |
| NICOLINE CRASTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.021515462 1563 | $28.58 |
| NICOLINE LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000273959 18895 | $8.11 |
| NICOLINE MØLLER RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019893833782 | $0.59 |
| NICOLINE MØLLER RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010412782 1921 | $0.01 |
| NICOLINE MØLLER RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002637768553 | $5.15 |
| NICOLINO NINO STAMPONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 120.989613408308 | $130.47 |
| NICOLIS MARTYN ESTICKO-BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021123472 75 | $0.04 |
| NICOLLAS ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002140545968 | $0.00 |
| NICOLLAS ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006367590714 | $0.01 |
| NICOLLE ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001572141084 7 | $46.64 |
| NICOLLE ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006349914627 1 | $12.39 |
| NICOLLE CROES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.493379746 39 | $4.36 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (22,610.351801579) | ($22,610.35) |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 22,610.351801579 | $22,610.35 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Withdrawal | USDC | (22,610.35) | ($22,610.35) |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001533616 36869999 | $45.36 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.9363344394 | $15.08 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053808125695999 | $107.48 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 163.129292153 89 | $163.13 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.159405886999 99 | $11.23 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.5768259399999 9 | $4.13 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.274039486 | $17.27 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.658700482 51 | $0.10 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 23.893236883 | $81.63 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.149889792126 | $16.46 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.209919311703 | $1.29 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.28457568429 | $1.98 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 3.126856842999 99 | $4.05 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 11.661399985535 | $11.45 |
| NICOLLE MEMMELAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 17.295682905 | $17.30 |
| NICOLLE VERSFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007465436814 0673 | $0.01 |
| NICOLLE VERSFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001606131592 1 | $0.02 |
| NICOLLE VERSFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000828009383 87 | $0.00 |
| NICOLLE VERSFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000075519669949999 | $0.00 |
| NICOLLE WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004979394 14 | $153.16 |
| NICOLLE WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.098333618104 | $198.69 |
| NICOLLE WARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.401.296359971 | $1,401.30 |
| NICOLO ALBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000316302178 5 | $9.81 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.02587114 | $52.29 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 1.1487605 | $2,358.31 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.02407726 | $706.60 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000189504789 04 | $4.61 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009718582576 | $14.04 |
| NICOLO' ALBERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009391064277 4 | $0.01 |
| NICOLO ANGELINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000193895138209999 | $0.00 |
| NICOLO ANTONIO PIZII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000061622256191 | $0.00 |
| NICOLO ANTONIO PIZII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002490326279 8 | $0.00 |
| NICOLO ANTONIO PIZII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010214185647 1 | $0.01 |
| NICOLO ARSENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027720841 42 | $0.72 |
| NICOLO ARSENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.302691890692 | $0.55 |
| NICOLO ASARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005276375667 | $0.00 |
| NICOLO ASARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002885129024 6 | $0.00 |
| NICOLO ASARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000816923144 8 | $0.00 |
| NICOLÒ BACI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.302264712997 | $1.31 |
| NICOLO' BATTISTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.760655551 66 | $0.77 |
| NICOLO' BATTISTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.993612867 3999 | $2.51 |
| NICOLÒ BELLOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042543434 415 | $1.26 |
| NICOLÒ BELLOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 9.3763937553 | $9.38 |
| NICOLO BERCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022229634301 9999 | $0.66 |
| NICOLO BERCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004388470926 9 | $8.56 |
| NICOLO BERCINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008034359569 9999 | $0.01 |
| NICOLO BERNASCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000694179331 77 | $20.54 |
| NICOLO BERNASCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004534844309 19999 | $8.85 |
| NICOLO BERNASCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.831343187 9 | $1.15 |
| NICOLO BERNASCHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000089187843 25 | $0.01 |
| NICOLÒ BICIACCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000494447948 12999 | $0.00 |
| NICOLÒ BICIACCI | ADDRESS RE

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOLO DUGNANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.064606828577 | $11.48 |
| NICOLÒ FEDRIGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.830124803851 | $0.83 |
| NICOLÒ FEDRIGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 37.763143052 | $37.76 |
| NICOLO FERLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.277349654459 | $3.88 |
| NICOLÒ FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.206276228451 | $0.44 |
| NICOLO FERRARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.702419429099999 | $1.16 |
| NICOLO FERRO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14841036) | ($4,702.82) |
| NICOLÒ FERRO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (2.356912681) | ($4,702.11) |
| NICOLÒ FERRO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.013423417757) | ($2.49) |
| NICOLÒ FERRO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000077) | ($2.42) |
| NICOLO FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001073581099867445 | $37.36 |
| NICOLO FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032434017751816 | $0.07 |
| NICOLÒ FERRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018409845348750[illegible] | $45.06 |
| NICOLO GALANTE | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | ADA | 10,000.0 | $6,314.32 |
| NICOLO GALANTE | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | ADA | (10,000.0) | ($6,470.23) |
| NICOLO GALANTE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (84,730.479237345) | ($49,500.00) |
| NICOLO GALANTE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 92,015.205659357 | $53,755.79 |
| NICOLO GALANTE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Collateral | ADA | 10,000.0 | $5,842.05 |
| NICOLO GALANTE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Liquidation | ADA | (141.217465396) | ($82.50) |
| NICOLO GALANTE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Operation Cost | ADA | (2,546.150901052) | ($1,487.48) |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2) | ($306.17) |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2 | $306.17 |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.0272923838[illegible] | ($41.78) |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (7,302.711400472) | ($4,001.05) |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 7,302.711400472 | $4,001.05 |
| NICOLO GALANTE | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01986603[illegible] | ($20.89) |
| NICOLO GALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003137055586[illegible] | $95.69 |
| NICOLO GALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033329130[illegible] | $66.05 |
| NICOLO GALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.754859311769[illegible] | $13.58 |
| NICOLO GALANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.046238687823 | $0.01 |
| NICOLO GHIRARDI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | DOT | (22.121051716) | ($302.14) |
| NICOLÒ GHIRARDI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20291832) | ($6,462.34) |
| NICOLÒ GHIRARDI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (1.107387422) | ($2,165.73) |
| NICOLÒ GHIRARDI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00011538) | ($3.62) |
| NICOLO GHIRARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001343170990407[illegible] | $46.92 |
| NICOLO GHIRARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005186124865[illegible] | $0.11 |
| NICOLO GHIRARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009106933017882[illegible] | $22.08 |
| NICOLÒ GHIRARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.039037741387 | $0.03 |
| NICOLO GHIRARDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.156502092140[illegible] | $2.59 |
| NICOLÒ GIANNUNZIO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01248168) | ($384.48) |
| NICOLO GIANNUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000105782646752033 | $3.65 |
| NICOLO GIANNUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001102930051[illegible] | $0.00 |
| NICOLÒ GIANNUNZIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016106601801 | $0.03 |
| NICOLÒ GILARDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000290790308[illegible] | $8.61 |
| NICOLÒ GILARDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010062756952[illegible] | $19.63 |
| NICOLO GILARDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.880394359 | $14.18 |
| NICOLO GILARDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.994507635 | $1.88 |
| NICOLÒ GILARDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.078125462466 | $0.87 |
| NICOLO' GOBBO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 88.065767 | $88.07 |
| NICOLO' GOBBO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.002956[illegible] | $122.30 |
| NICOLO' GOBBO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (88.853127) | ($88.85) |
| NICOLO' GOBBO | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00296[illegible] | ($89.42) |
| NICOLO' GOBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012147451189[illegible] | $0.43 |
| NICOLO' GOBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000287987486139999 | $0.00 |
| NICOLO' GOBBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.406003537459[illegible] | $0.41 |
| NICOLO GORRERI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | DASH | (2.011929) | ($119.39) |
| NICOLO GORRERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001918837265 | $0.00 |
| NICOLO GORRERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000897161[illegible] | $0.00 |
| NICOLO GORRERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.005336684419128[illegible] | $0.48 |
| NICOLO GORRERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000896304610[illegible] | $0.90 |
| NICOLO GOVERNATORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.718647758[illegible] | $39.23 |
| NICOLO GOVERNATORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.848368311 | $95.85 |
| NICOLO GOVERNATORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.533657070[illegible] | $6.72 |
| NICOLO GRANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001187512776402[illegible] | $50.31 |
| NICOLO GRANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000095064744[illegible] | $0.00 |
| NICOLO GRANELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.3685007244[illegible] | $6.97 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035308802769999[illegible] | $1.05 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.091566530071[illegible] | $184.83 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009215377670499999[illegible] | $0.00 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.607614614179999[illegible] | $84.54 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.405281642149999[illegible] | $29.60 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 8.8072466217[illegible] | $4.21 |
| NICOLO HAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.093135733774[illegible] | $29.64 |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 0.042010072[illegible] | $4.47 |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.62) | ($45.90) |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | SOL | (1.000535) | ($99.66) |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.029180040[illegible] | ($2.00) |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | SOL | (0.062912865) | ($6.01) |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.012749997711) | ($1.02) |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (0.027233907) | ($2.41) |
| NICOLO LANUCARA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | LUNC | (17.051026) | ($458.86) |
| NICOLO LANUCARA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.079027 | $156.99 |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01104781) | ($331.47) |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.355335363) | ($2,256.35) |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099802999327[illegible] | $3.41 |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.160973791791[illegible] | $0.73 |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012557141388[illegible] | $29.15 |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000175392971[illegible] | $0.00 |
| NICOLÒ LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.002165832097 | $0.22 |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001430508869[illegible] | $0.11 |
| NICOLO LANUCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.074002031279999[illegible] | $6.34 |
| NICOLO LAZZARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017664700[illegible] | $0.00 |
| NICOLO LAZZARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000019547528088[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1612554706) | ($500.22) |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128896) | ($51.36) |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (2.356337962) | ($21,004.62) |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 4.9984 | $14,489.79 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LUNC | 15.349629 | $1,388.09 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 1.556962868 | $4,560.76 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (5.606828243) | ($15,828.47) |
| NICOLO LEGGERI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.9591400124) | ($1,825.18) |
| NICOLÒ LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002774943362242[illegible] | $0.11 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026136718893118[illegible] | $73.99 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.096181332043[illegible] | $1.74 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000138937251864[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016587001873[illegible] | $0.03 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000204319293789999[illegible] | $0.00 |
| NICOLÒ LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000057921084528[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002934029321[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000094315718062[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000002882409149[illegible] | $0.00 |
| NICOLO LEGGERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000130430436374999[illegible] | $0.00 |
| NICOLÒ LISSANDRON | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05408286) | ($1,950.42) |
| NICOLÒ LISSANDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000239616780318[illegible] | $9.30 |
| NICOLÒ LISSANDRON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18285904352[illegible] | $0.29 |
| NICOLO LOVESIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053399545699[illegible] | $1.58 |
| NICOLÒ LOVESIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.213476643999[illegible] | $4.73 |
| NICOLÒ LOVESIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.06613473992[illegible] | $0.67 |
| NICOLO LUCA PANAGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003806939334[illegible] | $0.12 |
| NICOLO MARAZZATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003124986235[illegible] | $0.60 |
| NICOLO MARAZZATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008951554475799[illegible] | $0.01 |
| NICOLO MARAZZATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.613125859 | $19.61 |
| NICOLÒ MARONATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024792587445[illegible] | $0.00 |
| NICOLÒ MARONATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000007526946151299[illegible] | $0.00 |
| NICOLO MARONATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000008457333122[illegible] | $0.00 |
| NICOLO MARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000182746611564389[illegible] | $0.00 |
| NICOLO MARTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022626899039999[illegible] | $0.01 |
| NICOLO MAZZUCCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012647849183[illegible] | $0.00 |
| NICOLÒ MAZZURCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018983162392[illegible] | $0.00 |
| NICOLÒ MAZZURCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013083024439099[illegible] | $0.01 |
| NICOLO MELONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001796750523[illegible] | $0.01 |
| NICOLO MESSURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001002746068289[illegible] | $0.00 |
| NICOLO MESSURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007371986977[illegible] | $0.00 |
| NICOLO MOLINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.508304418521099[illegible] | $0.49 |
| NICOLO MOLINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 20.221227588999[illegible] | $69.06 |
| NICOLO NICOLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NICOLÒ NICOLIN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (440.02) | ($440.02) |
| NICOLO NICOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026062538466599[illegible] | $0.66 |
| NICOLO NICOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.463377204554[illegible] | $1.33 |
| NICOLO NICOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.195773457394[illegible] | $2.20 |
| NICOLO ORRU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005395642704521[illegible] | $0.01 |
| NICOLÒ PAMPALONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001205557514[illegible] | $0.60 |
| NICOLÒ PANTALEONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020964338897[illegible] | $0.00 |
| NICOLO PANTALEONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018859877582[illegible] | $0.02 |
| NICOLÒ PARONUZZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001534204535520[illegible] | $0.00 |
| NICOLO PESALLACCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003184776229[illegible] | $0.00 |
| NICOLO PESTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021632373036[illegible] | $0.01 |
| NICOLÒ PIERINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019104990135999[illegible] | $0.02 |
| NICOLÒ POGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000431503383943[illegible] | $12.90 |
| NICOLÒ POGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003853676374[illegible] | $7.57 |
| NICOLO POGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 44.66676361[illegible] | $44.67 |
| NICOLO POGGI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000446933364931[illegible] | $0.00 |
| NICOLÒ POMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.639455451748323[illegible] | $0.75 |
| NICOLO REALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008181604773[illegible] | $0.00 |
| NICOLO REALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001612829107199[illegible] | $0.00 |
| NICOLO REALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000004217073425[illegible] | $0.00 |
| NICOLO ROBBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013343469[illegible] | $0.00 |
| NICOLÒ ROBBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005649480791[illegible] | $0.01 |
| NICOLO' ROBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001494872104176[illegible] | $53.00 |
| NICOLO ROBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001602918042[illegible] | $3.13 |
| NICOLO ROTONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002025428592[illegible] | $0.00 |
| NICOLO SERVADEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000254804877[illegible] | $7.54 |
| NICOLO SERVADEI | ADDRESS REDAC

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NICOY THOMPSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 4.975 | $4.98 |
| NICOY THOMPSON | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | USDC | (322.9) | ($322.90) |
| NICOY THOMPSON | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | MATIC | 556.121 | $322.90 |
| NICOY THOMPSON | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | MATIC | (564.688) | ($328.38) |
| NICOY THOMPSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (8,419.959641981) | ($4,331.29) |
| NICOY THOMPSON | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 8,419.959641981 | $4,331.29 |
| NICOY THOMPSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (14.266942474) | ($706.93) |
| NICOY THOMPSON | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 14.266942474 | $706.93 |
| NICOY THOMPSON | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ADA | (8,419.959641) | ($4,322.07) |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000075431971337 | $0.09 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.016913112989499999 | $0.02 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012672507683999999 | $0.01 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 60.363691662004 | $41.39 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000046203381048 | $0.00 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.044781538062894 | $3.63 |
| NICOY THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.136809506682738 | $0.22 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 | Custody | Incoming | Deposit | DOT | 2.789111126 | $48.41 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000058812152213 | $1.74 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005208948551 6 | $10.14 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.311442452222 | $4.21 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3237720045999 9 | $0.83 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.8652890106 | $9.59 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.065599922165 | $3.80 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.066951266195 | $2.65 |
| NICTARIOS C MOTTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.033687862982 | $0.04 |
| NICTE CAMARILLO CEBALLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019814004376999 | $0.59 |
| NICTE CAMARILLO CEBALLOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000029522297986 | $0.00 |
| NICU BOSCA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BUSD | (100.00) | ($100.00) |
| NICU BOSCA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BUSD | (100,098.930650248) | ($100,098.93) |
| NICU BOSCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 290.7995535175 | $595.59 |
| NICU BOSCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 455.7402513462 | $455.74 |
| NICU DVORNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.528217261905 | $0.51 |
| NICU TANASE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.8348619633 | $10.18 |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.87) | ($2.87) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 521.24177 | $521.24 |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.88) | ($2.88) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.02765430132 | $810.49 |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (85.76) | ($85.76) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0098 | $291.51 |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.0485953741) | ($1,454.51) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 984.36394 | $984.36 |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NICUSOR PREFAC | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.101244284405 | $3,085.13 |
| NICUSOR PREFAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001004069933493 | $26.12 |
| NICUSOR PREFAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006333279532 5 | $0.01 |
| NICUSOR PREFAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005351837016 51 | $10.44 |
| NICUSOR PREFAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.709817732632 | $0.71 |
| NICUSOR-MARIAN HROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000372349151963 | $11.02 |
| NICUSOR-MARIAN HROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000727371706499999 | $1.42 |
| NICUSOR-MARIAN HROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.565801652319 | $0.36 |
| NIDA NIL TURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000030894106427999999 | $0.00 |
| NIDA POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021770576888 | $0.00 |
| NIDA POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.124666384715079 | $0.15 |
| NIDA POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000380779955799999 | $0.00 |
| NIDA POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001258090299 78 | $0.00 |
| NIDA POWER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000838270071569999 | $0.00 |
| NIDA SAJJADI EMAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000166372532 89 | $0.00 |
| NIDA SAJJADI EMAMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001838974881899999 | $0.00 |
| NIDAAL ASKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019943221172 | $0.03 |
| NIDAL DARWICHE IBRAHIM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BUSD | (8,351.0) | ($8,351.00) |
| NIDAL DARWICHE IBRAHIM | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BUSD | (5,000.0) | ($5,000.00) |
| NIDAL DARWICHE IBRAHIM | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | CEL | 6,291.06719 | $13,274.15 |
| NIDAL DARWICHE IBRAHIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 550.647462838278 | $546.90 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001562736648 56 | $46.35 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005745863495 5 | $11.21 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.615389459 4 | $3.62 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 38.830758861 | $30.78 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000062039561413 1 | $0.00 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017929110134 | $1.31 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.321539552406997 | $52.29 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.226562154 03 | $24.88 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 2.131815012099 99 | $3.29 |
| NIDAL MUSTAFA KANAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.018352419271 | $1.31 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000238046934 62 | $7.04 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034820968 84 | $68.62 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.139689556 | $16.04 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.301238482 07 | $0.24 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.551910842 | $1.69 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000093612987603999 | $0.00 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000517515946689999 | $0.04 |
| NIDALIZ GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.081665324954 | $0.13 |
| NIDEL GRAVINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020040317477 | $0.02 |
| NIDHAL HAMDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.612751993931 | $0.56 |
| NIDHAL HAMDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.034973505345099999 | $2.56 |
| NIDHAL HAMDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000035623678928 | $0.00 |
| NIDHEESH CHETTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005000183116 | $0.01 |
| NIDHI GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000195944796709999 | $0.58 |
| NIDHI GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.6206122769 | $2.27 |
| NIDHI JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015372455394 9 | $0.45 |
| NIDHI JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.7976780685 | $3.80 |
| NIDHI KRISHNAGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022580496289999 | $0.04 |
| NIDHI NAGORI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,606134) | ($1,611) |
| NIDHI NAGORI | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,606134) | ($1,611) |
| NIDHI NAGORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.9983020732 | $6.97 |
| NIDHI PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008754159177 | $270.07 |
| NIDHI PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.258015680 32 | $525.82 |
| NIDHI YADAV | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ADA | (349.579294) | ($162.64) |
| NIDHI YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000327379532 63 | $0.00 |
| NIDHI YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.8784201750772 | $1.35 |
| NIDHI YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007463516075 1 | $0.01 |
| NIDHI YADAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000010033898852 | $0.00 |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.012497718898) | ($525.50) |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 5/2/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.012497718898 | $525.50 |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.675373942) | ($24,169.19) |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 11.675373942 | $24,169.19 |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020815026891 5 | $0.84 |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.3684284407 | $7.42 |
| NIDHIN ABRAHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.056631442721599 | $155.83 |
| NIDHIN DIVAKARAN PILLAI | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.1 | $3,050.93 |
| NIDHIN DIVAKARAN PILLAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000112863908127999 | $3.34 |
| NIDHIN DIVAKARAN PILLAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001551019 4653 | $3.03 |
| NIDHIN GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.811934089 9 | $3.81 |
| NIDHIN JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000454411397 | $0.01 |
| NIDHIN JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010924188514 7 | $0.02 |
| NIDIA ARRIETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012304321090 8 | $0.36 |
| NIDIA ARRIETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.2372355373 | $7.24 |
| NIDIA CASTRO RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000972644261 6 | $28.79 |
| NIDIA CASTRO RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.328411709042269 | $0.34 |
| NIDIA GIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000284545 1896 | $8.42 |
| NIDIA GIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000683898540 92 | $0.00 |
| NIDIA GIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.281720595 12 | $0.13 |
| NIDIA GIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.356018719 23 | $0.36 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004809010592 | $147.93 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088388922607 | $178.26 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.100968968 | $5.63 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.198178373999 | $6.40 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.319976440 25 | $1.09 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.109470556684 | $6.55 |
| NIDIA LEIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.102124360 21 | $0.13 |
| NIDIA NEVES DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.597164722 61 | $3.95 |
| NIDIA NEVES DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.689759637379999 | $0.69 |
| NIDIA QUINTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.768121509 4 | $6.77 |
| NIDOY NANCYS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | SOL | (1.004570466) | ($103.39) |
| NIDOY NANCYS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | AVAX | (0.71772443 43) | ($55.75) |
| NIDOY NANCYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006150799936795 75 | $0.01 |
| NIDOY NANCYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001448586864961 | $0.15 |
| NIDOY NANCYS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.001182704397509 9 | $0.09 |
| NIDRA PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005749434 8 | $0.00 |
| NIDRA PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005930176870 3 | $0.01 |
| NIEK DE LEEUW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.631952527246 2 | $0.61 |
| NIEK DE MUNCK MORTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011328203184 2 | $0.01 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.67805) | ($5,078.97) |
| NIEK EVERAARS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.1791669 | $5,078.97 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ADA | 10.0 | $4.89 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | ADA | 1,817.181371 | $886.05 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | ADA | (1,827.1811) | ($894.72) |
| NIEK EVERAARS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | BTC | 0.0304591 | $894.72 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | SOL | 10.832117706 | $481.49 |
| NIEK EVERAARS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | SOL | (10.83211) | ($481.70) |
| NIEK EVERAARS | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Swap In | BTC | 0.0164773 | $481.70 |
| NIEK EVERAARS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | DOT | (56.5365) | ($525.22) |
| NIEK EVERAARS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0172775 | $525.22 |
| NIEK EVERAARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000694093459629 | $20.82 |
| NIEK EVERAARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.118491531178 5 | $17.04 |
| NIEK EVERAARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013211323842289 | $36.43 |
| NIEK EVERAARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000954865 9416 | $0.00 |
| NIEK HEINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.834276958949999 | $10.72 |
| NIEK HEINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.358141771029 51 | $1.40 |
| NIEK KALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.901175502 18 | $36.91 |
| NIEK KREEFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000791102952479999 | $23.42 |
| NIEK KREEFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.050655168104999 9 | $16.12 |
| NIEK LINDEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,393.37) | ($2,393.37) |
| NIEK LINDEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002104) | ($64.04) |
| NIEK LINDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011633296368 | $0.43 |
| NIEK LINDEN | ADDRESS REDACTED

Statement of Financial Affairs for Non-individuals Filing for Bankruptcy
SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case
coin transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (6,923.648324) | ($6,923.65) |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.005331) | ($12.90) |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0004059 | $12.90 |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00157771) | ($50.20) |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3571699) | ($10,827.89) |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047081239668567 | $1.43 |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005338116001518187 | $16.20 |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.323344364307099 | $0.32 |
| NIEK VAN DEN DOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 25.956707878 | $14.05 |
| NIEK VAN EETEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000297577866403 | $0.00 |
| NIEK VEENSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.827805571886 | $1.77 |
| NIEK VERKOELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001645298059903 | $0.05 |
| NIEK VERKOELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002639729153 | $0.00 |
| NIEK VERKOELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001222346384049999 | $0.00 |
| NIEK VERKOELEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.035886401884 | $0.00 |
| NIEK VERSTEEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000045808854529999 | $0.00 |
| NIEK VERSTEEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000720926369499999 | $0.00 |
| NIEK VERSTEEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000720681453511 | $0.00 |
| NIEK VERSTEEGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.342205321119 | $0.34 |
| NIEK VONK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00537234 | $210.68 |
| NIEK VONK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | LINK | 16.94 | $207.47 |
| NIEK VONK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.07321 | $209.04 |
| NIEK VONK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | LINK | 0.000343 | $0.00 |
| NIEK VONK | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00001152 | $0.45 |
| NIEK VONK | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | LINK | 55.58249 | $668.76 |
| NIEK VONK | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.0072 | $278.22 |
| NIEK VONK | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LINK | 100.387 | $1,022.05 |
| NIEK VONK | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.407587 | $1,045.63 |
| NIEK VONK | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.84) | ($0.84) |
| NIEK VONK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08187057) | ($2,485.18) |
| NIEK VONK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,058.61) |
| NIEK VONK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LINK | (381.991814461) | ($2,602.00) |
| NIEK VONK | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (2.8) | ($4,920.54) |
| NIEK VONK | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | LINK | 149.712625 | $997.09 |
| NIEK VONK | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.57123319 | $1,028.85 |
| NIEK VONK | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (2.72652) | ($5,302.53) |
| NIEK VONK | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LINK | (544.0) | ($4,131.17) |
| NIEK VONK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.84) | ($0.84) |
| NIEK VONK | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.84) | ($0.84) |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00208286997564 | $76.53 |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04973165944 | $117.46 |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.087239420870999 | $0.09 |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001544987987 | $0.00 |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.308139941186 | $22.50 |
| NIEK VONK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001823910473 | $0.00 |
| NIEKO BORELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002774283437 | $0.01 |
| NIEKO BORELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016870503954 | $0.02 |
| NIEKO BORELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.83060039616 | $0.83 |
| NIEKO BORELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000146933847821 | $0.00 |
| NIEKY ROKE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.24499799 | $481.62 |
| NIEKY ROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003658735778 | $112.03 |
| NIEKY ROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054253221 | $107.66 |
| NIEKY ROKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 37.3142141344 | $23.43 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037339418061 | $1.12 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069841029614 | $0.08 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004894525589 | $0.01 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.05655747464 | $0.01 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 25.84824513 | $88.31 |
| NIEL AGNEESSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000003539453932665 | $0.00 |
| NIEL ESPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.322092472741983 | $0.33 |
| NIEL KEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012777767951 | $0.00 |
| NIEL KEMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.758626333331 | $20.18 |
| NIEL KHANGEL REYES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.315664550890508 | $0.32 |
| NIEL SANICO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.8914367657 | $1.89 |
| NIEL STATHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002360590776216 | $0.00 |
| NIEL VAN ESSCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018044497106 | $0.00 |
| NIEL VAN ESSCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011332954259 | $0.01 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | XLM | 586.5946687 | $119.37 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.02831521 | $1,169.67 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5.306294 | $5.31 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.07735309 | $3,291.33 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.00661) | ($182.53) |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.089463 | $182.53 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.00165571 | ($49.88) |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.024844 | $49.98 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | BTC | (0.005) | ($151.66) |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | ETH | 0.0739353 | $151.68 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002980269041187 | $87.53 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.273839387551211 | $0.23 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001491932176426 | $2.13 |
| NIELS ALBERTUS COMNELIS KLOMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.028056363402 | $0.03 |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0057) | ($14,733.70) |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08) | ($3,387.69) |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002360758354 2 | $77.59 |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004381081086 | $0.04 |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012889446445 5 | $0.01 |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000083955017796 | $0.00 |
| NIELS ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.159794917224 | $9.55 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0009 | $37.24 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00166275 | $69.06 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00173699 | $68.79 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00857852 | $271.82 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00218334 | $66.01 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00444155 | $133.04 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.04551499 | $1,346.31 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.02296439 | $677.46 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00471705 | $136.64 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00939697 | $274.29 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.02246519 | $687.93 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00226436 | $68.33 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002580423027797 | $73.02 |
| NIELS ANTON JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.493827153115634 | $0.70 |
| NIELS ANTONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040184983666 | $0.05 |
| NIELS ANTONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 91.18514621 4 | $64.36 |
| NIELS ANTONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004921204685099999 | $0.05 |
| NIELS APELDOORN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | MATIC | 1,483.80116803 | $948.86 |
| NIELS APELDOORN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 2.03981824 | $3,994.99 |
| NIELS APELDOORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002480169431826 | $50.16 |
| NIELS APELDOORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01574057892 | $22.22 |
| NIELS APELDOORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.861295229 | $7.68 |
| NIELS ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048267647349999 | $0.00 |
| NIELS ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005651942933399999 | $0.00 |
| NIELS ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000030506390068 | $0.00 |
| NIELS BAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.772237082036 | $9.61 |
| NIELS BAAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.3426416622 | $3.37 |
| NIELS BAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022652741 1 | $0.00 |
| NIELS BAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00033842946 | $10.02 |
| NIELS BANG PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.514950112698 | $4.84 |
| NIELS BEERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000125431983369999 | $0.00 |
| NIELS BEERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001244299739369999 | $0.00 |
| NIELS BEERES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000141849907 45 | $0.00 |
| NIELS BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000051169091899 | $1.51 |
| NIELS BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.0355614099 | $33.73 |
| NIELS BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011892099826 7999 | $0.01 |
| NIELS BEHRENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000071279466609999 | $0.02 |
| NIELS BELTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.061960216487 | $13.51 |
| NIELS BILLIAUW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.98942479786 | $12.94 |
| NIELS BOCHOVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017193003323 | $0.51 |
| NIELS BOCHOVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.602531308397 | $2.80 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BNB | 0.359947 | $149.48 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017352889917 | $0.42 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.494072420278 | $29.64 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.619327797 | $9.62 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000087023844 35 | $0.00 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.070569436749999 | $0.60 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.089653595739 | $24.07 |
| NIELS BOERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000543991274 47 | $1.00 |
| NIELS BOESKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.378851989314796 | $0.36 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.01209971 | $483.37 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.003468) | ($104.25) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 140.662 | $104.25 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | USDC | 2,800.102975 | $2,800.10 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.005203) | ($153.68) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 188.754 | $153.68 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (250.1) | ($250.10) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.005203) | ($153.66) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 307.586 | $250.10 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 188.891 | $153.68 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | CEL | 601.9083 | $489.46 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | CEL | 822.3876 | $663.29 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BUSD | 10,000.0 | $10,000.00 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | CEL | 1,501.051 | $1,000.00 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | CEL | 214.666 | $139.64 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,259.446 | $500.00 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,536.571 | $500.00 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (550.0) | ($550.00) |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,921.062 | $550.00 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001775213876895 3 | $53.03 |
| NIELS BORGHOLM NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 155.4698947698 29 | $109.44 |
| NIELS BOS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.997585 | $1,959.18 |
| NIELS BOS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 5,000.0 | $2,352.98 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002799677043 | $85.11 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002406431476 | $0.00 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.079649349042 | $157.06 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 31.100109909228 | $16.05 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.6758527745 | $7.51 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.367898885 | $4.37 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007940858 1244 | $246.23 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.0094137284 | $7.01 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.548532740849999 | $1,106.54 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.012936118940499 9 | $0.14 |
| NIELS BOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.015212963786 | $0.01 |
| NIELS BREUKELAAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | MATIC | 143.49762318 | $91.99 |
| NIELS BREUKELAAR | ADDRESS REDAC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding, overdue or refused to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIELS DITTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000033436996656 | $0.07 |
| NIELS DITTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000531615999975 | $0.00 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 0.75 | $73.41 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | SOL | 1.2 | $118.65 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | SOL | 0.95 | $91.39 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 0.6 | $55.86 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | SOL | (0.95) | ($47.58) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | BTC | 0.0016568 | $47.58 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | SOL | 0.95 | $47.58 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | DOT | 4.87028821 | $47.18 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | DOT | (4.87) | ($47.17) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 0.024111 | $47.17 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | SOL | 0.7 | $36.96 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | SOL | (0.7) | ($36.96) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 36.882 | $36.96 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (36.88) | ($36.88) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | MATIC | 56.149 | $36.88 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | SOL | 1.0 | $53.07 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | SOL | (1.0) | ($52.70) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 52.887 | $52.70 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | SOL | (0.83) | ($41.61) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 41.682 | $41.61 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | SOL | 0.83 | $41.61 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | SOL | (0.72) | ($34.80) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 34.804 | $34.80 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | SOL | 0.72 | $34.81 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | SOL | (0.51) | ($22.46) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 22.457 | $22.46 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | SOL | 0.51 | $22.46 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | SOL | (0.57) | ($24.12) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 23.904 | $24.12 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 0.57 | $24.12 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | BTC | 0.0013306 | $40.00 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | MATIC | 62.55 | $40.00 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (95.83) | ($95.83) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | CEL | 158.032 | $95.83 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | SOL | (0.95) | ($44.20) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 44.153 | $44.20 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | SOL | 0.95 | $44.20 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (44.15) | ($44.15) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | ETH | 0.023174 | $44.15 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | SOL | (0.34) | ($15.89) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 15.898 | $15.89 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | USDC | (15.86) | ($15.86) |
| NIELS DORSMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | MATIC | 23.431 | $15.86 |
| NIELS DORSMAN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | SOL | 0.34 | $15.89 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | SOL | (0.31) | ($13.91) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0004389 | $13.91 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | SOL | 0.31 | $13.91 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | SOL | (0.31) | ($12.61) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 12.69 | $12.61 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 0.31 | $12.67 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | USDC | (12.69) | ($12.69) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.00696 | $12.69 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | SOL | (0.43) | ($16.18) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 0.43 | $16.18 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0005422 | $16.18 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | SOL | (0.36) | ($13.82) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (13.76) | ($13.76) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 13.765 | $13.82 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | CEL | 17.427 | $13.76 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 0.35 | $13.82 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | SOL | (0.19) | ($8.02) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 7.959 | $8.02 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | SOL | 0.19 | $8.02 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | SOL | (0.1) | ($4.22) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 4.182 | $4.22 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (12.14) | ($12.14) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.006529 | $12.14 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | ADA | (114.0) | ($70.45) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 70.201 | $70.45 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (70.2) | ($70.20) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 108.1 | $70.20 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ADA | 113.0 | $69.69 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | SOL | 0.39 | $15.17 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | SOL | (0.39) | ($15.17) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 15.144 | $15.17 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (15.16) | ($15.16) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | MATIC | 24.822 | $15.15 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | SOL | (0.22) | ($8.38) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0002848 | $8.38 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | SOL | 0.22 | $8.38 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | DOT | (45.3514) | ($400.00) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 400.724 | $400.00 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | DOT | 46.29401035 | $409.34 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (400.72) | ($400.72) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 822.665 | $400.72 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | SOL | 0.18 | $6.21 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | SOL | 0.08 | $2.68 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | SOL | (0.31) | ($10.39) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 10.329 | $10.39 |
| NIELS DORSMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.33) | ($10.33) |
| NIELS DORSMAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.006798 | $10.33 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005314136451 | $0.16 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 133.703070196067 | $139.80 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000257337179 | $0.54 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.358284882 | $1.63 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.342261439 | $0.19 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.151861336 | $1.47 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.28183239222 | $0.79 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003607692308 | $0.18 |
| NIELS DORSMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001714713068 | $0.52 |
| NIELS DUBBELDAM | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150.0) | ($150.00) |
| NIELS DUBBELDAM | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | DOT | 18.3829351 | $180.61 |
| NIELS DUBBELDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001292770895 | $52.06 |
| NIELS DUBBELDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.614703844149129 | $3.57 |
| NIELS DUBBELDAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2085738217 | $1.70 |
| NIELS ENGELMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (20,361.9861) | ($20,361.99) |
| NIELS ENGELMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002808181095 | $85.36 |
| NIELS ENGELMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 129.467071039236 | $129.47 |
| NIELS ERIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000141355949172 | $0.00 |
| NIELS ERIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000105999356813 | $0.00 |
| NIELS ERIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000012702496589 | $0.00 |
| NIELS ERIKSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000006124866889 | $0.00 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030242252916 | $0.00 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002675998202999997 | $0.00 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012523575692299 | $0.02 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.047163103946 | $0.05 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028654376643999997 | $0.02 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001703377791 | $0.00 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.027489723971 | $0.03 |
| NIELS FABER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003289689198699998 | $0.00 |
| NIELS GARRETSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.0995 | $3,819.16 |
| NIELS GARRETSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.0995 | $3,851.43 |
| NIELS GARRETSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.7995 | $30,972.35 |
| NIELS GARRETSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.996 | $2,852.39 |
| NIELS GARRETSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 3.996 | $11,441.09 |
| NIELS GARRETSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001626094398 | $50.04 |
| NIELS GARRETSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 300.691568524499 | $233.26 |
| NIELS GODSCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000154059261879999 | $0.00 |
| NIELS GODSCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000181220024169 | $0.00 |
| NIELS GODSCHALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000461244979028 | $0.00 |
| NIELS GOEDHART | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.050015) | ($150.00) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | BTC | 0.003689 | $150.00 |
| NIELS GOEDHART | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.004) | ($162.74) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.067092) | ($250.00) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | BTC | 0.0064054 | $250.00 |
| NIELS GOEDHART | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005) | ($197.69) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | ETH | (0.030373) | ($91.17) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | BTC | 0.0022503 | $91.17 |
| NIELS GOEDHART | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.09605921 | $233.24 |
| NIELS GOEDHART | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00280126 | $100.47 |
| NIELS GOEDHART | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00318698) | ($100.44) |
| NIELS GOEDHART | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00672997 | $206.65 |
| NIELS GOEDHART | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00242756 | $77.30 |
| NIELS GOEDHART | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.002584 | $76.39 |
| NIELS GOEDHART | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002) | ($581.16) |
| NIELS GOEDHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000730676572 | $21.68 |
| NIELS GOEDHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000413597052082611 | $1.24 |
| NIELS GOOSSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.35083443169 | $0.41 |
| NIELS GOOSSENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0002423612998 | $0.00 |
| NIELS GRAAF | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000465) | ($14.17) |
| NIELS GRAAF | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0112) | ($365.62) |
| NIELS GRAAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156994926749303 | $3.65 |
| NIELS GRAAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001195385514461 | $0.09 |
| NIELS GRAAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.21579930963 | $0.10 |
| NIELS GROENENDIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.469425775802682 | $0.55 |
| NIELS GROTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000128885944429 | $0.00 |
| NIELS HELMERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019448955487 | $0.00 |
| NIELS HELMERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002277162224964499 | $0.00 |
| NIELS HELMERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003310122923999999 | $0.01 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BNB | 6.3396399 | $2,563.76 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | LUNC | 30.19219 | $2,763.38 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | DOT | 18.06182 | $333.37 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ADA | 1,845.19334 | $1,651.55 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | DOT | 27.59020166 | $509.93 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.2898 | $11,554.10 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.072571) | ($2,508.22) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 2,504.596 | $2,508.22 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | LUNC | (15.10684) | ($951.76) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 944.117 | $951.76 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (923.04) | ($687.39) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0197807 | $687.39 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | DOT | (22.8498) | ($306.59) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0088732 | $306.59 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.2) | ($6,181.58) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 6,156.656 | $6,181.58 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (924.453) | ($582.30) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 582.775 | $582.30 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | DOT | (22.9255) | ($254.42) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 253.303 | $254.42 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | LUNC | (15.14096) | ($711.99) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 723.253 | $711.59 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.15765 | $5,000.00 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BNB | (6.335029) | ($1,894.43) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.203536) | ($5,947.48) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (6,164.7) | ($6,164.70) |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000500141212105997 | $17.68 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.829664101815 | $5.82 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.887323679286 | $2.18 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.155427017547 | $2.22 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.015171857844778 | $5.53 |
| NIELS HOFSTEENGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.069793442602272 | $4.60 |
| NIELS HULSTER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.055) | ($1,582.30) |
| NIELS HULSTER | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | USDC | 5,160.4694 | $5,160.47 |
| NIELS HULSTER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | SOL | (27.61301) | ($1,384.11) |
| NIELS HULSTER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | DOT | (27.16706206) | ($264.06) |
| NIELS HULSTER | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | SOL | 27.63637 | $1,421.06 |
| NIELS HULSTER | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | SOL | (27.63637) | ($1,276.52) |
| NIELS HULSTER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (1.1281718) | ($2,173.90) |
| NIELS HULSTER | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.21653654) | ($6,197.77) |
| NIELS HULSTER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (600.0) | ($600.00) |
| NIELS HULSTER | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 901.172 | $600.00 |
| NIELS HULSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001478437636015 |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5868162058) | ($1.25) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.448056616) | ($9.38) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | BTC | (0.8) | ($32,228.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | DOGE | 194,736.02 | $32,228.00 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.981789325) | ($6.29) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.473358376) | ($3.10) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (277.777) | ($599.54) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 597.609 | $599.54 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (10.44444444) | ($22.96) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Collateral | ETH | 7.737194087 | $22,656.21 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Collateral | ETH | (6.825745563) | ($20,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (18.351962) | ($50,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 49,628.416 | $50,000.00 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.0677) | ($2,449.34) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 2,427.267 | $2,449.34 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000006972413368) | ($0.26) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.359405095) | ($6.27) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (50,000.0) | ($50,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 20.361615 | $50,000.00 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (11,000.0) | ($12,476.16) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 11,411.437 | $12,476.16 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | CEL | (6,668.910896568) | ($7,525.95) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (11.539776111) | ($12.05) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.26041160787) | ($0.27) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.224667715) | ($4.96) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.686624437) | ($3.88) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (6.0) | ($12,519.48) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.263714238) | ($1.06) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.277602141) | ($1.90) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000165959244) | ($5.01) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.911777177) | ($1.42) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5265973063) | ($0.39) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (13.51113956) | ($10.63) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ETH | (14.448187) | ($25,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 24,993.695 | $25,000.00 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (21.396592309) | ($12.05) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (17,000.0) | ($17,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | BTC | 1.130221534 | $32,547.81 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.888788154) | ($1.06) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | CEL | 10,633.468250375 | $5,981.64 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (12.63115982) | ($7.11) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | BTC | 0.7005359727 | $20,208.39 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | CEL | (11,000.0) | ($6,191.08) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 6,087.555 | $6,191.08 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.541113837) | ($3.92) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0001410057) | ($4.20) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (12.02384785) | ($7.94) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.0) | ($3,043.92) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 10,398.986 | $3,043.92 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (2.5) | ($3,804.90) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 12,943.473 | $3,804.90 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.2565058) | ($393.58) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,300.751 | $393.98 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (51.09103195) | ($9.38) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (15,000.0) | ($15,000.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 18.233424298 | $22,564.96 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | ETH | (13.903352952) | ($15,404.30) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000249134542) | ($6.01) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 7/3/2022 | Earn | Outgoing | Collateral | BTC | (1.263559872) | ($24,621.00) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 7/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000209002959) | ($4.20) |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000618305456 | $13.62 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,637.1386567646 | $1,864.09 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01436632055 | $18.03 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.219498392 | $11.39 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002220511287 | $3.87 |
| NIELS IVOR JONKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 196.392039598 | $16.37 |
| NIELS JACK ARTHUR HUBERT | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012111) | ($50.12) |
| NIELS JACK ARTHUR HUBERT | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.100281453) | ($4,153.83) |
| NIELS JACK ARTHUR HUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158166497306 | $6.37 |
| NIELS JACK ARTHUR HUBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001714312714 | $0.00 |
| NIELS JANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003791324283 | $116.19 |
| NIELS JANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 288.9047733419 | $322.07 |
| NIELS JANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1165583844462 | $236.65 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.404421479284 | $26.89 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000184755332961 | $5.47 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.968659199999999 | $4.97 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003598868912 | $110.16 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000071230654504 | $0.14 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 13.43734332328 | $118.62 |
| NIELS JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.01636774022 | $1.02 |
| NIELS JANSSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (220.289) | ($96.44) |
| NIELS JANSSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 95.715 | $96.44 |
| NIELS JANSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.781093344919 | $23.84 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018156121338 | $536.61 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015443572106 | $0.02 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.110658895121 | $223.94 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.755107717522 | $0.69 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.9136583691 | $9.95 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.059422518492 | $6.03 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.415186340479 | $2.56 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.007353726293 | $0.00 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.036129018499999 | $8.19 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.021159405079999 | $1.60 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.066395507121 | $4.73 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 5.277822210999 | $2.54 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 5.3231058574 | $2.83 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 1.005151521544 | $23.59 |
| NIELS JEPPESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.004846419004 | $0.53 |
| NIELS KETELAARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003656977008699999 | $0.00 |
| NIELS KOK | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($20,317.42) |
| NIELS KOK | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (7.806437588) | ($11,512.10) |
| NIELS KOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019371680768999999 | $0.57 |
| NIELS KOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115513679449972 | $289.60 |
| NIELS KOOLWIJK | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (1.877998115) | ($5,426.64) |
| NIELS KOOLWIJK | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.19197009) | ($7,308.93) |
| NIELS KOOLWIJK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.000164) | ($6.34) |
| NIELS KOOLWIJK | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ETH | 0.00226 | $6.34 |
| NIELS KOOLWIJK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.003894888822) | ($10.90) |
| NIELS KOOLWIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000578433680820881 | $23.01 |
| NIELS KOOLWIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004964642399430112 | $14.85 |
| NIELS KRIJNEN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 0.012094499 | $36.90 |
| NIELS KRIJNEN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00014156 | $5.09 |
| NIELS KRIJNEN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | DOT | (10.0) | ($102.55) |
| NIELS KRIJNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152857294161 | $4.52 |
| NIELS KRIJNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004612992648 | $0.01 |
| NIELS KRIJNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001430684523311 | $2.77 |
| NIELS KRIJNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.387482017 6 | $4.38 |
| NIELS KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000605219556789999 | $0.00 |
| NIELS KRISTIAN JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000159837371734 | $0.00 |
| NIELS KROON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009620079805299998 | $0.00 |
| NIELS KROON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002217675826 | $0.00 |
| NIELS KROON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000764017723233 | $0.00 |
| NIELS KRUIPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000278373306615 | $0.00 |
| NIELS KRUIPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000079563604 84 | $0.00 |
| NIELS KRUIPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000278989438 53 | $0.00 |
| NIELS KRUIPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000014272333 02 | $0.00 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.04967189 | $1,437.21 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.0484 | $96.23 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0998 | $2,894.40 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 2.9484 | $5,839.19 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 990.0 | $990.00 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 44,010.0 | $44,010.00 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.000172) | ($4.97) |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | CEL | 6.221 | $4.97 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 1.09741 | $2,286.26 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.20062142 | $6,072.96 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.01969873 | $585.37 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.05629911 | $1,656.33 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | CEL | (83.299) | ($65.31) |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 64.831 | $65.31 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 1.07582044 | $1,903.94 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.0248701 | $44.51 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (137.343) | ($91.44) |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 91.154 | $91.44 |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NIELS LANGHOUT | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (104.049) | ($71.10) |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 70.628 | $71.10 |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (226.61) | ($226.61) |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0076844 | $226.61 |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.021087) | ($640.19) |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 999.763 | $640.19 |
| NIELS LANGHOUT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NIELS LANGHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001353736896 | $30.68 |
| NIELS LANGHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 435.775389344282 | $302.13 |
| NIELS LANGHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023289976373 | $29.51 |
| NIELS LANGHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 232.910583631 | $232.91 |
| NIELS LENES | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,177354) | ($1.19) |
| NIELS LENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068840078893 | $2.04 |
| NIELS LENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003461042128377 99 | $0.00 |
| NIELS LENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.8769679125 | $1.18 |
| NIELS LENES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009035761834 | $0.01 |
| NIELS LENNART STERN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00733526) | ($290.99) |
| NIELS LENNART STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007540632003855 | $0.30 |
| NIELS LEON VAN DER LENDE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.13241117 | $395.59 |
| NIELS LEON VAN DER LENDE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.0229301 | $68.92 |
| NIELS LEON VAN DER LENDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001732752625624 9 | $50.37 |
| NIELS LEON VAN DER LENDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001854901931 | $3.62 |
| NIELS MACHIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007809945879 3 | |
| NIELS MACHIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 119.99611801762 | $133.88 |
| NIELS MACHIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.92145716 | $23.86 |
| NIELS MACHIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012907209093 | $0.00 |
| NIELS MARQUENIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.319815292087 | $5.11 |
| NIELS MARTIN LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.477329310199999 | $0.46 |
| NIELS MARTIN LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002623292621699999 | $5.12 |
| NIELS MEIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.046731717783 | $30.84 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00297237 | $115.75 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.09720884 | $283.99 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00739584 | $199.03 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000269507576957 | $7.60 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.647571201044099 | $0.75 |
| NIELS MEIJNECHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding ordinary course payments to creditors within 90 days of filing this case**
.com Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIELS PHILIBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003577083692 | $0.00 |
| NIELS RAGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000208697222288 | $0.01 |
| NIELS RAGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004007766361499999 | $0.00 |
| NIELS RANHEIMSÆTER | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.03787068 | $1,115.87 |
| NIELS RANHEIMSÆTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.680431553703595 | $56.39 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 169.719552 | $169.72 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | SOL | 1.368837947 | $139.37 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.12439443 | $379.28 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.01769934 | $727.35 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.02059354 | $782.25 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | SNX | 44.74826836 | $107.84 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | MANA | 119.76433351 | $115.81 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017485493309 | $0.52 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001512752978 | $41.58 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.979645763296 | $70.02 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005186961168 | $7.16 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.672584277399999 | $0.67 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.663850025699999 | $0.81 |
| NIELS RASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.20005171947 | $2.20 |
| NIELS RENS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $2.96 |
| NIELS RENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.085708783610229 | $0.07 |
| NIELS RENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.327656003924 | $4.88 |
| NIELS RENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.272834357706 | $3.03 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | SOL | (2.205060328) | ($225.82) |
| NIELS RIJKEN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ADA | 1,137.265961 | $962.76 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ADA | (1,137.265961) | ($962.76) |
| NIELS RIJKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 22.08088609 | $927.85 |
| NIELS RIJKEN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SOL | (22.083683305) | ($926.16) |
| NIELS RIJKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000527276962461 | $0.02 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001832413203 | $0.00 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004145319480345 | $0.00 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000002018206069399999 | $0.00 |
| NIELS RIJKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004579195169435355 | $0.43 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0008 | $23.65 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.03063113 | $902.74 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | SOL | 0.01 | $0.38 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | SOL | 8.0 | $305.97 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | SOL | (8.00433) | ($305.93) |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0102854 | $305.93 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.000067) | ($1.99) |
| NIELS ROELOF DIK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | CEL | 2.445 | $1.99 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002514615555552 | $53.26 |
| NIELS ROELOF DIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.273422528667099 | $4.03 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.19 | $7,665.30 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.61558089 | $1,343.41 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000673) | ($20.00) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.35852661) | ($10,672.71) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ADA | (2,513.0) | ($1,464.90) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.865301 | $1,464.90 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ETH | (2.26) | ($3,820.22) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 8,323.481 | $3,820.22 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ADA | (101.326) | ($59.08) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0020184 | $59.08 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.002262) | ($65.87) |
| NIELS ROHR BRINK | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 144.454 | $65.87 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001929709990293303 | $66.24 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 63.095034112263535 | $55.62 |
| NIELS ROHR BRINK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010673794411189 | $23.10 |
| NIELS ROLAND DE RYCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001180830439600 5 | $50.30 |
| NIELS ROLAND DE RYCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050396971528999 9 | $100.49 |
| NIELS ROLAND DE RYCKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 14.813943363999997 | $7.08 |
| NIELS SCHULZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00468898 | $192.11 |
| NIELS SCHULZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009614489895 | $1.84 |
| NIELS SEGAERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.878678283229999 | $7.74 |
| NIELS SEGAERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 32.397417485 | $15.48 |
| NIELS SETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003248888307099999 | $108.50 |
| NIELS SETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007530921585 8 | $14.69 |
| NIELS SETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.3782149804 | $4.26 |
| NIELS SITSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.01074239 | $313.63 |
| NIELS SITSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.005377) | ($156.98) |
| NIELS SITSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.074139 | $156.98 |
| NIELS SITSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000356839107055 | $10.34 |
| NIELS SITSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001393694895815 | $2.41 |
| NIELS SMIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.506344344970 6 | $0.46 |
| NIELS SMIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.040443166501 | $0.04 |
| NIELS STERCKX | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (100.0) | ($139.31) |
| NIELS STERCKX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.046065998857655 | $10.00 |
| NIELS STUTTGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000646827221 58 | $19.14 |
| NIELS STUTTGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.017675944646 | $31.75 |
| NIELS STUTTGEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.023225596649999 | $0.39 |
| NIELS THORLAKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000790011942 23 | $23.38 |
| NIELS THORLAKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.602799392 1 | $1.67 |
| NIELS THORLAKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.096474856412999 9 | $1.07 |
| NIELS VAN BERKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000112511842673999 | $0.00 |
| NIELS VAN BERKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000509616372046 | $0.00 |
| NIELS VAN BERKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016529870319 | $0.49 |
| NIELS VAN BERKEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.158151693239999 | $0.16 |
| NIELS VAN DAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000197397090 72 | $5.84 |
| NIELS VAN DAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000662197288 12 | $1.29 |
| NIELS VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012340521881 9 | $0.00 |
| NIELS VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011988394221 | $0.02 |
| NIELS VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006938603961999 9 | $0.01 |
| NIELS VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000692643208 | $0.00 |
| NIELS VAN DE VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000010791197311 7 | $0.00 |
| NIELS VAN DEN BERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.902519777428 | $59.06 |
| NIELS VAN DEN KIEBOOM | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.08358827691 | $239.46 |
| NIELS VAN DEN KIEBOOM | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (5,218.504) | ($5,218.50) |
| NIELS VAN DEN KIEBOOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003820815949 7 | $117.12 |
| NIELS VAN DEN KIEBOOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,239.299453844451 | $1,186.69 |
| NIELS VAN DER LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034766710594 6 | $0.07 |
| NIELS VAN DER SCHOOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 185.1565721865 | $191.53 |
| NIELS VAN DER WEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000276669592 57 | $8.19 |
| NIELS VAN DER WEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043644807023038 | $0.05 |
| NIELS VAN DER WEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.18743911 12 | $1.37 |
| NIELS VAN DOORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000004524456128 | $0.00 |
| NIELS VAN DOORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000449748191 1 | $0.00 |
| NIELS VAN GOG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 91.0229142413 | $90.36 |
| NIELS VAN KAMPENHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001153824557 | $0.00 |
| NIELS VAN KAMPENHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000001120426353999999 | $0.00 |
| NIELS VAN KAMPENHOUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 0.000035751864 41 | $0.00 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (58.8) | ($58.80) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 26.392 | $58.80 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | LUNC | 12.4426 | $1,000.00 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | LUNC | (12.44259) | ($996.03) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | UST | 997.42 | $996.03 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (10,647.16) | ($10,647.16) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | ETH | 3.840431 | $10,647.16 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ETH | (3.84043) | ($10,654.85) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | UST | 10,621.15 | $10,654.89 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | UST | (997.42) | ($994.50) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0299428 | $994.50 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.029944) | ($997.67) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 990.431 | $997.67 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (990.432) | ($990.43) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 19.88008 | $483.34 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ADA | 571.399332 | $322.04 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ADA | (571.4) | ($322.61) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 315.241 | $322.61 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (315.24) | ($315.34) |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | SNX | 116.068 | $315.24 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000748841482 99 | $24.24 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.815533839121 | $88.69 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011493172316 | $25.29 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011564639408 | $1.40 |
| NIELS VAN KOOTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 98.287794912064 4 | $107.31 |
| NIELS VAN LIMBERGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.527102079649 | $10.42 |
| NIELS VAN OOSTENRIJK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.945887550139 9 | $31.57 |
| NIELS VAN OUDHEUSDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010192723567857 | $0.00 |
| NIELS VAN TROOIJEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008527955780999 9 | $0.25 |
| NIELS VAN TROOIJEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005178891947 1 | $0.01 |
| NIELS VAN TROOIJEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002134955556799 99 | $4.17 |
| NIELS VANCAUTHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.092584895061999 9 | $0.11 |
| NIELS VANCAUTHEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.001807652 | $30.77 |
| NIELS VANDEPERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.226362735670 99 | $3.76 |
| NIELS VERTELMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.549620402 66 | $2.42 |
| NIELS WASSENAAR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | CEL | 0.67 | $0.50 |
| NIELS WASSENAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149325919491 | $4.42 |
| NIELS WASSENAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.052489159 19927 | $7.75 |
| NIELS WASSENAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.3358857296 | $8.19 |
| NIELS WASSENAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3081151339 | $0.82 |
| NIELS WASSENAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.210278312 83 | $0.44 |
| NIELS WAUBEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BUSD | (20.0) | ($20.00) |
| NIELS WAUBEN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BUSD | (10,111.55) | ($10,111.55) |
| NIELS WAUBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.098003123591 | $0.11 |
| NIELS WAUBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 25.711879439 96 | $25.71 |
| NIELS WILLEMARS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.333810381705) | ($0.79) |
| NIELS WILLEMARS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.149468214) | ($0.79) |
| NIELS WILLEMARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001705425199 | $50.00 |
| NIELS WILLEMARS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 276.726059311529 | $283.78 |
| NIELS WILLEMSEN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100.0) | ($100.00) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10.0) | ($10.00) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (14,766.42) | ($14,766.42) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | CEL | (77.36) | ($164.78) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | BTC | 0.0042401 | $164.78 |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | BTC | (0.44823) | ($17,413.62) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | USDC | 17,379.157 | $17,413.62 |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (17,369.163) | ($17,369.16) |
| NIELS WILLEMSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.179191612957 7 | $131.11 |
| NIELS ZENTVELD | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000073754464684) | ($2.48) |
| NIELS ZENTVELD | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000081718729 41) | ($2.48) |
| NIELS ZENTVELD | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000128903505 51) | ($2.48) |
| NIELS ZENTVELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000270545996 23 | $8.05 |
| NIELS ZENTVELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.4693855617 | $10.19 |
| NIELS ZIMMERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BT

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIEMA HYDER WIDAHA AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00170943373006 | $50.40 |
| NIEMA HYDER WIDAHA AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.02666880923729999 | $50.01 |
| NIEMA HYDER WIDAHA AHMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.501110732776 | $0.37 |
| NIEN HSIEN WU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (133,614.3079251 | ($133,614.31) |
| NIEN HSIEN WU | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03639059) | ($1,043.82) |
| NIEN HSIEN WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00038564347858575 | $12.86 |
| NIEN HSIEN WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000156328043259999 | $0.00 |
| NIEN HSIEN WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,619.7190089667 | $1,619.72 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00699438 | $202.02 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.103421605 | $194.32 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00453257 | $137.09 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00289476 | $90.31 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.100937852 | $155.44 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001937230833726 | $59.64 |
| NIEN PHONG CHUONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000177828888 | $1.35 |
| NIEN TZU WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022658479158 | $1.66 |
| NIEN-HANG YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001716012439999 | $51.17 |
| NIENKE JAARSMA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | DOT | (5.037213982) | ($75.81) |
| NIENKE JAARSMA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | AVAX | 8.9316 | $272.23 |
| NIENKE JAARSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000002425947047 | $0.00 |
| NIENKE JAARSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007118110908599999 | $0.01 |
| NIENKE JAARSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.030401730811853 | $0.52 |
| NIENKE JAARSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.000640810716129999 | $0.00 |
| NIENKE JAARSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.139222486422 | $4.39 |
| NIENKE WESTERBEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021092229269583 | $0.02 |
| NIENTSUN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000075369132797 | $2.26 |
| NIENTSUN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.003007535727599999 | $0.00 |
| NIENTSUN LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.601569558559999 | $0.60 |
| NIER SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001776516111939 | $0.00 |
| NIER SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.030612898773 | $0.03 |
| NIER SU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.013472182689 | $0.01 |
| NIEVES NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001410125699985 | $41.74 |
| NIEVES NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.884889557 | $8.07 |
| NIEVES NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030883803079999 | $60.52 |
| NIEVES NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0019027514135 | $0.02 |
| NIEVES NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.078165597177 | $0.69 |
| NIEVES PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009071506934 | $293.01 |
| NIEVES PARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,821.0009702 | $1,821.00 |
| NIEYA ANJOMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.019642645602363 | $600.48 |
| NIEYA ANJOMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 563.984021288 | $563.98 |
| NIFRAZ RAHEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.0685413923 | $3.56 |
| NIGEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004258884092 | $0.00 |
| NIGEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017738930111 | $34.61 |
| NIGEL ADAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.619638911347 | $1.55 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.17650692791 | ($500.00) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.17650692791 | $500.00 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01432530227) | ($40.58) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.01176595181) | ($33.33) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ADA | 267,000.0 | $152,084.27 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Collateral | ADA | (266,695.212646786 | ($151,515.15) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.018999402) | ($33.33) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.023132186) | ($40.58) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (6,442.539664344) | ($4,008.06) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 6,442.539664344 | $4,008.06 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (6,442.539664344) | ($3,795.13) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ADA | 20,000.0 | $11,150.59 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ADA | (13,600.0) | ($7,616.96) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 7,590.896 | $7,616.98 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (162.32) | ($162.32) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (7,000.0) | ($7,000.00) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 7.031990366 | $10,630.01 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.805979392) | ($13,669.13) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.805979392 | $13,669.13 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (33.737704864) | ($40,000.00) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Operation Cost | ETH | (1.012974504) | ($1,201.00) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.028111942 | ($33.33) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 41.923808563 | $49,705.59 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.17557477291 | ($206.44) |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041790232119 | $68.54 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.733479607722 | $2.73 |
| NIGEL ADUBOFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 76.585275122399 | $70.69 |
| NIGEL ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000907809415666 | $0.00 |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00030875247 12 | ($12.51) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.67) | ($6.67) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.67) | ($6.67) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00042528673631 | ($12.51) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.029033267652 | ($26.68) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2620344872 | ($240.80) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (8.7054023 | ($8,000.00) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 10.6365437395 | $9,774.61 |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00062112221529) | ($12.51) |
| NIGEL ALLISTER HARDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.409875176684 | $30.75 |
| NIGEL ANDREWS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00508 | $202.34 |
| NIGEL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001014739746894 | $29.99 |
| NIGEL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00273470944447 | $0.20 |
| NIGEL ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000189074173 27 | $0.04 |
| NIGEL ANTHONY AARON | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 406.0 | $406.00 |
| NIGEL ANTHONY AARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002309108435 | $0.07 |
| NIGEL ANTHONY AARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.385394416533 | $2.37 |
| NIGEL APOLLES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000500395774426 | $14.81 |
| NIGEL ARCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014317726712 | $1.05 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (197.878651) | ($197.88) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | CEL | (217.391) | ($500.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 499.455 | $500.00 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (499.0) | ($499.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | CEL | (181.818) | ($400.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | USDC | 398.454 | $400.00 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (399.133889) | ($399.13) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | ETH | (0.233988) | ($701.04) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | USDC | 700.127 | $701.04 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDC | (700.127) | ($700.13) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.66501) | ($2,011.48) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2,008.51 | $2,011.48 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | CEL | (465.116) | ($1,000.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 991.673 | $1,000.00 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (2,890.0) | ($2,890.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Swap Out | ADA | (596.105) | ($499.96) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Swap In | USDC | 498.82 | $499.96 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | ETH | (0.873892) | ($2,500.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | USDC | 2,485.347 | $2,500.00 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (2,734.4743 | ($2,734.47) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | ETH | (1.722881) | ($3,498.36) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 3,488.254 | $3,498.36 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (3,488.52979) | ($3,488.53) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | ADA | (4,411.89) | ($2,312.05) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 2,313.032 | $2,312.05 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (2,300.0) | ($2,300.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | ETH | (1.109268) | ($2,001.16) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 1,995.235 | $2,001.16 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (2,008.0) | ($2,008.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.04891801504 | ($900.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.630600501) | ($30,000.00) |
| NIGEL ATTERBURY | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 2.013285102 | $37,040.68 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 204.945526091191 | $240.54 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.648524061947003 | $0.65 |
| NIGEL ATTERBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.4738805883 | $0.10 |
| NIGEL AUGUSTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000309245419851 | $0.00 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00107099 | $44.16 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00055066 | $22.16 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00053995 | $21.81 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00052927 | $20.83 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Collateral | BTC | (0.027217756) | ($1,080.00) |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Loan Principal Payment | MCDAI | 540.0 | $540.00 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00058214 | $24.09 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | MCDAI | (540.0) | ($540.00) |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00065121 | $26.34 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00052453 | $20.85 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00061912 | $24.24 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00052499 | $20.17 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00069304 | $27.60 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00049762 | $19.23 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00056391 | $21.94 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00059677 | $19.54 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00064888 | $25.82 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00067672 | $24.61 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00074534 | $26.39 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00063751 | $21.07 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.006267861348) | ($201.53) |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00060177 | $18.72 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00054869 | $15.04 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.0005541 | $16.82 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00050081 | $14.51 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0196599 | $583.37 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02392786) | ($712.39) |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00022321 | $6.70 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00055582 | $17.23 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00054395 | $16.58 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000135494192) | ($4.04) |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00055729 | $16.12 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00126958 | $38.24 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00062853 | $18.45 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00067982 | $20.22 |
| NIGEL BALDWIN | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00069359 | $21.32 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00069498 | $21.97 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00053085 | $19.23 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00062951 | $18.73 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00119524 | $36.21 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00079894 | $23.38 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00184369 | $52.87 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00096118 | $24.07 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000207956023) | ($4.04) |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.033589363891 | $651.59 |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000860887281 | ($16.69) |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000832535164 | ($16.15) |
| NIGEL BALDWIN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.027837089411 | ($540.00) |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000142672871857 | $4.08 |
| NIGEL BALDWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.077434689951087 | $0.16 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8754640073) | ($1.87) |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.4) | ($3,144.53) |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 259.1946 | $259.19 |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,300.0 | $2,300.00 |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.128410188) | ($1.87) |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,500.0) | ($2,500.00) |
| NIGEL BARNETT | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ETH | 6.385375123 | $14,642.21 |
| NIGEL BARNETT | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (7.691574655) | ($16,381.36) |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000585321387 2 | $17.26 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.7004304831 | $12.37 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018024667012568 | $46.55 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.541126397769999 | $4.78 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.694119714179 | $0.69 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000019708018927 | $0.00 |
| NIGEL BARNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld -

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIGEL BRYANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029981624477 | $58.67 |
| NIGEL BYWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000391544382292 | $0.01 |
| NIGEL BYWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.01785291948 | $0.02 |
| NIGEL BYWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018530552851 | $0.04 |
| NIGEL BYWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000724377912209999 | $0.00 |
| NIGEL BYWATER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001432071372 | $0.00 |
| NIGEL CARTLIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099733990982 | $0.00 |
| NIGEL CARTLIDGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0097972454447 | $0.01 |
| NIGEL HOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000807340053722 | $0.00 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002639553839999 | $79.61 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5181793829 | $1.58 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.39572386638 | $4.40 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.2625270925999 | $0.62 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.062369800994 | $3.73 |
| NIGEL CHRISTAIN HABBEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.123699054886 | $0.19 |
| NIGEL CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000410834977005 | $0.00 |
| NIGEL COLBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007593339895999 | $0.02 |
| NIGEL COLBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012405257304? | $0.02 |
| NIGEL COSTOLLOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009350729000 | $287.56 |
| NIGEL COSTOLLOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.05747216209? | $114.58 |
| NIGEL CREESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.38956160641 | $25.70 |
| NIGEL CREESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.48811313202 | $0.07 |
| NIGEL CREESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.8862961869 | $1.38 |
| NIGEL CREESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.37385511879 | $0.18 |
| NIGEL CREESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.21054022261 | $0.27 |
| NIGEL CROME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2104600952 | $1.27 |
| NIGEL CROME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 65.0797738 | $51.59 |
| NIGEL DE LA RAMBELJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015438386086 | $0.02 |
| NIGEL DE LA RAMBELJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.071227879557 | $0.06 |
| NIGEL DE LA RAMBELJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000068405848912 | $0.02 |
| NIGEL DE LA RAMBELJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.677802425909999 | $0.68 |
| NIGEL DE SOUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.283165549184 | $2.20 |
| NIGEL DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002646674023 | $80.32 |
| NIGEL DEAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 96.83787406 | $96.84 |
| NIGEL DEDINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.941343281058?9 | $2.93 |
| NIGEL EASTWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 3.482655273887 | $3.39 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.539848853) | ($13.72) |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | CEL | 57.2911 | $47.73 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (25.101371628) | ($13.72) |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,500.0 | $2,500.00 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 0.02380638354 | $28.88 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.023806383554) | ($28.88) |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,500.0) | ($2,500.00) |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 2.876139618 | $3,489.17 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003645431101699999 | $111.62 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.319544572886?5 | $0.27 |
| NIGEL EDWARD CHAPMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010041563718999? | $11.48 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | XRP | (7,792.45064) | ($5,996.51) |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001631684342? | $0.05 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.1454439084 | $1.34 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023176264864 | $45.22 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7304239699 | $1.71 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.55213429593 | $6.14 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.639421812699999 | $3.64 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 76.850622041 | $38.59 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.001422074974? | $0.08 |
| NIGEL ELLIOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.015162423583 | $1.06 |
| NIGEL EU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.494207900964 | $0.48 |
| NIGEL EU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014603765321999? | $28.50 |
| NIGEL EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017355513853 | $0.00 |
| NIGEL EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000039264832?4 | $0.07 |
| NIGEL GAHAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (1,380.0) | ($1,153.33) |
| NIGEL GAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000041089460?4 | $0.00 |
| NIGEL GAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 132.311947147 | $187.74 |
| NIGEL GAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 151.346453398 | $57.96 |
| NIGEL GAMAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000872843191?4 | $0.00 |
| NIGEL GAMAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.9159409911148 | $1.83 |
| NIGEL GAMAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000083316257?5 | $0.16 |
| NIGEL GRANNUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.950637096752?9 | $0.88 |
| NIGEL GRANNUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.128985263579 | $0.13 |
| NIGEL GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003691115944? | $0.00 |
| NIGEL GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.1493683248 | $1.50 |
| NIGEL GREGORY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 117.774901348 | $322,451.47 |
| NIGEL GREGORY | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($36,285.69) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (60,000.0) | ($60,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (20.0) | ($36,197.40) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (60,000.0) | ($60,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (30.0) | ($54,309.44) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (73,402.6953) | ($73,402.67) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (8.0) | ($14,465.44) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (40.0745426) | ($72,495.30) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (70,000.0) | ($70,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (75,000.0) | ($75,000.00) |
| NIGEL GREGORY | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (47,227.83596) | ($47,227.84) |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006357677177999? | $196.63 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 764.458571081677 | $890.94 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.360913840874?9 | $690.27 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,510.289856?14 | $2,510.29 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2,233.621324533? | $2,233.62 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 165.85958886 | $24.23 |
| NIGEL GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 58.411861734999? | $2.38 |
| NIGEL HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001457277533847 | $43.13 |
| NIGEL HAMILTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.5209514852?1 | $16.11 |
| NIGEL HARDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000802904518?5 | $23.76 |
| NIGEL HARDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0988205528?9 | $0.07 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.179032258) | ($2.56) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2994821136) | ($0.63) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.126479029) | ($2.49) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.55402805?7) | ($1.13) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0035545023?) | ($0.01) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6888798162) | ($1.39) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.223033785) | ($4.48) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | BTC | (0.001464968153) | ($47.36) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | ETH | (0.001331377426) | ($3.10) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.034161491) | ($1.67) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.50621118) | ($4.04) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Collateral | BTC | (0.00012858) | ($4.07) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ADA | (63.691027) | ($38.65) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | DOT | (144.453004622) | ($1,363.64) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | MATIC | (1,437.515022576) | ($1,060.61) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 450.0 | $450.00 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 350.0 | $350.00 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.045932847) | ($4.33) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 1,264.415465099 | $706.55 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ADA | (1,263.536583225) | ($706.06) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.021289029934) | ($0.02) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 125.786162322 | $132.97 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (840.687702277) | ($872.73) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 233.0 | $233.00 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 288.0 | $288.00 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (26.9) | ($26.90) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (722.0) | ($722.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 0.451185238? | $985.53 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (0.182713584?) | ($400.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDC | 200.0 | $200.00 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (6.02) | ($6.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (200.0) | ($200.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | BTC | 0.009204501001? | $273.70 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | BTC | (0.0092045) | ($284.23) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001474788948) | ($3.01) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Collateral | ETH | (0.09274258275) | ($186.75) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.6690051712) | ($0.56) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Collateral | ETH | (0.053921898895) | ($106.51) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Collateral | CEL | (16.2578) | ($12.40) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.0031679656869) | ($5.97) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.0009819979966) | ($1.85) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Collateral | CEL | (4.0399) | ($3.02) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001240015647) | ($2.22) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000962868702) | ($1.16) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000576213189?) | ($0.96) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001001680723) | ($1.67) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000173944567) | ($0.29) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000227923?01) | ($0.38) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (860.985402277) | ($284.77) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | CEL | 860.985402277 | $284.77 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.1475339697 | ($200.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0045413736451 | ($6.17) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.004278485121) | ($5.80) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 0.1827135848 | $247.69 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (0.13935999906) | ($173.50) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.2431275934) | ($300.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0073475589999) | ($9.07) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.00179103993?8) | ($2.21) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 0.3037591507 | $374.81 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000082885304456) | ($1.85) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000038508064?) | ($7.56) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.011200?1685) | ($250.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.01391416?3 | $310.56 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000568761015?) | ($11.94) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.001160319?3) | ($24.36) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.038107940?4) | ($800.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.047575825?3 | $998.76 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000073235?07?) | ($1.48) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000150648036) | ($3.04) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.004948365392) | ($100.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.006183952827 | $124.97 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.013267078?) | ($12.03) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.4411331172) | ($400.00) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.5366459324 | $486.61 |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0136320058?) | ($12.36) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000018559?6?9) | ($0.38) |
| NIGEL HARLAN GARDUQUE | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000014187685?1) | ($0.29) |
| NIGEL H

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | CEL | (127.688) | ($100.00) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 99.992 | $100.00 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | BTC | (0.017028) | ($499.25) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 498.966 | $499.25 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | USDC | (4,196.789) | ($4,196.79) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | CEL | (389.645) | ($300.00) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | USDC | 300.883 | $300.00 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (300.883) | ($300.88) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | CEL | (435.0) | ($356.57) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 355.612 | $356.57 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (355.612) | ($355.61) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.001883) | ($58.58) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 58.34 | $58.58 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | CEL | (273.0) | ($187.98) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 187.878 | $187.98 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (246.22) | ($246.22) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 4,535.164782 | $4,535.16 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (4,535.16) | ($4,535.16) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 12,181.087 | $4,535.16 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 363.415905 | $363.42 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (363.42) | ($363.42) |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 939.556 | $363.42 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0018816 | $57.35 |
| NIGEL KIRKWOOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4,275.031256689158 | $4,591.81 |
| NIGEL KWOK | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.05095442 | $104.36 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000428399375249999 | $0.62 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000063025094838 | $0.00 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001547671353 | $0.00 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002333864834 | $0.00 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.013493843236 | $0.96 |
| NIGEL KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000549369621 01 | $0.06 |
| NIGEL LEE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.006443) | ($20.00) |
| NIGEL LEE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.15) | ($464.00) |
| NIGEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013837792784 | $0.41 |
| NIGEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000373494657387 | $1.05 |
| NIGEL LEE SANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.33548967479 | $0.39 |
| NIGEL LEE SANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007557652108 | $14.94 |
| NIGEL LEE SANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 6.647092271 19999 | $58.68 |
| NIGEL LEE SANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.357109073 97 | $39.21 |
| NIGEL LEONARD | ADDRESS REDACTED | 4/21/2022 | Withheld | Incoming | Deposit | BTC | 0.00231476 | $96.44 |
| NIGEL LEONARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000402001553324 | $11.90 |
| NIGEL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017306774995 | $0.51 |
| NIGEL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009003886539992 | $0.00 |
| NIGEL LIEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000347798560 94 | $0.00 |
| NIGEL LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 83.890302488219 9 | $85.18 |
| NIGEL LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.580624581299 99 | $92.02 |
| NIGEL LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.062528297673 | $0.01 |
| NIGEL LINDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.045198612243 | $0.02 |
| NIGEL LITTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047546780729 | $0.05 |
| NIGEL LLOYD THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.022420347283999 9 | $675.75 |
| NIGEL LLOYD THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.368848 12482 | $751.18 |
| NIGEL LOH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (1.00) | ($1.00) |
| NIGEL LOH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00041 | $11.98 |
| NIGEL LOH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (13,430.410707) | ($13,430.41) |
| NIGEL LOH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00041103) | ($11.98) |
| NIGEL LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098229778 1499999 | $0.00 |
| NIGEL LOH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 115.647964 73352 | $115.65 |
| NIGEL LORING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 94.6301540456 | $102.63 |
| NIGEL LOUGHNAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02) | ($38.00) |
| NIGEL LOUGHNAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.767) | ($7,153.00) |
| NIGEL LOUGHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002363401652599 99 | $0.07 |
| NIGEL LOUGHNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018121951346 1169 | $60.41 |
| NIGEL LYNN | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (1,600.0) | ($1,600.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0307) | ($71.20) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NIGEL LYNN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (13,452.890602) | ($13,452.89) |
| NIGEL LYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018188710688 | $0.54 |
| NIGEL LYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000146124270949 3 | $0.41 |
| NIGEL LYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 508.832056953 53 | $508.83 |
| NIGEL LYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.057793084241999 9 | $0.04 |
| NIGEL LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010371291 64 | $0.00 |
| NIGEL LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.986137796099 99 | $3.13 |
| NIGEL LYONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.051420553777 | $0.05 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010009250431 9 | $306.99 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.316204097 02 | $1.86 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.317429194 96 | $649.18 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 122.524069543 | $76.93 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.127025938136 | $9.30 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.931760298 9 | $33.93 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 2.751804275399 99 | $4.04 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.504244233699 999 | $0.65 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.028784508577 | $0.68 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.110422631803 | $0.30 |
| NIGEL MACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 2.964665581034 | $2.91 |
| NIGEL MARCH | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.084094 1505) | ($254.24) |
| NIGEL MARCH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000939) | ($36.73) |
| NIGEL MARCH | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000938) | ($36.49) |
| NIGEL MARCH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000549) | ($21.06) |
| NIGEL MARCH | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000549) | ($18.10) |
| NIGEL MARCH | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000549) | ($16.30) |
| NIGEL MARCH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1299876252) | ($249.86) |
| NIGEL MARCH | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000548) | ($16.61) |
| NIGEL MARCH | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BCH | 1.00021431 | $179.13 |
| NIGEL MARCH | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000549) | ($16.63) |
| NIGEL MARCH | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BCH | (2.0620086) | ($391.75) |
| NIGEL MARCH | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000548) | ($17.23) |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007915938 7759 | $245.56 |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.184184023195297 | $0.21 |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050595260084999 9 | $101.42 |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000044386416337 | $0.00 |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002586494712483 32 | $0.72 |
| NIGEL MARCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.01965318516 5 | $1.40 |
| NIGEL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000452300514 7 | $13.77 |
| NIGEL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006899794021 3 | $0.00 |
| NIGEL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.954461179019999 | $3.26 |
| NIGEL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.223113968543 | $0.22 |
| NIGEL MCINTYRE | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 2,501.0 | $2,501.00 |
| NIGEL MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000223163305081 | $0.00 |
| NIGEL MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.5959201091 | $23.69 |
| NIGEL MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000461076023 71 | $0.01 |
| NIGEL MCINTYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000042008835031 | $0.00 |
| NIGEL MCKEEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000061198944321 | $0.12 |
| NIGEL MCKEEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000040085923 | $0.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 1.751147 | $5,050.91 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | ETH | (1.751147) | ($5,043.97) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 5,017.97 | $5,043.97 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | MATIC | (3,462.664) | ($3,800.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 3,766.645 | $3,800.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (28.31882256) | ($79,975.64) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (2,686.87) | ($2,686.87) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | ETH | 1.0 | $2,686.87 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | MATIC | (4,575.965) | ($4,407.43) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 4,395.065 | $4,407.43 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | GUSD | (16.62) | ($16.62) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.8419811817 | $28,499.53 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | MATIC | (10,021.008) | ($8,968.25) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 8,901.511 | $8,968.25 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.01672 | $500.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | BTC | 0.01728 | $500.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | USDC | (230.0) | ($230.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | BTC | 0.017355 | $500.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | DOT | (0.2394) | ($1.83) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 1.813 | $1.83 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | MATIC | (8.91) | ($4.56) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 4.536 | $4.56 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.024877726) | ($4,386.04) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (6,893.336089) | ($6,893.34) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (1.901126038) | ($52,212.96) |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009207760224 82 | $312.83 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104919568894186 | $0.11 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.119041255556032 | $334.75 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 69.689652635222 | $69.69 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 102.722584013664 | $126.35 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.038258990 11 | $0.69 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000006183662934 | $0.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000876151 19893 | $0.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000006483761101 | $0.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000010318488838 | $0.00 |
| NIGEL MICHAEL WOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.104177964909 12 | $0.10 |
| NIGEL MO SZU TI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015014262294 3999 | $0.44 |
| NIGEL MONTEITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000047177823 93 | $0.00 |
| NIGEL MONTEITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001281279196490 64 | $0.00 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Collateral | ETH | 0.0 | $0.00 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (7.479429883) | ($15,400.00) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 8.39616756 | $18,522.00 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2277329025) | ($468.90) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.111666916 1) | ($229.92) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,052.352349941) | ($577.82) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 1,052.352349941 | $577.82 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (56.374669486) | ($596.16) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 56.374669486 | $596.16 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (2,434.137821127) | ($212.76) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | DOGE | 2,434.137821127 | $212.76 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.181644669) | ($2,440.55) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 1.181644669 | $2,440.55 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (234.581155087) | ($262.94) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | MANA | 234.581155087 | $262.94 |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | DOT | (56.374669486) | ($599.83) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | ADA | (1,052.352349) | ($580.63) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.181644669) | ($2,443.60) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | MANA | (234.581155087) | ($262.89) |
| NIGEL MORGAN-ROGERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002229262843001 89 | $4.35 |
| NIGEL MORGAN-ROGERS | ADDRES

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIGEL PONT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (75,000.0) | ($75,000.00) |
| NIGEL PONT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 4.370947767 | $117,211.74 |
| NIGEL PONT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (14,000.0) | ($14,000.00) |
| NIGEL PONT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.960681011 | $25,761.71 |
| NIGEL PONT | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (6.38298) | ($190,136.21) |
| NIGEL PONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004016490737279 | $149.81 |
| NIGEL PONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.608471175799991 | $4.02 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.07016746 | $2,781.37 |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000167629864) | ($4.96) |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | BTC | (0.0332777) | ($1,004.09) |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | SOL | 18.10145 | $1,004.09 |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | BTC | (0.0332777) | ($1,004.09) |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | ADA | 1,753.266 | $1,004.09 |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | BTC | (0.003327) | ($100.39) |
| NIGEL RICHARDS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | DOGE | 1,122.47 | $100.39 |
| NIGEL RICHARDS | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000113827928) | ($2.48) |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007492804013234 | $231.93 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 84.609992751 | $67.14 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.000135493 | $15.70 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.718268873626 | $7.88 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.638778404 | $19.26 |
| NIGEL RICHARDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.476468269559299 | $4.31 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 451.305 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.76) | ($1,000.76) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 463.114 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 462.172 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 464.102 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 464.102 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 230.468 | $500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 230.49 | $500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 464.577 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 463.564 | $1,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 1,360.608 | $3,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | CEL | 2,372.054 | $5,000.09 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | CEL | 2,380.364 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 2,430.206 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | CEL | 2,428.672 | $5,000.99 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | CEL | (142.9914) | ($298.67) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | CEL | (144.7844) | ($304.05) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | CEL | 282.5682 | $590.39 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (1,507.973) | ($3,282.56) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 3,273.227 | $3,282.56 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (2,296.947) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 4,985.063 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (4,353.928) | ($9,477.64) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 9,448.095 | $9,477.64 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (2,353.783) | ($5,131.25) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 5,108.38 | $5,131.25 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (1,270.183) | ($2,767.13) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 2,755.526 | $2,767.13 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (1,499.754) | ($3,267.26) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 3,253.282 | $3,267.26 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDC | 2,934.36 | $2,934.36 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (10,000.0) | ($21,552.63) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 21,429.851 | $21,552.63 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (2,000.0) | ($4,311.92) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 4,280.117 | $4,311.92 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (3,710.43) | ($8,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 7,944.729 | $8,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (289.57) | ($622.58) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 617.102 | $622.58 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 983.165 | $2,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 1,228.841 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 2,457.222 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (6,500.0) | ($6,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 3,194.25 | $6,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 12.342 | $25.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | CEL | 1,233.595 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (7,000.0) | ($7,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | CEL | 3,489.28 | $7,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (504.83) | ($504.83) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | CEL | 251.824 | $504.83 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | CEL | 2,583.928 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | CEL | 2,583.928 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | CEL | 5,165.398 | $10,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | CEL | 2,921.723 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 3,164.76 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 2,535.759 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 2,537.405 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | CEL | 3,076.02 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (2,500.0) | ($2,500.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | CEL | 3,076.02 | $2,500.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (3,076.0) | ($2,784.39) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 2,893.546 | $2,784.39 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (3,388.189) | ($3,073.47) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 2,970.247 | $3,073.47 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (663.8) | ($663.80) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | CEL | (418.415) | ($345.10) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | USDC | 342.096 | $345.10 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (342.1) | ($342.10) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | CEL | (34,000.0) | ($28,292.59) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | CEL | 6,029.767 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | CEL | 34,003.1532 | $25,826.50 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 2,495.11 | $2,495.11 |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | USDC | (2,495.0) | ($2,495.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | CEL | 3,847.11 | $2,495.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (518.086) | ($423.20) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 422.654 | $423.20 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (904.971) | ($740.71) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 737.551 | $740.71 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (7,000.0) | ($5,732.26) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 5,700.166 | $5,732.26 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 1,313.34 | $1,313.34 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (6,209.011) | ($5,033.52) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 5,002.47 | $5,033.52 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (2,279.582) | ($1,847.83) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 1,837.771 | $1,847.83 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDC | 11.77174 | $11.77 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | CEL | 7,326.226 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | CEL | 7,708.441 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 11,227.38 | $5,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 25,525.184 | $10,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10,000.0) | ($10,000.00) |
| NIGEL ROBERTS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 25,551.927 | $10,000.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000139639449999996 | $0.00 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3,282.86151419882 | $3,232.69 |
| NIGEL ROBERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000207119097096 | $0.00 |
| NIGEL ROLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011910671 25 | $0.41 |
| NIGEL ROLLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.352987 10063 | $31.96 |
| NIGEL ROPHIA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 34,990.0 | $34,990.00 |
| NIGEL ROPHIA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 34,990.0 | $34,990.00 |
| NIGEL ROPHIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,990.0) | ($4,990.00) |
| NIGEL ROPHIA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (30,000.0) | ($30,000.00) |
| NIGEL ROPHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 602.327411023169 | $424.83 |
| NIGEL ROPHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001020351 17876 | $0.00 |
| NIGEL ROPHIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000000011679466992 | $0.00 |
| NIGEL SAKULSRIPONG | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00117374 | $35.65 |
| NIGEL SAKULSRIPONG | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Inbound Transfer | LTC | 4.012029159 | $284.10 |
| NIGEL SAKULSRIPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001249685560928999 | $52.17 |
| NIGEL SAKULSRIPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026167583 13844 | $1.73 |
| NIGEL SAKULSRIPONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.41637 96961 | $1.63 |
| NIGEL SALEEM | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02107703) | ($600.00) |
| NIGEL SALEEM | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.02107703 | $600.00 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000254693554798 | $8.40 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000558329 61419 | $1.07 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000139643 39608 | $0.00 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.90430 9168 | $16.76 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000006339617 2562 | $0.00 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001258055779758 | $0.00 |
| NIGEL SALEEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.000429557586093 | $0.00 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (10.0) | ($10.00) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 10.0 | $10.00 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0392256948 6) | ($119.14) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.039225694 86 | $119.14 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00109596327 1) | ($44.23) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00109596327 1 | $44.23 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (437.615473083) | ($437.62) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 437.615473083 | $437.62 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (498.777116727) | ($498.76) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 498.777116727 | $498.76 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (16.798) | ($15.87) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 16.798 | $15.87 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00003) | ($1.19) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0004) | ($1.20) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | GUSD | (1.0) | ($1.00) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ADA | (1.1) | ($1.02) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | GUSD | (446.61) | ($446.61) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (497.777116) | ($497.78) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00106596) | ($44.12) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ADA | (15.698) | ($14.86) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000033087452 7) | ($0.10) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000033087452 7 | $0.10 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000324706402 6) | ($1.00) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0385340759 1) | ($118.83) |
| NIGEL SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001294426804324 | $0.05 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000042694719976892 | $0.13 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003329126 9083 | $0.00 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005677272691 0495 | $0.01 |
| NIGEL SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.744336106 9778 | $0.74 |
| NIGEL SAVIO D'SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001383370614389899 | $0.04 |
| NIGEL SAVIO D'SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.167108 71035 | $339.59 |
| NIGEL SAVIO D'SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.040033916469 | $0.44 |
| NIGEL SAVIO D'SA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000597183 10118 | $0.11 |
| NIGEL SCHULZE | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withd

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIGEL SPEERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.76562666874 | $7.46 |
| NIGEL STERN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2.434827155) | ($2.43) |
| NIGEL STERN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2.434827155 | $2.43 |
| NIGEL STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156487650472 | $4.63 |
| NIGEL STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012843044892 | $25.06 |
| NIGEL STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007374547469912299 | $0.01 |
| NIGEL STRATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016253662377399 | $0.48 |
| NIGEL STRATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.1130313187754 | $3.37 |
| NIGEL SURGENOR | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (48.164270) | ($30.01) |
| NIGEL SURGENOR | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (905,501.5313347) | ($573,620.73) |
| NIGEL SURGENOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.5307500403 | $6.22 |
| NIGEL SURGENOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8,076.50943195 | $8,275.46 |
| NIGEL SURGENOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0030133405574 | $0.33 |
| NIGEL SYLVESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044565902497 | $1.32 |
| NIGEL SYLVESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001200587367727 | $2.34 |
| NIGEL SYLVESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002056142566 | $0.15 |
| NIGEL TAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005) | ($155.90) |
| NIGEL TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.06527) | ($100.07) |
| NIGEL TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.007) | ($194.23) |
| NIGEL TAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00841125) | ($231.97) |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000212941557082889 | $7.12 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017914866672 | $0.02 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004621596811179999 | $9.24 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000187033077085 | $0.00 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001686115291 3 | $50.21 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.250585158337 | $5.66 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000093714799603 | $0.00 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016813422427 | $0.02 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000037593376881 | $0.00 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003963966201 | $0.00 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010387731201 | $0.01 |
| NIGEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000046196663374 | $0.00 |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | BTC | (0.00051934) | ($15.91) |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.003067204301) | ($68.49) |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.004215672043) | ($94.09) |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.137455519717) | ($3,068.00) |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.1691801557 | $3,776.10 |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000109937639803872 | $2.25 |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.12795982817 | $0.13 |
| NIGEL TEE TJIN HOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.04129430393 | $3.02 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000892188654547 | $26.41 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.14252456234 | $0.17 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000928188024 8 | $1.81 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.2567146273 | $11.26 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.36419428691 | $14.41 |
| NIGEL THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002112602870544 47 | $0.00 |
| NIGEL TURNER | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00219955 | $87.18 |
| NIGEL TURNER | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00098219 | $38.98 |
| NIGEL TURNER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00049066 | $19.22 |
| NIGEL TURNER | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00035043 | $13.46 |
| NIGEL TURNER | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00012225 | $4.62 |
| NIGEL TURNER | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00067358 | $24.50 |
| NIGEL TURNER | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8828189292) | ($1.77) |
| NIGEL TURNER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00012003 | $4.25 |
| NIGEL TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.000851523726) | ($1.80) |
| NIGEL TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.00345109126) | ($7.56) |
| NIGEL TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.1144521136) | ($250.00) |
| NIGEL TURNER | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 0.1404916554 | $306.88 |
| NIGEL TURNER | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0003417 | $9.81 |
| NIGEL TURNER | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.0001926 | $5.71 |
| NIGEL TURNER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.021739585 2) | ($43.94) |
| NIGEL TURNER | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006841) | ($20.11) |
| NIGEL TURNER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($291.50) |
| NIGEL TURNER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01947982) | ($567.14) |
| NIGEL TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000221027203641 36 | $7.64 |
| NIGEL TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.112369712064448 | $0.13 |
| NIGEL TURNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000294499804749449 | $0.06 |
| NIGEL UPRICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025207278401 | $0.75 |
| NIGEL UPRICHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 256.364175763 | $256.36 |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (142.0) | ($142.00) |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000483091015674 | $14.30 |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7270314049 89 | $0.69 |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.005292695955 63 | $1.01 |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.062498 0852 | $45.15 |
| NIGEL VAN DER WIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.317745993539999 | $2.89 |
| NIGEL VINCENT PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.035038235 1365999 | $0.04 |
| NIGEL VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000173951 5843 | $0.01 |
| NIGEL VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000015613736003 | $0.03 |
| NIGEL VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002749916966 | $0.00 |
| NIGEL VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002796656 0614 | $0.03 |
| NIGEL VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000007078401 4562 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000108689288799999 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003978854361699999 | $0.01 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000017910706219 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002960730391799999 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000734748637729999 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.21227004076 | $2.36 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000518290577 11 | $0.00 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.155008938 08 | $0.53 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.013104989222476 | $0.44 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.007666769506 8 | $0.55 |
| NIGEL WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.47102249073 | $0.96 |
| NIGEL WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019968776121 | $0.59 |
| NIGEL WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013288523756 9 | $25.93 |
| NIGEL WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.068639820 9999 | $15.12 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000332532 29995 | $9.84 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002280872240 4 | $4.45 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006981174 9154 | $0.01 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7153280079 | $1.36 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.172765653259999 | $0.11 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004776756858 | $0.04 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.98261397804 | $0.14 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003871836 1323 | $0.26 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.157545459 96 | $0.54 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000412302910 24 | $0.09 |
| NIGEL WEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.019199579611 | $0.02 |
| NIGEL WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,059.352069686 27 | $1,119.35 |
| NIGEL WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012373959 1080999 | $0.01 |
| NIGEL WINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.853826821571 | $9.80 |
| NIGEL WOLOVICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006098152791 1 | $0.02 |
| NIGEL WOLOVICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000166448491599999 | $0.00 |
| NIGEL WOLOVICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009814628909999 | $0.00 |
| NIGEL WONGSANGUAN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,423.39) |
| NIGEL WONGSANGUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 87.020866537999 | $154.31 |
| NIGEL ZHONG WEI CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039156182216999 9 | $1.16 |
| NIGEL ZHONG WEI CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007879090247 7 | $0.01 |
| NIGEL ZHONG WEI CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.956812238 | $14.24 |
| NIGEL ZHONG WEI CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0906731933 | $2.57 |
| NIGEL ZHONG WEI CHUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013966166159999 9 | $0.01 |
| NIGELAC NG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | DOT | (10.160151282) | ($97.59) |
| NIGELAC NG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00104496) | ($31.62) |
| NIGELAC NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009441421579 2 | $0.32 |
| NIGELAC NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000670625289359999 | $0.00 |
| NIGELAC NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.133256799858 71 | $1.77 |
| NIGELAC NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.044187467449 | $2.36 |
| NIGELLUS HUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002487337568 9 | $4.85 |
| NIGELLUS HUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.851434475339999 | $0.53 |
| NIGEN NV | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($20.12) |
| NIGEN NV | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($301.90) |
| NIGEN NV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (84.0) | ($149,496.36) |
| NIGEN NV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (9.1) | ($147,957.81) |
| NIGEN NV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (83.0) | ($148,490.17) |
| NIGEN NV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (5.11) | ($148,865.22) |
| NIGEN NV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (76.0) | ($149,419.04) |
| NIGEN NV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (4.7) | ($148,750.30) |
| NIGEN NV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (71.99) | ($140,677.75) |
| NIGEN NV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08) | ($2,563.07) |
| NIGEN NV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.035000366406999 | $1,216.04 |
| NIGEN NV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.780354553 39 | $4,308.66 |
| NIGMADYANOV ANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000054367239538 | $0.00 |
| NIGMADYANOV ANTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEC | 0.000002338113999 | $0.00 |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (20.705) | ($16.40) |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.008323 | $16.40 |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | LINK | (45.0932) | ($341.12) |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 340.543 | $341.12 |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (340.54) | ($340.54) |
| NIGUEL MANNES | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.173489 | $340.54 |
| NIGUEL MANNES | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.71265410 87) | ($1,288.20) |
| NIGUEL MANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.167489832874558 | $0.25 |
| NIGUEL MANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004535231588421 1 | $10.89 |
| NIGUEL MANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.117089048256488 | $1.17 |
| NIGUEL MANNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001853886314 7 | $55.47 |
| NIHAD HASANIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010243111339 4 | $0.01 |
| NIHAD HASANIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010243111339 4 | $0.01 |
| NIHAD MORANJKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009668392481246 | $0.01 |
| NIHAD SAMADZADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002666873924 | $0.00 |
| NIHAD ZAHIROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000283610026 89 | $8.39 |
| NIHAD ZAHIROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044422712401 | $0.05 |
| NIHAL CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.098436052281 | $1.09 |
| NIHAL CHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002998392427 8 | $0.95 |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.071107419 83 | ($2,147.24) |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.071107419 83 | $2,147.24 |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.337463051) | ($5.34) |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.337463051 | $5.34 |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (5.337463) | ($5.34) |
| NIHAL DHAMANI | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.071107411 | ($2,148.79) |
| NIHAL DHAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000729518007793 | $24.64 |
| NIHAL DHAMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.062748986063599 | $0.06 |
| NIHAL FERNANDOGE PRAMODYA RASHMIKA SANDAKALUM FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000224958010898 98 | $0.00 |
| NIHAL FRENANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010321268134 | $0.00 |
| NIHAL FRENANDO | ADDRESS REDACTED | 4/14/2022 - 

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIHARIKA JHALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.044608134451 | $0.50 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00126073 | $52.14 |
| NIHAT ALI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | XAUT | 0.023996 | $48.02 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000087355747066 | $2.57 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002436946834999999 | $0.00 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001393570569871 | $2.72 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.939482839334 | $0.59 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.063104882541 | $0.70 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.163215102096 | $0.08 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002367618842399999 | $0.75 |
| NIHAT ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XAUT | 0.000288389927634 | $0.53 |
| NIHAT BARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000340376922696 | $0.00 |
| NIHAT CARKACI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035304659094 | $1.04 |
| NIHAT CARKACI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.855869605695 | $7.74 |
| NIHAT CETINKAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034744554809162 | $0.04 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.2) | ($3,656.05) |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002602119 | $86.51 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 62.73195225013 | $47.82 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075074331468 | $171.42 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.835885360508 | $2.84 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.4436167575 | $6.37 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.002112160032 | $12.28 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.107320822112 | $1.02 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.074688535908 | $3.28 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.009015742507999999 | $3.06 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.057707201692 | $3.29 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006844711614 | $0.20 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000054639411569999 | $0.11 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.1737911231 | $0.17 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.026743618065 | $0.02 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006844712076 | $0.00 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.007830076421 | $0.09 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010873931604399 | $0.04 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000059508480154 | $0.02 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000824070119627 | $0.00 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000539910075044 | $0.00 |
| NIHAT KOSEOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.087807156329999 | $0.09 |
| NIHAT OZDEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019042185008623 | $0.02 |
| NIHAT YAZICI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000350530114891 | $0.00 |
| NIHAT ZAMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000109261437662 | $0.00 |
| NIHES OMORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000152707429439 | $4.92 |
| NIHIR PRAVINCHANDRA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 252.7095423769625 | $241.81 |
| NIHIR PRAVINCHANDRA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1063687093 | $200.00 |
| NII AMON OSANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017595882630309 | $0.02 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06264722) | ($2,500.00) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06264722 | $2,500.00 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($3,004.42) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $3,004.42 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.062647) | ($2,544.72) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.12812628) | ($5,000.00) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.12812628 | $5,000.00 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.45155187) | ($7,100.00) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.45155187 | $7,100.00 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (394.632991318) | ($5,000.00) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | LINK | 394.632991318 | $5,000.00 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034534) | ($100.11) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00256095) | ($100.16) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETH | (3.41701679) | ($9,945.27) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.12556555) | ($4,945.74) |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014870552591 | $451.12 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.297909735129999 | $616.67 |
| NII TETE QUARMINA MANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.0064736462 | $28.24 |
| NIIJA KUYKENDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002025538655 | $60.88 |
| NIIJA KUYKENDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.16895782123 | $339.28 |
| NIIJA KUYKENDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.993674721 96 | $8.77 |
| NIIJA KUYKENDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 14.747673899 | $2.15 |
| NIIJA KUYKENDALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.480334113829999 | $2.96 |
| NIIK SEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091868037 37 | $2.71 |
| NIIK SEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004554488669999 | $76.01 |
| NIIK SEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003262768444399999 | $6.35 |
| NIIK SEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003463549997999 | $0.00 |
| NIIK SEAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000550026981406 | $2.67 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.0084 | $16.80 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.39333157 | $789.79 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Collateral | ETH | (0.3304612871) | ($663.52) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.01190051742) | ($20.90) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | DOT | (84.6546) | ($770.36) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 768.155 | $770.36 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | LINK | (101.28) | ($773.84) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 770.294 | $773.84 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (31.36) | ($31.36) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,390.0) | ($1,390.00) |
| NIILA PERKKIÖ | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Collateral | ETH | 1.3845595 | $2,447.70 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004268888205 | $0.13 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.641328431731999 | $0.48 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007490917486229999 | $9.20 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.309139902499999 | $0.31 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.201539868237 | $15.61 |
| NIILA PERKKIÖ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.291023251956 | $2.86 |
| NIILO PERNU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001168739926999999 | $34.59 |
| NIILO RIIKONEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | DOT | (58.291144062) | ($902.67) |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000653295533317 | $19.34 |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000773890011157 | $1.51 |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005071337991 3 | $0.01 |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001650948344 4 | $0.00 |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.334781613677 | $3.80 |
| NIILO RIIKONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.044213364141 | $0.04 |
| NIILO WIRTANEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000491568499603 | $14.55 |
| NIILO WIRTANEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004910249056 3 | $0.36 |
| NIINA JARVI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | LTC | (0.85198555) | ($54.44) |
| NIINA JARVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001986821887064 8 | $0.17 |
| NIINA ROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.534903224638 | $0.52 |
| NIINA SIMBORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000051300558454 | $0.00 |
| NIINA SIMBORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.276770082586399 | $0.28 |
| NIJA WALKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.217982052 17 | $0.22 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (1.252872595) | ($2,589.29) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOT | (97.318014269) | ($1,045.20) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MATIC | (161.537734804) | ($108.59) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | XRP | (617.029189) | ($262.03) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00878732) | ($263.31) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (1,356.891925) | ($757.10) |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052113279929 7 | $1.57 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007058451555 4 | $19.00 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.161864706393 | $1.31 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.564183452883 | $4.39 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.863925542171599 | $13.09 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT1 ERC20 | 0.010843344826 | $0.01 |
| NIJEETH SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.565595073272 | $0.98 |
| NIJMA MASHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000124264991594 | $0.00 |
| NIJMA MASHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001116284638479 99 | $0.00 |
| NIJMA MASHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.0814816645 | $13.94 |
| NIK ADZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007963675792999 9 | $246.90 |
| NIK AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020594611249 | $0.61 |
| NIK AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35542750781 | $0.36 |
| NIK ALLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000014798130019999 | $0.00 |
| NIK ANDREWS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XRP | 416.153134 | $323.90 |
| NIK ANDREWS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | XRP | 1,248.4614 | $974.10 |
| NIK ANDREWS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (25,316.125387962) | ($16,493.00) |
| NIK ANDREWS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 29,717.115782276 | $19,360.17 |
| NIK ANDREWS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (759.483761639) | ($494.79) |
| NIK ANDREWS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XRP | 4,999.099 | $2,145.99 |
| NIK ANDREWS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | XRP | 533,423.174201 | $231,951.07 |
| NIK ANDREWS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | XRP | (50.0) | ($20.98) |
| NIK ANDREWS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | XRP | (54,737.0) | ($21,192.60) |
| NIK ANDREWS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | XRP | 9,511.359567 | $3,678.39 |
| NIK ANDREWS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | CEL | 40,000.0 | $21,696.00 |
| NIK ANDREWS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XRP | (33,333.0) | ($12,116.69) |
| NIK ANDREWS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | CEL | 50,000.0 | $13,714.72 |
| NIK ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020572083 68 | $0.00 |
| NIK ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4,818.624441142862 | $3,621.65 |
| NIK ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000525874498897 | $0.00 |
| NIK ANDREWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5,314.529898757 | $2,997.06 |
| NIK ARIF MUSTAQIM BIN ARIFFIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042692976573 | $1.26 |
| NIK ARIF MUSTAQIM BIN ARIFFIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014214145629999 9 | $0.02 |
| NIK BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235465878879999 | $6.97 |
| NIK BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19453878083 | $0.23 |
| NIK BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 471.657141455 | $471.66 |
| NIK BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.65234193082 | $2.23 |
| NIK COCHRAN | ADDRESS REDACTED | 4/4/2022 | Earn | Incoming | Deposit | ETH | 0.296666 | $781.46 |
| NIK COCHRAN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.140845 | $389.31 |
| NIK COCHRAN | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.143266 | $385.41 |
| NIK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001701434393 8 | $50.70 |
| NIK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027195823033 | $51.27 |
| NIK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 24.095818955 | $24.10 |
| NIK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.001445433 | $2.38 |
| NIK COCHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.140366389 | $1.56 |
| NIK COMMONS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 74.527187844999 9 | $75.29 |
| NIK DANILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000820978640979999 | $0.02 |
| NIK DANILA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.50493706287 | $0.59 |
| NIK FIRDAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000078033541 29 | $0.00 |
| NIK FIRDAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002746136310999999 | $0.00 |
| NIK FIRDAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004283195670099 99 | $0.00 |
| NIK FIRDAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003023482001 4 | $0.00 |
| NIK FIRDAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000218764438 27 | $0.00 |
| NIK FOSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003518315010399 99 | $0.01 |
| NIK HATTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017957599997999 9 | $0.02 |
| NIK KHOSRAVIPOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000658297017 31 | $19.48 |
| NIK KHOSRAV

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIK VELDHUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011912361940622 | $0.01 |
| NIK WAINWRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000789589985551 | $23.37 |
| NIK WAINWRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.375961428 | $15.59 |
| NIK ZYLSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.102262638233895 | $0.10 |
| NIK ZYLSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.509549820112 | $0.32 |
| NIK ZYLSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.061949913476999 | $0.03 |
| NIKA CHAVCHAVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023486512511 | $0.70 |
| NIKA CORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158215484239 | $4.68 |
| NIKA CORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002557402226699996 | $4.99 |
| NIKA CORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.56729706621 | $0.98 |
| NIKA ERWIN | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | USDT ERC20 | 739.72 | $739.72 |
| NIKA ERWIN | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (254.11) | ($254.11) |
| NIKA ERWIN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (25.0) | ($25.00) |
| NIKA ERWIN | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 25.0 | $25.00 |
| NIKA ERWIN | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (5.0) | ($5.00) |
| NIKA ERWIN | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 5.0 | $5.00 |
| NIKA ERWIN | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NIKA ERWIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($21,566.31) |
| NIKA ERWIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $21,566.31 |
| NIKA ERWIN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (10.0) | ($19,441.13) |
| NIKA ERWIN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | USDT ERC20 | 19,297.0 | $19,297.00 |
| NIKA ERWIN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | USDT ERC20 | 9,288.7 | $9,288.70 |
| NIKA ERWIN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | USDT ERC20 | 1,999.0 | $1,999.00 |
| NIKA ERWIN | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | USDT ERC20 | 12,625.2 | $12,625.20 |
| NIKA ERWIN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (276.442528047) | ($276.44) |
| NIKA ERWIN | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 276.442528047 | $276.44 |
| NIKA ERWIN | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | USDT ERC20 | 262.8 | $262.80 |
| NIKA ERWIN | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (254.83) | ($254.83) |
| NIKA ERWIN | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (44,000.0) | ($44,000.00) |
| NIKA ERWIN | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Collateral | ETH | 31.70216971 | $58,360.32 |
| NIKA ERWIN | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Collateral | ETH | 10.0 | $18,408.93 |
| NIKA ERWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002182168340 | $65.76 |
| NIKA ERWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.193860079448 | $331.56 |
| NIKA ERWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.564039029797 | $2.56 |
| NIKA GLIHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000219424264561 | $6.49 |
| NIKA JUVAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 1,017.796 | $2,167.91 |
| NIKA JUVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 123.3141149811999 | $124.14 |
| NIKA JUVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004492162900999999 | $7.91 |
| NIKA JUVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.9366187762 | $8.96 |
| NIKA KAVTARADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018261319295 | $0.02 |
| NIKA KERELASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021018334997 | $0.00 |
| NIKA KERELASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011571575529 | $0.01 |
| NIKA KHACHIASHVILI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.8951619709) | ($1,792.00) |
| NIKA KHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.398908843339 | $14.59 |
| NIKA LAPAJNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006225197261 | $0.09 |
| NIKA LAPAJNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000735361879999 | $0.00 |
| NIKA MACHITADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.770926100462511 | $5.08 |
| NIKA MACHITADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000000102940693 | $0.00 |
| NIKA MACHITADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000000000001406991 | $0.00 |
| NIKA MALOCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017246887546 | $0.51 |
| NIKA MALOCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001517233652999999 | $0.00 |
| NIKA MALOCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005468739660 | $0.01 |
| NIKA MCDONALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.707720243001 | $0.74 |
| NIKA PRESIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000195408859769999 | $5.78 |
| NIKA RASOULI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.188898455487 | $7.14 |
| NIKA SOROKINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039300458754 | $1.14 |
| NIKALI LANNSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.057371757005 | $0.07 |
| NIKALI LANNSTROM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000171850282 | $0.00 |
| NIKALII PARKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049709176581183 | $0.06 |
| NIKALII PARKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022783045253 | $0.01 |
| NIKALII PARKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004843541111 | $0.00 |
| NIKAS ZILINSKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.563028769572 | $0.66 |
| NIKAU WILLIAMS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (1,518.692220) | ($1,518.69) |
| NIKAU WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.889850627314 | $5.66 |
| NIKAU WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.922628679861 | $10.92 |
| NIKAURY ESPINOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.787595572199999 | $1.79 |
| NIKE HER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00046525 | $18.72 |
| NIKE HER | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | BTC | 0.00514975 | $207.82 |
| NIKE HER | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | BTC | 0.00044036 | $18.19 |
| NIKE HER | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00043063 | $17.65 |
| NIKE HER | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00043857 | $18.47 |
| NIKE HER | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.00041957 | $16.65 |
| NIKE HER | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00055913 | $21.72 |
| NIKE HER | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00065993 | $25.75 |
| NIKE HER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00065937 | $25.75 |
| NIKE HER | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00070558 | $26.81 |
| NIKE HER | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00512553 | $197.70 |
| NIKE HER | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00063176 | $24.26 |
| NIKE HER | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00061702 | $24.38 |
| NIKE HER | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00062309 | $22.49 |
| NIKE HER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00063234 | $20.46 |
| NIKE HER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00068614 | $20.72 |
| NIKE HER | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.0005151 | $15.74 |
| NIKE HER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00064274 | $19.30 |
| NIKE HER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.00069851 | $17.40 |
| NIKE HER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00513986 | $153.58 |
| NIKE HER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.00060573 | $18.34 |
| NIKE HER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00992853) | ($299.71) |
| NIKE HER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00059114 | $17.48 |
| NIKE HER | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00053419 | $16.13 |
| NIKE HER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.0005188 | $15.48 |
| NIKE HER | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00054048 | $15.57 |
| NIKE HER | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | BTC | 0.00049424 | $14.45 |
| NIKE HER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.00032018 | $9.73 |
| NIKE HER | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.00054999 | $16.88 |
| NIKE HER | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00053157 | $16.79 |
| NIKE HER | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | BTC | 0.0005668 | $16.84 |
| NIKE HER | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.00054948 | $16.24 |
| NIKE HER | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.00052972 | $16.08 |
| NIKE HER | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00049677 | $14.24 |
| NIKE HER | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00046389 | $11.00 |
| NIKE HER | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.00037084 | $8.38 |
| NIKE HER | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | BTC | 0.00027404 | $5.70 |
| NIKE HER | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | BTC | 0.00047787 | $9.81 |
| NIKE HER | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Deposit | BTC | 0.00026105 | $5.00 |
| NIKE HER | ADDRESS REDACTED | 6/19/2022 | Custody | Incoming | Deposit | BTC | 0.00029086 | $5.67 |
| NIKE HER | ADDRESS REDACTED | 6/20/2022 | Custody | Incoming | Deposit | BTC | 0.00028904 | $5.98 |
| NIKE HER | ADDRESS REDACTED | 6/22/2022 | Custody | Incoming | Deposit | BTC | 0.00046045 | $9.43 |
| NIKE HER | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | BTC | 0.00053227 | $11.09 |
| NIKE HER | ADDRESS REDACTED | 6/26/2022 | Custody | Incoming | Deposit | BTC | 0.00054485 | $11.69 |
| NIKE HER | ADDRESS REDACTED | 6/28/2022 | Custody | Incoming | Deposit | BTC | 0.00054856 | $11.52 |
| NIKE HER | ADDRESS REDACTED | 6/30/2022 | Custody | Incoming | Deposit | BTC | 0.00042699 | $8.09 |
| NIKE HER | ADDRESS REDACTED | 7/2/2022 | Custody | Incoming | Deposit | BTC | 0.00051711 | $9.95 |
| NIKE HER | ADDRESS REDACTED | 7/5/2022 | Custody | Incoming | Deposit | BTC | 0.00033208 | $6.34 |
| NIKE HER | ADDRESS REDACTED | 7/4/2022 | Custody | Incoming | Deposit | BTC | 0.00030941 | $6.07 |
| NIKE HER | ADDRESS REDACTED | 7/5/2022 | Custody | Incoming | Deposit | BTC | 0.00035286 | $6.86 |
| NIKE HER | ADDRESS REDACTED | 7/6/2022 | Custody | Incoming | Deposit | BTC | 0.00031949 | $6.48 |
| NIKE HER | ADDRESS REDACTED | 7/7/2022 | Custody | Incoming | Deposit | BTC | 0.00031582 | $6.59 |
| NIKE HER | ADDRESS REDACTED | 7/8/2022 | Custody | Incoming | Deposit | BTC | 0.00033614 | $7.33 |
| NIKE HER | ADDRESS REDACTED | 7/9/2022 | Custody | Incoming | Deposit | BTC | 0.00031546 | $6.82 |
| NIKE HER | ADDRESS REDACTED | 7/10/2022 | Custody | Incoming | Deposit | BTC | 0.0003186 | $6.70 |
| NIKE HER | ADDRESS REDACTED | 7/11/2022 | Custody | Incoming | Deposit | BTC | 0.00029949 | $6.05 |
| NIKE HER | ADDRESS REDACTED | 7/12/2022 | Custody | Incoming | Deposit | BTC | 0.00030289 | $6.04 |
| NIKE HER | ADDRESS REDACTED | 7/13/2022 | Custody | Incoming | Deposit | BTC | 0.00030803 | $5.88 |
| NIKE HER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000534989342577 | $15.83 |
| NIKE LUNNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.11070660396 | $46.33 |
| NIKEISHA DALEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.028835332909 | $0.03 |
| NIKELLE BISZANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014827531474 | $0.43 |
| NIKELLE BISZANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.707355037 | $1.35 |
| NIKELLE BISZANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.325022486 | $17.33 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000140255053) | ($0.41) |
| NIKESH ADHIKARI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LINK | 15.11046133 | $109.10 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | WINCH | 72.873051222 | $65.57 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5207969398) | ($0.41) |
| NIKESH ADHIKARI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.07294604523) | ($0.04) |
| NIKESH ADHIKARI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDC | 540.0 | $540.00 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.057365385) | ($0.40) |
| NIKESH ADHIKARI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Collateral | ETH | 0.488955736300 | $703.00 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.589793917687 | $1.31 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004931379217099999 | $7.97 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7001649279 | $1.70 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.497093984763 | $5.52 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.054283044785999999 | $0.41 |
| NIKESH ADHIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.075337101736 | $0.00 |
| NIKESH BHIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023038081068999999 | $0.04 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000574893334869999 | $17.02 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018334409851 | $0.02 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008716419401 | $17.01 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.9920570529 | $5.65 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.25307522486 | $2.81 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.032360650673 | $0.29 |
| NIKESH GANATRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.014336147855 | $1.57 |
| NIKESH JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001571424215 | $46.62 |
| NIKESH JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01907562661 | $37.22 |
| NIKESH JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.921486152 | $18.92 |
| NIKESH PATEL | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | SGB | 659.235541457 | $34.99 |
| NIKESH PATEL | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 2.10454431 | $5,958.28 |
| NIKESH PATEL | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.407) | ($15,755.97) |
| NIKESH PATEL | ADDRESS REDACTED | 7/6/2022 | Earn | Incoming | Deposit | BTC | 0.9 | $15,906.21 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000474194435579999 | $14.03 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3503468209 | $1.61 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009440580144039999 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000063345865146 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000032589835099999 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000970705949329 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.442393009777 | $0.02 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000340524062339999 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000095694571572 | $0.01 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002581486358 | $84.92 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.17874633825 | $4.84 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.109240018912 | $215.68 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.038444715435 | $0.03 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2652769223 | $2.05 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001333416369 | $0.01 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000033240158753 | $0.00 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 7.0478003759 | $0.25 |
| NIKESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000379355519513 | $0.02 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LINK | 74.0 | $823.48 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | MATIC | 515.6 | $322.08 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ADA | 821.2805571 | $484.33 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041705834569999 | $1.23 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000200214658439999 | $0.00 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 38.205649402 | $29.02 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.770262033594159 | $1.37 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.350396657779 | $2.73 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000650359752296 | $0.00 |
| NIKESH RAUT - ROY | ADDRESS REDACTED | 4/14/2022 -

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKHIL AHLUWALIA | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | USDC | (36,385.179842) | ($36,385.18) |
| NIKHIL AHLUWALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036600336281 | $1.08 |
| NIKHIL AHLUWALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000102683045499 | $0.20 |
| NIKHIL AHLUWALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 367.27880065528 | $367.28 |
| NIKHIL AHLUWALIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 55.221224908498 | $55.22 |
| NIKHIL BASU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.085989833154296 | $0.10 |
| NIKHIL BAVEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.085503000176352201 | $0.15 |
| NIKHIL BAVEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 35.340294221 | $22.00 |
| NIKHIL BEESOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001182435661 | $50.00 |
| NIKHIL BEESOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.85252150115 | $5.48 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.5 | $52.93 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 7.5349 | $796.76 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 0.6892 | $68.47 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002536402496487781 | $101.02 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 38.220040542 | $24.00 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.2486418731 | $80.49 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.098886837832 | $5.59 |
| NIKHIL BHAGAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.103627417153999 | $3.97 |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | COMP | (10.0) | ($1,412.40) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | COMP | (10.0) | ($1,422.40) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | COMP | (15.0) | ($2,219.50) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | COMP | (30.0) | ($4,451.12) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.012632 | $501.57 |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | COMP | (254.364137) | ($33,917.68) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.012634) | ($502.91) |
| NIKHIL CHALLA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | COMP | (0.102506) | ($10.42) |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000067027268441999999 | $0.00 |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000083385572851 | $0.00 |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000028306030479999 | $0.01 |
| NIKHIL CHALLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.233157539225897 | $32.46 |
| NIKHIL CHANDRASHEKAR THAKUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000055516076999999999 | $0.00 |
| NIKHIL CHANDRASHEKAR THAKUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000019957910718 | $0.00 |
| NIKHIL CHANDRASHEKAR THAKUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000004856693175 | $0.00 |
| NIKHIL DALAL | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.001209 | $49.86 |
| NIKHIL DALAL | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001209) | ($49.94) |
| NIKHIL DALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004944594602295936 | $100.04 |
| NIKHIL DALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013319770868 | $0.01 |
| NIKHIL DEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.708834397576 | $0.68 |
| NIKHIL DEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000149517859996 | $0.00 |
| NIKHIL DHARVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000007321061205 | $0.00 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002832063357 2 | $86.13 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002585956 1276 | $0.00 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.160259293988 | $325.56 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.597435354544 | $28.45 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.489660276 | $15.39 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.691824685 | $29.91 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.246089975249 | $2.17 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 12.517813 1943 | $5.98 |
| NIKHIL DUGGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.007308051788 | $0.42 |
| NIKHIL EZHAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009064664566 | $0.00 |
| NIKHIL GANDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000071559093249999999 | $0.00 |
| NIKHIL GANGASANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.005804451 8189 | $1.07 |
| NIKHIL GARG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128409) | ($49.76) |
| NIKHIL GARG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKHIL GARG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (4,670.449) | ($4,670.45) |
| NIKHIL GARG | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00389442) | ($122.13) |
| NIKHIL GARG | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 11.058357 | $11.06 |
| NIKHIL GARG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.48) | ($1.48) |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003473) | ($106.39) |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 195.85 | $195.85 |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.40) | ($7.40) |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (198.0) | ($198.00) |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | USDC | 396.0 | $396.00 |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 10.19 | $10.19 |
| NIKHIL GARG | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (406.2183) | ($406.22) |
| NIKHIL GARG | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166821) | ($50.66) |
| NIKHIL GARG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011991247303594 1 | $400.23 |
| NIKHIL GARG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007933061880999999 | $0.02 |
| NIKHIL GARG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.67862470699 9 | $0.68 |
| NIKHIL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020068808973 9999 | $0.59 |
| NIKHIL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003736822 3937 | $7.29 |
| NIKHIL GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.1159127172 | $3.26 |
| NIKHIL IRUKULLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015952354816 | $0.00 |
| NIKHIL IRUKULLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018572678829 | $0.02 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.0) | ($41,307.70) |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.0 | $41,307.70 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Collateral | ETH | (19.338151715 6) | ($40,000.00) |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (92.850510678) | ($50.02) |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Internal Account Transfer | CEL | 92.850510678 | $50.02 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (92.929317128) | ($60.77) |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | CEL | 92.929317128 | $60.77 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.008501152290252 | ($8.34) |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009750448187199 99 | $312.46 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 92.995265576257777 | $100.10 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.216408032879999 | $500.73 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.2646710954 | $6.55 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.319822138337999 | $0.05 |
| NIKHIL JAGDISH BANGAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.123263816434 | $7.37 |
| NIKHIL JAIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.02600033) | ($60,000.00) |
| NIKHIL JAIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.02600033 | $60,000.00 |
| NIKHIL JAIN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (2.026) | ($58,441.23) |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005907379 4003 | $218.44 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002890508 7038 | $5.08 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.117881915 9998 | $14.36 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014548290487 | $0.13 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.21092360358 | $0.74 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001416597437 33 | $0.16 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.946027834 15 | $0.46 |
| NIKHIL JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 4.206177611 99999 | $4.21 |
| NIKHIL JOHN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BNB | (1.193170444) | ($371.97) |
| NIKHIL JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000091418032866 | $2.71 |
| NIKHIL JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.99534870719 | $1.17 |
| NIKHIL JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.8202925747 | $1.14 |
| NIKHIL JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000822275836 35 | $0.00 |
| NIKHIL JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.008625296959305 7 | $3.18 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000056034788679 | $0.00 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001308431156 75 | $0.00 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006016817 3641 | $0.01 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000024680673389999 | $0.00 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001040893 1034 | $0.00 |
| NIKHIL JOHN SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000004889134202 | $0.00 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001533093333739991 | $45.48 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029439042272999 9 | $57.56 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019951707462 | $0.00 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.17883423683 | $0.14 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.018449582324 | $0.21 |
| NIKHIL JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003552611708 7 | $0.00 |
| NIKHIL KALANJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000218883042 33 | $6.48 |
| NIKHIL KALANJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.394360544099999 | $4.38 |
| NIKHIL KALANJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.850839913 3 | $3.65 |
| NIKHIL KALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001054601097 54 | $0.03 |
| NIKHIL KALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000056403459169999 | $0.11 |
| NIKHIL KALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.189770363369999 | $0.15 |
| NIKHIL KALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000159767744 78 | $0.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.1732 | $5,000.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (4,090.0) | ($4,090.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.173199) | ($5,268.15) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 5,260.513 | $5,268.15 |
| NIKHIL KALRA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (5,260.513) | ($5,260.51) |
| NIKHIL KALRA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (16,218.072103525) | ($16,218.07) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 16,218.072103525 | $16,218.07 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000599522 9969) | ($1.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000599522 9969 | $1.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (10,208.07) | ($10,208.07) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($1,678.17) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $1,678.17 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.005959) | ($10.00) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($1,676.39) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $1,676.39 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.994636923) | ($3,341.10) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (25.564262308) | ($42,821.16) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 25.564262308 | $42,821.16 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (5.0) | ($8,376.12) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (20.564262308) | ($34,423.96) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,138.920495585) | ($1,169.90) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,138.920495585 | $1,169.90 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.016847599) | ($480.66) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.016847599 | $480.66 |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,874.260429401) | ($1,609.90) |
| NIKHIL KALRA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,874.260429401 | $1,609.90 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000179208842791 | $5.29 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 289.327848573659 | $289.33 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.042129780497 | $0.03 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001492171358 7 | $0.00 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000178374145065 63 | $5.96 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.213082555248 22 | $509.41 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.055928203702999 9 | $0.06 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.434379926099 9 | $23.96 |
| NIKHIL KALRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.236769522117 | $13.95 |
| NIKHIL KAMBOJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards |

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKHIL KURHADE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | SOL | 208.96829 | $7,258.54 |
| NIKHIL KURHADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001826619305 | $63.43 |
| NIKHIL KURHADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.062837896704 58 | $0.80 |
| NIKHIL KURHADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.630467109502 | $23.75 |
| NIKHIL LANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001551111780999 | $45.98 |
| NIKHIL LANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029210143216 | $0.06 |
| NIKHIL M | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000349426979441 | $10.34 |
| NIKHIL M | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052998926836 | $0.06 |
| NIKHIL MADAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000044185249 | $0.00 |
| NIKHIL MADHAVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.474305567495 | $0.46 |
| NIKHIL MADHAVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039987196087 | $79.16 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000426198761249 | $12.61 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.58516268172 | $0.68 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024615220617 | $48.03 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.829822252572 | $6.84 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.9204635334 | $1.83 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.923411311386 | $10.26 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.1220776198 3 | $0.16 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009338912113 | $0.68 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.62584851813 | $2.14 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.024931546155999 99 | $2.74 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.91722269779 | $5.64 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.006937630395 | $0.52 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.021571680239 | $1.54 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 3.2066539399 | $1.55 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.744373467 3 | $0.93 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000025188826379 | $0.00 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.013365407039299 9 | $1.45 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.001429927419 | $2.66 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.131904882 24 | $0.24 |
| NIKHIL MALPEKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YFNCH | 1.099102409966 | $1.04 |
| NIKHIL MATHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024406755674 | $0.72 |
| NIKHIL MATHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.227209836 | $18.23 |
| NIKHIL MEHRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000045851893 3 | $0.00 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.01392601 | $562.63 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00496577 | $206.32 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.01197252 | $494.68 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782360835089999 | $23.14 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028244683626 | $55.08 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000099755045807 | $0.00 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7483494802 | $1.39 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.242107447199999 | $3.29 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.325469349629999 | $3.62 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.067139862541 | $14.01 |
| NIKHIL MIRJANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.043471065699 | $1.72 |
| NIKHIL MOHANTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004689570017 | $0.04 |
| NIKHIL MUKHERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001354993434588999 | $54.98 |
| NIKHIL NAGARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035324808188 | $1.05 |
| NIKHIL NAGARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038342292361 | $0.07 |
| NIKHIL NAGARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000809361777 8 | $0.00 |
| NIKHIL NARANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.53206402989 | $0.42 |
| NIKHIL NARAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.915797337839 | $0.97 |
| NIKHIL NARAYAN DAPHALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000386340 0088 | $11.44 |
| NIKHIL NARAYAN DAPHALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009268979839599 99 | $0.01 |
| NIKHIL NAROTTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000590051652968 | $16.59 |
| NIKHIL NATHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.073075569462 2 | $0.08 |
| NIKHIL NEMADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001020175161 77 | $30.19 |
| NIKHIL NEMADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003398144354 | $6.63 |
| NIKHIL OAK | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001324698622) | ($54.00) |
| NIKHIL OAK | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001324698622 | $54.00 |
| NIKHIL OAK | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | 1,233.374115599 | ($1,725.33) |
| NIKHIL OAK | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,233.374115599 | $1,725.33 |
| NIKHIL OAK | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | MATIC | (36.28663) | ($50.44) |
| NIKHIL OAK | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00132469) | ($50.83) |
| NIKHIL OAK | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | MATIC | 1,197.08748559 | ($1,508.33) |
| NIKHIL OAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001423484351782 | $0.06 |
| NIKHIL OAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.904675861997 | $2.63 |
| NIKHIL PADALIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050445119015 | $1.49 |
| NIKHIL PADALIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.470882 1881 | $5.13 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | AVAX | 37.76 | $2,955.48 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (382.746084721) | ($358.95) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 382.746084721 | $358.95 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (0.17193132 78) | ($14.53) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BSV | 0.17193132 78 | $14.53 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.026515297 04) | ($81.25) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.026515297 04 | $81.25 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.030782723691) | ($1,254.34) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.030782723691 | $1,254.34 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,203.205615345) | ($7,203.21) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,203.205615345 | $7,203.21 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (16.16976145) | ($225.24) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | LINK | 16.16976145 | $225.24 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (37.385090896) | ($678.13) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | DOT | 37.385090896 | $678.13 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | BTC | (0.030624) | ($1,247.19) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 1,244.917 | $1,247.19 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | BTC | (0.000158) | ($6.43) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 6.429 | $6.43 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | ETH | (0.026515) | ($80.97) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 80.823 | $80.97 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | ADA | (382.746) | ($359.67) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 358.441 | $359.67 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | DOT | (37.385) | ($678.82) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 677.004 | $678.82 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | LINK | (16.1697) | ($225.41) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 224.661 | $225.41 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (9,795.48) | ($9,795.48) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.478756410 7) | ($1,220.00) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.478756410 7 | $1,220.00 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (0.478756410 7) | ($1,221.27) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1) | ($205.49) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1 | $205.49 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($205.77) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.505441161 6) | ($1,000.00) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.505441161 6 | $1,000.00 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.505441) | ($998.56) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (5,107.514780852) | ($3,436.79) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 5,107.514780852 | $3,436.79 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.644902) | ($20.11) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (29.722879) | ($20.19) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | AVAX | (37.115096) | ($1,160.04) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (30.511282538) | ($988.43) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 30.511282538 | $988.43 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (13.931725107) | ($1,037.17) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | COMP | 13.931725107 | $1,037.17 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (6.875500636) | ($4.76) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 6.875500636 | $4.76 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | AVAX | (30.511282538) | ($978.50) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (6.875500636) | ($4.74) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | COMP | (13.931725107) | ($1,024.94) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (5,077.791901852) | ($3,540.84) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.259603178) | ($9,492.83) |
| NIKHIL PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.259603178 | $9,492.83 |
| NIKHIL PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (5.259603) | ($9,492.83) |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045141993989522 | $1.62 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000041476684043 79 | $0.13 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.85244331372 | $14.85 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.456665576169899 | $0.43 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.097209658143209 9 | $1.77 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009429613557142 | $0.12 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000102957867505339 | $0.01 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000822786663 93 | $24.35 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.037485585285785 | $95.58 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.3316810315 | $7.40 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000465165535139999 | $0.00 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001616596770 1 | $48.04 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028048180993 | $54.73 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006236096972 6 | $0.46 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.3305536836 | $2.09 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003868250414999 99 | $119.19 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.120736495473 | $246.13 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 44.121888635846 | $45.87 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.211139566171 8 | $11.58 |
| NIKHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.030037317488374 | $3.12 |
| NIKHIL PATHIYIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001530548654079 99 | $45.34 |
| NIKHIL PATHIYIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011660787 1083 | $0.01 |
| NIKHIL PATHIYIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000089756885368999 9 | $0.00 |
| NIKHIL PATNE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00247315 | $102.72 |
| NIKHIL PATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000230943533 5 | $6.82 |
| NIKHIL PAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003625011076199 99 | $0.01 |
| NIKHIL PAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002585044011 9 | $0.01 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.25 | $9,952.25 |
| NIKHIL RAO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.5 | $55.59 |
| NIKHIL RAO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | LTC | 0.5 | $32.46 |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (61.577512838) | $0.00 |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 61.577512838 | $0.00 |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.727920413 3) | ($0.45) |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.727920413 3 | $0.45 |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.297648773 3) | ($0.78) |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.297648773 3 | $0.78 |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ZEC | (2.043977612) | ($187.15) |
| NIKHIL RAO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 2.043977612 | $187.15 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001873302316799 99 | $0.06 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004120860514 4 | $124.57 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033527432 99 | $65.56 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4306992748 | $4.43 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.526973747999 99 | $24.99 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004795483438964 69 | $0.00 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.051242116124 | $0.01 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004366274561 7 | $0.32 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006438805750637 | $0.03 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.416131268829999 | $23.69 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002284916679984 9 | $0.29 |
| NIKHIL RAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.014036416 91 | $26.16 |
| NIKHIL S GOPAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001646724151516 | $50.40

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKHIL SURESH KASAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00197142474 | $50.00 |
| NIKHIL SURI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.01654743513 | $48.59 |
| NIKHIL SURI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.06835831533 | $184.93 |
| NIKHIL SURI | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.06868608394 | $184.42 |
| NIKHIL SURI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.02381122359) | ($50.03) |
| NIKHIL SURI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00150345676) | ($45.86) |
| NIKHIL SURI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.06612 | $1,962.71 |
| NIKHIL SURI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.47367 | $975.70 |
| NIKHIL SURI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | MANA | 229.60638 | $277.82 |
| NIKHIL SURI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.06563 | $1,971.79 |
| NIKHIL SURI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.45458 | $973.59 |
| NIKHIL SURI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.03146 | $985.01 |
| NIKHIL SURI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.03338548 | $976.37 |
| NIKHIL SURI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 1.09463295 | $2,012.30 |
| NIKHIL SURI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00040713 | $12.46 |
| NIKHIL SURI | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.09898 | $3,110.30 |
| NIKHIL SURI | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 0.03837 | $71.25 |
| NIKHIL SURI | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.09835 | $2,974.79 |
| NIKHIL SURI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.06711 | $1,965.29 |
| NIKHIL SURI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.61116019 | $938.95 |
| NIKHIL SURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.03782414758) | ($50.03) |
| NIKHIL SURI | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00181114651) | ($45.86) |
| NIKHIL SURI | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (77.880859185) | ($96,916.50) |
| NIKHIL SURI | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 77.880859185 | $93,512.21 |
| NIKHIL SURI | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Collateral | BTC | (1.0) | ($21,095.50) |
| NIKHIL SURI | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00234821944) | ($45.86) |
| NIKHIL SURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00993392849 | $349.77 |
| NIKHIL SURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 237.54555930984 | $166.39 |
| NIKHIL SURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.23034285577 | $578.23 |
| NIKHIL SURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.2252696423 | $1.77 |
| NIKHIL TENDULKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00112254987379999 | $33.21 |
| NIKHIL TENDULKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 832.8634231146 | $832.86 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (160,000.0) | ($160,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 160,000.0 | $160,000.00 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500,000.0) | ($500,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500,000.0 | $500,000.00 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (160,000.0) | ($160,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (117,000.0) | ($117,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (410,160.265652835) | ($410,160.27) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 410,160.265652835 | $410,160.27 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (145,000.0) | ($145,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (145,000.0) | ($145,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (100,000.0) | ($100,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (145,000.0) | ($145,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (130,000.0) | ($130,000.00) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | USDC | (128,160.265652) | ($128,160.27) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (512.049289085) | ($512.05) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 512.049289085 | $512.05 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (512.049289) | ($512.05) |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013916539569999 | $0.00 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001030844579096 | $0.00 |
| NIKHIL THAKKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.048.513775581158 | $2,048.51 |
| NIKHIL THAPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00036271632306 | $12.89 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00038314112309 | $11.34 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00701351519979 | $13.68 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.3560556865 | $3.45 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4264307505 | $0.90 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.12794013837 | $1.42 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.019286471432 | $0.17 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.005231206335 | $0.01 |
| NIKHIL VARGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.09204684754 | $0.19 |
| NIKHIL VELANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.08073290764 9 | $127.44 |
| NIKHIL VELANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 12.544700671 | $0.75 |
| NIKHIL VISWANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006674969062499999 | $13.02 |
| NIKHIL VISWANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01906547704 | $1.44 |
| NIKHIL WHIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00022977012082 | $6.80 |
| NIKHIL WHIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00387515601199 | $7.56 |
| NIKHILA SIMHADRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052270474989899999 | $1.55 |
| NIKHILESH MALIK | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.22381749 | $24.71 |
| NIKHILESH MALIK | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LTC | (0.22381749) | ($15.75) |
| NIKHILESH MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.035032166410199 | $0.04 |
| NIKHILESH MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002813431448099999 | $0.01 |
| NIKHILESH MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000264163617 95 | $0.00 |
| NIKHILESHWAR GOUD RANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026272128736 | $0.00 |
| NIKHILESHWAR GOUD RANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010526512301 | $0.01 |
| NIKHILKUMAR KASHIMPURIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011834229927 1 | $0.35 |
| NIKHILKUMAR KASHIMPURIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039950225237 | $79.13 |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | LINK | (2.976286) | ($20.01) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | LINK | (47.126650674) | ($317.47) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DOT | (2.0100035) | ($19.99) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0111007) | ($19.96) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DOT | (208.162225854) | ($2,056.86) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.706722319) | ($3,090.17) |
| NIKHITA AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028103299906 | $0.83 |
| NIKHITA AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016298072187 | $0.02 |
| NIKHITA AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013497817776 49049 | $33.11 |
| NIKHITA AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.555049990 4701 | $34.70 |
| NIKHITA AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.122961724503918 | $1.25 |
| NIKI A PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.04827415 | $2,000.34 |
| NIKI A PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002406933767842 | $70.73 |
| NIKI ARVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001260978776 67 | $37.32 |
| NIKI CLAUW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012114655813 | $0.00 |
| NIKI CLAUW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004750055026 | $0.00 |
| NIKI CLAUW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015761349962 | $0.01 |
| NIKI DE BAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013787949895 | $0.41 |
| NIKI DE BAAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01629072256 | $29.78 |
| NIKI DIMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016502462371 | $0.49 |
| NIKI DIMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7499193448 | $1.73 |
| NIKI HA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166082911 3 | $4.93 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130741645174 | $3.87 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.16850994554 | $0.20 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012016375490 4 | $23.45 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.84786988285 | $9.42 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.501469701 | $5.13 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.185562632959999 | $7.34 |
| NIKI HUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011948167633999 | $3.77 |
| NIKI JALONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000957612352269999 | $28.34 |
| NIKI JALONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034457594009 | $67.84 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000103565832308999 | $0.00 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.042017508917 | $0.04 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000060122688874 | $0.00 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.022344642297 | $0.02 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.026097889778 79999 | $0.00 |
| NIKI JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.027739319419999 | $0.01 |
| NIKI KANAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003214847568399 99 | $98.13 |
| NIKI KANAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.04525832808 | $89.96 |
| NIKI KANAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.307488584999 | $8.96 |
| NIKI KANAROGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.12759051938 4 | $1.13 |
| NIKI KARNARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.742620077899999 | $1.90 |
| NIKI LEEK | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.045 | $1,702.77 |
| NIKI LEEK | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.11575223 | $4,199.59 |
| NIKI LEEK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0504117) | ($99.78) |
| NIKI LEEK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,965.44) |
| NIKI LEEK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.464382) | ($49.93) |
| NIKI LEEK | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ADA | (191.734036) | ($99.94) |
| NIKI LEEK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,553.36) |
| NIKI LEEK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003468) | ($100.04) |
| NIKI LEEK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,767.18) |
| NIKI LEEK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NIKI LEEK | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.6) | ($2,945.61) |
| NIKI LEEK | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (1.6) | ($1,815.53) |
| NIKI LEEK | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ADA | (4,000.0) | ($2,581.21) |
| NIKI LEEK | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ETH | (0.0547941) | ($100.00) |
| NIKI LEEK | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 99.772 | $100.00 |
| NIKI LEEK | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 300.0 | $300.00 |
| NIKI LEEK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NIKI LEEK | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | USDC | 4,070.0 | $4,070.00 |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,170.98) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,209.24) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,906.60) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.1041001 | $3,000.00 |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,163.80) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,165.36) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.18389038) | ($5,296.04) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (3.019416264) | ($4,777.03) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (2,784.6) | ($2,784.60) |
| NIKI LEEK | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0973218 | $2,784.60 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001361992740 6 | $38.94 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.40047117679 | $0.47 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.129861988679 29 | $315.50 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.919599189082599 | $8.92 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 117.377597880999 | $93.05 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 55.158617193 | $36.61 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.322723825 | $25.81 |
| NIKI LEEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.050206500335 | $5.58 |
| NIKI MANAVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027191843759999 | $0.80 |
| NIKI MANAVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.692204083 | $11.69 |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (1.0) | ($77.61) |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 1.0 | $77.61 |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | AVAX | (0.99996) | ($77.61) |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | USDC | 77.295 | $77.61 |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | USDC | (77.29) | ($77.29) |
| NIKI MORAN | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | ETH | 0.025411 | $77.29 |
| NIKI MORAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ETH | 0.032059651131 | $98.39 |
| NIKI MORAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | ETH | 0.032667182182 | $96.73 |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.006769) | ($20.05) |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.083345743133) | ($246.56) |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (426.408444199) | ($573.93) |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 426.408444199 | $573.93 |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.033883186 18) | ($100.00) |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.033883186 18 | $100.00 |
| NIKI MORAN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | MATIC | (426.408444199) | ($572.84) |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.033883186 18) | ($99.80) |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.5740113646) | ($0.71) |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.5740113646 | $0.71 |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.012726966 59) | ($0.22) |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.012726966 59 | $0.22 |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1020628475) | ($300.00) |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1020628475 | $300.00 |
| NIKI MORAN | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1020628475) | ($299.61) |
| NIKI MORAN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | ETH | 0.033677195468 | $97.01 |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (3.065621442) | ($136.37) |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 3.065621442 | $136.37 |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.042650834 68) | ($100.00) |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.042650834 68 | $100.00 |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | AVAX | (3.0656) | ($136.91) |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 137.176 | $136.91 |
| NIKI MORAN | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing |

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKI NG | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (3.3601) | ($6,583.55) |
| NIKI NG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.3904767061) | ($0.39) |
| NIKI NG | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.3904767061 | $0.39 |
| NIKI NG | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDT ERC20 | 51,128.0 | $51,128.00 |
| NIKI NG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (30,999.0) | ($30,999.00) |
| NIKI NG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 1.83398055 | $47,129.85 |
| NIKI NG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.34580038) | ($28,399.00) |
| NIKI NG | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | BTC | (0.04037581157) | ($851.97) |
| NIKI NG | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 1.67756236 | $35,398.26 |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (19,099.0) | ($19,099.00) |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.48975254 | $28,300.41 |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 2.52216695 | $47,830.59 |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (2.031735897) | ($38,369.00) |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.0609520769) | ($1,151.07) |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 2.24769336 | $42,474.68 |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.799174456) | ($33,999.00) |
| NIKI NG | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.05397523397) | ($1,019.97) |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0321422881679999 | $984.72 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1159469599133 | $245.54 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00383579459605716 | $0.00 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 50.506103334 | $40.64 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 37.490733334 | $23.54 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001451125185 | $0.00 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0104457724222 | $0.01 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 235.222723336 | $803.62 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 2.8763023944 | $253.86 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.019632574778 | $4.45 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0002527566833 | $0.00 |
| NIKI NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000021131358879999 | $0.00 |
| NIKI NIKLAS KYLMAKORPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013016609469 | $50.00 |
| NIKI NIKLAS KYLMAKORPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.821780959598589 | $5.67 |
| NIKI PALAZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ADA | 814.834543 | $414.70 |
| NIKI PALAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0017593551106683 | $50.17 |
| NIKI PALAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0462138184848 | $2.60 |
| NIKI PANTALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0772229742291 | $0.08 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.074416611) | ($1,562.32) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.074416611 | $1,562.32 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.406669998) | ($11,091.11) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.406669998 | $11,091.11 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.147486018) | ($56.55) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.147486018 | $56.55 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (11.5894667991) | ($79.25) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 11.989466799 | $79.25 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (739.638473024) | ($377.23) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 739.638473024 | $377.23 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (82.187838324) | ($41.91) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ADA | 82.187838324 | $41.91 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (4.487076363) | ($80.41) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 4.487076363 | $80.41 |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.034302) | ($50.63) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0018531) | ($50.40) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (1.040111) | ($1,571.60) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | LTC | (1.14733) | ($59.85) |
| NIKI PHILLIPS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.4048384) | ($11,372.10) |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0027120526935599 | $92.82 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010831352909991 | $24.71 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.2605903387682 | $8.33 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.586188040116777 | $0.40 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.037438621210271 | $0.36 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003583162186410 9 | $0.29 |
| NIKI PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.044359691558383 | $2.01 |
| NIKI RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000741495324 25 | $2.19 |
| NIKI RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015326442312 | $0.02 |
| NIKI ROBICHAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000462674445559999 | $13.69 |
| NIKI ROBICHAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005359250482 | $10.46 |
| NIKI ROBICHAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 138.882240641 | $138.89 |
| NIKI ROBICHAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.452083403334 | $0.36 |
| NIKI SASCHA MOBIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000556489335845 | $17.26 |
| NIKI SLANA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | SOL | 71.3053994 9 | $3,136.08 |
| NIKI SLANA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 1.87964454 | $3,355.56 |
| NIKI SLANA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | MATIC | 1,937.87842456 | $1,132.77 |
| NIKI SLANA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | SOL | 3.438160265 | $148.56 |
| NIKI SLANA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.0948758 | $180.02 |
| NIKI SLANA | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETH | 0.07018755 | $125.68 |
| NIKI SLANA | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | SOL | 2.13416625 | $83.69 |
| NIKI SLANA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | SOL | 10.3499895 | $330.79 |
| NIKI SLANA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.26886454 | $387.18 |
| NIKI SLANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0023284069 41 | $50.00 |
| NIKI SLANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.514235155 9 | $46.12 |
| NIKI TACHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003029999555 | $0.09 |
| NIKI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006307931496464441 | $0.01 |
| NIKI VAN DE VELDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.899210442099 | $16.23 |
| NIKI WARBURTON | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 0.01453681 | $40.29 |
| NIKI WARBURTON | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.0225904 | $40.33 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0048556152584 | $14.37 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0062772341954 | $0.01 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000853318705999 | $1.49 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000070065584004 | $0.00 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000146662060 94 | $0.00 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010123609244899 | $0.01 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005179523271599 99 | $1.65 |
| NIKI WARBURTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000028314470607 | $0.00 |
| NIKKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000128600399699999 | $0.00 |
| NIKKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000006143425867999999 | $0.00 |
| NIKKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000022979709203 | $0.00 |
| NIKKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003539682787 | $0.00 |
| NIKKIA BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000203831217519999 | $0.00 |
| NIKKICA ASANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000160059815507 | $0.00 |
| NIKKICA GASPIC MUCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023260984808 | $0.69 |
| NIKKICA GASPIC MUCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.5953488511 | $8.87 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00363409 | $148.17 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Collateral | BTC | (0.07564423854) | ($3,200.00) |
| NIKKICA IVOS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Loan Principal Payment | USDC | 800.0 | $800.00 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | USDC | (800.33) | ($800.33) |
| NIKKICA IVOS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Swap In | BTC | 0.0196241 | $800.33 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02700181) | ($1,094.77) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000165615103) | ($0.63) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000218052638) | ($0.83) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.03476241 | $1,068.66 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.035661) | ($1,093.71) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 1,092.41 | $1,093.71 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.83) | ($0.83) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.0662171994 | $2,030.85 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.0228223) | ($698.62) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 700.869 | $698.62 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.63) | ($0.63) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (750.0) | ($750.00) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.0519720330 7 | $1,590.87 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (41.82) | ($41.82) |
| NIKKICA IVOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.0012818 | $41.82 |
| NIKKICA IVOS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000278322693) | ($0.67) |
| NIKKICA IVOS | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0000332653497) | ($0.67) |
| NIKKICA IVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0011594288601638 | $32.09 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049027852166854 | $0.06 |
| NIKKICA IVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000004588295807 | $0.00 |
| NIKKICA PARSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001962617867 | $58.86 |
| NIKKICA PARSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 110.184239691 7 | $116.72 |
| NIKKIE HUSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018206784681 | $0.54 |
| NIKKIE HUSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 137.192628126 | $137.19 |
| NIKKEL SUCHIT | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00377687) | ($130.00) |
| NIKKEL SUCHIT | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00377687 | $130.00 |
| NIKKEL SUCHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0015256369029999999 | $45.28 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LUNC | 5.986636 | $457.85 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | XRP | (335.530237) | ($246.76) |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | AVAX | 9.900576 | $473.87 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | AVAX | 8.4230675 | $269.71 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | AVAX | 1.688385 | $58.59 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0003274461636 7 | $0.00 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.75449191697 | $8.38 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.2298200259833599 | $0.18 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.145650029781999 | $3.28 |
| NIKIFOROS NTAMOTSIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.031072048912769 9 | $1.49 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | BTC | (0.01000182182) | ($400.00) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | TUSD | 100.0 | $100.00 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2181595269) | ($0.46) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Principal Payment | TUSD | (100.0) | ($100.00) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Collateral | BTC | 0.01000182182 | $390.30 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00096897 | $37.66 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.01558876 | $610.65 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Collateral | BTC | (0.02600983172) | ($1,000.00) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Loan Principal Payment | USDC | 250.0 | $250.00 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (245.0) | ($245.00) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | XRP | 69.75 | $28.45 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.715069092) | ($0.58) |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 0.2674 | $10.60 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | LTC | 0.49609019 | $21.69 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.0020722 | $48.94 |
| NIKIFOROS PARASKEVOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.215055627410 4 | $4.15 |
| NIKIFOROS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003664126716 7 | $0.08 |
| NIKIFOROS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.515458613485 | $13.10 |
| NIKIFOROS STAVROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002899854643 07 | $4.88 |
| NIKISH PATKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013574517957 | $0.40 |
| NIKISH PATKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000097767402021 | $0.12 |
| NIKISHA PHOENIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000159429756829 | $4.72 |
| NIKISHA PHOENIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005237909895 2 | $10.22 |
| NIKIT SADASHIV MURGUDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.028846691 | $3.16 |
| NIKITA ABROSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000482626661 26 | $0.01 |
| NIKITA ABROSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003502919526 1 | $0.00 |
| NIKITA ABROSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000018518313 14 | $0.00 |
| NIKITA AHMEDOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.025532433064 | $0.03 |
| NIKITA ALEKSANDROVICH TAGIROV | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | UST | 402.983804 | $401.52 |
| NIKITA ALEKSANDROVICH TAGIROV | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003276) | ($101.29) |
| NIKITA ALEKSANDROVICH TAGIROV | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | UST | (402.98) | ($5.77) |
| NIKITA ALEKSANDROVICH TAGIROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003276442603 | $100.00 |
| NIKITA ALEKSANDROVICH TAGIROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.137842090129 46 | $0.12 |
| NIKITA ALIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000657612232 62 | $19.46 |
| NIKITA ALIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003092017315 1 | $5.97 |
| NIKITA ALIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.069714443099 9 | $11.19 |
| NIKITA ALIMOV | ADDRESS REDACTED | 4/14/2022 -

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, transfers and property transferred to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKITA CHAVDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000044583046 | $0.01 |
| NIKITA CHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.03981269394907 | $0.04 |
| NIKITA CORRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002989204752699999 | $0.88 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01484904936 | $593.20 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.0172829 | $672.96 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.09238459 | $2,706.41 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00310378319965 | $94.46 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1205286274061 | $244.16 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.107784605699999 | $5.63 |
| NIKITA DINGANKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.7409643189699999 | $44.39 |
| NIKITA DUBOVITSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008003303287743665 | $0.01 |
| NIKITA EVGENEVICH BOYKO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | USDC | 402.5 | $402.00 |
| NIKITA EVGENEVICH BOYKO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (403.8) | ($403.80) |
| NIKITA EVGENEVICH BOYKO | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001718) | ($49.79) |
| NIKITA EVGENEVICH BOYKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00171889088768239 | $50.02 |
| NIKITA EVGENEVICH BOYKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.436308568613487 | $2.44 |
| NIKITA EZHAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000004331041811 | $0.00 |
| NIKITA EZHAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013573064370999 | $0.01 |
| NIKITA GAVRILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000326018944 | $0.00 |
| NIKITA GAVRILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011487353279906 | $0.01 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.2041973584) | ($0.19) |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.2041973584 | $0.18 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.3214909689) | ($0.23) |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.3214909689 | $0.23 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.000195505623885) | $0.00 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.000195505623885 | $0.00 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.000432776302405) | $0.00 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.000432776302405 | $0.00 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001058795556682193 | $0.00 |
| NIKITA GEOVANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002342078858131 | $0.00 |
| NIKITA HUBBARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003865931682 | $0.00 |
| NIKITA I. KONOVAL 'CEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000020821477457 | $0.00 |
| NIKITA I. KONOVAL 'CEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011840673095999 | $0.01 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000016385387787 | $0.00 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018457438027 | $0.02 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00012670333259 | $3.75 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002780991768 | $5.43 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003141232054599999 | $0.00 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.032589061079 | $0.29 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.70641461396 | $0.10 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005171073262 | $0.36 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.039592284468 | $0.24 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.07985992175 | $0.00 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000726702289999 | $0.05 |
| NIKITA IVANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.031333187016 | $0.05 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005119410244) | ($0.20) |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000006999943005) | ($0.20) |
| NIKITA JAKOVINS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000010229502982) | ($0.20) |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000174414489984 | $0.05 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000237165150053 | $0.00 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.9905094257 | $0.79 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.302299449 | $2.70 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000078282195482999 | $0.00 |
| NIKITA JAKOVINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.05497888466 | $2.18 |
| NIKITA JEVPALOVS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00002726020181 | $0.82 |
| NIKITA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00003439232838 | $1.02 |
| NIKITA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.9916927871 | $7.75 |
| NIKITA KALEISHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000003055086306 | $0.00 |
| NIKITA KALEISHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007644312037372 | $0.01 |
| NIKITA KHMELEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000202670897715 | $0.06 |
| NIKITA KHMELEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00297171738995 | $0.00 |
| NIKITA KIHUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.478646474408 | $13.79 |
| NIKITA KOKOVKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000003019054726851 | $0.00 |
| NIKITA KOKOVKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006160071044 | $0.01 |
| NIKITA KOROLKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00475232998697 | $146.31 |
| NIKITA KOROLKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 79.61033833 | $93.41 |
| NIKITA KOROLKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1066467342159999 | $215.73 |
| NIKITA KOROLKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.22170762144 | $0.22 |
| NIKITA KOROLKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001861063146 | $0.42 |
| NIKITA KORZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00009874072169 | $0.00 |
| NIKITA KOVALEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000099661427555 | $0.03 |
| NIKITA KOVRIGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002993047262408999 | $0.05 |
| NIKITA KULAGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00206648667855 | $0.00 |
| NIKITA KULISH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00002874096173037 | $0.00 |
| NIKITA KULOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000001037038348202 | $0.00 |
| NIKITA KUMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011105948506497 | $0.01 |
| NIKITA KUZUBOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000000361093316584 | $0.00 |
| NIKITA KUZUBOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000039177268576 | $0.00 |
| NIKITA LADEISHCHYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.52046182135524 | $0.50 |
| NIKITA LADEISHCHYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000068568620894 | $0.13 |
| NIKITA LALWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005276333963838 | $0.06 |
| NIKITA LESHUKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.175349936361658 | $16.37 |
| NIKITA LOPATIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.055249750217150699 | $0.01 |
| NIKITA LYASHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.067518429003 | $0.05 |
| NIKITA LYASHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.721037118 | $53.71 |
| NIKITA MAKAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00001465656685383 | $0.43 |
| NIKITA MAKAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.184871574982 | $0.61 |
| NIKITA MAKAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.06852991223 | $2.71 |
| NIKITA MAKAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.009924563815699999 | $1.09 |
| NIKITA MAKAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.350655059343 | $2.08 |
| NIKITA MAKSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000002323767039838 | $0.00 |
| NIKITA MAKSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000358994249300000 | $0.00 |
| NIKITA MAKSIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.00000054297020634 | $0.00 |
| NIKITA MATUROV | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BUSD | 402.51897962 | $402.52 |
| NIKITA MATUROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.02370943919400 | $500.00 |
| NIKITA MATUROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.323745325499 | $4.41 |
| NIKITA MCBRYDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00157683659664 | $46.79 |
| NIKITA MICHAEL SWATEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00016722865617 | $4.96 |
| NIKITA MICHAYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000204712009399 | $0.06 |
| NIKITA MICHAYLUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003990974270200 | $0.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,000.0) | ($2,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,000.0 | $2,000.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,027.283033951) | ($3,027.28) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,027.283033951 | $3,027.28 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.33) | ($8.33) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (12.5) | ($12.50) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.34) | ($8.34) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (998.113033) | ($998.11) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 4,985.0 | $4,985.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.06 | $1,351.84 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.675 | $18,009.99 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 10,000.0 | $10,000.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | USDC | 6,000.0 | $6,000.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | USDC | 4,985.0 | $4,985.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | USDC | (5,970.0) | ($5,970.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000283748826) | ($8.34) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000433923795) | ($12.50) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000280199) | ($8.33) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 20.0 | $20.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 895.0 | $895.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 10,148.05 | $10,148.05 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (33.36) | ($33.36) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 11.938176868 | $14,201.19 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | USDC | 9,067.97 | $9,067.97 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.33) | ($8.33) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 12.280413247 | $14,571.29 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | USDC | 14,900.0 | $14,900.00 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (15,000.0) | ($15,000.00) |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 1.174467086 | $26,930.53 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00223787260271500 | $47.36 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065544596045222 | $76.72 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.843247014794 | $20.84 |
| NIKITA MIKHAILOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 3.242513112955 | $193.67 |
| NIKITA MISKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012556423947 | $0.00 |
| NIKITA MISKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000023535756185 | $0.00 |
| NIKITA MORGUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000391933111869 | $0.00 |
| NIKITA MOUHLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000008476825458 | $0.00 |
| NIKITA MOUHLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000695655158487 | $0.00 |
| NIKITA MYSHKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000058922903461 | $0.25 |
| NIKITA MYSHKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.006353992020249999 | $0.01 |
| NIKITA NAGURNIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.08625445905 | $0.10 |
| NIKITA NAGURNIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.020520038989999 | $1.46 |
| NIKITA NAIDOO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | SNX | (1,186.569037037) | ($6,400.00) |
| NIKITA NAIDOO | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Principal Payment | USDC | 1,600.0 | $1,600.00 |
| NIKITA NAIDOO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (1,600.0) | ($1,600.00) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.020728653305) | ($0.05) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.394709519163) | ($0.80) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | DOT | (36.462797554) | ($289.15) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | CEL | (46.7191) | ($45.31) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (765.187749857) | ($686.00) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 912.334741958 | $817.92 |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (0.334639321133) | ($0.30) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (22.965671402) | ($20.59) |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | MATIC | 910.59457564 | $649.77 |
| NIKITA NAIDOO | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.665678153) | ($1.27) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | LINK | (147.0) | ($1,031.94) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | LINK | (200.0) | ($1,388.00) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.289311518) | ($1.01) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | LINK | (176.347408892) | ($1,636.50) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | DOT | (0.153623184) | ($1.06) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | DOT | (5.526347826) | ($38.13) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | DOT | (184.057971014) | ($1,270.00) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | DOT | 230.6524 | $1,591.50 |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | SNX | (4.027420205) | ($6.70) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | SNX | (28.973982281) | ($48.20) |
| NIKITA NAIDOO | ADDRESS REDACTED | 6/15

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3: Payments, transfers and certain gifts to creditors within 90 days of filing this case

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKITA PONOMARENKO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001658) | ($30.31) |
| NIKITA PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001658521241154488 | $50.00 |
| NIKITA PONOMARENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.3182802128213 | $2.32 |
| NIKITA REVENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000133920782719999 | $0.00 |
| NIKITA REVENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000012626970999999 | $0.00 |
| NIKITA REVENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0018068474953 | $0.00 |
| NIKITA REVENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000078032105269999 | $0.00 |
| NIKITA REVENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001882820999 | $0.01 |
| NIKITA ROPSENKO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 402.79 | $402.79 |
| NIKITA ROPSENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002479654982 | $50.00 |
| NIKITA ROPSENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.60783398665 | $3.97 |
| NIKITA RUSLANOVICH KHAKIMOV | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETH | 0.24505 | $408.58 |
| NIKITA RUSLANOVICH KHAKIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002398842947 | |
| NIKITA RUSLANOVICH KHAKIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001070331 0888 | $1.22 |
| NIKITA SAMANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011877916283 8093 | $0.01 |
| NIKITA SERGEEVICH KOLESNICHENKO | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 408.32 | $408.32 |
| NIKITA SERGEEVICH KOLESNICHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002319749218 | $50.20 |
| NIKITA SERGEEVICH KOLESNICHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.1798604551 | $4.18 |
| NIKITA SERGIYOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029253441487 | $0.00 |
| NIKITA SERGIYOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000061302726789999 | $0.00 |
| NIKITA SERGIYOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.00096661911 98 | $0.00 |
| NIKITA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001669393125 49999 | $49.69 |
| NIKITA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008743097287 | $17.00 |
| NIKITA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006318075944 2 | $0.06 |
| NIKITA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.119717341228 | $0.02 |
| NIKITA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.048869204369899 | $0.05 |
| NIKITA SHAYYRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000494266343722 | $0.00 |
| NIKITA SHAYYRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 169.88895257999 | $169.89 |
| NIKITA SHAYYRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 124.283761155 | $124.28 |
| NIKITA SHAYYRIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 228.503564012 | $228.50 |
| NIKITA SHEMYSHEVSKII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000113394104349 | $0.00 |
| NIKITA SHEMYSHEVSKII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.014152303864 9999 | $0.01 |
| NIKITA SHROTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.047843192589 9 | $29.49 |
| NIKITA SHROTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012100355 0038 | $23.61 |
| NIKITA SHROTRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 5.1233111101 | $0.21 |
| NIKITA SIDOROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002959943000 | $0.00 |
| NIKITA SIDOROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000008786223 1983 | $0.00 |
| NIKITA SIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.627090408894 | $51.72 |
| NIKITA SINKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000171988804 91 | $5.08 |
| NIKITA SINKEVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031847118186 | $62.23 |
| NIKITA SIUMAK | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.03521001 | $1,455.52 |
| NIKITA SIUMAK | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 1.5184 | $4,469.60 |
| NIKITA SIUMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 58.063885566699 | $57.75 |
| NIKITA SIUMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018054255 1947 | $31.40 |
| NIKITA SIUMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.799763045399 99 | $8.80 |
| NIKITA SKURATIVSKYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002678649926 | $0.00 |
| NIKITA SKURATIVSKYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000075311930124 | $0.00 |
| NIKITA SKURATIVSKYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005707848831 | $0.01 |
| NIKITA SMALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000160021879763 | $4.74 |
| NIKITA SMALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005129755 9817 | $10.01 |
| NIKITA SOARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.954153240467 4 | $0.91 |
| NIKITA SOLOVIOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000199000 10799 | $5.00 |
| NIKITA STEPANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001243937 1051 | $0.00 |
| NIKITA STUPNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000030146972322 | $0.00 |
| NIKITA SURSKIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000130454701268 | $0.00 |
| NIKITA SURSKIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000004588758402299999 | $0.00 |
| NIKITA TEMKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002458272512463 | $0.00 |
| NIKITA THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053996236223 0199 | $0.05 |
| NIKITA TRASTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011991199065 5422 | $0.01 |
| NIKITA TRESKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015037430 8031 | $0.46 |
| NIKITA TRESKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,409.24083936 | $1,409.24 |
| NIKITA TSILIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.005836473045493 | $11.54 |
| NIKITA TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000053979436351 | $0.00 |
| NIKITA TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001253151629 76 | $0.00 |
| NIKITA TU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002114213117 | $0.00 |
| NIKITA TURALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042954734 25 | $0.00 |
| NIKITA TURALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000117854231424999 | $0.00 |
| NIKITA VAN NIEROP | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NIKITA VAN NIEROP | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (17,845.954434) | ($17,845.95) |
| NIKITA VAN NIEROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030676120069 | $0.91 |
| NIKITA VAN NIEROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 111.230129014111 | $160.15 |
| NIKITA VASILYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026988622183 | $0.80 |
| NIKITA VASILYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000184410347589999 | $0.01 |
| NIKITA VAVRENIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000090378224371 | $0.00 |
| NIKITA VAVRENIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121185851513 | $0.24 |
| NIKITA VAVRENIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007325037 4516 | $0.01 |
| NIKITA VAVRENIUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000425446029903 | $0.00 |
| NIKITA VIDAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000522303407 36 | $15.46 |
| NIKITA VOLOSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008746057 | $0.00 |
| NIKITA VOLOSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004021569214499999 | $0.00 |
| NIKITA VOLOSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121347253671999 | $0.24 |
| NIKITA VOLOSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.003670496983 | $9.00 |
| NIKITA VOLOSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.01425365938 2 | $0.01 |
| NIKITA ZAVADSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000270476030249999 | $0.00 |
| NIKITA ZAVADSKIY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006160131843 4 | $0.01 |
| NIKITA ZAYTSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000045965106 | $0.00 |
| NIKITA ZAYTSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009029939220999 | $0.01 |
| NIKITA ZAYTSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000488704134 86 | $0.00 |
| NIKITA ZELENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002083172381 3 | $62.66 |
| NIKITA ZELENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.074218274219 5 | $0.15 |
| NIKITA ZELENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004968855360899999 | $9.70 |
| NIKITA ZELENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7912338945 | $1.06 |
| NIKITA ZHELTOV NIKITA ZHELTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000052436070327 | $0.00 |
| NIKITA ZHELTOV NIKITA ZHELTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012675540865 | $0.00 |
| NIKITAS ALEXANDROS MANIKATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016303419671 7 | $0.48 |
| NIKITAS ALEXANDROS MANIKATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.5955181851 | $6.79 |
| NIKITAS BOLANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.523610255875 | $1.67 |
| NIKITAS OMAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020867757653 | $0.04 |
| NIKITAS SAMIOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010646708698 | $0.02 |
| NIKITAS SAMIOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002574588911 | $0.01 |
| NIKITAS SAMIOTAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000010375084 2299 | $0.00 |
| NIKITAS-ADRIAN SIMION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008567118 2655 | $264.59 |
| NIKITH H A | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BNB | (1.211124701) | ($510.43) |
| NIKITH H A | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | CEL | (12.897) | ($10.00) |
| NIKITH H A | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0003343 | $10.00 |
| NIKITH H A | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (512.004) | ($12.00) |
| NIKITH H A | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0003988 | $12.00 |
| NIKITH H A | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (23.678) | ($15.63) |
| NIKITH H A | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | ETH | 0.00894 | $15.63 |
| NIKITH H A | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.00934) | ($1,814.12) |
| NIKITH H A | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.977192218462 | $25.24 |
| NIKITH H A | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002588856357719046 | $1.07 |
| NIKITH H A | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000073596722 59 | $0.00 |
| NIKITHA NIKITHA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | ADA | (8,570.392202) | ($4,826.99) |
| NIKITHA NIKITHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076108609933 | $2.29 |
| NIKITHA NIKITHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 31.226575718 7559 | $25.64 |
| NIKITHA SANVELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008516393748 | $0.62 |
| NIKITHA SERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014345276061 3 | $0.42 |
| NIKITHA SERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.3327910412 | $7.33 |
| NIKKA MAE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000174174248 2 | $0.00 |
| NIKKA MAE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000475121266219999 | $0.93 |
| NIKKAYLA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019095379664999 | $0.57 |
| NIKKAYLA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.845696039999 | $14.15 |
| NIKKAYLA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35599213771 | $0.36 |
| NIKKAYLA DO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.085748286499999 | $4.88 |
| NIKKE HENRIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 68.979244687439 | $83.44 |
| NIKKE HENRIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 6.05334617 9 | $150.00 |
| NIKKE LESKELA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0741528) | ($2,997.63) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002469) | ($99.93) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,149.590067 | $1,149.59 |
| NIKKE LESKELA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1,886425857 1) | ($3.96) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07679115) | ($2,998.31) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12061562) | ($4,884.29) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (15.143348624) | ($33.01) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.922602823) | ($3.96) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.13937221) | ($4,997.26) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,963.275282 | $2,963.28 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.062704689) | ($5.94) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (7,500.0) | ($7,500.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | BTC | 0.8370352305 | $28,781.09 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 8,360.0968 | $8,360.10 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.035601933) | ($3.96) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | BTC | 0.4406376798 | $15,194.37 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.035601933) | ($3.96) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | BTC | 0.422438207 | $14,566.80 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14498709) | ($4,980.30) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (45.0) | ($45.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | BTC | (0.6283380459) | ($20,000.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 5,000.0 | $5,000.00 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,973.0 | $3,973.00 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (32.946606786) | ($33.01) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (6,000.0) | ($6,000.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 0.5233797203 | $16,153.41 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1724106) | ($4,940.77) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (1.489478599) | ($41,902.90) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,810.0 | $5,810.00 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (92.01879402) | ($70.64) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.6283380459 | $18,721.33 |
| NIKKE LESKELA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.62833805) | ($18,422.87) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NIKKE LESKELA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,743.01028) | ($3,743.01) |
| NIKKE LESKELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.016544510707 | $91.80 |
| NIKKE LESKELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKKI MACE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 3.63123544458 | $0.34 |
| NIKKI MCNAMARA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SGB | 2,770.49297 | $164.28 |
| NIKKI MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017688362829 | $0.52 |
| NIKKI MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.03049705429 | $0.01 |
| NIKKI MCNAMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 54.076394914 | $2.10 |
| NIKKI MENIKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001140451225793 | $50.40 |
| NIKKI MENIKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.991033545 | $6.99 |
| NIKKI MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001488494447111999 | $0.04 |
| NIKKI MITCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017881888615999 | $0.02 |
| NIKKI OLE GUNBJØRN STEPHENSEN POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004313173696 | $0.01 |
| NIKKI OVALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007952969463 | $247.24 |
| NIKKI OVALLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043242753474 | $85.83 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000304500992704 | $9.01 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.13689090313 | $0.16 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018417624251 | $35.94 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000817778803329999 | $0.00 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002177013188 | $0.00 |
| NIKKI QUIBIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.32888209 | $25.88 |
| NIKKI ROEYEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00472706 | $150.80 |
| NIKKI ROEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224170620899999 | $6.44 |
| NIKKI ROEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.511738740870 | $21.26 |
| NIKKI ROEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008344767245 | $16.26 |
| NIKKI ROEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.543620526999999 | $3.13 |
| NIKKI ROGER A KIEKENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009422217468 | $0.00 |
| NIKKI ROGER A KIEKENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000022737729752999 | $0.00 |
| NIKKI ROGERS A KIEKENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000235743838181 | $0.00 |
| NIKKI SCHETTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000074069596127 | $0.00 |
| NIKKI SCHETTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001449050031999999 | $0.00 |
| NIKKI SCHETTLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004724958120 1 | $0.00 |
| NIKKI SCHOONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.785321461 12 | $1,574.85 |
| NIKKI SCHOONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.018317611448 | $0.16 |
| NIKKI SCHOONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.005375043672 | $0.00 |
| NIKKI SIPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00183920119 | $55.01 |
| NIKKI SIPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.0966833938 | $2.45 |
| NIKKI SIIPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.30379408734 | $3.38 |
| NIKKI SIPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.023603777026 | $2.59 |
| NIKKI SIPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.928414137417 | $0.91 |
| NIKKI SONEPHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006854098077 | $0.20 |
| NIKKI SONEPHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.043458492 9 | $0.38 |
| NIKKI SONEPHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.248732511 19 | $1.53 |
| NIKKI SONEPHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.116232147349 | $0.16 |
| NIKKI SONEPHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.103517034852 | $0.53 |
| NIKKI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050865871901999 | $1.51 |
| NIKKI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004632457196 | $0.01 |
| NIKKI TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.52446816115 | $5.83 |
| NIKKI VAN DER HAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.595416004099999 | $0.60 |
| NIKKI VERHOEVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012038075743999 | $0.36 |
| NIKKI VERHOEVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00071528079563 | $0.00 |
| NIKKI VERHOEVEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001309147738581 | $2.55 |
| NIKKI WITT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016701788774 | $0.49 |
| NIKKI WITT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002194335024 2 | $4.28 |
| NIKKIE JANICE VERHEYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 43.916080249 | $43.92 |
| NIKKIE VAN LIEROP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 67.838954418 | $69.88 |
| NIKKO CHARLIE VERGARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000127011056 | $0.00 |
| NIKKO CHARLIE VERGARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001899527968 | $0.00 |
| NIKKO CHARLIE VERGARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000009327596888 | $0.00 |
| NIKKO G F CARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015906912683 | $0.00 |
| NIKKO G F CARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000628614464649999 | $0.00 |
| NIKKO G F CARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004038950662339999 | $0.00 |
| NIKKO G F CARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.338654056303 | $1.81 |
| NIKKO G F CARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000013541895459999 | $0.00 |
| NIKKO GUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 52.558007435 79 | $50.59 |
| NIKKO RANDELL AVELLANA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.014920722252 | ($600.43) |
| NIKKO RANDELL AVELLANA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.014920722252 | $600.43 |
| NIKKO RANDELL AVELLANA | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.014920272) | ($601.37) |
| NIKKO RANDELL AVELLANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014689420528989 | $0.59 |
| NIKKOLE BOWSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000203053518765 | $6.01 |
| NIKKOLE BOWSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000504693192639999 | $0.96 |
| NIKKOLE BOWSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7238148491 | $1.37 |
| NIKKOLE BOWSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.173649677 98 | $0.09 |
| NIKKOLE MAXSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003615892853399 | $110.70 |
| NIKKOLE MAXSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026484745511 | $51.68 |
| NIKKOLE MAXSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.503079121 | $10.70 |
| NIKLAS AHREND | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00500162) | ($141.88) |
| NIKLAS AHREND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006128139045483 | $0.23 |
| NIKLAS ANDREASSEN | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $383.80 |
| NIKLAS ANDREASSEN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.327135546 | $12,806.41 |
| NIKLAS ANDREASSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 105.483480971 42 | $89.06 |
| NIKLAS ANDRESEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.000280053536954 | $10.60 |
| NIKLAS ANDRESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.182030994721 | $2.21 |
| NIKLAS ANDRESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014784573453 | $28.85 |
| NIKLAS ANDRESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.570559577028 | $1.61 |
| NIKLAS BÄR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001222889046785 | $50.46 |
| NIKLAS BÄR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014917842017 | $0.02 |
| NIKLAS BÄR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 89.205551782 | $89.21 |
| NIKLAS BERCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.687939955 73 | $7.65 |
| NIKLAS BERGLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000578399768801999 | $17.12 |
| NIKLAS BERGLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3283746301 | $1.56 |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,972.60) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,769.60) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | ETH | (0.001057) | ($2.09) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | CEL | 2.776 | $2.09 |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($298.80) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,712.00) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($59,276.96) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($57,026.17) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($58,088.00) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (2.4473986) | ($72,634.81) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.002658) | ($79.10) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | CEL | 100.908 | $79.10 |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | BTC | (0.000589) | ($18.36) |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 28.537 | $18.36 |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.022998020357 | $819.79 |
| NIKLAS BERGSTRAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.685083686 4498 | $2.67 |
| NIKLAS BERTRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002583090819 | $78.33 |
| NIKLAS BERTRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.253433865 | $41.45 |
| NIKLAS BERTRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049381106374 | $98.41 |
| NIKLAS BERTRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 21.347061529999 | $16.92 |
| NIKLAS BERTRAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.141963 4368 | $6.37 |
| NIKLAS BÖSING | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.106477) | ($208.91) |
| NIKLAS BÖSING | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0185592) | ($552.80) |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010671704446 | $0.00 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000041189566350 3199 | $1.22 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.684986974675 | $9.06 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000218105459248 9 | $0.41 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.007216295829 7 | $0.29 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.009572674611 | $2.53 |
| NIKLAS BÖSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002539012021 4 | $0.13 |
| NIKLAS BRODÉN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.793295094 66 | $14.29 |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012833) | ($49.50) |
| NIKLAS CARELSE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2595108) | ($7,904.70) |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001367378312218 | $49.26 |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000021373379253 | $0.00 |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001837686458599 98 | $0.00 |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000483688824 33 | $0.00 |
| NIKLAS CARELSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000652523631 6 | $0.00 |
| NIKLAS CHRISTENSEN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.04957414 | $147.57 |
| NIKLAS CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003124097495 43553 | $0.00 |
| NIKLAS CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.888717288797 | $4.43 |
| NIKLAS COORS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019393911 | $0.56 |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001509645393) | ($3.09) |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00127836) | ($37.95) |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (408.0243361) | ($408.02) |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001280315095163 96 | $50.13 |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008407642880 5099 | $0.02 |
| NIKLAS DAVID RADELET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.826803221 6723 | $2.83 |
| NIKLAS DAVID SHIRAN LUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000785816979442 | $0.02 |
| NIKLAS DRINHAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011769463344 | $0.00 |
| NIKLAS EKMAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1216609) | ($4,753.54) |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000480224843271 9 | $18.80 |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002456009767799 99 | $0.00 |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003397247186 1 | $0.00 |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.018760470880999 9 | $1.45 |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000404331164628 8 | $0.17 |
| NIKLAS EKMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000006674670517 9 | $0.00 |
| NIKLAS EMANUEL KOWALEWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000286502042 13 | $6.46 |
| NIKLAS ENGLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.379146116 1 | $10.28 |
| NIKLAS ENGLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013974584573699 9 | $4.45 |
| NIKLAS ERIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234815414 44 | $6.59 |
| NIKLAS ERIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.768315665985 82 | $4.32 |
| NIKLAS ERIKSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.06140185 46 | $0.08 |
| NIKLAS FLORIAN ADELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048692616045 | $0.15 |
| NIKLAS FRANZ HAUG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011065640282 | $0.00 |
| NIKLAS GUNDLEV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0002 | $6.41 |
| NIKLAS GUNDLEV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0209 | $666.48 |
| NIKLAS GUNDLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000924272383 34 | $26.49 |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.02923895 | $879.61 |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.032749 | $948.75 |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.06611878 | $1,979.73 |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02815679) | ($881.45) |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003315) | ($99.99) |
| NIKLAS GUSTAFSSON | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Depos

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKLAS KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002061134158333 | $0.03 |
| NIKLAS KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.450530455929999 | $3.98 |
| NIKLAS KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.00010493673023 | $0.01 |
| NIKLAS KÜGLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000157277416172 | $0.00 |
| NIKLAS KVIST LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030673707993 | $0.91 |
| NIKLAS KVIST LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014009674204999 | $27.34 |
| NIKLAS KVIST LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2341892373 | $1.28 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003022734503099999 | $92.11 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.019876403199985 | $5.85 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.048822333022999999 | $97.29 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.4578329066 | $4.04 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 6.576544025599999 | $40.48 |
| NIKLAS LECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.00023457363838 | $0.00 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ETH | 1.0005292 | $3,066.64 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | DOT | 1.5 | $27.47 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | DOT | 129.831482701 | $2,377.20 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.01186 | $360.75 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001656878257 | $49.04 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012970056314706 | $23.86 |
| NIKLAS LERCHENMÜLLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.403931414427 | $23.52 |
| NIKLAS MAKARIOS PIEPER | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00128329) | ($47.80) |
| NIKLAS MAKARIOS PIEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001287768536318599 | $50.13 |
| NIKLAS MAKARIOS PIEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 56.366712211999 | $56.37 |
| NIKLAS MAKARIOS PIEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.087097435006 | $0.05 |
| NIKLAS MAKARIOS PIEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.47639960091 | $1.63 |
| NIKLAS MAßMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010251874075999 | $0.00 |
| NIKLAS MAXIMILIAN BARTHOLME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000148843585367 | $0.00 |
| NIKLAS MAXIMILIAN KORNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000087791285046999999 | $2.72 |
| NIKLAS MAXIMILIAN MAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008500803544 | $0.26 |
| NIKLAS NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088030417012 | $0.00 |
| NIKLAS NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000762877177111 | $0.00 |
| NIKLAS NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000301336205277 | $0.00 |
| NIKLAS NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000985821501771999 | $0.00 |
| NIKLAS NIMA MONFAREDGO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.479319871) | ($0.40) |
| NIKLAS NIMA MONFAREDGO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.497012939) | ($0.40) |
| NIKLAS NIMA MONFAREDGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024281749277999 | $0.03 |
| NIKLAS NIMA MONFAREDGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.171217552 | $9.65 |
| NIKLAS OMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.295677663 | $20.16 |
| NIKLAS PAUL MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000241602683 | $7.50 |
| NIKLAS PERSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.339812609061623 | $0.39 |
| NIKLAS PIEPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000303537274227 | $0.00 |
| NIKLAS REHM | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ETH | (1.22350318) | ($2,444.44) |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000385535406859999 | $11.41 |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.677003319520052 | $2.92 |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008266168954239 | $21.19 |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.103731724028 | $0.92 |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.102739948 | $7.18 |
| NIKLAS REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.0505681629 | $0.08 |
| NIKLAS SALMINEN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NIKLAS SALMINEN | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NIKLAS SALMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005110094238 | $157.53 |
| NIKLAS SALMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.096327884072 | $0.07 |
| NIKLAS SALMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061696745026 | $123.64 |
| NIKLAS SALMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,692.117087106 | $1,692.12 |
| NIKLAS SALMINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.027971218643999 | $0.03 |
| NIKLAS SERENUS VÖLKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001067029335506 | $33.10 |
| NIKLAS SHAWN STENLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001402216282399099 | $50.19 |
| NIKLAS SHAWN STENLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.994972872611695 | $0.83 |
| NIKLAS SIMONSEN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.149328 | $268.67 |
| NIKLAS SIMONSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001025297689845 | $30.34 |
| NIKLAS SIMONSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.7992717837 | $3.80 |
| NIKLAS SIMONSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007988544422 | $0.00 |
| NIKLAS SIMONSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.854073930706 | $14.75 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | SOL | (108.613515) | ($10,562.66) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | CEL | (300.0) | ($618.00) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09676) | ($3,764.37) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($19,557.04) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.051276 | $2,034.26 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | CEL | (1,149.46) | ($1,149.46) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | PAXG | 10.695854541 | $19,982.99 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (3,711.2) | ($3,711.20) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (80,000.0) | ($80,000.00) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BUSD | (1,000.0) | ($1,000.00) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (147,000.0) | ($147,000.00) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.734777) | ($1,347.37) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (1,216.8974) | ($1,206.41) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | PAXG | (20.021331) | ($36,004.56) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDC | 40,400.0 | $40,400.00 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (40,455.58) | ($40,455.58) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00558974 | $169.51 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (999.72) | ($999.72) |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001960821942749999 | $70.02 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 824.366968647582 | $1,728.51 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003871691472099999 | $6.48 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.925776744732 | $55.93 |
| NIKLAS SJÖSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.277277020992774 | $28.10 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 174.979912928484 | $174.98 |
| NIKLAS SJOSTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.077059477303168 | $145.74 |
| NIKLAS SPRIESTERSBACH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.02166889 | $615.50 |
| NIKLAS SPRIESTERSBACH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.01347821 | $409.38 |
| NIKLAS SPRIESTERSBACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001481426715455 | $45.65 |
| NIKLAS STUMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021104648653 | $0.00 |
| NIKLAS TOLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000128541009601 | $0.00 |
| NIKLAS TORSTEN ÖSTERGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000090708339987 | $2.81 |
| NIKLAS VINTHER JAKOBSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000170162225 | $5.04 |
| NIKLAS WEIDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000258221437216 3 | $0.00 |
| NIKLAS WEIDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002853031600526 | $0.00 |
| NIKLAS WEIDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000029599875726999 | $0.00 |
| NIKLAS WOLFGANG PLATZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000363094885 04 | $11.26 |
| NIKLESHKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000260568603427 | $7.71 |
| NIKNIA INVESTMENTS-R-LLC | 26TH ST, ARLINGTON, VIRGINIA 22207-4109 | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.11843763 06) | ($3,527.00) |
| NIKNIA INVESTMENTS-R-LLC | 26TH ST, ARLINGTON, VIRGINIA 22207-4109 | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.11843763 06 | $3,527.00 |
| NIKNIA INVESTMENTS-R-LLC | 26TH ST, ARLINGTON, VIRGINIA 22207-4109 | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.11843763) | ($3,552.77) |
| NIKNIA INVESTMENTS-R-LLC | 26TH ST, ARLINGTON, VIRGINIA 22207-4109 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000730616952168099 | $26.36 |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003994325237 | ($119.13) |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003994325237 | $119.13 |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2798800472) | ($553.20) |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2798800472 | $553.20 |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Custody | Outgoing | Withdrawal | ETH | (0.2798800472) | ($562.90) |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00396432) | ($120.83) |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026450873845515 | $0.80 |
| NIKNIA INVESTMENTS-T LLC | 4601 26TH STREET NORTH, ARLINGTON, VIRGINIA 22207 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001753682180219 89 | $4.60 |
| NIKO ALEKSANDROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001899159055 | $69.36 |
| NIKO ALEKSANDROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.22709977009 | $1.43 |
| NIKO ALEKSANDROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003745449843 7 | $7.31 |
| NIKO ANGELAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004081578567 | $0.00 |
| NIKO ANGELAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000389079713 47 | $0.76 |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BNB | (1.0) | ($410.76) |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (249.69697658) | ($100,555.72) |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.2800941407) | ($84.15) |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02) | ($744.44) |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.98485562) | ($29,914.99) |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005173525578708 6 | $167.25 |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004168315907 7 | $0.00 |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021271671155 | $0.04 |
| NIKO ANTERO SUONIKANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.906035315259048 | $372.83 |
| NIKO BALETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016750526784 | $0.50 |
| NIKO BALETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.5471448368 | $2.23 |
| NIKO BALETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.7662823782 | $0.84 |
| NIKO BASILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004018736699999 9 | $0.00 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.2 | $623.65 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.065 | $186.37 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.26516657 2) | ($772.31) |
| NIKO BOŠNJAK | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00025827) | ($7.76) |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002639250726 88 | $0.09 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000844877226 38 | $0.00 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000269564735573 | $0.79 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.027095269896 | $0.02 |
| NIKO BOŠNJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001498266391 8 | $0.00 |
| NIKO BUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000340191631 44 | $10.07 |
| NIKO BUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010042515161 5 | $19.60 |
| NIKO BUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8560444114 | $1.47 |
| NIKO BUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011478918913 | $1.26 |
| NIKO BUICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004473134099 8 | $0.34 |
| NIKO DASILVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009126574882 9 | $0.01 |
| NIKO DASILVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003451841815 3 | $0.00 |
| NIKO DE FILIPPIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023734759736731 3 | $0.03 |
| NIKO DE LA ROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017159128376 | $0.51 |
| NIKO DE LA ROSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000244582402 23 | $0.48 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000076816842565 | $0.00 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.194593718899999 | $2.56 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005302097362 7 | $0.01 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002548909257 | $0.00 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.089673968 2 | $3.20 |
| NIKO DEL MAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000332594414 71 | $0.00 |
| NIKO FASCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009141028173999 9 | $0.00 |
| NIKO FASCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.079064098969999 | $0.06 |
| NIKO FASCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0010571437057 5 | $0.00 |
| NIKO FAULKNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017807973031 | $0.02 |
| NIKO FEDKIN | ADDRESS REDACTED | 4/14/2

Debtor Name: Celsius Network LLC

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3: Payments to creditors within 90 days before filing this case

Case Number: 22-10964

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKO KLEEMOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002324877265215991 | $0.00 |
| NIKO KLEEMOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000491504898991 | |
| NIKO KLEEMOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 170.083667258586 | $165.54 |
| NIKO KONSTANTINE PAPPAS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.08011070732) | ($2,171.42) |
| NIKO KONSTANTINE PAPPAS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.08011070732 | $2,171.42 |
| NIKO KONSTANTINE PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000864888695820599 | $28.66 |
| NIKO KONSTANTINE PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03958360446 | $78.34 |
| NIKO KONSTANTINE PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.701749790667 | $0.03 |
| NIKO KOOP | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.5470619 | $22,776.68 |
| NIKO KOOP | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (8.2) | ($23,102.04) |
| NIKO KOOP | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($25,296.81) |
| NIKO KOOP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (11.599931017) | ($27,129.44) |
| NIKO KOOP | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.55092261) | ($16,609.49) |
| NIKO KOOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004177653083039 | $129.90 |
| NIKO KOOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115008866920835 | $332.61 |
| NIKO KOOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0015646424365 | $0.01 |
| NIKO KOOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000282107279 | $0.00 |
| NIKO KOURETAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.641135346 | $13.99 |
| NIKO KOURETAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.2999718762999 | $7.10 |
| NIKO KOURETAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.144188833701 | $1.27 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000106837418695 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000359699681405 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001134347552999 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0020433505957 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0009262351725 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000034007429437 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000005038150923 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000164130919649999 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002127986049 | $0.00 |
| NIKO KOYKKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000184970286 | $0.00 |
| NIKO KRAVCHENKO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | MATIC | 798.9635 | $483.44 |
| NIKO KRAVCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018508921399 | $0.55 |
| NIKO KRAVCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 112.712019367999 | $89.36 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782720022885 | $23.17 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016219022845 | $31.65 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005375266346 | $0.01 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.7216909565 | $4.85 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.127678392587 | $1.42 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00657380447 | $0.01 |
| NIKO LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.034760116546 | $1.39 |
| NIKO MACKINGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036244495974884 | $0.04 |
| NIKO MACKINGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000025991709595 | $0.05 |
| NIKO MARJAKANGAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (498.008) | ($149.40) |
| NIKO MARJAKANGAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0051987 | $149.40 |
| NIKO MARJAKANGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 268.017768262699 | $288.83 |
| NIKO MYKKANEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009090562051 | $0.27 |
| NIKO NIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002185123642999 | $0.01 |
| NIKO OLSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.004601070667 | $6.69 |
| NIKO PELTORANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.760170570586 | $26.55 |
| NIKO PELTORANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.9141305141 | $0.08 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023181896128 | $0.00 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002559961802 | $0.01 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.757633163 | $10.91 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 36.367771992 | $5.31 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.100226089167 | $7.34 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000013178713594 | $0.00 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.015325203606 | $0.02 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.06474985732 | $4.62 |
| NIKO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.587123353021 | $1.48 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009446450479 | $0.03 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000107272219974 | $0.00 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007029936384999 | $0.01 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.061335571269 | $0.06 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001476920912 | $0.00 |
| NIKO PETTWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000087291900687 | $0.00 |
| NIKO PHILIPIDES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,120.974966272) | ($26,120.97) |
| NIKO PHILIPIDES | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,120.974966272 | $26,120.97 |
| NIKO PHILIPIDES | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01262392007) | ($337.27) |
| NIKO PHILIPIDES | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01262392007 | $337.27 |
| NIKO PHILIPIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000136393291699431 | $4.52 |
| NIKO PHILIPIDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 322.561932666 | $322.56 |
| NIKO REICHARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.061939294467 | $10.86 |
| NIKO RITAVUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 104.27429919571 | $106.62 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.02809623 | $87.06 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182981507577 | $5.42 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002639988619 | $5.15 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003353436989671 | $0.00 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005092224915699999 | $0.00 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3862894181999999 | $0.87 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.028159552564 | $0.25 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000091364289861999999 | $0.00 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003865078791272 | $0.28 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000001471066416267 | $0.00 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000708183011138 | $0.00 |
| NIKO ROBERT SALADINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000649462808885 | $0.04 |
| NIKO RUSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000320939553352 | $0.01 |
| NIKO SAINIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023009147539997 | $0.03 |
| NIKO SÄRKIKANGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018527414564 | $0.02 |
| NIKO SATTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000779822122887 | $0.02 |
| NIKO SILVENNOINEN | ADDRESS REDACTED | 6/16/2022 | Earn | Incoming | Deposit | CEL | 59.34 | $59.34 |
| NIKO SILVENNOINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001791434614 | $50.00 |
| NIKO SILVENNOINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 137.35126639172 | $148.58 |
| NIKO SILVENNOINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000004181589253 | $0.00 |
| NIKO SILVENNOINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000000005617972 | $0.00 |
| NIKO SMAL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 32.09992812 | $45.58 |
| NIKO SMAL | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.01235249 | $29.58 |
| NIKO SMAL | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00100772 | $31.85 |
| NIKO SMAL | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | MATIC | 36.0 | $24.71 |
| NIKO SMAL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00187233 | $53.36 |
| NIKO SMAL | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 0.01115926 | $19.42 |
| NIKO SMAL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.01434436 | $20.88 |
| NIKO SMAL | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00152416 | $41.80 |
| NIKO SMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001651935191372 | $53.65 |
| NIKO SMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000886224940406 | $1.58 |
| NIKO SMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.15613079337 | $1.59 |
| NIKO SOBOCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000131651456199999 | $0.00 |
| NIKO SOBOCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000253057470429999 | $0.00 |
| NIKO SOBOCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002842634068 | $0.00 |
| NIKO TONNIS DE GRAAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039348551557 | $11.65 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | LUNC | (9.210749) | ($823.40) |
| NIKO TORIBIO | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | AVAX | (10.137351256) | ($691.10) |
| NIKO TORIBIO | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | LUNC | 5,835,814.534023 | $1,518.44 |
| NIKO TORIBIO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | LUNC | (5,840,052.445177) | ($910.67) |
| NIKO TORIBIO | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00150344) | ($45.99) |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00159459908142567 | $50.03 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.66459883845693363 | $1.39 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000002256047686 | $0.00 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000000000098947 | $0.00 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000011402580509 | $0.00 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013742225825 | $1.05 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000000381111159 | $0.00 |
| NIKO TORIBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 4,237.924301137999 | $1.79 |
| NIKODEM ZDZIEBORSKI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.04588) | ($89.94) |
| NIKODEM ZDZIEBORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.082413371948958 | $0.17 |
| NIKODEM ZEOZDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.898600451528881 | $0.85 |
| NIKODEMAS VALIUSAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022778246155 | $0.63 |
| NIKODEMAS VALIUSAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.401626556328063 | $0.55 |
| NIKODEMAS VALIUSAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000088383377663 | $0.13 |
| NIKOL BAŠIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022282097242019 | $0.03 |
| NIKOL HLAVÁČOVÁ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000229632439591 | $6.80 |
| NIKOL HLAVÁČOVÁ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003914409721 | $0.00 |
| NIKOL HUNKAROVÁ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000178167823811 | $5.27 |
| NIKOL HUNKAROVÁ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001186809421 | $2.32 |
| NIKOL JAKOPIC DONADIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.498749481785 | $1.53 |
| NIKOL KUBISTOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003137095287329 2 | $0.00 |
| NIKOL LIMADURAN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BUSHI | 19.01140684 | $25.10 |
| NIKOL LIMADURAN | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.01241644 | $374.83 |
| NIKOL LIMADURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014688376274 | $28.66 |
| NIKOL LIMADURAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.158264731 | $17.16 |
| NIKOL LOUKOPOULOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.02209470635 | $1.83 |
| NIKOL RAHEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002010019729110025 | $0.00 |
| NIKOL SVOBODOVA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | CEL | (0.001594341686) | ($4.59) |
| NIKOL SVOBODOVA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01020285) | ($397.96) |
| NIKOL SVOBODOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001317727277971286 | $51.40 |
| NIKOL SVOBODOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000802251500229999 | $0.00 |
| NIKOL SVOBODOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006147026373581999 | $0.02 |
| NIKOL VEDRAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000148207697221 | $0.29 |
| NIKOLA ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.833127027902 | $1.85 |
| NIKOLA ANDONOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024453319 | $0.00 |
| NIKOLA ANDONOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000047304650729999 | $0.00 |
| NIKOLA ANDONOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.092166159852999 | $0.07 |
| NIKOLA ANDREJEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001458721015 11 | $2.85 |
| NIKOLA ANGELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016065138209 4 | $0.48 |
| NIKOLA ANGELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.243803545 48 | $0.15 |
| NIKOLA ANGELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.048895914 159 | $0.41 |
| NIKOLA ANNETTE RUBINSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000149657733 91 | $0.00 |
| NIKOLA ARSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014275247895 | $0.42 |
| NIKOLA ARSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029824413025 | $0.03 |
| NIKOLA ARSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.151792529 | $2.46 |
| NIKOLA ATLIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150728931607 | $4.61 |
| NIKOLA AYALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.18655264322 | $0.19 |
| NIKOLA BABIC | ADDRESS REDACTED | 4/14/2022 - 7/13/

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA BLAGOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.052336345012 | $1,700.00 |
| NIKOLA BLAGOJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.137985558839042 | $7.19 |
| NIKOLA BOROZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001186490806637 | $0.00 |
| NIKOLA BOSKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.022527663586 | $2.09 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 50,000.0 | $50,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $34,567.05 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $31,234.02 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | MATIC | 5,000.0 | $4,453.09 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($10,337.75) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 49,000.0 | $49,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (760.0) | ($760.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | CEL | 994.635 | $760.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (5,000.0) | ($3,451.84) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 5,000.0 | $3,451.84 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.6176) | ($17,999.99) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | ETH | 9.878978 | $17,999.99 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | USDC | (28,850.0) | ($28,850.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | BTC | 1.001095 | $28,850.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | USDC | (8,750.0) | ($8,750.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | ETH | 4.9982 | $8,750.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (60,000.0) | ($60,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | USDC | 60,000.0 | $60,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (70,000.0) | ($70,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 70,000.0 | $70,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (71,000.0) | ($71,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (120,000.0) | ($120,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 120,000.0 | $120,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Withdrawal | USDC | (130,000.0) | ($130,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (130,000.0) | ($130,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 130,000.0 | $130,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | USDC | (130,000.0) | ($130,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (120,000.0) | ($120,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | USDC | 120,000.0 | $120,000.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (120,000.0) | ($120,000.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (1,500.0) | ($1,500.00) |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 4,914.819 | $1,500.00 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31,024.5455335404 | $31,453.12 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24,688.2283096848 | $19,387.73 |
| NIKOLA BOSKOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 48,737.96773291 | $48,737.97 |
| NIKOLA BOZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009559331669 | $0.01 |
| NIKOLA BOZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.577446754 | $1.29 |
| NIKOLA BRAVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021860459667 | $0.00 |
| NIKOLA BRAVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000491295994 | $0.00 |
| NIKOLA BRAVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000885434309423 | $0.00 |
| NIKOLA BRAVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000006492831380E | $0.00 |
| NIKOLA BRAVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000020501827862 | $0.00 |
| NIKOLA BULIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LTC | (3.65373976) | ($415.91) |
| NIKOLA BULIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012547) | ($53.74) |
| NIKOLA BULIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001254705144 | $50.00 |
| NIKOLA BULIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001222188572 | $0.13 |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (130.0) | ($130.00) |
| NIKOLA BURGIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (14,073.13) | ($14,073.13) |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003066176713 | $0.09 |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.907339114 | $5.49 |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002447374859 | $0.00 |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 90.81704778114 | $90.82 |
| NIKOLA BURGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001901974789999 | $0.02 |
| NIKOLA CARAVAGGIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.080161689 | $0.09 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | GUSD | 9,990.0 | $9,990.00 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000112483325677999 | $3.33 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 45.522845688 | $34.57 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.792117704 | $20.59 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 19.562719531 | $2.86 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 2.306299996791 | $131.91 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.637138698844 | $60.82 |
| NIKOLA CIRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 160.4081103334 | $160.41 |
| NIKOLA CMILJANIC | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009) | ($272.96) |
| NIKOLA CMILJANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002542157209T | $77.25 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (503.449734544) | ($304.09) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 503.449734544 | $304.09 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (78.352486468) | ($518.89) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | LINK | 78.352486468 | $518.85 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.460511094) | ($4,493.17) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.460511094 | $4,493.17 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | MATIC | (503.449) | ($305.30) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 304.4 | $305.30 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | LINK | (78.3524) | ($519.90) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 518.692 | $519.90 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | ETH | (2.460511) | ($4,505.10) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 4,496.009 | $4,505.10 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | LINK | 0.7524 | $5.00 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | LINK | (0.7524) | ($4.99) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 4.978 | $4.99 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | MATIC | 8.226 | $5.00 |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | MATIC | (8.226) | ($4.99) |
| NIKOLA COSIC | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 4.984 | $4.99 |
| NIKOLA COSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017592477860734 | $44.05 |
| NIKOLA COSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.696612509024 | $4.72 |
| NIKOLA COSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.182094441692545 | $1.88 |
| NIKOLA CUPIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00053217 | $22.27 |
| NIKOLA CUPIC | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | MATIC | 8.87790499 | $5.70 |
| NIKOLA CUPIC | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | MATIC | 16.82938191 | $9.64 |
| NIKOLA CUPIC | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00051037 | $14.80 |
| NIKOLA CUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 119.60197553213 | $118.26 |
| NIKOLA CUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001700709412 | $50.00 |
| NIKOLA CUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.17490356344 | $4.82 |
| NIKOLA CUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.2893266976T | $0.18 |
| NIKOLA CVEJIC | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 0.152046429 | $450.21 |
| NIKOLA CVEJIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1528515176) | ($280.05) |
| NIKOLA CVEJIC | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165276) | ($50.29) |
| NIKOLA CVEJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001652786096 | $50.00 |
| NIKOLA CVEJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.124402631693588 | $0.09 |
| NIKOLA CVEJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000973136999979E | $2.13 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00738186557T) | ($295.89) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00181628883Z) | ($73.97) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.01157453304) | ($447.01) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 2.99970541 | $116,075.39 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | BTC | (3.13754001) | ($120,300.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 60,150.0 | $60,150.00 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (60,100.0) | ($60,100.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Collateral | BTC | 3.381248519 | $130,420.10 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00612213803T) | ($223.14) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | BTC | (0.5737342778) | ($19,056.55) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | BTC | (0.9038170622) | ($26,904.13) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($63,198.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.535780282) | ($14,456.73) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.215829685) | ($5,823.64) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00986003732S) | ($295.88) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 2.0 | $60,629.01 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | BTC | (1.32268543) | ($40,000.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 20,000.0 | $20,000.00 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00251466D059) | ($73.97) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.01509612987) | ($449.85) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (19,500.0) | ($19,500.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00712593018K) | ($223.12) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XRP | (1,000.0) | ($374.94) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LTC | (18.51824786) | ($1,003.50) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0655553247) | ($102.44) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | OMG | (67.487115252) | ($159.38) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.85) | ($24,402.65) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 9,500.0 | $9,500.00 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (10,000.0) | ($10,000.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00075192920Z) | ($221.81) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | BTC | 0.7412191299 | $21,218.45 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.77883991) | ($22,215.63) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.043228640T3) | ($887.65) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.05973697512) | ($1,226.63) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.948003863) | ($40,000.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 2.40855458 | $49,456.87 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/17/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00720914625A) | ($150.39) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.0397930884S) | ($751.87) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.058369044) | ($20,000.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.32268543 | $24,994.79 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.03944486396) | ($622.56) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.1018795926) | ($1,871.98) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.12341156226) | ($2,249.34) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (3.273574855) | ($60,150.00) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 4.041357073 | $74,257.54 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Collateral | BTC | (1.054813759) | ($19,304.37) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 7/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.01136453209) | ($227.43) |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008738507388899E | $304.85 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 77.865409472070Z | $59.57 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000550253087283487 | $1.59 |
| NIKOLA CVUOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.3562790158 | $0.42 |
| NIKOLA DAMESKI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0006584) | ($249.51) |
| NIKOLA DAMESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001587609812 | $47.27 |
| NIKOLA DAMESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.927955186013 | $25.62 |
| NIKOLA DAMESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009916051248 | $19.35 |
| NIKOLA DAMESKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018730066211 | $0.02 |
| NIKOLA DASKALOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.019345859595 | $0.02 |
| NIKOLA DAVTKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000082383685676349 | $0.00 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000191404647932 | $0.00 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.093764198552084 | $0.01 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059405954248 | $119.01 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003637941069 | $0.04 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000254403509Z | $0.00 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006513320348299999 | $0.00 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000033081565047999999 | $0.00 |
| NIKOLA DELEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000158985718145299 | $0.01 |
| NIKOLA DJERIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.4286974637130A | $2.40 |
| NIKOLA DJERISOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000427704110037767 | $0.00 |
| NIKOLA DJOKIC | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | USDC | 4,000.084637 | $4,000.08 |
| NIKOLA DJOKIC | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.001166) | ($34.79) |
| NIKOLA DJOKIC | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | CEL | 41.276 | $34.78 |
| NIKOLA DJOKIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (41,000.0) | ($41,000.00) |
| NIKOLA DJOKIC | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 27.63482 | $41,000.00 |
| NIKOLA DJOKIC | ADDRESS REDACTED | 6/12/2022 | Ear

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001257746272592 | $50.67 |
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000077938848695 | $0.00 |
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000036854125761 | $0.07 |
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 425.1695756993 | $425.17 |
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 121.826472236079 | $121.83 |
| NIKOLA DUROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 374.1955677819 | $374.20 |
| NIKOLA DZHAMBAZOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3377254733 | $0.39 |
| NIKOLA FILIPOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.182515737946 | $3.31 |
| NIKOLA FORETIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.634851258981 | $0.40 |
| NIKOLA FORETIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.2525806097 | $0.04 |
| NIKOLA FRANKIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.797218057599 | $4.88 |
| NIKOLA FRFALANOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0137099 | $422.39 |
| NIKOLA FRFALANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001676821448528990 | $50.67 |
| NIKOLA FRIDRICHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025733173391 | $0.00 |
| NIKOLA FRIDRICHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001044889827061 | $0.00 |
| NIKOLA FRIDRICHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009359911918 | $0.01 |
| NIKOLA FRIDRICHOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022689749819 | $0.01 |
| NIKOLA GACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000434376766259999 | $0.00 |
| NIKOLA GARAFOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0038378875369 | $0.00 |
| NIKOLA GARAFOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.849416613429 | $0.53 |
| NIKOLA GAVLASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007898506839 | $0.00 |
| NIKOLA GAVLASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004259366890504510 | $0.00 |
| NIKOLA GAVLASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003085595534599999 | $0.00 |
| NIKOLA GAVLASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022956211861 | $0.01 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 44,866.84 | $44,866.84 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (70,000.0) | ($70,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (490.0) | ($490.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | USDT ERC20 | 125,742.39 | $125,742.39 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (100,000.0) | ($100,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (24,856.08664) | ($24,856.09) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 100.0 | $100.00 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 140,561.46 | $140,561.46 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 70,000.0 | $70,000.00 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,734.76) | ($2,734.76) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (150,000.0) | ($150,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20,000.0) | ($20,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (96,619.0) | ($96,619.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,381.0) | ($3,381.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 43,222.94 | $43,222.94 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (40,000.0) | ($40,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,120.0) | ($4,120.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (1,769.5) | ($1,769.50) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | CEL | 85,329.0 | $65,175.61 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (30,270.0) | ($30,270.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (150.0) | ($150.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | CEL | (32,330.0) | ($25,979.75) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,800.0) | ($5,800.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | MATIC | 5,429.532149047 | $3,356.89 |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.650696) | ($6,929.03) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.005435) | ($149.43) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0181136) | ($498.63) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | ETH | (130.0) | ($181,485.20) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | CEL | (150.0) | ($55.21) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | MATIC | (500.0) | ($241.02) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | UNI | (1,390.0) | ($5,518.30) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | USDC | (10,905.0) | ($10,905.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,942.0) | ($5,942.00) |
| NIKOLA GAVRILOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17,438.9456872511 | $19,229.93 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.07250789 | $2,346.55 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00457019) | ($8.29) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (1.46) | ($2,649.75) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00019091) | ($5.61) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DOT | (29.362973146) | ($289.60) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.27) | ($7,929.36) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001642008495) | ($3.16) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000202) | ($6.20) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.19652778 | $5,956.83 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.19652778) | ($5,996.35) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00006974) | ($1.99) |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001085084407999999 | $0.00 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022232664223553 | $0.03 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0 | $0.00 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007404308744999999 | $0.01 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000016294263615 | $0.00 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.412655532667 | $0.02 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001382370219498337 | $47.94 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011492108589907 | $28.21 |
| NIKOLA GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.357075538188 | $4.89 |
| NIKOLA GLIGOREVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.799993691318 | $3.86 |
| NIKOLA GLIGORIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019183572773 | $0.57 |
| NIKOLA GLIGORIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.11675226248 | $4.62 |
| NIKOLA GORANOVIC | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00281436) | ($116.08) |
| NIKOLA GORANOVIC | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | ETH | (0.035634668022) | ($105.50) |
| NIKOLA GORANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004441038769887 | $0.18 |
| NIKOLA GORANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007509971867191 | $0.23 |
| NIKOLA GOSPAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016458475752 | $0.49 |
| NIKOLA GOSPAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.725431096718999 | $0.75 |
| NIKOLA GOSPAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.294213219655 | $3.27 |
| NIKOLA GOTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020548342799999 | $0.00 |
| NIKOLA GOTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018401238987 | $0.02 |
| NIKOLA GRUJICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004378985747 | $0.00 |
| NIKOLA GUIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016436533844 | $0.49 |
| NIKOLA GUIDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003104283813299999 | $0.00 |
| NIKOLA HOLAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000144039113741 | $0.00 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000148640107228 | $4.40 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053535142058 | $0.06 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.5043938575 | $6.50 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.019166213817 | $0.02 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020208173902 | $0.01 |
| NIKOLA HORNIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 8.6330394749 | $8.63 |
| NIKOLA ILIC | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0027971 | ($113.49) |
| NIKOLA ILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002832055933088 | $0.11 |
| NIKOLA ILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001613476482 | $3.15 |
| NIKOLA ILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000005379836 | $0.00 |
| NIKOLA IVANKOVIC | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00393511 | $117.81 |
| NIKOLA IVANKOVIC | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00393511) | ($118.94) |
| NIKOLA IVANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001314099907036 | $0.04 |
| NIKOLA IVANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000465848323769999 | $0.00 |
| NIKOLA JANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000738821698802 | $0.00 |
| NIKOLA JANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000467949759841 | $0.00 |
| NIKOLA JANJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.86524702427 | $21.40 |
| NIKOLA JANKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002152419705917992 | $0.00 |
| NIKOLA JELICANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002360246755810260 | $0.00 |
| NIKOLA JELICANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001786076807799999 | $0.00 |
| NIKOLA JEVREMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003 3868272431695 | $3.37 |
| NIKOLA JEVREMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000051835467525999 | $0.00 |
| NIKOLA JEVTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024253003429999 | $0.00 |
| NIKOLA JEVTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000008180288299999 | $0.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.06594975553) | ($0.14) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.901442307771) | ($1.88) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3164138124) | ($0.69) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.264018592) | ($4.85) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.066350271111) | ($2.25) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.29546705) | ($0.62) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | USDC | (100.685734) | ($100.69) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3658031281) | ($0.78) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1899362396) | ($0.41) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 212.409268 | $212.69 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 1,250.0 | $1,250.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7691957944) | ($1.56) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,250.0) | ($1,250.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Collateral | MATIC | 1,893.939393939 | $2,024.77 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 133.535632 | $133.49 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | MATIC | 75.39497781 | $78.72 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BNB | 0.27039814 | $102.77 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Collateral | MATIC | (2,171.428571429) | ($2,280.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Loan Principal Payment | USDC | 570.0 | $570.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0709395544 | ($0.14) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (230.0) | ($230.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Collateral | BNB | 1.412711331 | $537.82 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Collateral | BNB | (1.691581919) | ($644.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Loan Principal Payment | USDC | 161.0 | $161.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Collateral | PAXG | (0.5559738288) | ($1,048.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (501.0) | ($501.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Loan Principal Payment | USDC | 262.0 | $262.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | USDC | 388.0 | $388.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4051333096) | ($0.81) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (650.0) | ($650.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Collateral | LUNC | 27.682572629 | $2,043.30 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | LUNC | (31,840132) | ($2,240.62) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 451.897564 | $450.74 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 295.713347 | $294.87 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 1,217.951053 | $1,217.95 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0447551862 | ($0.05) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (161.0) | ($161.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BNB | 1.691581919 | $455.52 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2233712621) | ($0.23) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (570.0) | ($570.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 2,171.428571429 | $1,418.48 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BNB | (1.697178467) | ($459.70) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | DOT | (24.244221518) | ($214.56) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 661.188016 | $661.19 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.66) | ($1.66) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 0.0818581807 | $2,342.58 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0818581818) | ($2,360.62) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 2,329.891008 | $2,329.89 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.76) | ($0.76) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,250.0) | ($2,250.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 2,857.142857143 | $2,874.29 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (2,173.653574595) | ($1,451.60) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | CEL | (2,500.0) | ($2,618.17) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (225,610077) | ($225.61) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.3354252 13) | ($2.25) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.1958819848 | $5,469.84 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders** Within 1 year before filing this case
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0016845 | $50.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | USDC | (70.0) | ($70.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | BTC | 0.0023252 | $70.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | BTC | 0.0003369 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0003195 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0003378 | $10.09 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | CEL | 72.545 | $50.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | BTC | 0.0003305 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0003329 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0003447 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 21.478 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003493 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 52.489 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | BTC | (0.3501032805) | ($10,000.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0003629 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0003353 | $10.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDC | 22.0 | $22.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,500.0 | $2,500.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 1,186.24 | $500.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0036028 | $100.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (160.0) | ($160.00) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 436.324 | $160.00 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (6.15) | ($6.15) |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000776654426799 | $22.08 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.514774396677 | $62.12 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005009093393404 | $8.46 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5355232348 | $4.54 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.899500066 | $1.02 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000010980564 | $0.09 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.007434985985 | $0.18 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.59775377166 | $0.03 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002550224870 3 | $4.67 |
| NIKOLA JOHN MARKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.1119114007 | $0.11 |
| NIKOLA JOVANOVIC | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (2.083331302) | ($4,262.82) |
| NIKOLA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000069912188711 | $0.00 |
| NIKOLA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000385516716 | $0.00 |
| NIKOLA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005633911714 | $0.00 |
| NIKOLA JOVANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.307056601 3699 | $41.35 |
| NIKOLA JOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019976054843999 | $0.32 |
| NIKOLA JOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002490402173 1 | $0.00 |
| NIKOLA JOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002097130476 6 | $4.09 |
| NIKOLA JOVICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005792500404 3 | $0.01 |
| NIKOLA JURKIC | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.01678185 | $632.42 |
| NIKOLA JURKIC | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0185 21) | ($561.54) |
| NIKOLA JURKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001757505188893 | $53.24 |
| NIKOLA KAROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000437552490 71 | $12.95 |
| NIKOLA KAROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000160074838799999 | $0.31 |
| NIKOLA KAROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000286382553 01 | $0.00 |
| NIKOLA KARPINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000078477901773 | $0.00 |
| NIKOLA KARPINSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000164668874723 | $0.01 |
| NIKOLA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054592128003 | $1.62 |
| NIKOLA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002459073479 3 | $0.00 |
| NIKOLA KATIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.960237749728 55 | $0.00 |
| NIKOLA KHALIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.6430777252 | $1.30 |
| NIKOLA KILIBARDA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0 | $2,841.60 |
| NIKOLA KILIBARDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000739193083215 71 | $17.76 |
| NIKOLA KILIBARDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000232726329692 | $0.00 |
| NIKOLA KOLEBINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001225411229258 6 | $50.47 |
| NIKOLA KOLEBINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.22715462 19 | $11.03 |
| NIKOLA KOLEBINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 12.3999847921 | $5.93 |
| NIKOLA KOLEBINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.481279141 86 | $2.84 |
| NIKOLA KOŠCAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019771924061999 9 | $0.59 |
| NIKOLA KOŠCAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.4337164 | $2.79 |
| NIKOLA KOŠCAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13155027096 | $1.16 |
| NIKOLA KOSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002604638894 | $0.00 |
| NIKOLA KOSUTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043939939 1578 | $0.04 |
| NIKOLA KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021689563177 | $0.04 |
| NIKOLA KOVACEVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01222071) | ($372.59) |
| NIKOLA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001480842092082 5 | $52.89 |
| NIKOLA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000205765715179999 | $6.09 |
| NIKOLA KOVAREVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000333013846899 | $0.00 |
| NIKOLA KOVARIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001466803 1036 | $0.00 |
| NIKOLA KOVIJANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008883221226590 21 | $0.01 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 407.791327 | $407.79 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01115782) | ($429.71) |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016973) | ($49.48) |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000287082833683339 | $0.00 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001700152152883 84 | $50.09 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.167391666599999 | $6.17 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001260053696465 | $51.33 |
| NIKOLA KRIZOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.1500346957 | $0.30 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (407.791327) | ($407.79) |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023333626783999 9 | $0.09 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.872567203845 9 | $0.87 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000032783454025 02 | $0.00 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005015414913 | $0.01 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000008843854991 16 | $0.00 |
| NIKOLA KRIŽOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008236173066999 9 | $0.01 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.01004717 | $409.80 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.0012 | $878.76 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.197640377 | $584.23 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.02) | ($584.27) |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006470824998 4 | $191.26 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016094917812599 9 | $30.91 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.06674903065 7 | $3.99 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.083203322705 | $0.10 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.029630660049 | $0.01 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001701193 7985 | $50.00 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.378475004589 68 | $3.88 |
| NIKOLA KRSTIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013823635 4774 | $0.00 |
| NIKOLA LALEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.856086369 399 | $12.37 |
| NIKOLA LALIC | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Swap In | CEL | 45.912 | $100.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | MATIC | (178.271) | ($150.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 146.239 | $150.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 110.816 | $150.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (409.0) | ($409.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | BTC | 0.0138774 | $409.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.005046 | $10.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (490.0) | ($490.00) |
| NIKOLA LALIC | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.24745 | $490.00 |
| NIKOLA LALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.645756319 0645 | $24.81 |
| NIKOLA LALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.044325794 | $6.04 |
| NIKOLA LALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.2525252888 | $2.78 |
| NIKOLA LILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.201110290722 | $2.20 |
| NIKOLA LISZKIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000578719006 | $0.00 |
| NIKOLA LISZKIEWICZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001038456884 1 | $0.00 |
| NIKOLA LOVRIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.007129 | $20.45 |
| NIKOLA LOVRIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.179709845 6986 | $19.72 |
| NIKOLA LOVRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003245926 7268 | $0.00 |
| NIKOLA LUKIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.102171789 | $316.52 |
| NIKOLA LUKIC | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ETH | 0.201945435 | $571.36 |
| NIKOLA LUKIC | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.20053294 | $407.60 |
| NIKOLA LUKIC | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 236,258.784 | $57.58 |
| NIKOLA LUKIC | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.2007197 | $396.23 |
| NIKOLA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.429345613 42399 | $2.16 |
| NIKOLA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005927945441 23599 | $8.67 |
| NIKOLA LUKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 147.297002882 | $0.02 |
| NIKOLA LUZNJANIN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Outbound Transfer | DOT | (21.1511) | ($300.14) |
| NIKOLA LUZNJANIN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00125402) | ($38.30) |
| NIKOLA LUZNJANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001256053895111 | $50.11 |
| NIKOLA LUZNJANIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.143683568617 24 | $2.42 |
| NIKOLA MAJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.183269115371 | $3.42 |
| NIKOLA MAJERCIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000221449571 35 | $6.55 |
| NIKOLA MAJERCIKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000573998279 64 | $0.00 |
| NIKOLA MAKSIMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017944988096 | $0.53 |
| NIKOLA MAKSIMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000767835594 12 | $0.00 |
| NIKOLA MALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.503252581216 5 | $0.46 |
| NIKOLA MANCHEV | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $2,800.28 |
| NIKOLA MANCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.2644608081 | $30.49 |
| NIKOLA MANDAŽIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000282538906 6 | $8.53 |
| NIKOLA MARCIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.062077915422784 5 | $0.07 |
| NIKOLA MARIJANCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.57222702046 | $6.36 |
| NIKOLA MARIJANOVIC | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | XRP | (96.561536) | ($74.41) |
| NIKOLA MARIJANOVIC | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ADA | (103.730115) | ($97.29) |
| NIKOLA MARIJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.647826423569 | $0.68 |
| NIKOLA MARIJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.098749924501999 | $0.10 |
| NIKOLA MARINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.34547041042 | $0.33 |
| NIKOLA MARKICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.943127132 42 | $0.87 |
| NIKOLA MARKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003270261 0039 | $0.01 |
| NIKOLA MARKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.177781878279 7 | $0.18 |
| NIKOLA MASANOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | LUNC | 383,647.7 | $45.97 |
| NIKOLA MASANOVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LUNC | (383,647.7) | ($39.97) |
| NIKOLA MASLAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.395209888927 | $0.46 |
| NIKOLA MATEJIC | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NIKOLA MATEJIC | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 0.38269 | $1,151.03 |
| NIKOLA

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Part 2: Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA MILETIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016126110523 | $0.48 |
| NIKOLA MILETIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000906772390859999 | $0.00 |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.291907206) | ($0.62) |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.782056537) | ($0.62) |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 988.333225 | $988.33 |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (980.0) | ($980.00) |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.82) | ($0.82) |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 0.9950943739 | $1,513.26 |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,510.16) |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.780862287155521 | $2.04 |
| NIKOLA MILJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002412812527499999 | $0.03 |
| NIKOLA MILJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004634686670499999 | $0.01 |
| NIKOLA MILJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001648033183323 | $3.22 |
| NIKOLA MILINKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000457633444257 | $13.55 |
| NIKOLA MILORADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047310410409999 | $1.40 |
| NIKOLA MILORADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004162271736 | $0.00 |
| NIKOLA MILORADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.234825598514 | $0.23 |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.747871916) | ($5.54) |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.791470701) | ($5.54) |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175503744419 | $0.52 |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 54.788406731447 | $59.54 |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00742119224 8 | $8.54 |
| NIKOLA MIRAZIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.157010222271 | $0.16 |
| NIKOLA MIRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011666871734 1 | $0.01 |
| NIKOLA MIRKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004654371112499999 | $0.00 |
| NIKOLA MIŠCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.630022908870236 | $0.61 |
| NIKOLA MIŠCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002258552831 | $0.00 |
| NIKOLA MIŠCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000015084747894 5 | $0.00 |
| NIKOLA MISKULIN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ADA | (20.0) | ($10.59) |
| NIKOLA MISKULIN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ADA | (4,439.0) | ($2,352.75) |
| NIKOLA MISKULIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.583248653469 | $18.65 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00124634 | $49.93 |
| NIKOLA MITIC | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.007484641 | ($232.76) |
| NIKOLA MITIC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00555258585) | ($148.13) |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011679356632549 | $351.06 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002197273224 8 | $0.00 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008235040062 | $0.01 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001163910093402 | $0.00 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000024532681453 | $0.01 |
| NIKOLA MITIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000004066650079 5 | $0.00 |
| NIKOLA MITREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185557588 75 | $5.49 |
| NIKOLA MITREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.031562927813 | $0.04 |
| NIKOLA MITREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0529277119 | $2.54 |
| NIKOLA MITREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000577017149853 | $0.00 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007862882895999999 | $0.00 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003856061102 | $0.01 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009228670217 | $0.01 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | CEL | 15,166.0 | $32,044.05 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | CEL | (15,166.0) | ($32,665.57) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (8,000.0) | ($8,000.00) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | CEL | 40,200.0 | $32,178.67 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (40,200.0) | ($33,295.10) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (9,358.367849839) | ($5,049.44) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MANA | (1,104.164943775) | ($928.10) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (1,065.25227) | ($443.87) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | UNI | (11.527810065) | ($49.80) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (33.535053104) | ($262.24) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (216.119068) | ($216.12) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XLM | (260.5302728) | ($32.21) |
| NIKOLA MITROVIC | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | USDC | 12,925.0 | $12,925.00 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000117385729518 | $3.80 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 97.785952937867 9 | $79.03 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001530634842 | $3.37 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 43.525363301 | $43.53 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 117.171869186 | $105.41 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.546598845 | $3.74 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.51919208456 | $6.54 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.030978240998 | $0.29 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.4694279174 9 | $0.07 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.051247849849999 | $0.34 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.018304107563 | $1.04 |
| NIKOLA MITROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.5505710091 3 | $0.79 |
| NIKOLA MRDJENOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001854783089 25 | $0.00 |
| NIKOLA MRDJENOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004739944701999 | $0.01 |
| NIKOLA NAJDANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003000735034 6 | $0.01 |
| NIKOLA NAJDOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088649349048 | $2.62 |
| NIKOLA NAJDOVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022234832809 | $0.43 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.3000063124 | $880.36 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015) | ($478.62) |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.6) | ($1,412.69) |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($1,047.98) |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.2268389312 | $279.98 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001523458207099 99 | $45.57 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.238689461199999 | $0.28 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031493278715 | $63.68 |
| NIKOLA NASTEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004786573895 | $0.00 |
| NIKOLA NESKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.076115215746 | $1.79 |
| NIKOLA NESKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001345991886 9 | $0.00 |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,862.77) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.032) | ($88.97) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (750.0) | ($750.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (1.440254463) | ($2,970.12) |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001330015100020 99 | $50.99 |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010328990404064 9 | $28.89 |
| NIKOLA NICOLAS BORIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 68.517834525 | $68.52 |
| NIKOLA NIKCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.963479285005 | $9.28 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.755131704) | ($4,990.30) |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.755131704 | $4,990.30 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (1.755131704) | ($4,962.49) |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032013119868 | $9.48 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.771295728599999 | $5.47 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006078232792798 | $17.95 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.2608990394 | $4.31 |
| NIKOLA NIKOLAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.060666956616999 9 | $0.37 |
| NIKOLA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.128628595271 | $0.10 |
| NIKOLA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.691123483 14 | $0.47 |
| NIKOLA NIKOLIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001698) | ($50.07) |
| NIKOLA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.937224505557 | $13.43 |
| NIKOLA NIKOLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.6948270946 | $3.69 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013755839351 | $0.41 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010616734842 5 | $0.01 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022039672988 | $0.60 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.213234232859999 | $0.25 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028611211039 | $55.66 |
| NIKOLA NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 56.02545835 | $56.03 |
| NIKOLA NOVCIC | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | CEL | (18.6676) | ($37.93) |
| NIKOLA NOVCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.896993325829 91 | $49.85 |
| NIKOLA OBRADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019599453 03 | $0.00 |
| NIKOLA OBRADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002810339171 89999 | $0.01 |
| NIKOLA OBRADOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000303133401 68 | $0.00 |
| NIKOLA OBRENIC | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.01137695 | $403.04 |
| NIKOLA OBRENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002462238366809 99 | $0.37 |
| NIKOLA OBRENIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.375166233271 69 | $0.97 |
| NIKOLA OLNAREVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4889731336 | $0.55 |
| NIKOLA OSTOJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000728760401 77 | $21.57 |
| NIKOLA OSTOJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058375216557999 9 | $0.07 |
| NIKOLA OSTOJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.037520745227228 | $0.04 |
| NIKOLA PALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015912794933 | $0.00 |
| NIKOLA PALIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014603657458 | $0.00 |
| NIKOLA PAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.915397184348 | $2.91 |
| NIKOLA PAVLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.38999133273 | $22.61 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.8768330884 | $4.52 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050462285897 | $100.62 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020423168781999 9 | $0.02 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.011386164394 | $0.01 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002691858715 9 | $0.03 |
| NIKOLA PAVLOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000702239799999 99 | $0.00 |
| NIKOLA PAZIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.561435104014 | $3.55 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 0.00754658 | $0.84 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.00769733 | $0.84 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LTC | 0.00776247 | $0.87 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | LTC | 0.00737959 | $0.84 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | LTC | 0.00802617 | $0.64 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | LTC | 0.00826651 | $0.83 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | LTC | 0.00744761 | $0.77 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | LTC | 0.00752464 | $0.76 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00256588 | $99.20 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | USDC | (142.5) | ($142.50) |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | BTC | 0.0036552 | $142.50 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | LTC | 0.00481416 | $0.47 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | LTC | 0.00751487 | $0.72 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LTC | 0.00736357 | $0.69 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LTC | 0.00752402 | $0.69 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LTC | 0.00718421 | $0.69 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LTC | 0.00706707 | $0.56 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LTC | 0.00700114 | $0.41 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LTC | 0.00709036 | $0.49 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LTC | 0.007573 | $0.51 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | LTC | 0.00774005 | $0.53 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LTC | 0.00763259 | $0.50 |
| NIKOLA PEJOVI

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA PEJOVIC | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | LTC | 0.00933322 | $0.47 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141387045396 | $3.81 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000771041051 03 | $0.00 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.713436507149 | $0.71 |
| NIKOLA PEJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.044893974 03 | $3.27 |
| NIKOLA PERIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015742155345999 | $0.00 |
| NIKOLA PERIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00206921821 6 | $0.00 |
| NIKOLA PERIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000626765843 39 | $0.00 |
| NIKOLA PETKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 444.650896945 | $462.63 |
| NIKOLA PISEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000907939375 49 | $0.00 |
| NIKOLA PLAVSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000157919722461 | $4.67 |
| NIKOLA PLAVSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001042513756 88 | $2.03 |
| NIKOLA PLAVSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.027630377424 | $1.09 |
| NIKOLA POCRNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000291379338279999 | $0.00 |
| NIKOLA POCRNIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000055361799846 | $0.00 |
| NIKOLA POJE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001560063489 3 | $0.00 |
| NIKOLA POP TOMOV | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.028336 | $1,187.07 |
| NIKOLA POP TOMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001115225844 31 | $32.41 |
| NIKOLA POP TOMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008019761334 6 | $15.65 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000004389725817) | ($0.17) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000004469324492) | ($0.17) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ADA | 629.0 | $490.89 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Collateral | ADA | (617.804000273) | ($482.36) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005533062298) | ($0.17) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005379145884) | ($0.17) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Loan Interest Payment | BTC | (0.000005766364457) | ($0.17) |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027417698901 | $0.81 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000078049992 | $0.00 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.091442331659 4 | $0.05 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003030766820199 99 | $0.00 |
| NIKOLA POZDEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.009518163693 3 | $3.03 |
| NIKOLA PREMOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004180563521 | $0.31 |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | XLM | 44.0595402 | $8.42 |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (133.125986) | ($133.13) |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XLM | (44.66145111) | ($5.36) |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021737503327 | $0.00 |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.464218011826599 | $0.46 |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.059958938016396 | $0.01 |
| NIKOLA PROLOŠIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000088545008191 | $0.00 |
| NIKOLA PROVNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002134509976 8 | $70.68 |
| NIKOLA PROVNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 85.387820140 37 | $65.07 |
| NIKOLA PROYNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.149782237307 | $341.71 |
| NIKOLA PUH | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.06680403787) | ($0.14) |
| NIKOLA PUH | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.18272122311) | ($0.14) |
| NIKOLA PUH | ADDRESS REDACTED | 6/22/2022 | Earn | Incoming | Deposit | ETH | 0.000953152552 1 | $1.01 |
| NIKOLA PUH | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000143030141 2) | ($0.15) |
| NIKOLA PUH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005457801636503 47 | $0.01 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | MATIC | 45.64536104 | $27.16 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ADA | 74.656086 | $41.89 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | USDC | 6.367874 | $6.37 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | ETH | 0.01597946 | $28.95 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00086127 | $26.32 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000024617467676 | $0.00 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004292466543 1 | $0.09 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000076205380674999 9 | $0.09 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039700049596 | $0.04 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.29555083472 | $0.16 |
| NIKOLA PUSONJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.274500884 33 | $0.14 |
| NIKOLA RADAKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005907149866 | $0.00 |
| NIKOLA RADAKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001651246084999 9 | $0.00 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00318181 | $127.03 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00264929 | $106.00 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0029251 | $89.19 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.03792028 | $71.91 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | LTC | 1.22879654 | $87.00 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000449305 12263 | $12.89 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.240293589876 63 | $0.17 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000659082259 26 | $1.13 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019324208598 | $0.02 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.0850028208 | $0.86 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.255544449111 | $2.64 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.031240494202 | $0.28 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006177511876 6 | $0.01 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.484244559646 | $1.65 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005174515561 | $0.57 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000002810545547 6 | $0.00 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.005263948454 1 | $0.30 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000000350781 76 | $0.00 |
| NIKOLA RADISAVLJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000061501014 43 | $0.00 |
| NIKOLA RAJIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002363748212 9 | $4.61 |
| NIKOLA RAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000084379264899999 | $0.00 |
| NIKOLA RAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000068434891131 | $0.00 |
| NIKOLA RAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005990543717 | $0.01 |
| NIKOLA RAPAIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.141142141582 88 | $0.14 |
| NIKOLA RODOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000251033119 88 | $7.43 |
| NIKOLA RODOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000218461779 18 | $0.00 |
| NIKOLA RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044196169281 | $1.31 |
| NIKOLA RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022435599658 2352 | $0.03 |
| NIKOLA RUSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000286197599 79 | $0.01 |
| NIKOLA RUSIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022931221618 | $0.03 |
| NIKOLA RYBAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETC | 1.9 | $23.83 |
| NIKOLA RYBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.090985070870197 | $0.06 |
| NIKOLA RYBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000142450950 1 | $0.00 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (575.193553182) | ($1,115.67) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (1.044828) | ($29,999.90) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 29,803.949 | $29,999.95 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (29,803.9) | ($29,803.90) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.9683288 | $29,803.90 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.643417658) | ($3.86) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | BTC | (0.968329) | ($29,087.27) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 28,892.133 | $29,087.27 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDC | 108.0 | $108.00 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDC | 21,500.0 | $21,500.00 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (372.92) | ($372.92) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (50,000.0) | ($50,000.00) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Collateral | ETH | 38.089902872 | $76,599.80 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | ETH | (20.0) | ($40,182.80) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 40,007.017 | $40,182.80 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | ETH | (18.0899916) | ($37,125.76) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 37,005.475 | $37,125.79 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (77,299.36) | ($77,299.36) |
| NIKOLA SABELNIK | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | ETH | 42.9320865 | $77,299.36 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 609.442848898313 | $618.81 |
| NIKOLA SABELNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 237.479916902 37 | $237.48 |
| NIKOLA SARIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.779310679115799 | $0.79 |
| NIKOLA SAVCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000515696197469999 | $15.36 |
| NIKOLA SAVCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 25.88063218 | $25.88 |
| NIKOLA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010176543453 | $0.00 |
| NIKOLA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018935113358 | $0.02 |
| NIKOLA SAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001660171347 6 | $3.24 |
| NIKOLA SEVER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BCH | (1.09995373) | ($370.62) |
| NIKOLA SEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000117741997917 | $0.00 |
| NIKOLA SEVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000655354035193 | $0.23 |
| NIKOLA SHKRELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006928049328799 98 | $0.21 |
| NIKOLA SIBINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020942135387 | $0.00 |
| NIKOLA SIBINOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001904370784599999 | $0.00 |
| NIKOLA SIMOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007914833842 8 | $0.00 |
| NIKOLA SINJOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000249572452 8 | $7.39 |
| NIKOLA SINJOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.985694377140 63 | $6.83 |
| NIKOLA SINJOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.014333359 81 | $0.01 |
| NIKOLA SINJOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.025655224 91 | $0.47 |
| NIKOLA SIVRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.206600456091 | $0.20 |
| NIKOLA SIVRIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001232422319 15 | $2.40 |
| NIKOLA ŠKOVRANOVÁ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001875309629 7 | $0.01 |
| NIKOLA SOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.834173267865 | $1.91 |
| NIKOLA SRBINOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008308056076 9 | $0.25 |
| NIKOLA SRBINOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.41219453 17 | $0.06 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014741078 7 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003416389764 | $0.01 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009965107446 | $0.01 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001080008613 62 | $0.01 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000191278064 74 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000559603015 84 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000014627053604 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000351621096 36 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000038253236 864 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000000061450119766 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000030696446 163 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000004245391999 99 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000008267748214 59999 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000132493683 95 | $0.00 |
| NIKOLA SRECKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNA | 0.000005983408 7045 | $0.00 |
| NIKOLA STAMENKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006081897003 | $11.72 |
| NIKOLA STAMENKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000258399819259999 | $0.00 |
| NIKOLA STAMENKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001525924 91 | $0.00 |
| NIKOLA STANCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011327288 15932 | $0.01 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001736125875 | $51.06 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000032110681548 | $0.00 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017252787817 | $33.66 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000006147459 9 | $0.00 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.436467821999 99 | $19.37 |
| NIKOLA STANIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000342064924 9 | $0.00 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Celsius Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLA TRBOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.002746980101 | $1.04 |
| NIKOLA TRIPKOVIC | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.11 | $316.62 |
| NIKOLA TRIPKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015284165656999 | $0.45 |
| NIKOLA TRIPKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009921601853 | $0.01 |
| NIKOLA TRIPKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010711695548 | $20.59 |
| NIKOLA TRIPKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.3688953964 | $1.37 |
| NIKOLA TZAPREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000787457931 | $23.13 |
| NIKOLA TZAPREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.107750420191999 | $217.99 |
| NIKOLA TZAPREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.9598119092 | $18.32 |
| NIKOLA TZAPREV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 6.8735321917 | $3.31 |
| NIKOLA UNKOVIC | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05798169) | ($1,748.06) |
| NIKOLA UNKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000345256000054 | $12.64 |
| NIKOLA UNKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.995315667591 | $0.91 |
| NIKOLA UNKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013781626641 | $0.01 |
| NIKOLA UROSEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.783408335171 | $2.99 |
| NIKOLA VECEROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000274292251999999 | $0.00 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 21.994411 | $48.04 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDC | 396.000718 | $396.00 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | CEL | 75.042 | $50.00 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001743552501145 | $50.39 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.630703087511999 | $0.54 |
| NIKOLA VEJNOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.1020106396 | $5.10 |
| NIKOLA VELASEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026628715217491 | $0.03 |
| NIKOLA VELEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002363206264719 | $0.00 |
| NIKOLA VILHARDOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0490558316 | $2.39 |
| NIKOLA VITANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001250962725 | $0.00 |
| NIKOLA VITANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001982717926 | $0.00 |
| NIKOLA VITANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.078121592857 | $0.01 |
| NIKOLA VITANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000000002305533416 | $0.00 |
| NIKOLA VITANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000121903764 | $0.01 |
| NIKOLA VLACIC | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 12.732590188 | $35,855.25 |
| NIKOLA VLACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 261.269093110396 | $212.53 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007663198038 | $237.54 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.32041641543 | $655.39 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 92.593018358 | $73.41 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3658574339 | $1.49 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.004321271459499999 | $0.01 |
| NIKOLA VLADISLAVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.064457910819 | $1.51 |
| NIKOLA VRHOVAC | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BAT | 1.5 | $1.07 |
| NIKOLA VRHOVAC | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BAT | 3.75 | $1.76 |
| NIKOLA VRHOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.016326710376 | $0.01 |
| NIKOLA VUJICIC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02381601) | ($727.56) |
| NIKOLA VUJICIC | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.044958976) | ($2,133.09) |
| NIKOLA VUJICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000148476558988719 | $5.39 |
| NIKOLA VUJICIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006351104179672 | $16.78 |
| NIKOLA VUKSANOVIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00157926) | ($46.54) |
| NIKOLA VUKSANOVIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (403.060025) | ($403.06) |
| NIKOLA VUKSANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001581082851848228 | $50.14 |
| NIKOLA VUKSANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.573363652883 | $3.57 |
| NIKOLA ZAJELAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 70.159310042884 | $69.13 |
| NIKOLA ZIVANCEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 74.711458320267 | $77.21 |
| NIKOLA ŽIVKOVIĆ | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (28.5709) | ($267.01) |
| NIKOLA ŽIVKOVIĆ | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.032707) | ($60.13) |
| NIKOLA ŽIVKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.334689011888096 | $5.87 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015753423522 | $0.00 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000201318721331 | $0.00 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 249.578644501 | $156.96 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0043021775681 | $0.05 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000052272219485999999 | $0.00 |
| NIKOLAAS BEEZUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000723234593327 | $0.00 |
| NIKOLAAS BELSACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.104267922279820 | $2.45 |
| NIKOLAAS ELGERSMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001077246487850 | $0.00 |
| NIKOLAAS VULLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019276159867 | $0.00 |
| NIKOLAAS VULLINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001698708299 4 | $0.00 |
| NIKOLAI ALEXANDER KULESZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003995641925609999 | $0.03 |
| NIKOLAI ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.57282508886 | $14.65 |
| NIKOLAI ANDRE KACHURA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000027487803141 | ($2.20) |
| NIKOLAI ANDRE KACHURA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000027487803141 | $2.20 |
| NIKOLAI ANDRE KACHURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000703996030100999 | $0.02 |
| NIKOLAI ANNENKOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001251982994 | $0.00 |
| NIKOLAI BECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.4520726079 | $1.94 |
| NIKOLAI BECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.019799081659 | $0.78 |
| NIKOLAI BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007736542099 | $0.23 |
| NIKOLAI BELOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023822825483 | $0.00 |
| NIKOLAI BRUGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000088779361205 | $2.63 |
| NIKOLAI BRUGMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003868248770399999 | $0.00 |
| NIKOLAI BRUYNEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016110314636 | $0.48 |
| NIKOLAI BRUYNEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.09018214 | $11.19 |
| NIKOLAI BRUYNEEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.8306320595 | $20.34 |
| NIKOLAI BURKART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031471666057 | $9.81 |
| NIKOLAI BURKART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004118842361 | $0.00 |
| NIKOLAI BURKART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009169419474599999 | $17.89 |
| NIKOLAI BURKART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.057277311 | $10.71 |
| NIKOLAI BURKART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.373996166 | $15.26 |
| NIKOLAI BUURGAARD JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.358813588099 39 | $10.58 |
| NIKOLAI COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003913683982 | $100.84 |
| NIKOLAI COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.04225656 | $22.23 |
| NIKOLAI COOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000067703384906 | $0.00 |
| NIKOLAI DERELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126047130144 | $3.73 |
| NIKOLAI DERELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001463584639 8 | $2.86 |
| NIKOLAI DERELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.8514439158 | $9.85 |
| NIKOLAI DERELI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.981797880 7 | $1.87 |
| NIKOLAI DIFFENDERFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.20522411838 | $0.76 |
| NIKOLAI EDVINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001388109117 16 | $41.09 |
| NIKOLAI EDVINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01099367849 1 | $38.90 |
| NIKOLAI EDVINSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.744405794799999 | $19.39 |
| NIKOLAI EFIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016837599742 | $0.50 |
| NIKOLAI GEORG RUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002466611404299999 | $0.00 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (90,000.0) | ($90,000.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 90,000.0 | $90,000.00 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Withdrawal | USDC | (89,999.0) | ($89,999.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (35,000.0) | ($35,000.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 35,000.0 | $35,000.00 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/29/2022 | Withheld | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/30/2022 | Withheld | Outgoing | Withdrawal | USDC | (34,999.0) | ($34,999.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.0768895 | $150.00 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | SNX | 15.828 | $50.00 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/9/2022 | Withheld | Outgoing | Internal Account Transfer | CEL | (49.3331) | ($32.69) |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Internal Account Transfer | CEL | 49.3331 | $32.69 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038785437 19 | $9.14 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.577084783 6755 | $101.57 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.080121286892 | $161.13 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.454.314386604 | $3,454.31 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.210534359897 | $0.53 |
| NIKOLAI GEORGE ALEXANDER LEMAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.046276400930999 9 | $1.43 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.002 | $77.23 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.04649417 | $1,795.40 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001334581601 23 | $42.78 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 37.22624311198 | $30.89 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.7957725 96 | $25.82 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.4289481866 | $17.52 |
| NIKOLAI GORTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.554611680 8 | $23.92 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000281860705 96 | $8.34 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000371748527 67 | $0.73 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.120097445594 | $0.12 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.145405562699 99 | $1.70 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.202106049 | $10.17 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.8365182688 | $13.11 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.097709325816 | $5.84 |
| NIKOLAI GUDAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 4.4807402031 | $4.48 |
| NIKOLAI HACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074861998731999 9 | $0.22 |
| NIKOLAI HACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.180946991789999 | $0.21 |
| NIKOLAI HACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075296010045 | $0.08 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LUNC | (2,074.525126) | ($7,957.45) |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000204623945915 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000307546289999 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,857.82233727799 | $1,472.84 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5694775067 | $0.36 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.5704117092 | $49.17 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000147146193749999 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002621465532 7 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000005798651530 6 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000006492512499999 | $0.00 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 11.165995037159 | $799.86 |
| NIKOLAI HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.967326379113 | $8.41 |
| NIKOLAI HELLE | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.0104 | $415.45 |
| NIKOLAI HELLE | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000511) | ($20.02) |
| NIKOLAI HELLE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006311 | ($20.06) |
| NIKOLAI HELLE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.44129476) | ($14,019.67) |
| NIKOLAI HELLE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00014356) | ($4.35) |
| NIKOLAI HELLE | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.399324822271 | ($725.50) |
| NIKOLAI HELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001514887347929 97 | $58.42 |
| NIKOLAI HELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003843249237273 89 | $8.97 |
| NIKOLA

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAI SAETHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024658169639899 | $0.03 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 461.7 | $1,013.98 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | AVAX | 6.53 | $505.42 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | LUNC | 6.22 | $502.29 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (15,226.0) | ($15,226.00) |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BUSD | 2,541.0 | $2,541.00 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.959356348786 | $6.42 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 126.457029955 | $126.46 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.074539423941 | $2.65 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.034380116482 | $1.75 |
| NIKOLAI SKOROHODOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 23.532280969999 | $23.53 |
| NIKOLAI SOBIOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017563281153 | $0.52 |
| NIKOLAI SOBIOCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.088594995014 | $0.01 |
| NIKOLAI STREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018313202386 | $0.02 |
| NIKOLAI STREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.134336218 | $14.38 |
| NIKOLAI STREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.079442540299 | $0.01 |
| NIKOLAI STREITER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000008791237734 | $0.00 |
| NIKOLAI SVISTUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000296568868 | $0.00 |
| NIKOLAI SVISTUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012218352888 | $0.00 |
| NIKOLAI SVISTUNOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000000538067589699 | $0.00 |
| NIKOLAI THERKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010771289868 | $0.00 |
| NIKOLAI THERKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000016645529937 | $0.00 |
| NIKOLAI TODOROV PETROV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0235648 | $773.10 |
| NIKOLAI TODOROV PETROV | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00523074 | $157.86 |
| NIKOLAI TODOROV PETROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001935574327451 | $57.61 |
| NIKOLAI VIEROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005190126264 | $0.01 |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.674504 | $400.67 |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.011812) | ($346.27) |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001708) | ($50.78) |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001702) | ($49.50) |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015225178254853 | $450.07 |
| NIKOLAI VIKTOROVICH ANDREEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.963577683 | $5.96 |
| NIKOLAI WOHLICHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.343352276208 | $5.13 |
| NIKOLAI WOTTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008026627271 | $248.74 |
| NIKOLAI WOTTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.119489075724999 | $242.03 |
| NIKOLAI WOTTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.283783443932 | $36.49 |
| NIKOLAI XUEREB CONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000275760785839 | $8.16 |
| NIKOLAI XUEREB CONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0057126736221 | $0.01 |
| NIKOLAI XUEREB CONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008649573493599999 | $16.88 |
| NIKOLAI XUEREB CONTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005884738139 | $0.43 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000404923189999 | $11.96 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.778344289449999 | $3.78 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2863884212 | $1.44 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015500702391 | $0.02 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006906228929 | $0.00 |
| NIKOLAI ZAPERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.99744286534 | $0.53 |
| NIKOLAI ZELLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003486366277 | $0.11 |
| NIKOLAJ ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000152236203342 | $0.00 |
| NIKOLAJ ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006446883294699999 | $0.19 |
| NIKOLAJ ANDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 65.537699244697 | $65.39 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0486403694) | ($142.38) |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (2.0) | ($1.79) |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (2.0) | ($1.78) |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | ADA | (1,511.67063) | ($1,307.66) |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00406992) | ($169.22) |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022582237713189 | $0.86 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020996309261 | $0.02 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000122275892811532 | $0.37 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.4850470001503 | $3.93 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004652594155 | $0.00 |
| NIKOLAJ ASMUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.00974727112 | $0.00 |
| NIKOLAJ BAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.136110083979 | $11.93 |
| NIKOLAJ BALABKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002748332 | $0.09 |
| NIKOLAJ BJØRKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000309449777289 | $9.16 |
| NIKOLAJ BJØRKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000486943152899999 | $0.95 |
| NIKOLAJ BJØRKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.663701000392 | $0.42 |
| NIKOLAJ BLICHER ENEGAARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066501217029999 | $2.06 |
| NIKOLAJ BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012413516389 3 | $0.37 |
| NIKOLAJ BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000906504077049999 | $1.77 |
| NIKOLAJ BRANDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.66616751043 | $0.32 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ADA | 81.650089 | $60.96 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (81.65) | ($60.84) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0017595 | $60.84 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 1,087.14356 | $731.71 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (543.571) | ($365.80) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.011665 | $365.85 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (543.572) | ($367.53) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.153885 | $367.53 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ADA | 353.8448 | $238.99 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (353.845) | ($238.66) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 236.969 | $238.66 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LINK | 16.5728 | $150.00 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (86.96) | ($86.96) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 54.823 | $86.96 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | CEL | (54.823) | ($86.54) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 86.296 | $86.54 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (86.3) | ($86.30) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | LINK | 9.5889 | $86.30 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | BTC | (0.0007231) | ($203.94) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 204.21 | $203.94 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | ETH | (0.077062) | ($159.16) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 159.283 | $159.16 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | USDC | (181.74) | ($181.74) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | BTC | 0.0062047 | $181.74 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | USDC | (181.75) | ($181.75) |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | ETH | 0.091991 | $181.75 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000132759378924 | $3.40 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000008135527782396 | $0.00 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001552497606 7 | $2.34 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.048819168054829 | $0.05 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000488244645248199 | $0.00 |
| NIKOLAJ BUTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.073193757113 | $0.52 |
| NIKOLAJ CHRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002884791 0504 | $0.00 |
| NIKOLAJ DE SMET | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BNB | (2.5849431 | ($1,043.15) |
| NIKOLAJ DE SMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011753205246 | $0.33 |
| NIKOLAJ DE SMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.636030137 04 | $3.27 |
| NIKOLAJ DE SMET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001202420559746 | $0.49 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.0697 6075 | $2,708.38 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 1.4904413 | $4,237.19 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00554898 | $201.94 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00428513 | $129.17 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002710831968 16 | $76.40 |
| NIKOLAJ EMIL AARESTRUP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019181162 | $25.73 |
| NIKOLAJ ENGEL PETERSEN | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00238836 | $94.54 |
| NIKOLAJ ENGEL PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030860571068999 9 | $0.85 |
| NIKOLAJ HOEBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081970664156 | $2.43 |
| NIKOLAJ HARTMAN RICHTER-MIKKELSEN | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.01011512 | $409.38 |
| NIKOLAJ HARTMAN RICHTER-MIKKELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001855048265762 | $53.82 |
| NIKOLAJ HERLUFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000493554490 7 | $14.30 |
| NIKOLAJ HERLUFSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.369809008968 | $44.10 |
| NIKOLAJ HOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000425158431 19 | $12.59 |
| NIKOLAJ HOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.6055657995 | $1.89 |
| NIKOLAJ HOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004622164724 3 | $9.02 |
| NIKOLAJ HOLM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.952823344807 | $0.46 |
| NIKOLAJ HUNDBORG | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BAT | (578.0) | ($229.76) |
| NIKOLAJ HUNDBORG | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0034) | ($103.40) |
| NIKOLAJ HUNDBORG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.142048923305 | $1.65 |
| NIKOLAJ JENSEN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00014513 | $4.40 |
| NIKOLAJ JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.935145966 | $66.84 |
| NIKOLAJ JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.462443340356 | $0.29 |
| NIKOLAJ JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000896948285 71 | $26.55 |
| NIKOLAJ JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000458255452291 | $13.56 |
| NIKOLAJ JORDANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.380227351 8 | $2.77 |
| NIKOLAJ JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115725978931 | $3.43 |
| NIKOLAJ JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000874968263189999 | $1.71 |
| NIKOLAJ JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.97288367941 | $0.61 |
| NIKOLAJ JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000733781626 13 | $21.21 |
| NIKOLAJ JØRGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.056287415524 | $2.20 |
| NIKOLAJ LARSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.458213395346 | $2.38 |
| NIKOLAJ LIBERGREEN SVENDSEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01513137) | ($437.05) |
| NIKOLAJ LIBERGREEN SVENDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080528179186 22 | $3.01 |
| NIKOLAJ LIBERGREEN SVENDSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006420354159 2 | $0.01 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETC | 0.7683737 | $16.15 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.01459021 | $422.01 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BNB | 0.167147734 9 | $54.89 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.0007454 | $22.13 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.08152825 | $147.88 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002567070829342 | $53.46 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000422065632049999 | $0.52 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000945383605166 | $0.24 |
| NIKOLAJ LODBERG FRISK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002460855122 61 | $0.05 |
| NIKOLAJ LOPDRUP PEDERSEN | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00258929 | $100.12 |
| NIKOLAJ LOPDRUP PEDERSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00336091 | $100.94 |
| NIKOLAJ LOPDRUP PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000391957468309999 | $11.37 |
| NIKOLAJ LOPDRUP PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007326141651499 9 | $0.01 |
| NIKOLAJ LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.516277349133 | $0.51 |
| NIKOLAJ LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000831272281 36 | $1.62 |
| NIKOLAJ LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.358489566999999 | $3.46 |
| NIKOLAJ LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.228865085 29 | $1.59 |
| NIKOLAJ LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.031730769947 | $0.28 |
| NIKOLAJ MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149923679 15 | $3.11 |
| NIKOLAJ MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.627930504824 9 | $12.46 |
| NIKOLAJ MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.064854817765422 7 | $0.08 |
| NIKOLAJ MADSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000870925477777 19 | $0.00 |
| NIKOLAJ NIELSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - R

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAJ PETERSEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 2,186.134 | $700.00 |
| NIKOLAJ PETERSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (2,186.125) | ($910.39) |
| NIKOLAJ PETERSEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 924.949 | $910.39 |
| NIKOLAJ PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.468413714269 | $17.52 |
| NIKOLAJ PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.81002069 | $5.81 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (250.376333) | ($250.38) |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 191.000054 | $191.00 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (191.214585) | ($191.21) |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.099422389) | ($117.74) |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | DOT | (148.2637175041) | ($1,304.29) |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000483077845424 | $14.36 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3573099652 | $0.42 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000389007216965861 | $1.01 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.544836915349985 | $0.54 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.221028848393034 | $28.38 |
| NIKOLAJ POULSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000026969959256 | $0.00 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000487226926816 | $1.44 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004196310258 | $0.00 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002826443476 | $5.51 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.793312803223 | $3.79 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7135440157 | $1.08 |
| NIKOLAJ RIISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.014685941804 | $0.88 |
| NIKOLAJ ROMANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000121964719861 | $0.00 |
| NIKOLAJ ROSSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000404107638 | $11.96 |
| NIKOLAJ SCHAFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.084852171669185 | $0.90 |
| NIKOLAJ SKJÆRLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000434368281859999 | $0.00 |
| NIKOLAJ SKJÆRLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007448277682 | $0.00 |
| NIKOLAJ STENTOFT | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.02347427 | $672.90 |
| NIKOLAJ STENTOFT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (3.2244011) | ($5,994.59) |
| NIKOLAJ STENTOFT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0015) | ($46.98) |
| NIKOLAJ STENTOFT | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.17951342) | ($5,622.36) |
| NIKOLAJ STENTOFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 135.417257309882 | $159.27 |
| NIKOLAJ THOMSEN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 32.34 | $32.34 |
| NIKOLAJ THOMSEN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NIKOLAJ THOMSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012184563221 | $0.39 |
| NIKOLAJ THOMSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 269.453918213274 | $206.08 |
| NIKOLAJ THOMSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 622.68637803 | $622.69 |
| NIKOLAJS ZUKOVS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001658662632 | $49.35 |
| NIKOLAJS ZUKOVS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015125379118999 | $0.02 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00002541 | $1.05 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00002544 | $1.02 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00002554 | $1.03 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00002549 | $1.03 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00002552 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00002558 | $1.04 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00002618 | $1.08 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00002662 | $1.11 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.0000246 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.0000253 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00002518 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00002487 | $0.97 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00002571 | $1.04 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00002469 | $0.95 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00002435 | $0.96 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00002273 | $0.90 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00002314 | $0.89 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00002221 | $0.85 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00002271 | $0.89 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00002339 | $0.90 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00002232 | $0.85 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00002354 | $0.93 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00002234 | $0.81 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00002196 | $0.79 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00002109 | $0.73 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00002035 | $0.68 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00001899 | $0.59 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00001916 | $0.60 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00001542 | $0.43 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00001746 | $0.53 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00001667 | $0.49 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00001692 | $0.50 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00001639 | $0.50 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00001049 | $0.32 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00001161 | $0.35 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00002682 | $0.79 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00001951 | $0.59 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00001965 | $0.57 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00001908 | $0.56 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00001985 | $0.60 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0056) | ($166.94) |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00001885 | $0.55 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00002018 | $0.61 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00002036 | $0.61 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00002078 | $0.60 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00002061 | $0.59 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00002065 | $0.60 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0000221 | $0.64 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.0000226 | $0.72 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00002286 | $0.72 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00003336 | $0.99 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00003504 | $1.07 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.0000336 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.0000333 | $0.99 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.0000341 | $1.06 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00003339 | $0.99 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.00003476 | $1.05 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00003314 | $1.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.0000325 | $0.98 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.00003197 | $0.94 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00003048 | $0.84 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00002732 | $0.69 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053579536317 | $1.76 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011388251528 | $0.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010499878202 | $0.01 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000000306219563 | $0.00 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000558977623335 | $0.01 |
| NIKOLAOS ADAM KOMNOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005479756796 | $0.01 |
| NIKOLAOS AHMAKIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004721291367 | $0.15 |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (4,250.0) | ($4,250.00) |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (6,369.046528) | ($6,369.05) |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011921463189 | $0.33 |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 182.9787430805 | $182.98 |
| NIKOLAOS ALEXANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.200824603579999 | $0.69 |
| NIKOLAOS ANGELAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.513456456767758 | $0.60 |
| NIKOLAOS ANGELAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000002657438165 | $0.00 |
| NIKOLAOS ANGELAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000042151782963999 | $0.00 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.209 | $588.58 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (318.0) | ($318.00) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.1000114 | $278.05 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10.0) | ($10.00) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (291.791525) | ($291.79) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00144564) | ($44.87) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.1354 | $263.63 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (25.94506921) | ($214.82) |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.037 | $74.04 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.03198 | $51.14 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001451076340673467 | $50.02 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003383676405153 | $0.00 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004974603373599999 | $17.77 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.797067504976691 | $4.80 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004604396693 8 | $0.00 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000930411051459999 | $0.00 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.213701483229885 | $3.32 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009427213772217 | $0.00 |
| NIKOLAOS ANGELIDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000031322374089999 | $0.00 |
| NIKOLAOS ANGELOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.097500334111 | $1.08 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | DOT | (180.7583300032) | ($3,376.71) |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.09936018 | $2,013.11 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.01395651 | $424.05 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.56677) | ($16,925.45) |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003803232161 | $126.57 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.267938926124 | $6.14 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.706179885 | $18.00 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000000092174765979999 | $0.00 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.663620354988199 | $11.99 |
| NIKOLAOS ANTONAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.27808633168999 9 | $30.53 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 67.259 | $50.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | CEL | 20.148 | $15.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (35.0) | ($35.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | CEL | 51.148 | $35.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 21.692 | $10.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 28.499 | $10.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 36.955 | $10.00 |
| NIKOLAOS ANTONIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.8260279725 7 | $38.78 |
| NIKOLAOS ASTROULAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012971049734 | $0.38 |
| NIKOLAOS ASTROULAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026797783350200 5 | $0.03 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDC | 689.65 | $689.65 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | MATIC | 242.69 | $257.49 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | MANA | 95.0 | $139.56 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | DOGE | 1,050.6 | $139.33 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 2,919386 | $95.17 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06) | ($1,792.79) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.7185165049) | ($1,255.39) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08121799) | ($2,341.66) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | LTC | (31.927557364) | ($734.51) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (692.627341) | ($692.63) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00484262 | $148.34 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | XLM | 1,846.3 | $257.95 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | XLM | (1,800.0) | ($251.48) |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 250.344 | $251.48 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000581351981 | $0.00 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000001267189588711 | $0.00 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000001424005279999 | $0.00 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000036033169999 | $0.00 |
| NIKOLAOS ATHANASOPOULOS | ADDRESS REDACTED | 

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case**
Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAOS CHATZIFOTIS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001666) | ($49.79) |
| NIKOLAOS CHATZIFOTIS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001679) | ($50.11) |
| NIKOLAOS CHATZIFOTIS | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00120539) | ($35.71) |
| NIKOLAOS CHATZIFOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005115731747124 | $151.12 |
| NIKOLAOS CHELMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000229786264402 | $6.75 |
| NIKOLAOS CHELMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001019986791898999 | $0.00 |
| NIKOLAOS DAIKAS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1.243033) | ($1.24) |
| NIKOLAOS DAIKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020045847312 | $0.00 |
| NIKOLAOS DAIKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010621446261403 | $0.01 |
| NIKOLAOS DENDRINOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018196575124 | $0.54 |
| NIKOLAOS DENDRINOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000213574302353 | $0.42 |
| NIKOLAOS DENDRINOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.09529971997 | $1.10 |
| NIKOLAOS DIAMANTIS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | ADA | (99.920825) | ($58.32) |
| NIKOLAOS DIAMANTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.105449645503493 | $0.22 |
| NIKOLAOS DIAMANTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000547677473791 | $1.07 |
| NIKOLAOS DIAMANTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.450557234780964 | $0.28 |
| NIKOLAOS DIAMANTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.563409620 | $0.24 |
| NIKOLAOS DIMAKIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01237201) | ($383.26) |
| NIKOLAOS DIMAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063569169000668 | $2.39 |
| NIKOLAOS DIMAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.011247026897577 | $0.45 |
| NIKOLAOS DOULGERIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.289242961230 | $9.50 |
| NIKOLAOS DOURAMANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037003043509 | $1.10 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (400.0) | ($400.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | BTC | 0.0103721 | $400.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.013355 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | AVAX | 8.41227 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.01451 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.209805 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.006178 | $200.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (600.0) | ($600.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.01968 | $600.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.21331 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.016845 | $500.00 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.04290143 | $1,300.66 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (6,165.37857) | ($6,165.38) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (4.266869791) | ($6,478.99) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.40328209) | ($11,299.18) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,827.413852) | ($1,827.41) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SOL | (7.138035575) | ($235.90) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (8.448872691) | ($158.75) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (143.291735229) | ($75.89) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (8.813399) | ($8.81) |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002313905116788 | $77.06 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.306019250578 | $0.65 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036102523058989 | $82.83 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 62.450727386301 | $62.45 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.798782805637990 | $1.62 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.235798522332 | $0.78 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 22.480994818682 | $22.48 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.067857271163802 | $4.51 |
| NIKOLAOS EVANGELATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.047947907568007 | $1.28 |
| NIKOLAOS EVANGELOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000015911421943 2 | $0.00 |
| NIKOLAOS EVRIPIDIS GARDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001129345311898 | $0.33 |
| NIKOLAOS EVRIPIDIS GARDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007678223107899997 | $14.98 |
| NIKOLAOS EVRIPIDIS GARDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011999979956 7 | $0.01 |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($30.51) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.7 | $1,986.26 |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $284.02 |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($142.42) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.054322) | ($109.95) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.04) | ($80.64) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.831946529 8) | ($1,461.24) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($17.41) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($17.47) |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001817847969 | $0.05 |
| NIKOLAOS FRATZESKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004337667067895 | $9.63 |
| NIKOLAOS GAVALAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001311985587 18 | $38.83 |
| NIKOLAOS GAVALAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.7705739894 | $3.77 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | CEL | 1,037.7 | $796.85 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 365.364 | $200.00 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 925.239 | $150.06 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002551155898 | $50.00 |
| NIKOLAOS GAZIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.8976486329 | $12.64 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001928018430 1 | $57.80 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007747782506 | $136.04 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 40.377513298 | $32.01 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 53.845589492 | $33.81 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.655352320 03 | $7.28 |
| NIKOLAOS GEORGOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007201324081 8 | $0.00 |
| NIKOLAOS GERODIMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014762518066 | $0.00 |
| NIKOLAOS GERODIMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002295096419 1 | $0.00 |
| NIKOLAOS GERODIMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009666242497 2 | $0.00 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 2.5669 | $45.11 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | DOT | (2.567205094) | ($49.11) |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LUNC | 36.2164 | $0.01 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LUNC | 8,838.27628 | 54.10 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | LUNC | (6,874.49268) | ($1.51) |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 15.025666535 5 | $9.30 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003546515237086 | $0.06 |
| NIKOLAOS GIANNOULAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 8.277628214 | $0.00 |
| NIKOLAOS GIORGOLAMPROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.429162483499 9 | $36.10 |
| NIKOLAOS GKOLEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 39.799674336 | $46.38 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.004857062013) | ($14.77) |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SNX | (9.566927988) | ($23.04) |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (2.682265) | ($2.68) |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | (4.135) | ($3.35) |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | BTC | 0.0001115 | $3.35 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00011778) | ($3.50) |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000080333284437 | $0.00 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.037879995532 26 | $0.05 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005236292959375 | $0.02 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025209610189976 | $0.03 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002306249800 8 | $0.00 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001337824316 | $0.01 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008481339886 7 | $0.01 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.167899786949079 | $0.76 |
| NIKOLAOS GKRILLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010110730321 | $0.00 |
| NIKOLAOS GOURDOMICHALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.644183805347 3 | $1.78 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ADA | 999.5 | $519.73 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ADA | (1,036.244) | ($540.00) |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | BTC | 0.0195228 | $540.00 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.018549) | ($509.99) |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | CEL | 1,213.464 | $509.99 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.000654) | ($17.99) |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ADA | 34.494 | $17.99 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002058051715024 09 | $0.00 |
| NIKOLAOS GRIGORIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 90.8196499563 | $90.52 |
| NIKOLAOS GRYLLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000064805913553 | $1.92 |
| NIKOLAOS GRYLLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.60007488836 | $0.71 |
| NIKOLAOS GRYLLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000783252486 33 | $1.53 |
| NIKOLAOS GRYLLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.722901794 9 | $1.68 |
| NIKOLAOS GRYLLAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.102273214 35 | $0.53 |
| NIKOLAOS IASON CHALARIS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.088099609 | $2,873.38 |
| NIKOLAOS IASON CHALARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 37.422083602331 | $25.66 |
| NIKOLAOS IASON CHALARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.0663527293 | $1.97 |
| NIKOLAOS ILIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009644894719999 9 | $309.13 |
| NIKOLAOS KAKKAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.541931773246 | $0.59 |
| NIKOLAOS KALDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015574393189999 9 | $30.39 |
| NIKOLAOS KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029805758 108 | $0.00 |
| NIKOLAOS KARAGIANNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003270456453299 99 | $0.00 |
| NIKOLAOS KARAKOIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.252359066025 | $9.98 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | SOL | (3.855600225) | ($392.46) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | SOL | 3.856020064 | $409.11 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00129974 | $50.25 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | SOL | 0.309938 | $29.18 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.030005588 7) | ($0.07) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00209958 | $79.13 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | SOL | 0.319936 | $27.24 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00179964 | $62.01 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SOL | (4.48589464) | ($256.42) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | CEL | (41.0) | ($40.97) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00139925 | $40.10 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 101.135875 | $101.14 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.009410436174 | $270.22 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00079984 | $24.06 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0049317) | ($145.09) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | SOL | 2.47586938 | $127.83 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01889139) | ($611.28) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | SOL | (2.481041014) | ($115.36) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 0.1 | $4.02 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 2.39106902 | $97.11 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 0.9998 | $37.32 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | SOL | (1.0) | ($39.53) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | USDC | 39.439 | $39.53 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | SOL | (2.0) | ($87.36) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 86.642 | $87.36 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (84.0) | ($84.00) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | SOL | 2.00182 | $84.00 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.006001 | $10.00 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.006075) | ($10.14) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003446 | $10.14 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000357) | ($10.46) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 10.439 | $10.46 |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SOL | (2.494448082) | ($93.20) |
| NIKOLAOS KARAPATIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAOS KOSKINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007849829472999999 | $0.00 |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (3,656.108008) | ($3,656.11) |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (700.191372) | ($700.19) |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.595013821000408 | $0.57 |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.856892210983 | $7.86 |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.504834936724151 | $1.50 |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.009580359535359 | $0.00 |
| NIKOLAOS KOSTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.003077242614 3 | $0.00 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019925537111 | $38.29 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.37552077523 | $0.05 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.2367301572 | $1.55 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.014255393199999999 | $1.57 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3563291629 7 | $0.36 |
| NIKOLAOS KOUGIOUMTZAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 1.422811393579999 | $1.84 |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.403504581) | ($2.47) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (20.104075691) | ($14.25) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.518654) | ($3,686.01) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 3,665.371 | $3,686.01 |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,000.0) | ($3,000.00) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | BTC | 0.186231129953 | $5,127.88 |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (665.371) | ($665.37) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.14640685) | ($4,030.87) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1862313) | ($5,127.32) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (3.390042718) | ($6,431.52) |
| NIKOLAOS KOUKOULIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 174.630928807393 | $186.21 |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00005327 | $2.01 |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00002737 | $0.82 |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0003358) | ($10.44) |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001969304214977999 | $0.67 |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000234852397 15 | $0.00 |
| NIKOLAOS KOUMIOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002884469282 7 | $0.00 |
| NIKOLAOS KOURIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000657264580 88 | $0.02 |
| NIKOLAOS KOZADINOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000619491531098 | $0.00 |
| NIKOLAOS KYRIAKOS GIANNAKIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 420.0 | $420.00 |
| NIKOLAOS KYRIAKOS GIANNAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002122000068 | $50.00 |
| NIKOLAOS KYRIAKOS GIANNAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.015059114452229 | $4.89 |
| NIKOLAOS LAINIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001030475927 | $0.00 |
| NIKOLAOS LAINIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001186038343663 | $0.00 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 207.416994 | $207.42 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | XRP | 4,160.03423 | $3,214.85 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | DOGE | 4,543.84 | $654.53 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | ETH | (0.99067769 23) | ($2,800.00) |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 700.0 | $700.00 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (700.0) | ($700.00) |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.48) | ($3.48) |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Collateral | ETH | 0.990677692 3 | $2,811.32 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,025.408277 | $1,025.41 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 510.919215 | $510.92 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | MATIC | 584.19057109 | $680.90 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 1,519.276309 | $1,519.28 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 106.77330329 | $1,346.26 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.10036055 | $211.58 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,305.012928) | ($3,305.01) |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ADA | 6,284.005782 | $3,299.93 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001726675158411 2 | $50.43 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004810358849 9 | $0.01 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014795377285 6 | $27.86 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.223835364499 9 | $4.25 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 34.6693979413 | $17.83 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.741277566697 | $15.31 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.160550457192 | $9.17 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.104572241335 | $7.49 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 23.331524705 7 | $10.42 |
| NIKOLAOS LAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 5.1067321946 | $0.46 |
| NIKOLAOS LARIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017108970979999 | $0.51 |
| NIKOLAOS LARIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003748494823 | $0.00 |
| NIKOLAOS LARIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 20.566595301 | $20.57 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001252126984 | $0.00 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013613389888 | $0.00 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000278975924 86 | $0.00 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000412789022539999 | $0.00 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006021860932999 99 | $0.00 |
| NIKOLAOS LENTZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000320394224 4 | $0.00 |
| NIKOLAOS LINAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012729429964382 | $0.01 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | ADA | (1.1) | ($0.98) |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | MATIC | 4.75098054 | $6.43 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | MATIC | 261.26443233 1 | $353.44 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | SOL | 2.772831864 | $280.40 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013016750112 6 | $25.40 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.844086177 | $2.56 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.1849416919 | $2.63 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.114228724196 | $1.01 |
| NIKOLAOS LOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027167257881 | $1.34 |
| NIKOLAOS MAGLAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007985581832 | $0.00 |
| NIKOLAOS MAGLAVERAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002529379405 | $0.00 |
| NIKOLAOS MALTEZOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.181385837990994 | $0.19 |
| NIKOLAOS MARKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011293212 3199 | $0.33 |
| NIKOLAOS MARKAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025095264767999 9 | $0.03 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.589292757) | ($5.39) |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.694350784) | ($5.39) |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 6,150.0 | $6,150.00 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (11.34) | ($11.34) |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (6,800.0) | ($6,800.00) |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Collateral | BTC | 0.6535005526 | $18,937.98 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.879961 | ($26,684.79) |
| NIKOLAOS MIKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002344985533039999 | $78.13 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.776916916516 7 37 | $9.72 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.708796024 02 | $6.71 |
| NIKOLAOS MIKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000034987484 85 | $0.00 |
| NIKOLAOS MISSOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000487444930 93 | $0.01 |
| NIKOLAOS MISSOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000039188304729999 | $0.00 |
| NIKOLAOS MISSOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007713461 8001 | $15.05 |
| NIKOLAOS MOSHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008036479 7549999 | $249.03 |
| NIKOLAOS MOSHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084451075374 | $170.29 |
| NIKOLAOS MOSHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,486.013166194 | $1,178.08 |
| NIKOLAOS MOSHOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.386803247 | $28.60 |
| NIKOLAOS MOUSTAIRAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (1,170.209626) | ($1,170.21) |
| NIKOLAOS MOUSTAIRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.86061047952 | $9.37 |
| NIKOLAOS NIKOLAIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.894781159999 | $18.19 |
| NIKOLAOS NIKOLETOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009943853 7855 | $0.03 |
| NIKOLAOS NIKOLETOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029328392002 9999 | $0.03 |
| NIKOLAOS NOUCHTAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | SNX | (4.0) | ($9.77) |
| NIKOLAOS NOUCHTAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | SNX | (909.331967) | ($2,236.96) |
| NIKOLAOS NOUCHTAS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0011222) | ($34.39) |
| NIKOLAOS NOUCHTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009475248522524 99 | $0.33 |
| NIKOLAOS NOUCHTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 11.385390350469 | $55.37 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 6.79 | $52.01 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.1081 | $194.66 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.0311 | $47.84 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000351997337 1 | $10.42 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056070688885 | $0.07 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009842441 9217 | $12.82 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002401383831 1 | $0.00 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2483296494 6 | $2.76 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004629335557 39 | $0.00 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.042777510982 | $2.35 |
| NIKOLAOS NTAFOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002490368643 9 | $0.00 |
| NIKOLAOS NTOUNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000201997164175999 | $0.00 |
| NIKOLAOS OTHEITIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00113306) | ($43.81) |
| NIKOLAOS OTHEITIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1883344 75) | ($360.41) |
| NIKOLAOS OTHEITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002763845207 947 | $0.11 |
| NIKOLAOS OTHEITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000978920072840899 | $2.69 |
| NIKOLAOS OTHEITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000009056705826 5 | $0.00 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00019024 | $7.85 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.005538 | $16.66 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.000415 | $16.90 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12276193) | ($5,008.49) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.222768) | ($694.67) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00036267 | $14.46 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.00487 | $14.29 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.004288 | $12.22 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00031824 | $12.31 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.02033857 | $751.98 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.02758 | $988.80 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.02909356 | $1,003.77 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.02938 | $990.06 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0007141) | ($24.02) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.006431) | ($214.54) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.07494 | $153.02 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000998) | ($2.90) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.095335344) | ($186.13) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00230526) | ($4.78) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00012119) | ($3.69) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00224311) | ($4.27) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00012118) | ($3.73) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | BTC | (0.000412) | ($3.77) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | ETH | 0.001984 | $3.77 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BNB | 0.03917294 | $11.42 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BNB | (0.039172046 27) | ($11.44) |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.220487622 | $324.18 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001255238319121 39 | $35.09 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002010855511534119 | $0.00 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029548521539999 9 | $57.64 |
| NIKOLAOS OUZOUNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000026828981897 | $0.00 |
| NIKOLAOS PAHNOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.582823492 7 | $7.14 |
| NIKOLAOS PAHNOGLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.765057139 6 | $0.11 |
| NIKOLAOS PAMPOUKIDIS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.0014776 | $57.12 |
| NIKOLAOS PAMPOUKIDIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00219) | ($5.12) |
| NIKOLAOS PAMPOUKIDIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.019073) | ($2,414.75) |
| NIKOLAOS PAMPOUKIDIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgo

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**

Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 9.408222563 | $367.84 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | SOL | 6.447722889 | $260.48 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | SOL | 10.3301777584 | $391.00 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (8.9695234451) | ($3.90) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | SOL | 7.200386892 | $244.69 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SOL | (4.42477) | ($150.00) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 149.234 | $150.00 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (149.23) | ($149.23) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 528.997 | $149.23 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SOL | (4.40965) | ($150.00) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | 149.284 | $150.00 | |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (149.28) | ($149.28) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 526.005 | $149.28 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.01006) | ($287.04) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | CEL | 1,006.504 | $287.04 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BNB | (3.296132362) | ($848.72) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | SOL | 25.730440326 | $844.99 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | SOL | (218.111351399) | ($7,426.69) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | MATIC | 700.0 | $380.34 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | MATIC | (700.0) | ($378.24) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 377.089 | $378.24 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (377.0) | ($377.00) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.247754 | $377.00 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (5.818920255) | ($6,000.00) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | ETH | (0.175194449) | ($180.61) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.0159627026) | ($0.17) |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | ETH | 7.117348115 | $7,338.83 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001299983935615663 | $44.06 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 258.017646898513 | $275.46 |
| NIKOLAOS PAPADOPOULOS PALAVOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.647061452400 | $123.85 |
| NIKOLAOS PODISIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.002995699185 | $11.19 |
| NIKOLAOS PAVLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002961027321818 | $0.01 |
| NIKOLAOS PAVLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001129763598934 | $0.00 |
| NIKOLAOS PAVLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000208884242239 | $0.00 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.61) | ($2.61) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 68.70303600 | $84.58 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | SOL | 0.99 | $50.77 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.61) | ($2.61) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.02607903 | $49.59 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00845046 | $267.00 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | CEL | 37.4999 | $30.32 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | MATIC | (17.23) | ($10.67) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.00036 | $10.67 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | MATIC | (25.967) | ($16.08) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0005411 | $16.06 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | SOL | (1.62786) | ($62.27) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 62.208 | $62.27 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (16.69) | ($16.69) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 34.779 | $16.69 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (12.52) | ($12.52) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | CEL | 25.997 | $12.52 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | SOL | (1.07651) | ($40.00) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 39.881 | $40.00 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.017228) | ($500.44) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 498.318 | $500.44 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | MATIC | (16.616) | ($10.00) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | USDC | 9.937 | $10.00 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0171951 | $500.00 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (42.86) | ($42.86) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.025985 | $42.86 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00514016 | $149.11 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (21.43) | ($21.43) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | ETH | 0.013436 | $21.43 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (10.71) | ($10.71) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003725 | $10.71 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.0544264 | $80.13 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | BTC | (0.0287633197) | ($675.43) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.61) | ($2.61) |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000856873916061 | $12.02 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.976019412040921 | $1.51 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000842973026921 | $1.72 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.021194826881 | $0.02 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.462655471521 | $0.33 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025375743087 | $1.69 |
| NIKOLAOS PISTOLAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005134579218 | $0.25 |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (20.0) | ($20.00) |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (850.073841) | ($850.07) |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00107236) | ($33.80) |
| NIKOLAOS PLANAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.520954320507033 | $17.30 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001780650442) | ($73.97) |
| NIKOLAOS POON | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.7) | ($9.82) |
| NIKOLAOS POON | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (9.1) | ($9.10) |
| NIKOLAOS POON | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.47) | ($0.47) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.249257427) | ($0.50) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.002706757202) | ($73.97) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (2.5141496) | ($4,701.47) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.157223088) | ($289.63) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | ETH | (0.241562707) | ($498.57) |
| NIKOLAOS POON | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000124736756) | ($3.66) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000329773941411) | ($9.42) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 9.507744303 | $13,696.01 |
| NIKOLAOS POON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (7.636176516) | ($11,000.00) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.2294672432) | ($330.55) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.012731358885) | ($18.34) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (10.131219556) | ($12,000.00) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.3041899482) | ($375.31) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.008445384622) | ($10.42) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 11.866003893 | $14,641.13 |
| NIKOLAOS POON | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (3.552293682) | ($3,399.29) |
| NIKOLAOS POON | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00353316521) | ($74.58) |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002116786410904 | $67.10 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043978302931 | $0.07 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014982202546191 | $40.44 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.059368939917 | $0.06 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8194758386 | $1.44 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.075894333611 | $0.05 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.171287432256 | $1.90 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.144733617035 | $5.73 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000779053699583 | $0.00 |
| NIKOLAOS POON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.08886666151 | $5.06 |
| NIKOLAOS PROTEKDIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008320020096 | $0.19 |
| NIKOLAOS PROTEKDIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008764472683099999 | $0.01 |
| NIKOLAOS PROTEKDIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013045668683713 | $25.46 |
| NIKOLAOS PROTOPAPAS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05912) | ($149.94) |
| NIKOLAOS PROTOPAPAS | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4285605542) | ($1,267.33) |
| NIKOLAOS PROTOPAPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.101361044366 | $12.23 |
| NIKOLAOS PROTOPAPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.729614429 | $1.73 |
| NIKOLAOS PROTOPAPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001425624891299999 | $0.00 |
| NIKOLAOS PROTOPAPAS PARASKEVOPULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007106205328999 | $0.62 |
| NIKOLAOS SALACHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000268450543339999 | $0.00 |
| NIKOLAOS SALACHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001013008086399999 | $0.00 |
| NIKOLAOS SALACHAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008107049699999 | $0.00 |
| NIKOLAOS SAVVOULIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000553290570329999 | $0.00 |
| NIKOLAOS SAVVOULIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001050124813261 | $0.01 |
| NIKOLAOS SAVVOULIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.047004372961 | $0.02 |
| NIKOLAOS SAVVOULIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 41.879894193 | $1.71 |
| NIKOLAOS SEVASTOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.337009997681 | $0.21 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.037 | $72.47 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009523273217 | $162.68 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.051553344791999 | $0.06 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000426281224784 | $0.68 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002133439965 | $0.00 |
| NIKOLAOS SIMITSOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004735180081 | $0.05 |
| NIKOLAOS SIMONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015219052536 | $0.00 |
| NIKOLAOS SIMONIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008803142667999 | $0.01 |
| NIKOLAOS SPUROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00897273237026 | $47.15 |
| NIKOLAOS SPUROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012840526886 | $0.02 |
| NIKOLAOS SPUROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005759965601999 | $0.01 |
| NIKOLAOS SPUROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000018292954404999 | $0.01 |
| NIKOLAOS SPYROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011623762272 | $0.00 |
| NIKOLAOS SPYROPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001587430369 | $0.00 |
| NIKOLAOS TATARIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008015158291199999 | $0.00 |
| NIKOLAOS THANOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035273758723 | $1.04 |
| NIKOLAOS THANOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.203877332199999 | $0.70 |
| NIKOLAOS THEODOSOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.048887265238 | $3.33 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020756709488 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006316788203144 | $0.01 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000103876343 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000113280148758 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001541717178 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001646358001 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000008315588 | $0.00 |
| NIKOLAOS TOURNAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000027451650927 | $0.00 |
| NIKOLAOS TSAKIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.298844652289 | $0.36 |
| NIKOLAOS TSAKIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000030625261617999 | $0.06 |
| NIKOLAOS TSEGAS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.02937822 | $85.29 |
| NIKOLAOS TSEGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.105700355501) | ($156.45) |
| NIKOLAOS TSEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003345692899999 | $0.10 |
| NIKOLAOS TSEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00300404422082 | $0.00 |
| NIKOLAOS TSEGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001028270342771 | $2.31 |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002) | ($58.03) |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.31) | ($9,143.49) |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.12541896) | ($258.21) |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002702969748 | $88.99 |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028675092421 | $56.03 |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006379971411 | $0.01 |
| NIKOLAOS TSILIPANIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001593191226 | $0.00 |
| NIKOLAOS TSOLERIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003287365651 | $0.01 |
| NIKOLAOS TSOUKAS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | CEL | 110.6 | $245.53 |
| NIKOLAOS TSOUKAS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (92.57627883) | ($205.65) |
| NIKOLAOS TSOUKAS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | CEL | 247.2 | $200.17 |
| NIKOLAOS TSOUKAS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (257.94099862) | ($205.65) |
| NIKOLAOS TSOUKAS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.136169965655) | ($256.94) |
| NIKOLAOS TSOUKAS | ADD

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Exhibit 3 - Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Collateral | ETH | (0.1094819314) | ($198.89) |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (16.425323907) | ($25,000.00) |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.5012511498) | ($762.92) |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.2830477517) | ($430.81) |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 20.146362518 | $30,663.57 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Collateral | ETH | 0.1094819314 | $166.64 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007283995219499991 | $225.66 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.372649525007 | $729.20 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 181.122514455 | $181.12 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.4308937454 | $38.13 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.137445409827 | $5.44 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.004393183228 | $1.00 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 10.2282562118 | $15.78 |
| NIKOLAS A I LAPELUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.878919277 | $2.51 |
| NIKOLAS AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000340261833591 | $10.07 |
| NIKOLAS AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007004279705699999 | $13.67 |
| NIKOLAS AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.332598784899999 | $8.33 |
| NIKOLAS AIZPURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35542750781 | $0.36 |
| NIKOLAS ANASTASIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.472653001446 | $0.47 |
| NIKOLAS ARTEMIS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | XRP | (381.5857) | ($279.55) |
| NIKOLAS ARTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7186225307267 | $0.82 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0011965 | $47.63 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.0011695 | $47.64 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001236916123161 | $36.57 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004594296823 | $8.70 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.537932528524 | $3.46 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.316946348229999 | $3.52 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 0.314153360645 | $0.05 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.006723578085 | $0.27 |
| NIKOLAS ARVAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.003896584095 | $0.24 |
| NIKOLAS AULICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018023883198 | $0.53 |
| NIKOLAS AULICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003399089294 | $0.00 |
| NIKOLAS AULICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.5980953902 | $3.60 |
| NIKOLAS BENEDIKT BLUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003608514181 | $1.12 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | CEL | (28.0763) | ($59.52) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | DOT | (101.666241012) | ($1,570.00) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.197999) | ($7,713.09) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02021) | ($776.57) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDT ERC20 | 10,000.00 | $10,000.00 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000215286143) | ($8.29) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Collateral | BTC | 0.000215286143 | $8.29 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (10,000.00) | ($10,000.00) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Collateral | BTC | 0.6023803813 | $23,202.00 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5823132) | ($23,216.96) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | USDT ERC20 | 23,494.658324 | $23,494.66 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (23,499.778063) | ($23,499.78) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 23,489.778063 | $23,489.78 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (5,520.0) | ($5,520.00) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (17,969.778063) | ($17,969.78) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 17,739.621458 | $17,739.62 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (17,739.628341) | ($17,739.63) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (27,146.68) | ($27.16) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (2.349754) | ($2.35) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001367203264) | ($2.84) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (1.00121217126) | ($30,264.63) |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003383348543761 | $122.81 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.103895479828 | $47.52 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006661382931379 | $0.02 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.543968023756663 | $8.54 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.416974467894799 | $7.09 |
| NIKOLAS BONOMINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 32.286009795183 | $32.29 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000849300140454 | $25.14 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.23618183374 | $8.61 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 52.292614648 | $52.29 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.98415520588 | $3.36 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.2496631453 | $9.88 |
| NIKOLAS BRUCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000215420060373 | $0.01 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ADA | (312.06) | ($178.95) |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | BTC | 0.0059228 | $178.95 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000145799823491 | $4.23 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 148.22900883773 | $105.01 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.159664250343 | $362.72 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.666832608899999 | $1.20 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.39995537777 | $2.30 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.003686944166 | $0.00 |
| NIKOLAS CAKEBREAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000039071854886 | $0.01 |
| NIKOLAS CIOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013025587894 | $0.01 |
| NIKOLAS CIOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.025825237625444 | $0.02 |
| NIKOLAS CIOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000459895419 | $0.00 |
| NIKOLAS DELBART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016348889831 | $0.48 |
| NIKOLAS DELBART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004428761446 | $0.01 |
| NIKOLAS DELBART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.872409405518 | $8.87 |
| NIKOLAS DELBART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.004950403 | $1.26 |
| NIKOLAS DRAKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002012541886 | $60.45 |
| NIKOLAS EVERHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085761522735 | $0.00 |
| NIKOLAS EVERHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000168988223387 | $0.00 |
| NIKOLAS EVERHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000112194095162 | $0.00 |
| NIKOLAS EVERHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000018600794707 | $0.00 |
| NIKOLAS GANDERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000410125440003 | $12.14 |
| NIKOLAS GANDERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000034359100154 | $0.00 |
| NIKOLAS GANDERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004420340968 | $8.63 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098633990069 | $0.00 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008197744275 | $0.01 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000035958332117999 | $0.00 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003277536577799999 | $0.00 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000025167254480999999 | $0.00 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000018781199285 | $0.00 |
| NIKOLAS GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CRX | 0.000182524907018 | $0.00 |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (6,240.678682) | ($6,240.68) |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | CEL | (129.839) | ($92.27) |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 91.861 | $92.27 |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (7,705.223911) | ($7,705.22) |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001670751916993 | $50.34 |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 138.13984327359 | $158.09 |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.250304749201999 | $3.25 |
| NIKOLAS GOUAERTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000044889970158 | $0.00 |
| NIKOLAS GRUPP | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00269857 | $105.08 |
| NIKOLAS GRUPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004431761214 | $136.27 |
| NIKOLAS GRUPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038953319919 | $75.23 |
| NIKOLAS GRUPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473443734982 | $0.47 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002620403533491 | $79.50 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.056445569839399991 | $112.88 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017907458846 | $0.02 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.007699022036 | $0.09 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.21019694355 | $1.89 |
| NIKOLAS HAIMERL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.18081134976 | $0.18 |
| NIKOLAS HARPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000338088430074 | $10.01 |
| NIKOLAS HAWKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014435034088 | $0.43 |
| NIKOLAS HAWKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.094255535637 | $0.07 |
| NIKOLAS HAWKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.8425981196 | $4.84 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022049109631 | $0.65 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.294738379 | $13.29 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.2873449589 | $7.36 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.8853031734999 | $5.58 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.022299817723 | $1.71 |
| NIKOLAS HOFMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.2346091332 | $1.44 |
| NIKOLAS JENSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3328877005) | ($0.62) |
| NIKOLAS JENSEN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9413974421) | ($0.62) |
| NIKOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.483869259051169 | $0.57 |
| NIKOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000187277857683 | $0.00 |
| NIKOLAS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005354875679 | $0.01 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00948507 | $361.65 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.09818498 | $300.34 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.01609338 | $622.07 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.021144 | $820.57 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00646888 | $224.39 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002447614544634 | $71.96 |
| NIKOLAS KAITTANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001314076908659999 | $2.45 |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.198003975) | ($5,044.35) |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.198003975 | $5,044.35 |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2709804604) | ($8,427.56) |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2709804604 | $8,427.56 |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (2.198003) | ($4,459.79) |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.27098) | ($7,817.23) |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001070957266045 | $40.71 |
| NIKOLAS KAZOURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010857224230655 | $30.17 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001682738723299991 | $50.11 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.3939789809 | $7.53 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002397580452 | $4.68 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.151955511029999 | $5.15 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.6005847493 | $2.06 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.715052362 | $1.70 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.4742727608 | $16.38 |
| NIKOLAS KONSTANTINOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.8325942745 | $6.26 |
| NIKOLAS KOTZAMANOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013017946038403 | $0.01 |
| NIKOLAS KOTZAMANOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.2249873306699999 | $0.01 |
| NIKOLAS KOUSIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045172080133729 | $0.05 |
| NIKOLAS KOUTSOKOUMNIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00163223) | ($46.62) |
| NIKOLAS KOUTSOKOUMNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001631294304771221 | $50.01 |
| NIKOLAS KOUTSOKOUMNIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000130972288296 | $0.01 |
| NIKOLAS KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.134019337944467 | $0.16 |
| NIKOLAS KURNIAWAN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | PAXG | 0.1450702401 | $288.69 |
| NIKOLAS KURNIAWAN | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | GUSD | 289.32 | $289.32 |
| NIKOLAS KURNIAWAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | GUSD | 

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAS MINOGLOU | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,937.30) |
| NIKOLAS MINOGLOU | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.90867796) | ($26,704.23) |
| NIKOLAS MINOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005417806188882 | $200.98 |
| NIKOLAS MINOGLOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.131379676866561 | $4.25 |
| NIKOLAS MOUSOURDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 30.391212292246 | $28.19 |
| NIKOLAS NATHAN ETTINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005166366798199999 | $155.47 |
| NIKOLAS PALCHIKOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002058936999351 | $0.00 |
| NIKOLAS PAPASAVVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000055345649134 | $0.00 |
| NIKOLAS PAPASAVVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 4.592034054 | $504.22 |
| NIKOLAS PAPASAVVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000312579799938 | $0.00 |
| NIKOLAS PETER ODONNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000702259982278 | $0.02 |
| NIKOLAS POTLECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002313149876 | $0.25 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.405211908 | $40.91 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.4 | $4,235.81 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.041058228854 | $124.22 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 406.427836488 | $560.87 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.104 | $4,166.14 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.04977007 | $1,989.41 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00025054 | $10.01 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.020899768 | $834.49 |
| NIKOLAS PRICE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.01110599) | ($20.00) |
| NIKOLAS PRICE | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.01110599 | $20.00 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006605993009499999 | $208.87 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067877185588 | $134.97 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.8777222371 | $5.93 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.431456983 | $4.67 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004550360988008999 | $0.26 |
| NIKOLAS PRICE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.155996028728999 | $2.54 |
| NIKOLAS PUSKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.526981696419999 | $0.53 |
| NIKOLAS QUARM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.112440459912 | $1.30 |
| NIKOLAS QUARM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000045352006112 | $0.01 |
| NIKOLAS SAPINA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00129577) | ($38.01) |
| NIKOLAS SAPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009496797172 | $0.03 |
| NIKOLAS SAPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.805003175173999 | $2.52 |
| NIKOLAS SAPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.7707712757 | $0.65 |
| NIKOLAS SEBASTIAN PRITZKAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005437425695 | $0.02 |
| NIKOLAS SEPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.176447392628 | $3.06 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | GUSD | (4.17) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.427 | $17,487.30 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00064529 | $26.43 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00143529 | $58.21 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00071706 | $29.05 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00001 | $0.39 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00068729 | $27.87 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.01 | $397.29 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.35 | $13,904.99 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Collateral | BTC | (0.3016547009) | ($12,000.00) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000062992294583) | ($2.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (27.639840861) | ($27.64) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 27.639840861 | $27.64 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (0.42) | ($0.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.09726516 | $3,493.08 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | BTC | (0.1442958681) | ($5,196.00) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (4.17) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (4.16) | ($4.16) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (1.91) | ($1.91) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (4.17) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (5.02) | ($5.02) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (2.5) | ($2.50) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (2.42) | ($2.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (0.42) | ($0.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000102219521) | ($3.20) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000367706386) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000137065784) | ($4.16) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (1.91) | ($1.91) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000185127636) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.026932205135) | ($500.00) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.000808402282) | ($15.01) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000226225213) | ($0.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.03324259573 | $617.16 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.1632705663) | ($3,000.00) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000136603405) | ($2.51) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.1994555494 | $3,664.88 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Operation Cost | BTC | (0.004902215081) | ($90.08) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.00815953301) | ($150.12) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2717583308) | ($5,000.00) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000226102931512) | ($4.16) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.3324259261 | $6,116.20 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 6/22/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000124875124951) | ($2.50) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.59) | ($11,522.19) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.59 | $11,522.19 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000126346627541) | ($2.42) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/4/2022 | Custody | Outgoing | Collateral | BTC | (0.4) | ($7,697.82) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/6/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000159919596) | ($3.20) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000191112416) | ($4.17) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 7/11/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000093443031147) | ($1.91) |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003790372282879 | $115.16 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003691855644 | $7.18 |
| NIKOLAS SEVERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.145883400864449 | $0.15 |
| NIKOLAS SPANOUDAKIS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Interest and Rewards | DOT | 0.001689001 | $57.47 |
| NIKOLAS SPANOUDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000668814364331 | $19.66 |
| NIKOLAS SPANOUDAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006307112123399999 | $0.01 |
| NIKOLAS STROHECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028542726129999999 | $0.00 |
| NIKOLAS STROHECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001824641352 | $0.00 |
| NIKOLAS STROHECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010377389549993 | $0.01 |
| NIKOLAS TAILLIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002376233193414 | $71.84 |
| NIKOLAS TAILLIEU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033295483015 | $0.04 |
| NIKOLAS TIAGO PILARSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000962576543419 | $0.03 |
| NIKOLAS TREIL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $2,854.12 |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.4 | $1,169.06 |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (2,748.615023) | ($2,748.62) |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | CEL | 3,370.5 | $2,750.72 |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ZEC | (27.127754) | ($2,833.69) |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | CEL | 3,600.501 | $3,029.57 |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 2,933.012 | $2,353.29 |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (1.4) | ($2,799.72) |
| NIKOLAS TREIL | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | CEL | 3,422.819 | $2,600.25 |
| NIKOLAS TREIL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | PAXG | (20.305932248) | ($37,759.29) |
| NIKOLAS TREIL | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (1.36932052) | ($42,796.03) |
| NIKOLAS TREIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 964.681317192592 | $1,041.87 |
| NIKOLAS WOLF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006279835249999999 | $0.00 |
| NIKOLAS WUNSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001637088375 | $46.88 |
| NIKOLAS WUNSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003829890729 | $7.47 |
| NIKOLAS WUNSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.79441375 | $17.79 |
| NIKOLAS WUNSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.081770694 | $23.85 |
| NIKOLAS XENOS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.012031 | $376.44 |
| NIKOLAS XENOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002486529491 | $75.30 |
| NIKOLAS XENOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063507592057 | $127.29 |
| NIKOLAS XENOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 85.351472883 | $53.59 |
| NIKOLAS XENOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 9.508807448 | $1.39 |
| NIKOLAS XENOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 178.611920431 | $16.85 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001941810494 | $58.33 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032894835806 | $64.63 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.825970306819999 | $0.83 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.231403290055 | $0.18 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.040307557289999 | $0.01 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004909610648 | $0.36 |
| NIKOLAS XIDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000001956832223 | $0.00 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02166982686) | ($661.84) |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02166962686 | $661.84 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000657) | ($20.26) |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2344935102) | ($553.07) |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2344935102 | $553.07 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0210282) | ($651.38) |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.2344935102) | ($434.93) |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000110902508547 | $4.18 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001148869308187399 | $3.20 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000016237281022 | $0.00 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000135521413451 | $0.00 |
| NIKOLAS ZDRAZIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002113064448 | $0.09 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (25.4492977886) | ($151.17) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | SNX | 25.4492977886 | $151.17 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.008778714578) | ($345.79) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.008778714578 | $345.79 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1404453546) | ($408.27) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1404453546 | $408.27 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (231.03081975) | ($231.03) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 231.03081975 | $231.03 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | USDC | (231.03081919) | ($231.03) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | SNX | (25.4492977886) | ($137.69) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1404453546) | ($401.47) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.008778713) | ($342.19) |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000247257420638579 | $0.99 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000390354483712 5 | $1.17 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.845677923476899 | $0.85 |
| NIKOLAUS ALEX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.179079009367 | $1.01 |
| NIKOLAUS AZPILICUETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000137911959839 | $5.37 |
| NIKOLAUS AZPILICUETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115032709888 | $232.91 |
| NIKOLAUS AZPILICUETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 32.963473109 | $26.13 |
| NIKOLAUS AZPILICUETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.039553892622 | $2.25 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 14,983.554927 | $14,983.55 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.022133 | $679.26 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.918638 | $1,889.37 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.0325652 | $970.44 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 1,998.831 | $1,998.83 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002286031771 | $67.77 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.403823595937 | $0.47 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.055209981489999 | $107.29 |
| NIKOLAUS B WALSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,828.128782451 | $2,828.13 |
| NIKOLAUS CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001258155384 | $0.00 |
| NIKOLAUS CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004063875132 | $0.01 |
| NIKOLAUS CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.006961005857 | $0.01 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022526509624 | $0.00 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002504477817 | $0.00 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005907946788 | $0.01 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000017642629907 | $0.00 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.011376923723999 | $0.01 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000594495680836 | $0.01 |
| NIKOLAUS CANNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Case Number: 22-10964

## Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.4575888399 | $8.29 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6058752903053 | $1.14 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4094800794053 | $5.52 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000041250016549999 | $0.00 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0005376526349 | $0.00 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.2893058135 | $77.09 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000006808076349 | $0.00 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.1242846156899 | $0.87 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1836418019172 | $12.65 |
| NIKOLAUS KUBISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.92643394934 | $0.09 |
| NIKOLAUS MATTHIAS ROSLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186369617773 | $5.78 |
| NIKOLAUS MERSITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010114231819375 | $309.84 |
| NIKOLAUS MERSITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.726512405985 | $0.68 |
| NIKOLAUS NATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019869229393 | $0.59 |
| NIKOLAUS NATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 91.479720085389 | $90.09 |
| NIKOLAUS NATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.2649970107 | $2.05 |
| NIKOLAUS ROMAN LEOPOLD LISSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000377220153216 | $11.70 |
| NIKOLAUS SPRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001399251972599 | $0.00 |
| NIKOLAUS TINHOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000713524899113 | $0.02 |
| NIKOLAUS TINHOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009802217009 | $0.01 |
| NIKOLAUS TINHOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.047829324858 | $0.05 |
| NIKOLAY AFANASEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009164299283 | $0.00 |
| NIKOLAY AFANASEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009398913479 | $0.01 |
| NIKOLAY ALEKSANDROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000015237438533 | $0.00 |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 8.87148 | $593.28 |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | CEL | 210.1704 | $453.97 |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.01669 | $537.27 |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 147.683 | $239.74 |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.07539805) | ($2,412.66) |
| NIKOLAY ANDREEV GRAMADOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.7820086546892 | $51.00 |
| NIKOLAY ANIKUSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001131785189144639 | $50.00 |
| NIKOLAY ANIKUSHIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000010898551378 | $0.00 |
| NIKOLAY APOSTOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000100386134398 | $2.97 |
| NIKOLAY APOSTOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017805599453 | $0.02 |
| NIKOLAY APOSTOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003113202640199999 | $6.07 |
| NIKOLAY APOSTOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000083034701919 | $0.25 |
| NIKOLAY BIRYUKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000838256648638319 | $0.00 |
| NIKOLAY BOBOSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027830849849999 | $0.00 |
| NIKOLAY BOBOSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000112999225668999 | $0.00 |
| NIKOLAY BOBOSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011891493069 | $0.01 |
| NIKOLAY BOGACHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039526926269999 | $0.92 |
| NIKOLAY BOGACHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.5599926847 | $0.56 |
| NIKOLAY BOTSKALEV | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001239) | ($50.09) |
| NIKOLAY BOTSKALEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001239310288903412 | $50.00 |
| NIKOLAY BOTSKALEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000025430105256 | $0.00 |
| NIKOLAY DIMITROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000610580909308 | $18.07 |
| NIKOLAY DIMITROV DIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000125173995052 | $0.00 |
| NIKOLAY DIMOV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000657) | ($20.02) |
| NIKOLAY DIMOV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1932678) | ($5,886.36) |
| NIKOLAY DIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001478011201274949 | $50.77 |
| NIKOLAY DIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002039688391 | $0.00 |
| NIKOLAY DOSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000793380094334 | $23.48 |
| NIKOLAY DOSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.851240121699998 | $2.18 |
| NIKOLAY DOSEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005683954728 | $0.01 |
| NIKOLAY DOYCHINOV | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.162299039 | $462.69 |
| NIKOLAY DOYCHINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000581988333366 | $16.83 |
| NIKOLAY DOYCHINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.386866132984339 | $2.96 |
| NIKOLAY DOYCHINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007840265592 | $14.22 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020850620098 | $0.00 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.086640944986510 5 | $0.00 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000097956497 | $0.00 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000042632268997 | $0.00 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000085527706 | $0.00 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.09966246457 | $0.01 |
| NIKOLAY GAYDAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000017117479107 | $0.00 |
| NIKOLAY GENOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018394824458 | $0.02 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.03324976 | $1,317.29 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | PAXG | 1.229163448 | $2,378.87 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | PAXG | (1.46255487) | ($2,651.90) |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05575366) | ($1,640.22) |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (112.563941) | ($112.56) |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 4,000.0 | $4,000.00 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 3,500.0 | $3,500.00 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 2,500.0 | $2,500.00 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000240541268070 42 | $8.61 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 80.5108555786 | $80.51 |
| NIKOLAY GEORGIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.004760799744577999 | $8.95 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | SOL | 2.04598168 | $207.62 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.0099877 | $404.57 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00445109 | $150.56 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.047630071 | $97.07 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00704323 | $202.38 |
| NIKOLAY GEORGIEV DODUNEKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.2902883846655 | $22.83 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | ETH | 0.985 | $2,810.79 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDC | 23,907.5 | $23,907.50 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.0) | ($1.00) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.0 | $1.00 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (23,908.0) | ($23,908.00) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | MATIC | 42,692.857142857 | $41,033.86 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (42,703.856841946) | ($39,825.19) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 42,703.856841945 | $39,825.19 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | MATIC | (107.2226264) | ($99.95) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | MATIC | (42,596.628577945) | ($39,653.97) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (5,000.0) | ($5,000.00) |
| NIKOLAY GROZEV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | MATIC | 9,433.962264151 | $8,728.79 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000985308746 3 | $156.79 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.918236995 | $17.39 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000463328678 53 | $0.90 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.2238007369 5 | $0.22 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 107.79276261414 | $61.86 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.013086367661299 9 | $0.04 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000831299741499999 | $0.01 |
| NIKOLAY GROZEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.007484171 2026 | $0.00 |
| NIKOLAY GUBANISHCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7147381821 | $0.83 |
| NIKOLAY GUBANISHCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.237196974 84 | $483.17 |
| NIKOLAY GUBASHOV | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00123454) | ($50.03) |
| NIKOLAY GUBASHOV | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Outbound Transfer | OMG | (78.64166386) | ($352.73) |
| NIKOLAY GUBASHOV | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001663) | ($49.56) |
| NIKOLAY GUBASHOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002897906879444 98 | $100.00 |
| NIKOLAY GUBASHOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.019378002083256 | $0.09 |
| NIKOLAY GYURDZHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.383391023899 | $1.45 |
| NIKOLAY HADZHIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000827335540 12 | $0.03 |
| NIKOLAY HARALAMPIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,325.40494017473 | $1,251.07 |
| NIKOLAY HRISTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 29.1863825783199 | $30.37 |
| NIKOLAY ISAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027718891032 | $0.00 |
| NIKOLAY ISAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004303582239634137 | $0.01 |
| NIKOLAY KOLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011788921354 | $0.00 |
| NIKOLAY KOLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000935883047 | $0.00 |
| NIKOLAY KOLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004660002644 8 | $156.51 |
| NIKOLAY KOLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.3855827 1993 | $27.73 |
| NIKOLAY KOPYSOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008323363194 | $0.00 |
| NIKOLAY KOPYSOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001457962844 1 | $0.00 |
| NIKOLAY KOSTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000997453860075 | $29.52 |
| NIKOLAY KOSTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067009014447 | $134.52 |
| NIKOLAY KOSTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000676571225 16 | $0.00 |
| NIKOLAY KOSTOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.013064542732 | $0.01 |
| NIKOLAY KOSTYUKOV | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (0.9773735071) | ($307.62) |
| NIKOLAY KOSTYUKOV | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00119828) | ($36.41) |
| NIKOLAY KOSTYUKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010187388447 1 | $0.35 |
| NIKOLAY KOSTYUKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007556089772089 89 | $2.75 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 4/14/2022 | Custody | Incoming | Deposit | BTC | 0.13884607 | $5,615.10 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.05914234 | $2,394.26 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | DOT | 144.926468132 | $2,451.45 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (168,998.859050571) | ($168,998.86) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 168,998.859050571 | $168,998.86 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (222.948493853) | ($222.95) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 222.948493853 | $222.95 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (222.948494) | ($222.95) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | USDC | (167,998.85905) | ($167,998.86) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.29852749) | ($68,868.47) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.29852749 1 | $68,868.47 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (145.729355339) | ($318,459.97) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 145.729355339 | $318,459.97 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1989884 1) | ($5,790.54) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (2.29852749) | ($66,293.11) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (69.594629841) | ($5,152.79) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 69.594629841 | $5,152.79 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (6.769712227) | ($59.37) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 6.769712227 | $59.37 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (133,016.456963453) | ($62,555.99) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ADA | 133,016.456963453 | $62,555.99 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (407.591964989) | ($17,980.70) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SOL | 407.591964989 | $17,980.70 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($97.213.15) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (95.729355339) | ($195,216.09) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | SOL | (407.591964989) | ($19,026.95) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | AAVE | (69.594629841) | ($5,483.36) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (169.220581831) | ($10,970.83) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | LTC | 169.220581831 | $10,970.83 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | DOT | (151.696180359) | ($1,512.41) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (120.937230749) | ($3,621.76) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 120.937230749 | $3,621.76 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (23.264949145) | ($14.59) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 23.264949145 | $14.59 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.417952512 5) | ($2.80) |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.417952512 5 | $2.80 |
| NIKOLAY LUNGU | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ADA | (1,755.900809) | ($998.47) |
| NIKOLAY LUNGU | ADD

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAY METCHEV | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 1.995 | $3,593.97 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 12.346614 | $22,951.86 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 3.999274 | $6,189.06 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001782157002 | $56.52 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.208269074461 | $471.31 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.57418893574 | $47.83 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005417935705599991 | $0.06 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000018621694993 | $0.00 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.042802221306 | $1.93 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.255166415522153 | $99.75 |
| NIKOLAY METCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.7024566383 | $39.99 |
| NIKOLAY MITCHENKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008433288297 | $0.00 |
| NIKOLAY MITCHENKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000010800049783799 | $0.00 |
| NIKOLAY MITEV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,180.0) | ($10,180.00) |
| NIKOLAY MITEV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (355,000.0) | ($355,000.00) |
| NIKOLAY MITEV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ADA | (16,815.385517) | ($10,394.02) |
| NIKOLAY MITEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 115.807510911931 | $80.32 |
| NIKOLAY MITEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 380.880409754291 | $380.86 |
| NIKOLAY MITKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002533223185141 | $0.01 |
| NIKOLAY MITKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032365573627 | $0.04 |
| NIKOLAY MITKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.027455463149 | $0.03 |
| NIKOLAY NABATCHIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013700677966 | $0.00 |
| NIKOLAY NABATCHIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000003393949854 | $0.00 |
| NIKOLAY NAGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000238915100999999 | $0.00 |
| NIKOLAY NAGEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000004398569447 | $0.00 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.016997 | $655.86 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.002576 | $75.12 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000512063343151 | $14.61 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.21347622083 | $0.25 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.052342167067 | $104.48 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002231872266 | $0.00 |
| NIKOLAY NANKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027413207114 | $0.00 |
| NIKOLAY NEDEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.02889304938 | $0.03 |
| NIKOLAY NIKOLAEV ASENOV | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 0.5 | $1,011.47 |
| NIKOLAY NIKOLAEV ASENOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002326479036880099 | $50.14 |
| NIKOLAY NIKOLAEV ASENOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003743788229 | $5.23 |
| NIKOLAY NIKOLAYEVICH KOROLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013186597341 | $0.00 |
| NIKOLAY NIKOLAYEVICH KOROLEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001390882866884 | $0.00 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014100996049999999 | $426.81 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.218438256859999 | $444.74 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 34.979169966 | $27.73 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.152070077221 | $10.12 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.433972399069999 | $4.82 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.082299488962 | $0.96 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.2967001231 | $3.01 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.017883946776 | $1.96 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.116991467321999 | $0.72 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004368480626 | $0.33 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009413671059 | $0.67 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002773058146 | $0.00 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001511944351 | $0.00 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005395281766 | $0.01 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007445905048 | $0.00 |
| NIKOLAY NIKOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.003570736171 | $0.01 |
| NIKOLAY NIKOLOV NEDELTCHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000006168853 | $0.00 |
| NIKOLAY NINOV | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | CEL | 295.8125 | $624.16 |
| NIKOLAY NINOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 0.7082 | $1.22 |
| NIKOLAY NINOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $3,038.92 |
| NIKOLAY NINOV | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | CEL | 47.9757 | $39.11 |
| NIKOLAY NINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000542857214971 | $11.82 |
| NIKOLAY NINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.060800995241 | $26.33 |
| NIKOLAY NINOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.557750008 | $7.56 |
| NIKOLAY NYAGOLOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001442761 | ($43.82) |
| NIKOLAY NYAGOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085853414722552 | $0.31 |
| NIKOLAY NYAGOLOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012308250020 7 | $0.01 |
| NIKOLAY PETKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.4621068249 1 | $0.07 |
| NIKOLAY PETROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000886426049 | $0.00 |
| NIKOLAY PETROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121421659668 | $0.24 |
| NIKOLAY POLYAKOV | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (11,945.2 | ($11,950) |
| NIKOLAY POLYAKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021072715534457 31 | $0.03 |
| NIKOLAY PONOMAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.829491458025459 | $0.85 |
| NIKOLAY PONOMAROV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.144605732798 | $0.01 |
| NIKOLAY POZDNYSHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000158960095 | $0.00 |
| NIKOLAY POZDNYSHKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000001625707929999 | $0.00 |
| NIKOLAY RODYGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012438142412 5 | $0.37 |
| NIKOLAY RODYGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.789525278 | $20.73 |
| NIKOLAY RODYGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.071666931475 | $0.07 |
| NIKOLAY RUDANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000272340896 23 | $0.00 |
| NIKOLAY RUDANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004830734972 | $0.00 |
| NIKOLAY RUDANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007586242423 | $0.01 |
| NIKOLAY SHISHOV | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DASH | 4.50220774 | $408.62 |
| NIKOLAY SHISHOV | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00167584) | ($50.27) |
| NIKOLAY SHISHOV | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Outbound Transfer | DASH | (4.50736239) | ($267.42) |
| NIKOLAY SHISHOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004057674769941 11 | $100.12 |
| NIKOLAY SHISHOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.006481168666282 5 | $0.39 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.40 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.40 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.36 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.29 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.29 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.31 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.00001 | $0.31 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,910.48) | ($1,910.48) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.017756) | ($486.76) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | MATIC | (859.502696) | ($449.36) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | SNX | (207.143913) | ($468.15) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (16.049703) | ($124.71) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | CEL | (374.5052) | ($149.54) |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006945555106249999 | $0.20 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190738831603649 | $6.33 |
| NIKOLAY SLAVOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 115.739449829897 | $119.88 |
| NIKOLAY SOROKOLETOV | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | XRP | (252.88068) | ($159.01) |
| NIKOLAY SOROKOLETOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002479945839655 1 | $50.06 |
| NIKOLAY SOROKOLETOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.379480197045 1 | $0.27 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 5,025.0 | $5,025.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (5,025.0) | ($5,025.00) |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Collateral | BTC | 0.5226854146 | $21,582.73 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.52268566) | ($21,555.03) |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.006202528614) | ($17.50) |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001498350658579999 | $0.06 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019695530876259 | $0.06 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002637427277077 | $0.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002610586225 9 | $0.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000108961618166 | $0.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000224033801181 | $0.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000161011693834 | $0.00 |
| NIKOLAY STANEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002038227787 3 | $0.00 |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | LINK | (40.0) | ($426.40) |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,134.07) |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,111.97) |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,121.20) |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004677701078 7 | $143.97 |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 69.731868326719 9 | $65.08 |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015072266174 | $45.08 |
| NIKOLAY STAYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000039951939999 | $0.00 |
| NIKOLAY STEFANOV ILIEV | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00130525) | ($39.16) |
| NIKOLAY STEFANOV ILIEV | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | XRP | (501.263979) | ($195.18) |
| NIKOLAY STEFANOV ILIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001350413651374 | $50.09 |
| NIKOLAY STEFANOV ILIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.743669367042 29 | $0.99 |
| NIKOLAY STOEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158787390 1 | $47.74 |
| NIKOLAY STOEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000255352011985 | $0.00 |
| NIKOLAY STOEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014982989597999 9 | $29.24 |
| NIKOLAY STOEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007262686 1027 | $0.01 |
| NIKOLAY STOEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001085172989 9 | $0.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.217906 | $500.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.088296 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (300.0) | ($300.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.1329 | $300.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0162901 | $500.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.08859 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.006596 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.089692 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.089971 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | ETH | 0.090666 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.799811) | ($1,949.10) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 1,936.809 | $1,949.10 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.007014 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.007012 | $200.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.07324 | $2,000.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.269035 | $500.00 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (1,667.796994) | ($1,667.74) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.269035483) | ($555.54) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11030267) | ($3,313.27) |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006656015691899 | $1.64 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000326043242717 2 | $0.68 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.780046628707 | $2.78 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010721556103499 9 | $0.01 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.011041063625 5 | $0.12 |
| NIKOLAY STOYANOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOLAY VOROBYEV | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Outbound Transfer | OMG | (73.993886906) | ($302.33) |
| NIKOLAY VOROBYEV | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001718) | ($50.47) |
| NIKOLAY VOROBYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002980749733817 | $100.00 |
| NIKOLAY VOROBYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.021416012083639 | $0.10 |
| NIKOLAY YANINSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003226162998 | $98.48 |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (25,614.0) | ($25,614.00) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (10.0) | ($28,800.02) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.52419) | ($20,114.17) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (20.7523301) | ($59,992.80) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ETH | (0.020123) | ($56.99) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (42.954061) | ($42.95) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | SNX | (1.3253302) | ($6.41) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00021) | ($8.07) |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001193157284800053 | $48.03 |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.080921974666533S | $242.70 |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 75.877097500013 | $75.88 |
| NIKOLAY YOSIFOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.012101757784449 | $0.07 |
| NIKOLAY ZHIVKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00597251111961 | $184.55 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 8.7447 | $5.39 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00053257) | ($15.84) |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015378655417 | $0.46 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.199193655166242 | $0.21 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0062128527 | $0.00 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000215368532161 | $0.02 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000038392729009999 | $0.01 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000383964832504 | $0.00 |
| NIKOLAY ZUNDUEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.022723692156 | $0.00 |
| NIKOLAY ZUNYKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.367654373666S | $3.92 |
| NIKOLCE DRAGIEVSKI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00492797 | $144.46 |
| NIKOLCE DRAGIEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000710652961569999 | $20.83 |
| NIKOLCE DRAGIEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003769977630949999 | $7.36 |
| NIKOLCE DRAGIEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.882804104099999 | $1.18 |
| NIKOLCE STOJCEVSKI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($29.84) |
| NIKOLCE STOJCEVSKI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.071099) | ($2,133.54) |
| NIKOLCE STOJCEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000418479407093 | $15.34 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00351532 | $102.51 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00783024 | $240.44 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00850218 | $258.33 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.01211305 | $359.43 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.01023487 | $307.29 |
| NIKOLE ATANASOVA DIMITROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257150559368 | $5.84 |
| NIKOLE STRICKLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.140368253322 | $10.27 |
| NIKOLE YAPPAROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016688872476 | $0.02 |
| NIKOLEI REIS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0358812 | $1,428.30 |
| NIKOLEI REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000078719651639999 | $2.24 |
| NIKOLEJ MALLING JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.052332797821 | $0.06 |
| NIKOLEJ MALLING JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 10.65845830111 | $0.43 |
| NIKOLETA CARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023575733647999 | $0.70 |
| NIKOLETA GEORGIEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006197842826S | $191.62 |
| NIKOLETA GEORGIEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 95.937461606675S | $103.92 |
| NIKOLETA GEORGIEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.143406604579999 | $291.03 |
| NIKOLETA MAVRIGIANNAKI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0) | ($27,615.00) |
| NIKOLETA MAVRIGIANNAKI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0 | $27,615.00 |
| NIKOLETA MAVRIGIANNAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007781718613S | $256.64 |
| NIKOLETA MAVRIGIANNAKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000700975800133 | $1.37 |
| NIKOLETA TODOROVA TODOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025779629777999 | $0.76 |
| NIKOLETA TODOROVA TODOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000052317461543 | $0.00 |
| NIKOLETA TODOROVA TODOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00210758204 | $0.00 |
| NIKOLETA TODOROVA TODOROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007690788283S | $0.01 |
| NIKOLETA TONEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000966833797168 | $16.91 |
| NIKOLETT BENKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.821761915577S | $5.11 |
| NIKOLETT CSEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.749664023989999 | $2.78 |
| NIKOLETT KVITHYLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020007791574999 | $0.59 |
| NIKOLETT KVITHYLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000685482154754 | $0.00 |
| NIKOLETT KVITHYLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000548308951589999 | $1.07 |
| NIKOLETT KVITHYLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.00367010141135 | $0.03 |
| NIKOLETT NEMETH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.380263923689219 | $3.94 |
| NIKOLETT SAMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008264130149 | $0.24 |
| NIKOLETT SAMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 114.050201975 | $114.06 |
| NIKOLETTA ANTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.242517033720S | $0.23 |
| NIKOLETTA ANTAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.517975056 | $11.61 |
| NIKOLETTA CZINCZAR | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | SOL | 5.592995 | $213.48 |
| NIKOLETTA CZINCZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.025475342523 | $1.02 |
| NIKOLETTA CZINCZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.003677132701S | $0.15 |
| NIKOLETTA DER | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 402.0 | $402.00 |
| NIKOLETTA DER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (2.143) | ($1.69) |
| NIKOLETTA DER | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | BTC | 0.00000597 | $1.69 |
| NIKOLETTA DER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.0) | ($402.00) |
| NIKOLETTA DER | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001737) | ($52.03) |
| NIKOLETTA DER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004076695781999999 | $100.00 |
| NIKOLETTA DER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.406512534436202 | $2.54 |
| NIKOLETTA PALTAYIAN | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.16345736) | ($5,163.89) |
| NIKOLETTA PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001060356046S | $37.33 |
| NIKOLETTA PALTAYIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.288740727835S2 | $3.48 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000826205422019999 | $0.00 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.182149339929 | $0.21 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033074022164 | $65.00 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.56374305788 | $6.26 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0970706634163 | $0.86 |
| NIKOLETTA TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000735648024799999 | $0.49 |
| NIKOLETTA YAREMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009168537007 | $0.00 |
| NIKOLETTA YAREMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001304834260S9 | $0.00 |
| NIKOLETTA YAREMENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009952292876S | $0.01 |
| NIKOLI DEPAOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021876301299 | $0.00 |
| NIKOLI DEPAOLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.014409972232 | $0.01 |
| NIKOLIAN BEHARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000449057044314 | $0.00 |
| NIKOLIAN BEHARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004080757895S1 | $0.01 |
| NIKOLIN BATSELARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010394529650899999 | $0.09 |
| NIKOLIN BATSELARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000153753336298 | $3.27 |
| NIKOLIN BATSELARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0085065542704 | $0.01 |
| NIKOLIN BATSELARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4833270155 | $4.48 |
| NIKOLINA CABRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010394529650899999 | $0.09 |
| NIKOLINA CABRAJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000608773138069999 | $0.00 |
| NIKOLINA CHRISTOPOULOU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | ETH | 0.57829338 | $1,175.07 |
| NIKOLINA CHRISTOPOULOU | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.02552644 | $757.32 |
| NIKOLINA CHRISTOPOULOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000879911933759999 | $11.40 |
| NIKOLINA CHRISTOPOULOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011238831894S | $19.52 |
| NIKOLINA JELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019788659089999 | $0.59 |
| NIKOLINA JELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002303140544S | $0.00 |
| NIKOLINA JELIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002422716759 | $4.73 |
| NIKOLINA JERKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000134586714556 | $3.98 |
| NIKOLINA KOTUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003225078357 | $0.00 |
| NIKOLINA KOTUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000449633197177 | $0.00 |
| NIKOLINA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010861179039 | $0.00 |
| NIKOLINA KOVACEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001131470284399999 | $0.00 |
| NIKOLINA MARKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000054685549042 | $1.62 |
| NIKOLINA MARKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043851312796 | $0.05 |
| NIKOLINA MARKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004209422893999S | $0.00 |
| NIKOLINA MARKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.464136164749999 | $0.22 |
| NIKOLINA MARKOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001367271899562 | $0.44 |
| NIKOLINA MARKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000901774183933 | $0.20 |
| NIKOLINA MARKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000072660995S7 | $0.22 |
| NIKOLINA MIJATOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018548027333 | $0.56 |
| NIKOLINA MIJATOVIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.030793237255999S | $1.84 |
| NIKOLINA MIJATOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.027428709877999S | $1.56 |
| NIKOLINA MILKOVIC JURIĆ | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (150.0) | ($150.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (850.0) | ($850.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008092623795999999 | $0.01 |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 204.264835466 | $204.26 |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.098487454687 | $0.10 |
| NIKOLINA MILKOVIĆ JURIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 54.993424452 | $54.99 |
| NIKOLINA PIETRZYCKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000158163246661 | $0.00 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ADA | 121.736248 | $71.02 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | ETH | 1.008173911 | $1,839.55 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | MATIC | 60.36690317 | $36.97 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002599040801566 | $0.05 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009723809629 | $17.29 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.411670219749 | $0.22 |
| NIKOLINA PONGRACIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.471534494444 | $0.24 |
| NIKOLINA RADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019870930417 | $0.59 |
| NIKOLINA RADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.457834989S6 | $5.09 |
| NIKOLINA RUMORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001277013966131055 | $50.31 |
| NIKOLINA RUMORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.101985598S | $3.20 |
| NIKOLINA SAVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000210871952S8 | $6.24 |
| NIKOLINA SAVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000731326579664 | $0.00 |
| NIKOLINA SILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021156074S | $0.64 |
| NIKOLINA SILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002159061452S | $4.21 |
| NIKOLINA TOPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.604985331935S2 | $0.58 |
| NIKOLINKA SAKARSK

## Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,250.0) | ($1,250.00) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | ETH | 1.567513469 | $3,729.39 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (1.617667484) | ($3,787.88) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 1,250.0 | $1,250.00 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (0.08491453381) | ($2,272.73) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.02486818 | $758.83 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 252.0 | $250.13 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3086898637) | ($0.31) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (750.0) | ($750.00) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | CEL | 1,873.794760046 | $1,857.47 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 750.0 | $750.00 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,016,267773) | ($2,016.27) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (32.496635609) | ($26.14) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | AVAX | 2.99 | $92.38 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00017638371113) | ($5.17) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00017218924599) | ($4.36) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | ETH | 0.66592192 | $800.75 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | BTC | 0.02775364 | $616.57 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ETH | 1.05322248 | $1,170.41 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Collateral | ETH | (1.785288518) | ($1,987.23) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01017487445) | ($181.09) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00195892589) | ($34.85) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.3372038889) | ($6,000.00) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.4089741563 | $7,277.04 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 7/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00025293218847) | ($5.17) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00022342498255) | ($4.36) |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0005801006396 | $21.59 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 130.8657917077326 | $106.80 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008335641327 | $23.17 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7180234812 | $2.20 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.9809185107 | $15.23 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.420287232999999 | $6.88 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.02711735619 | $1.71 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.033999148879999 | $13.21 |
| NIKOS DIMITRIADIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.039469090277 | $2.40 |
| NIKOS ECONOMOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001401403556369 | $0.00 |
| NIKOS ECONOMOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006624884548 | $0.01 |
| NIKOS EFSTATHIOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000657676123088 | $0.02 |
| NIKOS GIANNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000009872209699 | $0.00 |
| NIKOS GIANNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000496281838639 | $0.00 |
| NIKOS GIANNIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001739396546875 | $0.00 |
| NIKOS GRAMMATIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000244489768722 | $0.01 |
| NIKOS GRAMMATIKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000109428809591 | $0.00 |
| NIKOS HATZIPANAGIOTIS | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ETH | 0.054789019513 | $167.00 |
| NIKOS HATZIPANAGIOTIS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.045137305984 | $128.51 |
| NIKOS HATZIPANAGIOTIS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.072441759711 | $127.92 |
| NIKOS HATZIPANAGIOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011787234053 | $0.00 |
| NIKOS HATZIPANAGIOTIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.71336372702 | $3.04 |
| NIKOS JACKSON-TSEREXIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002135752937 | $64.31 |
| NIKOS KANIKLIDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002374563579999 | $0.07 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 0.445 | $14.81 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | XRP | 10.75 | $10.16 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XRP | (25.75) | ($10.24) |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | LINK | 1.29564034 | $10.08 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | XLM | 828.52 | ($90.79) |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 90.62 | $90.79 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (90.62) | ($90.62) |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | LINK | 11.4637 | $90.62 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | LINK | 0.77713029 | $6.77 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Swap Out | CEL | (3.76) | ($2.52) |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0004 | $2.52 |
| NIKOS KARYDOPOULOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.610704729234 | $3.19 |
| NIKOS KATSIBRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00539491) | ($169.88) |
| NIKOS KATSIBRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003815420949 | $0.15 |
| NIKOS KATSIBRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.692319198897249 | $2.57 |
| NIKOS KATSIBRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000095995907411 | $0.29 |
| NIKOS KERKYRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025314266383899999 | $0.75 |
| NIKOS KERKYRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 241.064379461 | $241.06 |
| NIKOS KOTSAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004804585704 | $0.18 |
| NIKOS LIOSIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.133133895005 | $0.16 |
| NIKOS MITZALIS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.3644697) | ($9,994.55) |
| NIKOS MITZALIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 6.831183 | $9,994.55 |
| NIKOS MITZALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005639471812 | $180.84 |
| NIKOS MITZALIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.241168854407 | $474.80 |
| NIKOS NIKALEXIS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.1027) | ($3,106.31) |
| NIKOS NIKALEXIS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 1.703387 | $3,106.31 |
| NIKOS NIKALEXIS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | ETH | (1.00) | ($1,752.46) |
| NIKOS NIKALEXIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 401.0002888778 | $416.47 |
| NIKOS NIKOLAOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.309109894747 | $0.32 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005768977439 | $178.14 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.057857135136 | $115.77 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4,191.868263197 | $4,191.87 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.191272232 | $14.42 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.7183905424 | $1.27 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.026656039222999 | $1.91 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.057590815946 | $3.30 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.142444315331 | $5.30 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000100253749999 | $0.01 |
| NIKOS POLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.023896920057 | $0.04 |
| NIKOS POLITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000356630558153399 | $0.00 |
| NIKOS ROULIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.176072774232 | $1.18 |
| NIKOS TOGKOS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (12,375.051508) | ($12,375.05) |
| NIKOS TOGKOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 295.987730596763 | $311.89 |
| NIKOS TSOUVALAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029823038801 | $0.88 |
| NIKOS TSOUVALAKIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011683903561999 | $22.80 |
| NIKOS TZIRINIS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01950902) | ($769.24) |
| NIKOS TZIRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066270292878098 | $2.64 |
| NIKOS TZIRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002359855959 | $0.00 |
| NIKOS TZIRINIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001572522716 | $0.00 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00106262407314 | $31.45 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.209167381649999 | $0.24 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026007892734 | $50.75 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 24.265865745 | $24.27 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.125524893 | $3.22 |
| NIKOS VARVADOUKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2092670469 | $1.85 |
| NIKOS VEROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010161066739 | $0.03 |
| NIKOTEMO MUAVAE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001234784443 | $50.00 |
| NIKOTEMO MUAVAE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.748220898973 | $7.79 |
| NIKS HABAROVS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.423977094059 | $0.41 |
| NIKS HABAROVS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002991024209 | $5.84 |
| NIKSA PEROVIC | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.04271159488) | ($129.87) |
| NIKSA PEROVIC | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | ETH | (0.13050451121) | ($381.37) |
| NIKSA PEROVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00126124) | ($38.66) |
| NIKSA PEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001261954339434344 | $50.32 |
| NIKSA PEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000662160005105 | $0.09 |
| NIKSA PEROVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000240078396867676 | $0.72 |
| NIKUNJ AGRAWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017006003325 | $0.50 |
| NIKUNJ AGRAWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.030804796724 | $60.35 |
| NIKUNJ DUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000022105126 | $0.00 |
| NIKUNJ DUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 219.317321882 | $219.32 |
| NIKUNJ DUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.41529995669 | $37.95 |
| NIKUNJ DUTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.145265212669999 | $46.33 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.17 | $6,789.80 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1703057668) | ($6,851.74) |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.1703057668 | $6,851.74 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.17030576) | ($6,845.61) |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (203.04308343) | ($203.04) |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 203.04308343 | $203.04 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/15/2022 | Withheld | Outgoing | Withdrawal | USDC | (160.0) | ($160.00) |
| NIKUNJ MODI | ADDRESS REDACTED | 4/25/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (38.04) | ($38.04) |
| NIKUNJ MODI | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Deposit | USDC | 40.0 | $40.04 |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Deposit | USDC | 5,095.0 | $5,095.00 |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (38.04) | ($38.04) |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (5,100.0) | ($5,100.00) |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.2838346184 | $8,658.30 |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0003277) | ($10.00) |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.0003277 | $10.00 |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2835196523) | ($8,651.56) |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.2835196523 | $8,651.56 |
| NIKUNJ MODI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.2838473) | ($8,640.07) |
| NIKUNJ MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011223125767775 | $0.52 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000350625117227 | $0.00 |
| NIKUNJ MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.289665402285 2 | $0.29 |
| NIKUNJ PADH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000093834491688209 | $0.00 |
| NIKUNJ PADH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000047570226876999999 | $0.00 |
| NIKUNJ TANEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015517144149 | $0.00 |
| NIKUNJ TANEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000029093224332 | $0.00 |
| NIKUNJ TANEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.047379723969 | $2.83 |
| NIKUNJ TANEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000032727409999999 | $0.00 |
| NIKY LEDNICKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001819021897677 | $0.01 |
| NIL CIVIS PRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000034886930284 | $1.03 |
| NIL CIVIS PRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000986088380299999 | $0.00 |
| NIL CIVIS PRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020439339384 | $0.04 |
| NIL CIVIS PRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.048840319867 | $0.04 |
| NIL CIVIS PRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.098725783961 | $0.10 |
| NIL DELAHOUSSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000074063505095 | $2.19 |
| NIL DELAHOUSSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.202803754 | $1.58 |
| NIL FABREGAS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (31.0) | ($44.64) |
| NIL FABREGAS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007276606916) | ($20.01) |
| NIL FABREGAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | SNX | (18.453) | ($45.00) |
| NIL FABREGAS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 44.933 | $45.00 |
| NIL FABREGAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | SNX | (64.919354839) | ($158.45) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (44.93) | ($44.93) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0016503 | $44.93 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | SNX | (26.529) | ($65.00) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 57.435 | $60.00 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (57.44) | ($57.44) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0021289 | $57.44 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | SNX | (56.153) | ($126.83) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 126.849 | $126.83 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (26.0) | ($26.00) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | CEL | 23.35 | $26.00 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (42.0) | ($42.00) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | SOL | 1.0059 | $42.00 |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (58.85) | ($58.85) |
| NIL FABREGAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.032005 | $58.85 |
| NIL FABREGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 57.997347461504 | $63.46 |
| NIL FABREGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

Exhibit Customers

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILADRI DUTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.667354799633399 | $0.69 |
| NILADRI JANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002176756789 | $0.00 |
| NILADRI JANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002759487136299999 | $0.00 |
| NILADRI JANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015370279176999999 | $0.02 |
| NILADRI MAL | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (5.2054032002) | ($200.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETC | 5.2054032002 | $200.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETC | (1.00) | ($35.71) |
| NILADRI MAL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (53.6049316541) | ($2,000.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETC | 53.6049316541 | $2,000.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (129.9948) | ($100.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | XRP | 129.9948 | $100.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETC | (1.0) | ($34.64) |
| NILADRI MAL | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETC | (50.0) | ($1,652.01) |
| NILADRI MAL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (60.653886849) | ($2,000.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETC | 60.653886849 | $2,000.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | ETC | (60.0) | ($2,006.92) |
| NILADRI MAL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (2.089522239) | ($70.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETC | 2.089522239 | $70.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (68.0) | ($2,278.00) |
| NILADRI MAL | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | ETC | 68.0 | $2,278.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | ETC | (75.0) | ($2,324.39) |
| NILADRI MAL | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (45.0) | ($1,404.45) |
| NILADRI MAL | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETC | 45.0 | $1,404.45 |
| NILADRI MAL | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | ETC | (45.0) | ($1,397.54) |
| NILADRI MAL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (100.0) | ($2,773.00) |
| NILADRI MAL | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETC | 100.0 | $2,773.00 |
| NILADRI MAL | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETC | (45.0) | ($1,245.67) |
| NILADRI MAL | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | ETC | (55.0) | ($1,486.90) |
| NILADRI MAL | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (100.0) | ($3,170.21) |
| NILADRI MAL | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | ETC | 100.0 | $3,170.21 |
| NILADRI MAL | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Withdrawal | ETC | (50.0) | ($1,574.52) |
| NILADRI MAL | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | ETC | (51.0) | ($1,448.13) |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002762953622 | $83.96 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.11039774204 | $0.13 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.121839155381999 | $246.85 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003395161877 | $0.00 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.934369156 | $15.80 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.13954871125 | $10.06 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 51.545584037 | $51.55 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 25.887025051 | $3.79 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.041481855562 | $3.04 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.846435853301 | $9.72 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.019757694776 | $0.78 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.073495180474 | $8.07 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.5784923894 | $15.87 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.058991050009 | $13.37 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.037319922283 | $2.82 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 5.3277409681 | $8.22 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.207913775731 | $14.82 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 25.889544731 | $12.47 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 6.581554781119999 | $8.52 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 13.136439196999 | $6.99 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 3.4882319146 | $88.66 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.126762904644 | $13.73 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 2.037423819 | $5.85 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 2.5632783101 | $6.46 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.07742140674 | $4.85 |
| NILADRI MAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LRC | 0.3877706836 | $1.37 |
| NILAKSH DAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.2534261215) | ($54.86) |
| NILAKSH DAS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.2534261215 | $54.86 |
| NILAKSH DAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (405.829061791) | ($234.62) |
| NILAKSH DAS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 405.829061791 | $234.62 |
| NILAKSH DAS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ADA | (405.829061) | ($197.36) |
| NILAKSH DAS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BCH | (0.25342612) | ($52.51) |
| NILAKSH DAS | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (0.000047068712561) | ($0.01) |
| NILAKSH DAS | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | BCH | 0.000047068712561 | $0.01 |
| NILAKSH DAS | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.2420606489) | ($0.12) |
| NILAKSH DAS | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.2420606489 | $0.12 |
| NILAKSH DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000893068983018 | $23.70 |
| NILAKSH DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005000992148272 | $9.76 |
| NILAKSH DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4823576198375 | $1.22 |
| NILAKSH DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000442881249573775 | $0.14 |
| NILAMBARI SANTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018667260356 | $0.55 |
| NILAMBARI SANTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.793289255999999 | $14.90 |
| NILAMBARI SANTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45995322448 | $5.11 |
| NILAMBARI SANTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.519258298099999 | $0.37 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 671.072985 | $671.07 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000883499507233 | $0.03 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000310723101 | $0.00 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.659476461799999 | $1.66 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.718183435 | $16.42 |
| NILAN GUNEWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000257279427755 | $0.00 |
| NILANJAN NAG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,000.0) | ($4,000.00) |
| NILANJAN NAG | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ADA | 998.0 | $562.78 |
| NILANJAN NAG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,401.0) | ($3,401.00) |
| NILANJAN NAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018125297777 | $0.54 |
| NILANJAN NAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.111644388608 | $6.53 |
| NILANJAN NAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 66.875972616879 | $66.88 |
| NILANSHUKUMAR SANJAYBHAI PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043048225175365 | $0.04 |
| NILANTHA DE SILVA GARDI PUNCHIHEWAGE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NILANTHA DE SILVA GARDI PUNCHIHEWAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.000012 | $3.56 |
| NILANTHA DE SILVA GARDI PUNCHIHEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002237837354 | $50.00 |
| NILANTHA DE SILVA GARDI PUNCHIHEWAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.688996199588 | $4.65 |
| NILANTHA KUMARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001807083660998 | $0.00 |
| NILANTHI PERERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000918434069939999 | $0.00 |
| NILAS KARLBERG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.7722277) | ($1,494.66) |
| NILAS KARLBERG | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.055022) | ($1,714.54) |
| NILAS KARLBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000469523086022291 | $16.20 |
| NILAS KARLBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.784037329629 | $24.27 |
| NILAS KARLBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006217664054018 | $15.16 |
| NILAY MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.247404443574 | $21.67 |
| NILAY PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004418927321478 | $121.43 |
| NILAY PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.311931492 | $22.31 |
| NILAY PANCHAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.472880259397 | $0.47 |
| NILDA BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000008863893851 | $0.00 |
| NILDA BARRIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007366942481799999 | $0.01 |
| NILDA BEATRIZ PESCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011570929407 | $0.00 |
| NILDA BEATRIZ PESCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003661975208 | $0.00 |
| NILDA BEATRIZ PESCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003734063689999 | $0.00 |
| NILDA BEATRIZ PESCARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007590858743 | $0.00 |
| NILDA FORCONESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038483461229 | $1.14 |
| NILDA FORCONESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000940070939843 | $0.00 |
| NILDA FORCONESI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005541984175 | $0.00 |
| NILDA GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004092099246 | $0.00 |
| NILDA GLORIA MORANTE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 404.473394 | $404.47 |
| NILDA GLORIA MORANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002409454496722 | $50.09 |
| NILDA GLORIA MORANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.52440051482772 | $0.43 |
| NILDA GLORIA MORANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.6750167546 | $2.68 |
| NILDA KIPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001654345172 | $49.22 |
| NILDA KIPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.733744077699 | $56.79 |
| NILDA KIPI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.035609273126 | $70.20 |
| NILDA MARIA DE MARCO | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.21408624) | ($6,072.09) |
| NILDA MARIA DE MARCO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.58198349) | ($5,218.69) |
| NILDA MARIA DE MARCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.837417774433 | $74.84 |
| NILDA MARIA DE MARCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012901702759383 | $35.66 |
| NILDA MARTINEZ ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004753806979079999 | $0.01 |
| NILDA MIRANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008229255429617491 | $0.01 |
| NILDA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000412944113 | $0.00 |
| NILDA NAVARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000407082254971 | $0.00 |
| NILDA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015713217932 | $0.00 |
| NILDA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007059891689999 | $0.01 |
| NILDA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.004320467221999999 | $0.00 |
| NILDA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.005038920540299999 | $0.01 |
| NILDA RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000414714008019999 | $0.01 |
| NILDA RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000593543252288 | $0.00 |
| NILDA RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.88775412357999999 | $0.89 |
| NILDISON DE OLIVEIRA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001477216171) | ($4.21) |
| NILDISON DE OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003944190776671 | $0.01 |
| NILE BERRY | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,059.2253356547) | ($595.85) |
| NILE BERRY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,059.2253356547 | $595.85 |
| NILE BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009311598899 | $286.41 |
| NILE BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.100923545450999 | $204.00 |
| NILE BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.3208780806733 | $3.42 |
| NILE BERRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.80900308094 | $4.98 |
| NILE CAPREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003588887376 | $0.01 |
| NILE CAPREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0032300674369 | $0.00 |
| NILE CAPREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000051062400499999 | $0.00 |
| NILE CAPREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.031563612598 | $0.03 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.9354506556 | ($36,190.01) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.9354506556 | $36,190.01 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001025315187) | ($40.00) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000598139196) | ($20.83) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.9338272013) | ($27,119.28) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.9338272013 | $27,119.28 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (121.763228966) | ($93.86) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | CEL | 121.763228966 | $93.86 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 4.9994 | $151,876.77 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (4.9994) | ($151,657.86) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | BTC | 4.9994 | $151,657.86 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 13.36858766 | $26,323.95 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (13.36858766) | ($26,317.57) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | ETH | 13.36858766 | $26,317.57 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (5.933879083) | ($175,970.00) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 5.933879083 | $175,970.00 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (121.786179586) | ($91.36) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | CEL | 121.786179586 | $91.36 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.36858766) | ($26,246.91) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.36858766 | $26,246.91 |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.001337188379) | ($40.00) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000683130001) | ($20.83) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Collateral | BTC | (2.600030896) | ($58,338.88) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 7/2/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.002823834503) | ($40.00) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000954664666006) | ($20.83) |
| NILE CHRISTOPHER HINRICHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | B

Debtor Name: Celsius Network LLC

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case

Case Number: 22-10964

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 137.467694872 | $137.47 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.3232990042 | $2.09 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.166679231 12 | $0.17 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010288868943 | $0.60 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.232131373 42 | $0.11 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002603065 9958 | $64.44 |
| NILESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009412412987299 99 | $0.01 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008107434089 | $251.11 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.389393221799 | $1.62 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.229029898 29 | $466.44 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.020112734965 | $0.02 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.103974417745 | $0.92 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.3809763624 | $0.79 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.4113204909 | $4.82 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.413416 1452 | $16.36 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.158060837 77 | $0.97 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.049317519989 | $3.73 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.010091903664 | $0.72 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 2.0676855141 | $1.00 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.126935564722 | $0.60 |
| NILESH RADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.005990146593 8 | $0.65 |
| NILESH RAMIREDDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.324802788017 99 | $6.09 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | CEL | -200.0 | ($451.10) |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | CEL | 200.0 | $451.10 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (0.618498 8164) | ($1.40) |
| NILESH THINGALAYA | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (11.0562 39341) | ($25.03) |
| NILESH THINGALAYA | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (30.3926 03998) | ($25.03) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (1.836233 4419) | ($1.40) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (4,349.046487745) | ($2,227.00) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | MATIC | 5,209.356725146 | $2,667.54 |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | MATIC | (130.580384904) | ($66.87) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (3.6323423274) | ($1.86) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (4.021024844) | ($4,470.00) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | ETH | (0.121831283) | ($135.10) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.030018 25482) | ($33.37) |
| NILESH THINGALAYA | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 4.949812599 | $5,541.59 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.987324685 49999 | $5.07 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003185143516594 | $3.68 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.038254173801999 9 | $0.04 |
| NILESH THINGALAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.687056553427 | $1.92 |
| NILESH VAGJIYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000534600402 | $0.00 |
| NILESH VAGJIYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008242883457 | $0.01 |
| NILESH VIRADIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.865518822729 9 | $42.08 |
| NILESHEA LUKE- GORDON | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.051037) | ($99.97) |
| NILESHEA LUKE- GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.522606 59436 | $3.99 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00290116) | ($120.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00290116 | $120.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00145058) | ($60.03) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (80.601826975) | ($3,000.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETC | 80.601826975 | $3,000.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETC | (1.3433 64) | ($49.91) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04837038) | ($2,000.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04837038 | $2,000.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETC | (5.401992123) | ($200.48) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00725692) | ($299.75) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETC | (10.709504685) | ($400.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00721466) | ($299.92) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,253.521126761) | ($3,200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,253.521126761 | $3,200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (81.602769657) | ($3,000.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETC | 81.602769657 | $3,000.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.096667 39) | ($4,000.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.096667 39 | $4,000.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETC | (16.320553931) | ($597.01) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05316706) | ($2,200.16) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETC | (21.734127251) | ($801.93) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02171605) | ($901.13) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (87.568772328) | ($3,200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETC | 87.568772328 | $3,200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,063.672697) | ($1,000.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,063.672697 | $1,000.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | ADA | (957.305) | ($900.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | BTC | 0.0214532 | $900.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02154959) | ($904.22) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETC | (23.217700082) | ($855.11) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01473381) | ($599.10) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | PAX | (2,200.0) | ($2,200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | PAX | 2,200.0 | $2,200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (428.816) | ($601.10) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0148022 | $601.10 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (499.369) | ($700.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0172422 | $700.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03946816) | ($1,602.15) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETC | (62.102149576) | ($2,197.17) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETC | (90.009804535) | ($3,197.63) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (758.268) | ($1,100.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0272091 | $1,100.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02963311) | ($1,197.68) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.015522) | ($600.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.015522 | $600.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (354.62) | ($500.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0126819 | $500.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | ADA | (99.758) | ($90.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0022734 | $90.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (141.643) | ($200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | BTC | 0.0050041 | $200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02074326) | ($820.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02074326 | $820.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05549249) | ($2,190.78) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (90.523338048) | ($3,200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETC | 90.523338048 | $3,200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETC | (96.274888553) | ($3,406.49) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.030356) | ($1,198.36) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (907.306639) | ($900.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 307.306639 | $900.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | XTZ | (273.71) | ($800.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | USDC | 799.698 | $800.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (740.0) | ($740.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0184186 | $740.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | MATIC | (52.328) | ($70.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0017435 | $70.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (5.984373176) | ($200.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETC | 5.984373176 | $200.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | XTZ | (30.785) | ($90.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | USDC | 89.849 | $90.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (142.0) | ($142.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0035344 | $142.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | MATIC | (15.69) | ($21.02) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0005225 | $21.02 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (17.862459065) | ($600.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETC | 17.862459065 | $600.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | TUSD | (800.0) | ($800.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | TUSD | 800.0 | $800.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (120.202186663) | ($700.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | SNX | 120.202186663 | $700.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | SNX | (118.485) | ($690.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | USDC | 691.123 | $690.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (680.0) | ($680.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0169048 | $680.00 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETC | (36.358904782) | ($1,235.41) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02539955) | ($1,018.60) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01796693) | ($720.95) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MANA | 3,436.426116838 | $3,029.82 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MANA | (85.065165588) | ($75.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MANA | (2,835.505519595) | ($2,500.00) |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000342326767249 99 | $13.62 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.3219152274 | $9.16 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.9111437279 | $3.56 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.177683412 | $53.56 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.35246699867 | $0.38 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.943488820 16 | $26.73 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 2.7107902255 | $6.25 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 29.320447352 | $29.32 |
| NILESHKUMAR MACWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 41.620121524999 9 | $41.62 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003270815757) | ($10.08) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000327121618 4) | ($10.03) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.003511857617) | ($10.08) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000342191223 2) | ($10.03) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | USDC | 12,070.0 | $12,070.00 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (40.33) | ($40.33) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (12,000.0) | ($12,000.00) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 16.48308205 | $20,164.40 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 50.0 | $50.00 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | USDT ERC20 | 11,950.0 | $11,950.00 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (40.1) | ($40.10) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (12,000.0) | ($12,000.00) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.190153444 | $23,096.05 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004617753078 | $129.15 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983331 | $0.02 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.064342681507 | $91.52 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.246202697362 | $0.25 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.017657 0095 | $0.64 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.165514422026699 | $3.17 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 7.302539952899 99 | $1.07 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.041995066591 | $3.04 |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (12,762.541687) | ($12,762.54) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.067949620021) | ($140.42) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.048747564 56) | ($99.97) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.155014525 8) | ($299.66) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.253339497 76) | ($443.75) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (0.270302 86841) | ($480.00) |
| NILESHWAR DOSOOYE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.445619373 41) | ($782.74) |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.855779818879 9 | $26.89 |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.057958849 61 | $0.06 |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.300513989 39 | $0.19 |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 82.519046643 38 | $82.52 |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.269768859989999 | $16.13 |
| NILET SHAJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.213966749 59 | $12.18 |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.101897417 5) | ($3,058.30) |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.101897417 5 | $3,058.30 |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.005594172) | ($2,078.87) |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.005949172 | $2,078.87 |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | ETH | (1.005947) | ($2,078.87) |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BTC | 0.0693569 | $2,078.87 |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000666) | ($19.93) |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.17058831) | ($5,092.23) |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.21 | $6,240.78 |
| NILFREDO OMAR TOMAS GONZALEZ | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Collateral |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILI PERSITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.035126725594 | $3.86 |
| NILILA FERNANDO NISHSHANKA AROSH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.0 | $401.00 |
| NILILA FERNANDO NISHSHANKA AROSH | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (403.483298) | ($403.48) |
| NILILA FERNANDO NISHSHANKA AROSH | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00163612) | ($49.75) |
| NILILA FERNANDO NISHSHANKA AROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001637072518863 | $50.09 |
| NILILA FERNANDO NISHSHANKA AROSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.7399904729044 | $2.74 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017647641395999991 | $0.52 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.7829709628 | $11.53 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024660349788 | $0.05 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.21536566069 | $0.22 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 55.868989327 | $44.29 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.9153300802 | $1.20 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2256416301 | $1.99 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.46650032743999 | $2.87 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000088395806898 | $0.01 |
| NILIMA PRASHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000612122355512 | $0.00 |
| NILINDA NIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016914696767 | $0.00 |
| NILINDA NIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001327400920005 | $0.00 |
| NILINDA NIRAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.016346183485 | $0.02 |
| NILISH DAMBIR CHADHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007539705075699999 | $0.23 |
| NILISH DAMBIR CHADHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.28974244391 | $0.34 |
| NILISH DAMBIR CHADHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000101106712203 | $0.20 |
| NILISH DAMBIR CHADHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.470197738 | $15.44 |
| NILKA CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000311309372223 | $0.01 |
| NILKA CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014948066603 | $0.03 |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000688539614) | ($1.66) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000927185409 3) | ($1.67) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000027899811159) | ($0.05) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.072624) | ($1,998.91) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 1.366027 | $1,998.91 |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (3.527897963) | ($5,154.26) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001403974846) | ($1.67) |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001812340293 4 | $55.78 |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.12945858824 16 | $0.14 |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023517922954 8 | $53.16 |
| NILLS RICKARD CHRISTIAN MATTSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.844372877039 | $9.38 |
| NILMA MOMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001515145579 01 | $44.85 |
| NILMA MOMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.227738110999 9 | $8.90 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027869133917 | $0.00 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000025605267244 | $0.00 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000193127112 83 | $0.00 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001792464226 | $0.00 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000219512011 46 | $0.00 |
| NILMANI BANERJEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ICP | 0.000419200728 06 | $0.00 |
| NILMINI JAYALATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003735471956 | $114.54 |
| NILMINI JAYALATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.699610573341 4 | $0.70 |
| NILMINI JAYALATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 76.942726833 | $76.94 |
| NILMINI JAYALATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.120402466976 | $7.20 |
| NILO BELEN MIRASOL | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.0 | $400.00 |
| NILO BELEN MIRASOL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.966918) | ($401.97) |
| NILO BELEN MIRASOL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016441) | ($50.38) |
| NILO BELEN MIRASOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001644422455591 | $50.00 |
| NILO BELEN MIRASOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.2835443479 | $2.28 |
| NILO GALANG | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | DOT | 112.122 | $1,268.36 |
| NILO GALANG | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | SOL | 65.177995 | $3,668.19 |
| NILO GALANG | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | MATIC | 999.9501872 | $717.74 |
| NILO GALANG | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | DOT | (112.122) | ($1,244.55) |
| NILO GALANG | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | MATIC | (999.9501872) | ($735.16) |
| NILO GALANG | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | SOL | (65.177995) | ($3,720.99) |
| NILO GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014003680929 | $0.41 |
| NILO GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2736265914 | $557.93 |
| NILO GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 37.570838486 | $23.59 |
| NILO GALANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 8.2323512813 | $3.97 |
| NILO JOHN DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19452982447 73 | $0.20 |
| NILOFAR JAMBUGHODAWALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000192957873 | $0.00 |
| NILOFAR JAMBUGHODAWALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019154618614 | $0.02 |
| NILOFAR ZAMENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013750260953999 | $0.41 |
| NILOFAR ZAMENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004977043848 3 | $9.71 |
| NILOFAR ZAMENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.8088459804 | $1.76 |
| NILOFAR ZAMENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.118925284908 | $0.73 |
| NILOFER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.5711666568 | $2.50 |
| NILOFER KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013073180709 | $4.16 |
| NILOSAN SEERALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000061256271 64 | $0.00 |
| NILOSAN SEERALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000089705237358999 | $0.00 |
| NILOSAN SEERALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000182269836 53 | $0.00 |
| NILOSAN SEERALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 62.339378021 | $29.79 |
| NILOTPAL DASH | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | SGB | 149.97 | $4.32 |
| NILOTPAL DASH | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SNX | 100.0 | $282.59 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000756316616699999 | $0.00 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018136194618335 | $0.01 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002334434466 | $0.01 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000013851459243 | $0.00 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.3008089999411 9 | $3.24 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000006789437454 | $0.00 |
| NILOTPAL DASH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.2292246371 | $0.04 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (38.010294307) | ($75,236.82) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/21/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 38.010294307 | $75,236.82 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.0) | ($2,009.91) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (1.0) | ($2,009.92) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (100.0) | ($201,132.40) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Withheld | Outgoing | Withdrawal | ETH | (26.0102941 | ($52,330.12) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (4.323578721 | ($129,707.51) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/22/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 4.323578721 | $129,707.51 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.034364) | ($1,001.33) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.034347) | ($1,000.84) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.0) | ($29,139.00) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.028237618841 | ($55.74) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.028237618841 | $55.74 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001753188214) | ($51.12) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001753188214 | $51.12 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11.133702995) | ($11.13) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 11.133702995 | $11.13 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.0) | ($29,150.00) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.0) | ($29,150.00) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.254867) | ($36,579.37) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.025237) | ($55.73) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 5/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.001753) | ($51.26) |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011579656006337 | $416.17 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.19711116618753 | $521.44 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.095738634747599 | $0.10 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.05216995054 32 | $0.04 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000416691686799999 | $0.00 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.002528118657 5 | $0.00 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000610389161 13 | $0.00 |
| NILOUFAR SARRAF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000021067525 73 | $0.00 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000597606885573 | $17.69 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014514721207 | $28.32 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000575722564 | $0.00 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000112282065895 | $0.00 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.538556395099999 | $8.67 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.31518926 57 | $12.37 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000003434971966 | $0.00 |
| NILOY CHAKRAVORTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000003101671559 | $0.00 |
| NILOY SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002929425206399 99 | $89.18 |
| NILOY SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.129055579185 | $261.69 |
| NILPA MALDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000937613286939 | $0.00 |
| NILS A DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015868267 797 | $257.67 |
| NILS A DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.126276087982 | $255.84 |
| NILS A DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005071590172599 99 | $0.01 |
| NILS A DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.2101893877 | $3.34 |
| NILS A DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.5967776823 | $2.45 |
| NILS ALEXANDER SCHLUTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000104771747828 | $3.25 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006804948828999999 | $0.00 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000164643243649 | $0.00 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000103597206129999 | $0.00 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000051406151705 | $0.00 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000057594803 43 | $0.00 |
| NILS BAILET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000010001249422 2 | $0.00 |
| NILS BAILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.484230701372 | $4.31 |
| NILS BENDIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035323395483 | $1.10 |
| NILS BOLLE SELKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002160375228 | $0.07 |
| NILS BONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007986780548 1 | $0.01 |
| NILS BOSTELMANN | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 6,000.0 | $6,000.00 |
| NILS BOSTELMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001228993 33 | $39.84 |
| NILS BOSTELMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 76.365152525 79 | $57.96 |
| NILS BOSTELMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.056466815 | $74.06 |
| NILS BOSTELMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 52.818005914 | $52.82 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | SNX | (44.314) | ($240.41) |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 238.808 | $240.41 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | AAVE | (1.267) | ($201.64) |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 200.147 | $201.64 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | ETH | (0.08) | ($228.70) |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 227.897 | $228.70 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | BTC | (0.02) | ($779.82) |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | USDC | 775.448 | $779.82 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (1,442.21) | ($1,442.21) |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | MATIC | 1,213.515 | $1,442.21 |
| NILS BUERGISSER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,093.186057006) | ($1,301.65) |
| NILS BUERGISSER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.02) | ($761.16) |
| NILS BUERGISSER | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | MATIC | 696.899 | $761.16 |
| NILS BUERGISSER | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,011.631684842) | ($1,112.70) |
| NILS BUERGISSER | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | MATIC | 1,482.95773311 | $965.33 |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | ADA | (2,036.227) | ($1,147.30) |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.652346 | $1,147.30 |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | XLM | (2,032.66) | ($291.53) |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | DOT | (83.497) | ($781.69) |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.444288 | $781.69 |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 290.811 | $291.53 |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | USDC | (290.81) | ($290.81) |
| NILS BUERGISSER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 0.165183 | $290.81 |
| NILS BUERGISSER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (8.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007913393391532 | $0.01 |
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0094530452739 | $0.00 |
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0638091141 | $0.67 |
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.78741159915 | $0.37 |
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.003593586685 | $0.19 |
| NILS CHRISTIAN NORDAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.002503150924046 | $0.05 |
| NILS DAEHNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005286382121 | $0.26 |
| NILS DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008435061994 | $0.25 |
| NILS DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.5991367434 | $0.27 |
| NILS DAHL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001171855664847 | $0.27 |
| NILS DE CLERCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5691534312646 | $0.52 |
| NILS DE SPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000124856480916 | $3.70 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00021348875687 | $6.32 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002278943506699999 | $0.44 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.529697931 | $5.53 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.18162853946 | $0.11 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.024598962107999 | $0.27 |
| NILS DIERX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012369530472 | $0.74 |
| NILS DØSSING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.8549082517 | $9.15 |
| NILS DURET | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.175 | $532.24 |
| NILS DURET | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.175) | ($535.99) |
| NILS DURET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.463156276425 | $0.46 |
| NILS DURET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000025746339244445 | $0.08 |
| NILS ELDAGSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002414918626 | $73.06 |
| NILS ELDAGSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.9405054588 | $4.71 |
| NILS ELDAGSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000097366705147 | $0.00 |
| NILS EMIL JOAKIM FOLKESSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000805183988614 | $23.83 |
| NILS EMIL OLSSON | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.007674 | $296.90 |
| NILS EMIL OLSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.4055568854730 | $2.75 |
| NILS ERIK STORSVEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003093613473999 | $0.01 |
| NILS ESBJORNSSON | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 1.196747 | $3,438.14 |
| NILS ESBJORNSSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NILS ESBJORNSSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NILS ESBJORNSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782838384641 | $23.27 |
| NILS ESBJORNSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015973873613 | $26.83 |
| NILS ESBJORNSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.544725819999 | $33.55 |
| NILS ESBJORNSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.31549313071 | $0.15 |
| NILS FARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190803337629 | $5.65 |
| NILS FARMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001638746969964 | $0.00 |
| NILS FELDERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000128419334 | $0.00 |
| NILS FLORIAN BEHNKEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067503782576 | $2.09 |
| NILS FREDRIK JOHANSSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003893501) | ($26.76) |
| NILS FREDRIK JOHANSSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (5.045289) | ($10,314.13) |
| NILS FREDRIK JOHANSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005296778557225 | $0.19 |
| NILS FREDRIK JOHANSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026581456756709 | $71.92 |
| NILS FREDRIK JOHANSSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.4128806452 | $25.33 |
| NILS FUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004591067423843 | $0.00 |
| NILS FUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.097560381141 | $0.11 |
| NILS FUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000056721723666 | $0.00 |
| NILS FUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000117993860659 | $0.00 |
| NILS FUSSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019337876936 | $0.01 |
| NILS GATZMAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018255446976 | $0.57 |
| NILS GAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042583113776 | $0.00 |
| NILS GAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000743040682 | $21.99 |
| NILS GAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005989529163698 | $0.01 |
| NILS GAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011660607594 | $22.75 |
| NILS GAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.560226625999 | $49.56 |
| NILS GODER | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.00241649) | ($29,919.42) |
| NILS GODER | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.00241649 | $29,919.42 |
| NILS GODER | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (1.00241648) | ($29,863.99) |
| NILS GODER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003125361224639 | $116.63 |
| NILS GODER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005019999923499 | $18.31 |
| NILS GOHLISCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000982301009409 | $17.44 |
| NILS GOMBAS | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00333273 | $97.57 |
| NILS GOMBAS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00330543 | $94.50 |
| NILS GOMBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000634456349 | $18.79 |
| NILS GORNALL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | USDC | (3,500.0) | ($3,500.00) |
| NILS GORNALL | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDC | (3,000.0) | ($3,000.00) |
| NILS GORNALL | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (4,000.0) | ($4,000.00) |
| NILS GORNALL | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NILS GORNALL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NILS GORNALL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001628) | ($49.98) |
| NILS GORNALL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.79245) | ($24,717.36) |
| NILS GORNALL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (7,000.0) | ($7,000.00) |
| NILS GORNALL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($280.39) |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000504159819 | $172.41 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 275.51078521226 | $345.84 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000040852337199 | $0.08 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 38.412665126 | $38.41 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.044604672593 | $0.04 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000410350250513 | $0.00 |
| NILS GORNALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000226053439999999 | $0.00 |
| NILS GUSTAV HABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000030567119073 | $0.90 |
| NILS GUSTAV HABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.058801076992 | $0.07 |
| NILS GUSTAV HABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005396854339 | $0.00 |
| NILS GUSTAV HABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000001388103941 | $0.00 |
| NILS HABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023703729047 | $0.70 |
| NILS HABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004443095488452 | $0.00 |
| NILS HABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.38590755897 | $0.31 |
| NILS HABICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.089093609824 | $0.28 |
| NILS HAMERLINCK | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | PAXG | 5.1069784 | $9,743.61 |
| NILS HAMERLINCK | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | PAXG | 4.060463345 | $7,662.81 |
| NILS HAMERLINCK | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | PAXG | (8.6) | ($15,868.72) |
| NILS HAMERLINCK | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | PAXG | (0.581907) | ($1,077.00) |
| NILS HAMERLINCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003994573522 | $100.02 |
| NILS HAMERLINCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.634507415189892 | $0.45 |
| NILS HAMERLINCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.015012245284015 | $27.84 |
| NILS HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.484963977617 | $2.43 |
| NILS HELWIG | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDC | 25.0 | $25.00 |
| NILS HELWIG | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | USDC | 1,074.324136 | $1,074.32 |
| NILS HELWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.20283324314 | $0.24 |
| NILS HELWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 49.011416321 | $49.01 |
| NILS HELWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.807508876268 | $0.81 |
| NILS HENNINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021764317503 | $0.05 |
| NILS HERKENHOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010271440931 | $0.00 |
| NILS HERMANN SCHNEIDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000011186665 | $0.00 |
| NILS HOLLAND | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.5) | ($14,864.67) |
| NILS HOLLAND | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.442417) | ($12,772.14) |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005460500897 | $188.62 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.802589543056 | $10.13 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.12294554642 | $249.12 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.7837246 | $17.79 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.761841972799999 | $10.67 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000380074062 | $0.79 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.081846887748 | $2.21 |
| NILS HOLLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002726154401 8 | $5.08 |
| NILS JOERN GROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001816954499999 | $0.00 |
| NILS JØRGEN RØSTBØ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0049267 6) | ($140.98) |
| NILS JØRGEN RØSTBØ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052225131809482 9 | $1.74 |
| NILS JØRGEN RØSTBØ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.484364951842 51 | $0.49 |
| NILS JØRGEN RØSTBØ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.012712727221689 99 | $0.11 |
| NILS KITTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002403991412 | $0.12 |
| NILS KOHLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.5308348075 98 | $4.69 |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4497517194) | ($0.96) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000138691155211) | ($5.37) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.823488939) | ($0.95) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000170388331) | ($5.37) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | BTC | (0.12531423 92) | ($2,830.88) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 6/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000274945736) | ($5.37) |
| NILS KRISTOFER LUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 428.72680806199 | $435.74 |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001731) | ($49.95) |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.16540089) | ($4,804.07) |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001122991511190 9 | $39.32 |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004647163858599999 | $0.01 |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.919010121 57 | $0.92 |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.047993815258 | $0.05 |
| NILS KULLBERG MICHELS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007123530830 6 | $0.01 |
| NILS KWARCIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026288811979999 | $0.03 |
| NILS LANDE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0065527) | ($20,000.01) |
| NILS LANDE | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.8811893 | $2,584.94 |
| NILS LANDE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.88314893) | ($6,070.65) |
| NILS LANDE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20208273) | ($5,800.65) |
| NILS LANDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 109.28064754339 | $172.27 |
| NILS LANDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.6881063277444 | $1.69 |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.056454) | ($99.17) |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($8,643.66) |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008094511 5104 | $250.73 |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059053274789999 | $133.95 |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 59.34966019 | $36.64 |
| NILS LIEVEN M PEETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.606118577 26 | $6.74 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.04989992 | $2,018.22 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002734678675 | $82.62 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020340025552 | $39.69 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.982075790999 | $31.98 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7117303023 | $1.07 |
| NILS LORENTZSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.419922797629999 | $0.20 |
| NILS LUKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000399220884673 | $10.93 |
| NILS LUKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.010648622702 | $0.01 |
| NILS LUNDBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.34440103037 | $0.40 |
| NILS MARONIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019307757172 | $0.63 |
| NILS MARONIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.775526924917 | $1.56 |
| NILS MARONIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 90.390009059999 | $90.39 |
| NILS MARONIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004900094179 4 | $0.42 |
| NILS MARONIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.007282859213699999 | $2.63 |
| NILS MARQUARDT | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000149) | ($4.46) |
| NILS MARQUARDT | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1.140663) | ($1.14) |
| NILS MARQUARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000959302581399 | $0.03 |
| NILS MARQUARDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.593727208) | ($100.83) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.593727208 | $100.83 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | 1INCH | (334.60696981) | ($392.77) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | 1INCH | 334.60696981 | $392.77 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | SNX | 607.87290044 | $2,931.34 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BCH | 3.77087614 | $1,081.81 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | XTZ | 1,191.630005 | $3,074.41 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | BCH | (3.77087) | ($1,081.81) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 1,076.213 | $1,081.81 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | USDC | (1,076.21) | ($1,076.21) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | BTC | 0.0275941 | $1,076.21 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0275941) | ($1,076.51) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0275941 | $1,076.51 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | SNX | (607.87290044) | ($2,925.02) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | SNX | 607.87290044 | $2,925.02 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | XTZ | (1,191.630005) | ($3,079.15) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | XTZ | 1,191.630005 | $3,079.15 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 1.0 | $31,058.00 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 24.0 | $55,920.07 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (1.0) | ($31,083.93) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | BTC | 1.0 | $31,083.93 |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (24.0) | ($55,961.59) |
| NILS POMMERIEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | ETH | 24.0 | $55,961.59 |
| NILS POMMERIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001665223473 | $50.00 |
| NILS POMMERIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 709.887776172901 | $580.70 |
| NILS RAL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | CEL | (75.03936) | ($152.32) |
| NILS RAL | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDT ERC20 | 25,001.0 | $25,001.00 |
| NILS RAL | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Swap Out | CEL | (62.0) | ($128.62) |
| NILS RAL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 127.335 | $128.62 |
| NILS RAL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | CEL | (1.0) | ($2.07) |
| NILS RAL | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | USDC | 2.053 | $2.07 |
| NILS RAL | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (129.388) | ($129.39) |
| NILS RAL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | CEL | (84.03) | ($159.09) |
| NILS RAL | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 158.892 | $159.09 |
| NILS RAL | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (158.892) | ($158.89) |
| NILS RAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (125,000.6) | ($125,000.60) |
| NILS RAL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | CEL | (248.1694) | ($203.97) |
| NILS RAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 470.321968941418 | $804.16 |
| NILS RENVERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012502380736 | $0.00 |
| NILS RENVERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008309063841 | $0.02 |
| NILS ROTHLISBERGER | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.297313635 | $541.13 |
| NILS ROTHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003309211647 | $101.08 |
| NILS ROTHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001664571649 | $2.11 |
| NILS SCHMIDT | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170504) | ($172.48) |
| NILS SCHMIDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010357403709399 | $0.37 |
| NILS SCHUMMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000256011502047 | $0.01 |
| NILS SERRUDO ARZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.912768354452 | $1.06 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000496431661599 | $14.69 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.664831403355 | $0.78 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.37067797853 | $1.09 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.45055947116 | $0.91 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.199455996541 | $2.22 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001695391242 | $0.01 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000715951171101 | $0.00 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.543296021173 | $0.84 |
| NILS SHERVEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004893032739999 | $0.00 |
| NILS SJOLIN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00111925 | $43.83 |
| NILS SJOLIN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00120351 | $46.43 |
| NILS SJOLIN | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NILS SJOLIN | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00227912 | $79.28 |
| NILS SJOLIN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00145251 | $42.87 |
| NILS SJOLIN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.0017461 | $50.83 |
| NILS SJOLIN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $1,964.15 |
| NILS SJOLIN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 48.03098452 | $94,497.12 |
| NILS SJOLIN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $2,977.00 |
| NILS SJOLIN | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 2.143146 | $63,809.46 |
| NILS SJOLIN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | USDC | 3,275.0 | $3,275.00 |
| NILS SJOLIN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00123059 | $39.17 |
| NILS SJOLIN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NILS SJOLIN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00205025 | $61.55 |
| NILS SJOLIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (468.4) | ($1,468.40) |
| NILS SJOLIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (90.540163) | ($133,102.19) |
| NILS SJOLIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($2,750.86) |
| NILS SJOLIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (2.9) | ($79,860.20) |
| NILS SJOLIN | ADDRESS REDACTED | 7/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (12.5) | ($12.50) |
| NILS SJOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,768.8992363462 | $1,812.65 |
| NILS SJOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 7.068807069 | $170.00 |
| NILS SJOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 66.783921244 | $3.54 |
| NILS STANGE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01599527) | ($622.09) |
| NILS STANGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011364136614879 | $0.46 |
| NILS STEFAN FISCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029653586357 | $0.00 |
| NILS TOMMY DAVID AHLANDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182243535497 | $5.65 |
| NILS TORNOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038279688568 | $0.12 |
| NILS TORNOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.425088103464 | $0.41 |
| NILS TORNOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033716901677 | $66.17 |
| NILS TORNOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.488767407781 | $3.01 |
| NILS TRONJE KIRCHNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005903159994 | $0.00 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | AVAX | 4.926620387 | $126.90 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BNB | 1.634047719 | $375.41 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026525809324 | $0.00 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.134541654193 | $0.16 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000028964633517 | $0.06 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001865387833 | $0.00 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.052668200389999 | $0.05 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.036196419499 | $0.82 |
| NILS TSCHAMPEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011922736849979 | $3.16 |
| NILS VAN DER STRUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022189692133 | $0.03 |
| NILS VAN DER STRUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.255955764453 | $0.20 |
| NILS VAN DER STRUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006989362096 | $0.08 |
| NILS VAN DER STRUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000198270636559 | $0.00 |
| NILS VAN DER STRUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000275633531899999 | $0.09 |
| NILS VAULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006097247084 | $188.46 |
| NILS VAULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 760.14602257 | $760.15 |
| NILS VAULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004194489359 | $0.31 |
| NILS VAULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000155096132112999 | $0.04 |
| NILS VAULE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.001699332054404 | $3.16 |
| NILS VERHEYDEN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.008 | $325.52 |
| NILS VERHEYDEN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.007 | $269.92 |
| NILS VERHEYDEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0099881 | $303.52 |
| NILS VERHEYDEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002280999157 | $68.29 |
| NILS VERNIOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 108.26836523474 | $113.46 |
| NILS VOM HOFE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00414504 | $166.23 |
| NILS VOM HOFE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.01128863 | $264.06 |
| NILS VOM HOFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000383220835 | $11.79 |
| NILS WAGMARK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0034911) | ($10.86) |
| NILS WAGMARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014849956774426 | $0.02 |
| NILS WALTHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003880310953 | $0.12 |
| NILS WARKENTIN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (5,000.0) | ($4,994.00) |
| NILS WARKENTIN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | CEL | (27,748.6589) | ($23,937.35) |
| NILS WARKENTIN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0034) | ($100.04) |
| NILS WARKENTIN | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (1.50118507) | ($44,259.44) |
| NILS WARKENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004653981162306 | $175.07 |
| NILS WARKENTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 211.294423404317 | $389.03 |
| NILS WEBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000140677672598 | $0.00 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01602307) | ($500.00) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01602307 | $500.00 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (871.754240624) | ($533.05) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 871.754240624 | $533.05 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.42360855518) | ($1,000.00) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.42360855518 | $1,000.00 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.06339392) | ($2,000.00) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.06339392 | $2,000.00 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.8470950991) | ($2,000.00) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.8470950991 | $2,000.00 |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01602307) | ($502.22) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.8470950991) | ($1,963.25) |
| NILS WEIGELT | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.42360855518) | ($888.59) |
| NILS WEIGELT | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | ADA | (871.747) | ($464.84) |
| NILS WEIGELT | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | ETH | 0.217152 | $464.84 |
| NILS WEIGELT | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.06339392) | ($1,761.44) |
| NILS WEIGELT | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.217152) | ($418.75) |
| NILS WEIGELT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.04781939782) | ($1,359.08) |
| NILS WEIGELT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.04781939782 | $1,359.08 |
| NILS WEIGELT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.7725173591) | ($1,183.85) |
| NILS WEIGELT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.7725173591 | $1,183.85 |
| NILS WEIGELT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | ETH | (0.7725173591) | ($1,185.43) |
| NILS WEIGELT | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04781939) | ($1,359.60) |
| NILS WEIGELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000868228339135 41 | $30.55 |
| NILS WEIGELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016014396723193 | $35.30 |
| NILS WEIGELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.017257349703 | $0.02 |
| NILS WEIGELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.182135711501 7 | $2.61 |
| NILS WESTGARDH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.350668411 | $0.41 |
| NILS WIDARP | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000519) | ($20.09) |
| NILS WIDARP | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.96660456) | ($37,335.76) |
| NILS WIDARP | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | CEL | 101.3544 | $212.64 |
| NILS WIDARP | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (45.001313193) | ($87,973.07) |
| NILS WIDARP | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BUSD | 24,991.0 | $24,991.00 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 607.591386150589 | $998.23 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031848703359991 | $66.42 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000001177323294 | $0.00 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000636155829 1 | $0.00 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000000209439089 94 | $0.00 |
| NILS WIDARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 223.468594653 | $223.47 |
| NILS WIDENFALK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.102072379 31 | $8.50 |
| NILS WIKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012430427437 3 | $377.84 |
| NILS WIKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 95.8686203831 | $111.76 |
| NILS WIKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.190635622703 | $387.79 |
| NILS WIKLUND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.038500465212 | $0.04 |
| NILS-DAVID KLEEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000874055073 | $0.00 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000022176416 1) | ($8.34) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000124742473 ) | ($5.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.9705319 45) | ($6.34) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.461837885) | ($3.12) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000316781353 3) | ($12.51) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000316781353 3) | ($12.51) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (5.261312374) | ($10.63) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $38,427.39 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.144285714) | ($15.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.148571429) | ($15.01) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | BTC | (1.550877766) | ($60,000.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDT ERC20 | 15,000.0 | $15,000.00 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (15,000.0) | ($15,000.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.002778306) | ($6.25) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.995567539999 99) | ($6.23) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 2.11798573 | $80,914.07 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 1.8285543 | $68,884.95 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Collateral | BTC | (2.113137326) | ($80,000.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Loan Principal Payment | USDC | 20,000.0 | $20,000.00 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 5/3/2022 | Earn

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000715639547 7) | ($13.94) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8597428626) | ($16,747.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.0606496663 | $20,660.42 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.7404211191) | ($33,510.00) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 2.172882185 | $41,836.59 |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.0522561229) | ($1,006.14) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.0014495719 32) | ($27.91) |
| NILS-ERIK ROBERT HOEGBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 301.30137723527 | $325.78 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003852987308999 | $0.03 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.041885860127 | $0.03 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.29454756824 | $0.04 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.335901978929999 | $1.15 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000109934787526 | $0.00 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000056004978431 | $0.00 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.161884451279999 | $3.80 |
| NILSON MARTINEZ MALDONADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000006051585696 1 | $0.00 |
| NILSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023495691 047 | $0.00 |
| NILSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.20631646995 | $0.79 |
| NILSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 37.963721156 | $1.55 |
| NILSON ORDONEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019353038871 | $0.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.006482246747) | ($20.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.006482246747 | $20.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000029170 31036) | ($0.09) |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000058279913888) | ($0.18) |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (2.4964500327) | ($236.66) |
| NILSON PARRAGA | ADDRESS REDACTED | 4/20/2022 | Withheld | Incoming | Internal Account Transfer | LUNC | 2.4964500327 | $236.66 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/21/2022 | Withheld | Outgoing | Withdrawal | LUNC | (0.03) | ($2.96) |
| NILSON PARRAGA | ADDRESS REDACTED | 4/22/2022 | Withheld | Outgoing | Withdrawal | LUNC | (2.46645) | ($243.09) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000120468734 4) | ($0.33) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/4/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000058895355564) | ($0.17) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000418193266 9) | ($0.88) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Deposit | BTC | 0.01447285 | $414.75 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.01447285) | ($416.67) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000088087167 4) | ($0.18) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000004403593 37) | ($0.09) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Deposit | USDC | 345.405114 | $345.41 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (215.0) | ($215.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 0.015277636 23 | $459.42 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (110.0) | ($110.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | ETH | 0.1065402891 | $213.03 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.015277874 79) | ($459.06) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.015277874 79 | $459.06 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.116823052 1) | ($233.20) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.116823052 1 | $233.20 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.01527787) | ($462.62) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Deposit | USDC | 384.533252 | $384.53 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (400.0) | ($400.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (0.33) | ($0.33) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Collateral | BTC | 0.024970737 42 | $752.94 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.024970737 42) | ($753.67) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.024970737 42 | $753.67 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.024970737 42) | ($754.71) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.112) | ($221.10) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Deposit | USDC | 200.0 | $200.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000082820098502) | ($0.17) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Loan Principal Payment | USDC | (200.0) | ($200.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Collateral | ETH | 0.1876951737 | $385.27 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.187706161) | ($384.27) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.187706161 | $384.27 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/23/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.187) | ($383.43) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (52.479793808 7) | ($30.48) |
| NILSON PARRAGA | ADDRESS REDACTED | 5/28/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 52.479793808 | $30.48 |
| NILSON PARRAGA | ADDRESS REDACTED | 5/30/2022 | Withheld | Outgoing | Withdrawal | MATIC | (52.479793808) | ($33.39) |
| NILSON PARRAGA | ADDRESS REDACTED | 6/6/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000463821 4977) | ($0.89) |
| NILSON PARRAGA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.7923392117) | ($1,050.00) |
| NILSON PARRAGA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0237701703) | ($31.50) |
| NILSON PARRAGA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 0.9877413386 | $1,308.95 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019331211553699 9 | $0.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000762923508576 | $0.99 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000014221543621999 | $0.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.510740425456899 | $0.50 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009005030377 7 | $0.01 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000250036534 47 | $0.00 |
| NILSON PARRAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.004851403871 7 | $0.42 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.4450264) | ($17,399.20) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (0.7) | ($1,911.54) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0528804 | $1,911.54 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | LUNC | (12.0) | ($974.73) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 975.78 | $974.73 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (977.32) | ($977.32) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0269154 | $977.32 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.55) | ($1,286.42) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0403515 | $1,286.42 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,179.38) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ETH | (0.45) | ($1,032.67) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0332026 | $1,032.67 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.2) | ($479.06) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | BTC | 0.015164 | $479.06 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.3) | ($586.09) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0209128 | $586.09 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (0.3) | ($584.29) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 577.266 | $584.28 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | DOT | (9.4116) | ($100.00) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 102.021 | $100.00 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (0.15) | ($312.36) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | BTC | 0.0103158 | $312.36 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (0.075) | ($156.41) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 154.175 | $156.41 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($201.18) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | BTC | 0.0068293 | $201.18 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.07) | ($149.92) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 149.353 | $149.92 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | BTC | (0.0075) | ($225.32) |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 225.082 | $225.32 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002115475142245 | $69.81 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047170780321 | $0.06 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022168713664 1999 | $54.81 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.513698031528 | $12.51 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002951924044 | $0.00 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.127228909331 | $1.79 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.3561696081 | $21.80 |
| NILSON-PAUL SKÅRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000383229217625599 | $0.76 |
| NILTON CESAR SILVA AZEVEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000006752080091 | $0.00 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002497789421 3 | $7.36 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003901610503 2 | $7.61 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 961.298203056999 | $961.36 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001955972737 | $0.00 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004589082435 7 | $0.00 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000601405645 3 | $0.00 |
| NILTON DASILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000020068336014 | $0.01 |
| NILTON SAMPAIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7722536806298 | $0.70 |
| NILUFAR INAMDZHANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000795114 49 | $0.00 |
| NILUFAR INAMDZHANOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007980109775 1 | $0.00 |
| NILUKSHA DILUSHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001008846171 72 | $0.00 |
| NILUSHAN KULASEGARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021056102252 | $0.62 |
| NILVETTE ALVARADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000389673257 94 | $11.53 |
| NILVETTE ALVARADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000562201219 95 | $1.10 |
| NILVETTE ALVARADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.5987989073 | $1.63 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038678571 5 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000014689932734 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002309851785 0999 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001488204322 3 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000278274223 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000093811288036 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000585287422662 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000090440388247 | $0.00 |
| NIM CHI CHENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000309099005 83 | $0.00 |
| NIM CHI MA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163676911239999 | $4.83 |
| NIM TYE CAROL CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.153391852811117 | $0.18 |
| NIMA ABBASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000962491714 91 | $28.49 |
| NIMA ABBASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066059412874 | $133.49 |
| NIMA ABBASI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29.593592053 | $29.59 |
| NIMA AGHAMOHAMMADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006919513839804 23 | $0.01 |
| NIMA ASGHARZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001575805763999 99 | $46.76 |
| NIMA ASGHARZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015224149838 | $0.02 |
| NIMA ASGHARZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012401760269 | $24.35 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (30.034075833) | ($2,754.03) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 30.034075833 | $2,754.03 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (0.033961609 7) | ($2.90) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 0.033961609 7 | $2.90 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | LUNC | (30.0680037) | ($2,535.34) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($22,655.89) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $22,655.89 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (10.0) | ($22,307.55) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.149023043) | ($41,442.09) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.149023043 | $41,442.09 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (20.149023) | ($42,265.31) |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002712072 3837 | $82.37 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015086915237 | $0.02 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.131970585899027 | $372.02 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.163395253444 | $0.16 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 152.507800318 | $120.90 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.026211084059 | $0.09 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.31864862431 | $34.99 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001474733869999 99 | $0.01 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.077901727429699 9 | $6.82 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.018335227883 38 | $0.01 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000032050439894 | $0.06 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000193529528709999 | $0.00 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 23.682085559999 99 | $23.25 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.009032974215019999 | $0.00 |
| NIMA BIGDELY SHAMLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.000107474169 04 | $0.00 |
| NIMA DORJE GURUNG | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ETH | 0.10372747 | $213.61 |
| NIMA DORJE GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001633841031 1 | $48.62 |
| NIMA DORJE GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026145617694 9999 | $50.99 |
| NIMA DORJE GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.338116 1759 | $8.12 |
| NIMA DORJE GURUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AD

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.09653134035) | ($0.09) |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.09653134035 | $0.09 |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.11699507788) | ($9.04) |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.11699507788 | $9.04 |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.01899552448) | ($0.03) |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.01899552448 | $0.03 |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.00553862904) | ($0.01) |
| NIMA MOAYER | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.00553862904 | $0.01 |
| NIMA MOAYER | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.11699507788) | ($9.13) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00067616867772) | ($26.38) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00067616867772 | $26.38 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.00007388360262) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.00007388360262 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.00012576970093) | ($0.01) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.00012576970093 | $0.01 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00346864193935) | ($10.11) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00346864193935 | $10.11 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (38.695654746) | ($38.70) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 38.695654746 | $38.70 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.00002557089823) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.00002557089823 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.00000730730957) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.00000730730957 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Withdrawal | Withdrawal | GUSD | (38.69) | ($38.69) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.00346864193935) | ($10.15) |
| NIMA MOAYER | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00067616867772) | ($26.42) |
| NIMA MOAYER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | GUSD | 2,510.0 | $2,510.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.02365975597) | ($0.02) |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 0.02365975597 | $0.02 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.00000807287196) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.00000807287196 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.00001378413065) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.00001378413065 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000029390120881) | ($0.01) |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000029390120881 | $0.01 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00000160918393) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00000160918393 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.00000280975570) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.00000280975570 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.00000001151421099) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.00000001151421099 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00000000140198054) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00000000140198054 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.00000002939380432) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.00000002939380432 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.00000000000586477) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.00000000000586477 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.00000000000744785) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.00000000000744785 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.00000000001874961) | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.00000000001874961 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00067649922116199 | $27.17 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00347025252091944 | $10.54 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00008811735858928 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.00002838399518328599 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00008196129777941 | $0.00 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.00013956360026612 | $0.01 |
| NIMA MOAYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 38.716928169416 | $38.72 |
| NIMA NIA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (9.27902013) | ($1,000.00) |
| NIMA NIA | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | DASH | 9.27902013 | $1,000.00 |
| NIMA NIA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | DASH | (0.4664925) | ($50.24) |
| NIMA NIA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | DASH | (8.81252713) | ($949.81) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00018975833332) | ($57.00) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00189758333332 | $57.00 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (41.761585339) | ($2,617.41) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DASH | 41.761585339 | $2,617.41 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (7.19503194) | ($621.96) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 7.19503194 | $621.96 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (103.630217004) | ($948.22) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 103.630217004 | $948.22 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (1.0295564472) | ($211.00) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BCH | 1.0295564472 | $211.00 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4646625477) | ($1,005.84) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4646625477 | $1,005.84 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,123.481713684) | ($2,150.26) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,123.481713684 | $2,150.26 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.65877206) | ($202.82) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.65877206 | $202.82 |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | AAVE | (1.1152368) | ($96.40) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DASH | (1.62285) | ($94.04) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.046196) | ($95.58) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4184655477) | ($841.39) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DASH | (40.13873533) | ($2,187.56) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (164.457191) | ($107.23) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,999.024522684) | ($1,930.67) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DOT | (11.415526) | ($101.28) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DOT | (82.214692004) | ($631.28) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BCH | (1.02955647) | ($201.41) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00189758) | ($54.73) |
| NIMA NIA | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | AAVE | (0.63975394) | ($497.62) |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000997062604071 | $0.37 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00232821177908467 | $6.46 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.123378312144 | $23.67 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.8236929088665799 | $12.99 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000022032030099999 | $0.00 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.015467957409 | $0.05 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.030647978151392 | $1.91 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.031453961660292 | $4.77 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001802228806299 | $0.56 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0995664422143511 | $9.75 |
| NIMA NIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000103051191655 | $0.00 |
| NIMA POURTARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.03249331455 | $2.18 |
| NIMA RAEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015162532342 | $0.45 |
| NIMA RAEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 250.651044701 | $268.80 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00002713277861) | ($1.12) |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00002713277861 | $1.12 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (6.2614752941) | ($676.94) |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | SOL | 6.261475294 | $676.94 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | SOL | (6.26143) | ($677.67) |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 676.071 | $677.57 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (676.071) | ($676.07) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | AVAX | 3.0 | $9.07 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | AVAX | (0.29873) | ($9.02) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | USDC | 8.906 | $9.02 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (8.9) | ($8.90) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | SOL | 0.20314 | $8.90 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | AVAX | 0.316 | $10.88 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | AVAX | (0.31718) | ($9.48) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 9.476 | $9.48 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | SOL | (0.20315) | ($10.19) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 10.182 | $10.19 |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | USDC | (19.66) | ($19.66) |
| NIMA SHAFIEE | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | ETH | 0.009918 | $19.66 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00000042994075434 | $0.00 |
| NIMA SHAFIEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.010883938928859 | $1.11 |
| NIMA SHAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015917049836 | $480.05 |
| NIMA SHAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.132743757766 | $269.19 |
| NIMA SHAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 116.655207676 | $17.04 |
| NIMA TABANFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001394294861359999 | $0.00 |
| NIMA TABANFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0021649719881 | $0.00 |
| NIMA YAHYAPOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2299639535 | $0.27 |
| NIMAI DAS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | SOL | 8.57970893 | $457.67 |
| NIMAI DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00247498124488868 | $00.14 |
| NIMAI DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.04738881149 | $1.79 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00095375 | $38.12 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000837) | ($0.33) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000837 | $0.33 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000025) | ($0.01) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000025 | $0.01 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00000837884246) | ($0.33) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00001038) | ($0.31) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00001038 | $0.31 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.018453) | ($0.01) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.018453 | $0.01 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000033) | ($0.01) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000033 | $0.01 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00000033) | ($0.01) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00000033 | $0.01 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00001066867719) | ($0.33) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | XLM | 116.0 | $14.39 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 6/24/2022 | Custody | Incoming | Deposit | ETH | 0.012 | $13.66 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 6/24/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000290658271) | ($0.33) |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00029824532288 | $8.80 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009897163134 | $19.31 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.054269281899999 | $4.43 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1881069288 | $2.09 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.056589029639999 | $0.50 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001944212246089999 | $0.00 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000140376668929 | $0.00 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000009513133879797 | $0.00 |
| NIMAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.0026182640362 | $0.19 |
| NIMAI SIMONE DE PASQUALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043452875616399 | $0.05 |
| NIMALAN LOGESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044542126873 | $1.32 |
| NIMALAN LOGESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000075750496289999 | $0.15 |
| NIMALAN LOGESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0002225959912 | $0.00 |
| NIMALAN THAVANDIRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000437361653759999 | $0.00 |
| NIMALAN THAVANDIRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029022252829999 | $0.00 |
| NIMALAN THAVANDIRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002979253002 | $0.00 |
| NIMALAN THAVANDIRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001802497636 | $0.00 |
| NIMALEE CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.331011002871 7 | $8.56 |
| NIMALEN SIVAPALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020605177072 | $0.61 |
| NIMALEN SIVAPALAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 17.633959816999 9 | $17.63 |
| NIMALFRY PENA SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023853121 02 | $0.00 |
| NIMALI BERNADETTE FERNANDO LUVISPURAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038515484079717 2 | $0.04 |
| NIMALRATHNA RANKOTH PEDIGE YASANGA LAKSHAN | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.0105 | $405.85 |
| NIMALRATHNA RANKOTH PEDIGE YASANGA LAKSHAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.01212814) | ($371.79) |
| NIMALRATHNA RANKOTH PEDIGE YASANGA LAKSHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001628149776 | $50.00 |
| NIMALRATHNA RANKOTH PEDIGE YASANGA LAKSHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.035496999367 | $1.80 |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 0.134 | $404.35 |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1355778587) | ($261.47) |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170153) | ($50.44) |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001701153952 | $50.00 |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.685920261847 19 | $1.80 |
| NIMANTHA DISSANAYAKA DISSANAYAKA MUDIYANSELAGE CHAMATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001157931099 | $0.00 |
| NIMANTHA PRABATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033582704712 | $0.00 |
| NIMANTHA PRABATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.008627050565 | $0.01 |
| NIMANTHA PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.977288011192273 | $2.86 |
| NIMAR HAROUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | M

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Exhibit 3 - Transfers**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.0 | $17,240.49 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Collateral | ETH | (5.977103871) | ($17,200.00) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.015035910 1) | ($41.69) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (930.536821091) | ($930.54) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 930.536821091 | $930.54 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ETH | 0.17916711 | $354.36 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.01205707 | $357.94 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01205707) | ($358.65) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01205707 | $358.65 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.1870273292) | ($366.59) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.1870273292 | $366.55 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.243704613 5) | ($7,083.84) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.243704613 5 | $7,083.84 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Collateral | BTC | (0.2408202005) | ($7,000.00) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (3.58) | ($3.58) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (41.69) | ($41.69) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.073732762 9) | ($2,247.34) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.073732762 9 | $2,247.34 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (66.7) | ($66.70) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.04068434 | $1,028.60 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | BTC | 0.03408255 | $748.49 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Collateral | BTC | (0.07698583492) | ($1,695.69) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Deposit | USDC | 4,350.0 | $4,350.00 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/17/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (17.9) | ($17.90) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/17/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (4,300.0) | ($4,300.00) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/17/2022 | Custody | Incoming | Collateral | ETH | 5.977103871 | $6,545.96 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/17/2022 | Custody | Outgoing | Collateral | ETH | (5.977103871) | ($6,468.39) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (23.37) | ($23.37) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 7/1/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (41.69) | ($41.69) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 7/8/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (33.35) | ($33.35) |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.072634081271 6 | $2,107.63 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.455200825722 9 | $5.62 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022437716318 7 | $61.96 |
| NIMESH SATISH SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.226559844 6 | $1.23 |
| NIMESH SUBHANGA JAYASEKARA MUDIYANSELAGE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (406.61898) | ($406.02) |
| NIMESH SUBHANGA JAYASEKARA MUDIYANSELAGE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015715719) | ($446.66) |
| NIMESH SUBHANGA JAYASEKARA MUDIYANSELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001573222470891 51 | $50.12 |
| NIMESH SUBHANGA JAYASEKARA MUDIYANSELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.432035863797 3 | $3.43 |
| NIMESH VANSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010506759342 | $0.00 |
| NIMESH VANSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000860735934 69 | $0.00 |
| NIMESH VANSIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000025365318824 | $0.00 |
| NIMESH WIMALASUNDARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.118984815 1244 | $0.11 |
| NIMESHA FONSEKA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.126201031 5) | ($253.77) |
| NIMESHA FONSEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019953218316 | $0.00 |
| NIMESHA FONSEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002478644686 5 | $5.37 |
| NIMET YUSUF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (881.306959) | ($881.31) |
| NIMET YUSUF | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (4.740231678 1) | ($9,815.56) |
| NIMET YUSUF | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.33016203) | ($9,948.77) |
| NIMET YUSUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001331076724724 7 | $50.14 |
| NIMET YUSUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023221332500757 | $64.07 |
| NIMET YUSUF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.706876640792 99 | $5.71 |
| NIMET ZAHIDE DEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002845094282 | $0.00 |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000001965130132) | ($0.08) |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000002719659385) | ($0.08) |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000155507085855) | ($3.00) |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000004143540078) | ($0.09) |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.00517942975) | ($100.00) |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.006321911746 | $122.06 |
| NIMFA VILLAROMAN-SANTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.83215761188 | $9.44 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.257489486 5) | ($9,939.06) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.257489486 5 | $9,939.06 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,665.135281405) | ($1,776.93) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,665.135281405 | $1,776.93 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.423048609) | ($4,000.00) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.423048609 | $4,000.00 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | BTC | (0.257499) | ($9,933.42) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 9,887.921 | $9,933.42 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | MATIC | (1,665.127) | ($1,772.27) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 1,771.754 | $1,772.27 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Swap Out | ETH | (1.42302) | ($3,989.74) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Swap In | USDC | 3,980.159 | $3,989.74 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | USDC | (15,625.834) | ($15,625.83) |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000777535177437099 | $30.84 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.065802171065 | $136.44 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008751557643 | $0.01 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.840985618857 | $10.21 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024729600362 | $0.22 |
| NIMI KRUKRUBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.038442555412 | $0.04 |
| NIMIA VILLARREAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015907900543 | $0.44 |
| NIMIA VILLARREAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.813695432 12 | $0.81 |
| NIMISH AGARWAL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 1,473.875539 | $1,070.99 |
| NIMISH AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010263495797832 | $302.19 |
| NIMISH AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.324380875375 | $4.08 |
| NIMISH AMIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26,166.229859433) | ($26,166.23) |
| NIMISH AMIN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26,166.229859433 | $26,166.23 |
| NIMISH AMIN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (26,166.229859) | ($26,166.23) |
| NIMISH AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006180837131149869 | $188.81 |
| NIMISH AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.105702809612 | $213.79 |
| NIMISH AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 169.797637054 2 | $169.80 |
| NIMISH AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.946685854896 | $3.73 |
| NIMISH AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.132520178 01 | $0.13 |
| NIMISH PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015255221213 4 | $0.45 |
| NIMISH PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 17.808284352 9999 | $17.81 |
| NIMISH RATHOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037507673171 | $1.11 |
| NIMISH RATHOD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001110091908 01 | $0.00 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012175559682 | $370.37 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.117807582435999 | $238.59 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.078763932905999 | $0.08 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.504933751 | $14.67 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 4.0515629198 | $0.59 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.010644738717 6 | $1.17 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.072069907239 | $0.44 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001986078916 5 | $0.45 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.008571868095 6 | $0.65 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.13759253146 | $0.14 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 2.241966620 39 | $5.65 |
| NIMISHA STRICKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.010594013612 4 | $0.04 |
| NIMIT MARU | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (44.964661897) | ($44.96) |
| NIMIT MARU | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 44.964661897 | $44.96 |
| NIMIT MARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007994202791 5 | $247.79 |
| NIMIT MARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.27234830655 | $555.21 |
| NIMIT MARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.146642346275899 | $0.15 |
| NIMIT RAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003606132903787 | $151.70 |
| NIMIT RAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 15.22722289 | $169.22 |
| NIMIT RAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.905546883 35 | $7.99 |
| NIMMI NAMBIAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 22.618081614 28 | $23.41 |
| NIMMI S GEORGE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | XRP | 3,000.0 | $1,176.26 |
| NIMMI S GEORGE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | XLM | 1,100.0 | $158.45 |
| NIMMI S GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 24.773666725673 9 | $24.01 |
| NIMMIKA SIRIWARDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001759322903 4 | $52.51 |
| NIMMIKA SIRIWARDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029280742 85 | $56.97 |
| NIMMIKA SIRIWARDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 205.920924429 | $205.92 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 9.57 | $752.23 |
| NIMMY JOSE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.014077666 49) | ($20.00) |
| NIMMY JOSE | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.014077666 49 | $20.00 |
| NIMMY JOSE | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.014) | ($19.64) |
| NIMMY JOSE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (46.678095579) | ($64,404.62) |
| NIMMY JOSE | ADDRESS REDACTED | 6/13/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 46.678095579 | $64,404.62 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014360993219 | $434.43 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.340762237152 97 | $797.89 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.1685502219 | $1.17 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.7033446386 | $33.15 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.363816839 31 | $14.03 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.164004448 5 | $18.01 |
| NIMMY JOSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000024883540124 | $0.00 |
| NIMMUAL SAIWAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021467420379953 | $0.03 |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($41,405.44) |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 1.1011598 | $45,515.34 |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($30,328.17) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (4.5) | ($137,079.00) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (5.0) | ($148,857.64) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (5.0) | ($149,010.00) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (4.32) | ($128,018.88) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10942904) | ($3,266.51) |
| NIMON KHEMLANI | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00111396) | ($33.94) |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.029650698332479 1 | $1,115.14 |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005665704422699 9 | $0.01 |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001509178352 2 | $0.00 |
| NIMON KHEMLANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001691815 9405 | $0.00 |
| NIMOTA ARIKAWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036528370524 | $1.09 |
| NIMOTA ARIKAWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 81.521877337 | $81.52 |
| NIMOTA ARIKAWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.717027535 | $1.36 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000327824156 7 | $9.70 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000034756110546 | $0.00 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016078258 85 | $31.37 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.083002552 46 | $0.73 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 34.213341224999 | $34.21 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.901740521 | $2.82 |
| NIMRET SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.637130172 6 | $2.19 |
| NIMROD BALAGBIS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BNB | 0.054527348652 | $15.81 |
| NIMROD BALAGBIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.060247983873 92 | $0.04 |
| NIMROD DE BREMAEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099367234425 | $2.94 |
| NIMROD DE BREMAEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003458161931 | $6.75 |
| NIMROD DE BREMAEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.163564371869999 | $1.82 |
| NIMROD DE BREMAEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.62138809101 | $0.09 |
| NIMROD GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002061669 2697 | $61.99 |
| NIMROD GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.081428086822 | $164.06 |
| NIMROD GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.288230544489 | $0.29 |
| NIMROD GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.017461211386 | $3.96 |
| NIMROD GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.389788227 96 | $0.21 |
| NIMROD GOLYA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.073162607 81 | $215.03 |
| NIMROD GOLYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 248.493462315 5 | $267.30 |
| NIMROD LEHAVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.195627698037 75 | $0.19 |
| NIMROD REICHENBERG | ADDRES

Confidential

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NINA BALDOVIN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00059534 | $18.03 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.000525 | $15.59 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00052301 | $15.96 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00050693 | $14.69 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00112224 | $32.70 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00123328 | $35.79 |
| NINA BALDOVIN | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.0009321 | $15.96 |
| NINA BALDOVIN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00050686 | $15.23 |
| NINA BALDOVIN | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00060001 | $17.85 |
| NINA BALDOVIN | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.0005147 | $15.27 |
| NINA BALDOVIN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00099959 | $28.52 |
| NINA BALDOVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000885055613639999 | $25.63 |
| NINA BALDOVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045368025727 | $90.19 |
| NINA BALDOVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.842990433999 | $12.56 |
| NINA BALDOVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.072995668888 | $11.92 |
| NINA BALDOVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.2698044451 | $3.00 |
| NINA BALENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001167089446017 | $34.54 |
| NINA BALENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009719676761 | $18.97 |
| NINA BALENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35519676372 | $0.36 |
| NINA BERGHOFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002840157156 | $86.39 |
| NINA BIZJAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0193926109992 | $0.02 |
| NINA BORING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000171898625422 | $0.00 |
| NINA BORING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.155705522486 | $1.16 |
| NINA BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000181217993 | $5.31 |
| NINA BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014960090773 | $0.02 |
| NINA BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000891469467129999 | $1.74 |
| NINA BOURGEOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042588579342 | $0.38 |
| NINA BRADY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000293158125578 | $8.68 |
| NINA BRICELJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.58703448328 | $0.59 |
| NINA BRICELJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099555649588 | $193.49 |
| NINA CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001215734533 | $35.98 |
| NINA CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003046425529 | $5.94 |
| NINA CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.0663865118 | $4.81 |
| NINA CHIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.832923988231 | $1.28 |
| NINA CIGUT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 98.31342878133 | $103.17 |
| NINA CODLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000016841324312 | $0.03 |
| NINA CODLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.089149366409 | $0.09 |
| NINA CONQUEST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.638524392331 | $0.62 |
| NINA CRESPO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.93699897) | ($21,517.19) |
| NINA CRESPO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.93699897 | $21,517.19 |
| NINA CRESPO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (13.93699897) | ($21,510.85) |
| NINA CRESPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002470713901731 | $100.00 |
| NINA CRESPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.111664637729791 | $264.31 |
| NINA CRESPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.244275504271 | $11.77 |
| NINA CRUSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002241989749 | $0.07 |
| NINA CUSTODIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.053231219789 | $3.90 |
| NINA CVIKL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012598064676 | $0.00 |
| NINA CVIKL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0006751772232 | $0.00 |
| NINA CVIKL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013568899381999 | $0.01 |
| NINA DITMAJER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | LINK | (34.7714476936) | ($483.67) |
| NINA DITMAJER | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05305406) | ($2,102.49) |
| NINA DITMAJER | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0512888 | $1,576.46 |
| NINA DITMAJER | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05138124) | ($1,490.52) |
| NINA DITMAJER | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (2.56926354) | ($4,293.00) |
| NINA DITMAJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000210346322338079 | $7.42 |
| NINA DITMAJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024081922727241 | $55.95 |
| NINA DITMAJER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014115111234218 | $0.20 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038244974975 | $1.13 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000603252317829999 | $1.18 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.142979111235 | $0.14 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.04511835782 | $0.04 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002282506918 | $0.00 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.030096502609999 | $0.10 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.00075321356191 | $0.08 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.004288482849099999 | $0.00 |
| NINA DOMINGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BGB | 0.076316844841 | $0.00 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007582531805 | $235.01 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 38.849216941 | $45.29 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000463702886399999 | $0.90 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028602904188999999 | $0.02 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001592204785 | $0.02 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.074225510703999999 | $8.15 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.01807361346 2 | $1.37 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001061371380 8 | $0.00 |
| NINA DVOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.20576768671 | $383.33 |
| NINA DZAFERAGIC | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0131183 | $414.66 |
| NINA DZAFERAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001661182216 | $50.00 |
| NINA DZAFERAGIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.400179491816 1 | $3.82 |
| NINA ELM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.239871977996 | $3.36 |
| NINA ENCISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000689470240 31 | $20.41 |
| NINA ENCISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003363639026 2 | $6.90 |
| NINA ENCISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.123340893 5 | $2.59 |
| NINA ENCISO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473377994609999 | $0.47 |
| NINA FUCHS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000545533923225 | $16.15 |
| NINA GAL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.011683 | $362.82 |
| NINA GAL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01167026) | ($352.20) |
| NINA GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012170071360088 | $0.37 |
| NINA GAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.19911902520 8 | $0.13 |
| NINA GOLJA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDT ERC20 | 5,002.5 | $5,002.50 |
| NINA GOLJA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Collateral | CEL | 0.8715277778 | $1.88 |
| NINA GOLJA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.8715277778) | ($1.89) |
| NINA GOLJA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NINA GOLJA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Collateral | CEL | 6,522.035053963 | $14,087.60 |
| NINA GOLJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014537044853999 | $0.43 |
| NINA GOLJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 113.98246449149 6 | $116.40 |
| NINA GOLJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000334900107 19 | $0.65 |
| NINA GONZALUDO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | ETH | 2.801152 | $5,255.96 |
| NINA GONZALUDO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | ETH | (2.665546) | ($5,000.00) |
| NINA GONZALUDO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 4,998.113 | $5,000.00 |
| NINA GONZALUDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046778403825 | $1.36 |
| NINA GONZALUDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001575416377 | $3.07 |
| NINA GONZALUDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.6996653 44 | $54.70 |
| NINA GONZALUDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.870759281399999 | $8.87 |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.473934921 1) | ($981.36) |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.473934921 1 | $981.36 |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02383116764) | ($715.08) |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02383116764 | $715.08 |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (559.440350237) | ($215.07) |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 559.440350237 | $215.07 |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (2.455666721) | ($169.00) |
| NINA GORDON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | COMP | 2.455666721 | $169.00 |
| NINA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000133792496888579 | $4.89 |
| NINA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002531775848845 29 | $6.91 |
| NINA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004177445339044 | $0.48 |
| NINA GORDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.407860237949 7 | $0.29 |
| NINA GOREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.030804577463 | $935.86 |
| NINA GOREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.352020661029999 | $717.80 |
| NINA GOREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 148.985821626 | $118.11 |
| NINA GOREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.35539678718 | $0.36 |
| NINA GOREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.015453120317999 | $3.50 |
| NINA HAKKINEN | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | USDC | 99.493726 | $99.49 |
| NINA HAKKINEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDC | (100.35) | ($100.35) |
| NINA HAKKINEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.642) | ($1,156.24) |
| NINA HAKKINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007672053331 8 | $0.26 |
| NINA HAKKINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.455169356 7346 | $7.78 |
| NINA HAKKINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013909887221 | $33.44 |
| NINA HAKKINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.125070410871999 | $0.13 |
| NINA HARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.802661811382 | $3.85 |
| NINA HERRERA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.7628215423) | ($1.69) |
| NINA HERRERA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,016.639035 | $2,016.64 |
| NINA HERRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NINA HERRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NINA HERRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | BTC | 0.194672452 | $5,827.88 |
| NINA HERRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (114.969035) | ($114.97) |
| NINA HERRERA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.22641351) | ($6,777.24) |
| NINA HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185078430944 93 | $6.82 |
| NINA HERRERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.5387657513 | $3.70 |
| NINA HOLOBORODKO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (186.03) | ($186.03) |
| NINA HOLOBORODKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.652654277 17 | $2.69 |
| NINA HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.043806059879 | $0.05 |
| NINA HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007475805859 | $14.59 |
| NINA HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 8.8307475693 | $4.22 |
| NINA ILYASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019683864464 | $0.58 |
| NINA ILYASOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 12.5986857431 | $12.60 |
| NINA JUNIPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.556535859814 | $0.65 |
| NINA KALININA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001363820828 | $0.00 |
| NINA KAPLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002338029452 | $4.56 |
| NINA KARINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.288411310998 99 | $7.69 |
| NINA KHILCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000235558884 | $22.54 |
| NINA KHILCHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 127.952986109 | $153.19 |
| NINA KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011059979 03 | $0.00 |
| NINA KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003847310312 99999 | $0.01 |
| NINA KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000727445980019 999 | $21.53 |
| NINA KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049509146172 | $0.06 |
| NINA KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031963446339999 | $62.73 |
| NINA KLOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 16.206471892 | $10.18 |
| NINA KNOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000114804252729999 | $3.40 |
| NINA KNOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015378729471999 9 | $0.02 |
| NINA KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032005415934 | $0.95 |
| NINA KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006416588177 71 | $0.01 |
| NINA KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5560375712 | $4.56 |
| NINA KOVAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003319373217 5 | $6.18 |
| NINA KURYSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045270932345 | $1.34 |
| NINA KURYSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00279852505 53 | $0.00 |
| NINA KURYSHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000471225853159999 | $0.00 |
| NINA LAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.099933857594 | $304.65 |
| NINA LAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038605345308 5111 | $0.04 |
| NINA LAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001816361150 3 | $0.00 |
| NINA LAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 717.630057361999 | $568.92 |
| NINA LAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.024187385743 | $7.70 |
| NINA LANGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NINA PETRIE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | SOL | 1.43683625 | $73.95 |
| NINA PETRIE | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | AVAX | 2.25030499 | $74.04 |
| NINA PETRIE | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | MATIC | 101.67165916 | $64.01 |
| NINA PETRIE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ETH | 0.042005841 | $74.28 |
| NINA PETRIE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 2.049191163 | $76.03 |
| NINA PETRIE | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.0025621 | $75.91 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001573829331107 | $46.55 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009694182204 | $18.54 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.343666222 | $5.41 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.596438555959999 | $2.29 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.465370507083 | $5.17 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.077802783722 | $0.69 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005480364938 | $0.40 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.079212691033 | $4.35 |
| NINA PETRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.093836022413999 | $3.44 |
| NINA PETROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.375294574816 5 | $0.36 |
| NINA PETROVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020051554311 | $0.01 |
| NINA PIPPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027049148364 | $0.80 |
| NINA PIPPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.41869746122 | $0.33 |
| NINA PIPPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.055398913139 | $0.01 |
| NINA POGOI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008417026814 6 | $0.25 |
| NINA POLAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001007725 8 | $0.00 |
| NINA POLAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002930778563 | $0.01 |
| NINA POPADIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001446930152 6 | $2.82 |
| NINA POTOCZKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.550316693246999 | $1.76 |
| NINA POUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169161695292 | $4.96 |
| NINA POUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.92884973074 | $1.02 |
| NINA PRESTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017525679843 | $0.52 |
| NINA PRESTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002524580044 3 | $4.93 |
| NINA PUTICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.982936527 22999 | $5.02 |
| NINA ROBERTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000685882815 92 | $20.30 |
| NINA ROSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.70178576353 | $11.09 |
| NINA SAMANO | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (45.1355947393) | ($99.87) |
| NINA SAMANO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | CEL | 45.1355947393 | $99.87 |
| NINA SAMANO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.609826483) | ($48,956.66) |
| NINA SAMANO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.609826483 | $48,956.66 |
| NINA SAMANO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (1.60886848) | ($47,501.84) |
| NINA SAMANO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000658) | ($19.43) |
| NINA SAMANO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (19.692870589) | ($152.42) |
| NINA SAMANO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | LINK | 19.692870589 | $152.42 |
| NINA SAMANO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (45.285468918) | ($38.64) |
| NINA SAMANO | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | CEL | 45.285468918 | $38.64 |
| NINA SAMANO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (45.285468918) | ($38.59) |
| NINA SAMANO | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | CEL | 45.285468918 | $38.59 |
| NINA SAMANO | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | LINK | (19.692870589) | ($147.24) |
| NINA SAMANO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000187767696) | ($34.83) |
| NINA SAMANO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000187767696 | $34.83 |
| NINA SAMANO | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00118776) | ($34.65) |
| NINA SAMANO | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (45.3417952 58) | ($23.84) |
| NINA SAMANO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | CEL | 45.341795258 | $23.84 |
| NINA SAMANO | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | CEL | (45.3417) | ($28.43) |
| NINA SAMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005069695703839 | $188.86 |
| NINA SAMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.402730322434 | $100.34 |
| NINA SAMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000192562393 85 | $0.00 |
| NINA SAMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001885181314 | $0.00 |
| NINA SAMANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.036720063899145 | $0.41 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8.26) | ($8.26) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8.26 | $8.26 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.26) | ($8.26) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (9.97) | ($9.97) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 9.97 | $9.97 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (9.97) | ($9.97) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.83) | ($15.83) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.83 | $15.83 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (7.5) | ($7.50) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.00) | ($1.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.00 | $1.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.68) | ($8.68) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.853184713) | ($32,000.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 16.853184713 | $32,000.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (16.774154045) | ($32,000.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Loan Principal Payment | USDC | 8,000.00 | $8,000.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (8,000.0) | ($8,000.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.0) | ($21,358.20) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.0 | $21,358.20 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (10.079030666) | ($21,161.83) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.3) | ($2,404.96) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.3 | $2,404.96 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (1.3) | ($2,400.70) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 18,000.0 | $18,000.09 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.33) | ($8.33) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | ETH | 9.007446907 | $15,835.72 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.0) | ($10.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.0 | $10.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (40.0) | ($40.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Loan Interest Payment | USDC | 40.0 | $40.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (40.33) | ($40.33) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (8,000.0) | ($8,000.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Collateral | ETH | 16.774154045 | $29,568.18 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.006646993) | ($19,366.70) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.006646993 | $19,366.70 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (27.780901037) | ($48,755.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26.0) | ($26.00) |
| NINA SAUNDERS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | USDC | 26.0 | $26.00 |
| NINA SAUNDERS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (8.66) | ($8.66) |
| NINA SAUNDERS | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (10.15) | ($10.15) |
| NINA SAUNDERS | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (7.50) | ($7.50) |
| NINA SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007943257262 4 | $246.39 |
| NINA SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.142163102032051 | $391.95 |
| NINA SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.2570125411 | $2.26 |
| NINA SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.034990155 | $18.26 |
| NINA SAWHNEY | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (4,905.198039821) | ($4,704.10) |
| NINA SAWHNEY | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 4,905.198039821 | $4,704.10 |
| NINA SAWHNEY | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (4,905.198039) | ($3,373.40) |
| NINA SAWHNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017958699 38 | $0.53 |
| NINA SAWHNEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.23397195904 | $35.56 |
| NINA SCHLIFER MONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000135059855802 | $4.00 |
| NINA SEVSEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.753786193 75 | $4.14 |
| NINA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000987531 50237 | $29.23 |
| NINA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01757481426 | $34.29 |
| NINA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.391460186 1 | $2.06 |
| NINA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.024300898043 | $0.21 |
| NINA SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.62131074394 | $0.30 |
| NINA SHATTLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 156.242161118699 | $151.71 |
| NINA SHKODINA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.0) | ($404.00) |
| NINA SHKODINA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0015572) | ($49.76) |
| NINA SHKODINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001572932272381 77 | $50.01 |
| NINA SHKODINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.337755492731 | $2.34 |
| NINA SINVANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.240374473329999 | $493.17 |
| NINA SKUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000525599399999999 | $0.00 |
| NINA SKUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022194245135 | $0.00 |
| NINA SOSTARIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012835543325 | $0.38 |
| NINA SOSTARIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015941496878 | $0.02 |
| NINA SRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024653889733 | $0.73 |
| NINA SRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000014716434182 | $0.00 |
| NINA SRIVASTAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.125422136178 | $0.13 |
| NINA STARR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.070981048 52 | $0.63 |
| NINA STAUNSBJERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.562222412078 8 | $0.54 |
| NINA STAUNSBJERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001823474 | $3.56 |
| NINA STAVISKI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.031822 | $1,273.12 |
| NINA STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000471878886793 | $13.66 |
| NINA STAVISKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.091615577915 | $0.81 |
| NINA STOJILJKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000064858945 37 | $0.00 |
| NINA STOJILJKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011318472657 | $0.96 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008187420174399999 | $253.46 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015251842879 | $0.02 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.096758194997 | $195.47 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001321582661 | $0.01 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002663835581699999 | $0.01 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002667387263999999 | $0.00 |
| NINA SUNDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.000853976009 41 | $0.00 |
| NINA SUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000351428633 18 | $10.40 |
| NINA SUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 30.01229256 | $30.01 |
| NINA SUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.552465575099999 | $0.44 |
| NINA SUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.042063079547 | $0.47 |
| NINA SUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.016059588291 6 | $0.14 |
| NINA SUŠNIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001093104324264 | $0.00 |
| NINA TAUBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.980120928283 | $24.51 |
| NINA TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000047254572567 | $1.49 |
| NINA TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024679714889 | $0.03 |
| NINA TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 63.597282477 | $63.60 |
| NINA TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.351924214 9999 | $16.13 |
| NINA TAUMBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.018178656310 9999 | $4.12 |
| NINA THEUWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035954431 9 | $1.06 |
| NINA THEUWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010067704222 7 | $0.74 |
| NINA THEUWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.016738301616 | $5.33 |
| NINA THIGPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097976721078 | $2.90 |
| NINA THIGPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 95.035059808 | $95.04 |
| NINA THIGPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.796203019 | $1.76 |
| NINA TILLENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005131196694 7 | $158.19 |
| NINA TILLENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.104159168603 | $210.42 |
| NINA TILLENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.87763084 | $14.17 |
| NINA TOLSTYKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.972425681698 | $4.78 |
| NINA TOROPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000397184063 74 | $9.59 |
| NINA TOROPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008956664 133 | $0.00 |
| NINA TOROPOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.33674669821 | $0.34 |
| NINA TOTEVA TODEVA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Deposit | USDT ERC20 | 420.0 | $420.00 |
| NINA TOTEVA TODEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002482744923 | $0.00 |
| NINA TOTEVA TODEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.497019679330 7 | $0.31 |
| NINA TOTEVA TODEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.2269972755 | $2.22 |
| NINA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000218558147 14 | $6.47 |
| NINA TRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1399272687 | $1.34 |
| NINA TURCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000165269425 49999 | $0.00 |
| NINA VALENZUELA MATUTTI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.51255009 | $15,585.11 |
| NINA VALENZUELA MATUTTI | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.706259199 4) | ($21,560.81) |
| NINA VALENZUELA MATUTTI | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.706259199 4 | $21,360.81 |
| NINA VALENZUELA MATUTTI | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NINEF E ZAYA | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | LTC | 0.000687232866 | $0.05 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | LTC | (2.05448188) | ($145.13) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (0.1359478947) | ($0.02) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | XLM | 0.1359478947 | $0.02 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.006170061343) | ($0.01) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.006170061343 | $0.01 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | XLM | 69.515558 | $9.05 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | XLM | (69.61) | ($9.05) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 9.021 | $9.05 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (10.5493997381 | ($651.32) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | DASH | 10.5493997381 | $601.32 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | DASH | (0.5494) | ($31.29) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | DASH | (9.999999738) | ($570.80) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | DASH | 9.999999738 | $570.80 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | XLM | 235.563666 | $30.84 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | XLM | (235.58) | ($30.78) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 30.851 | $30.78 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | USDC | (39.67) | ($39.67) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | BTC | 0.0013484 | $39.67 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.001348405893) | ($39.68) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.001348405893 | $39.68 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00424522 | $125.15 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00424522) | ($125.20) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00424522 | $125.20 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00018602 | $5.48 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00025598 | $7.55 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0004419) | ($13.03) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0004419 | $13.03 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (9.999999738) | ($577.95) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | DASH | 9.999999738 | $577.95 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | DASH | (9.99999973) | ($578.25) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.01934143 | $572.91 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01934143) | ($571.38) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01934143 | $571.38 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (0.008170061343) | ($0.01) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | USDC | 0.008170061343 | $0.01 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | XLM | 55.812157 | $7.52 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | XLM | (55.8) | ($7.51) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 7.501 | $7.51 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (7.501) | ($7.50) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | USDC | 7.501 | $7.50 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00010369 | $3.15 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (0.003529991447) | ($0.22) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | DASH | 0.003529991447 | $0.22 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00011619 | $3.53 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | XLM | 42.5987548 | $5.70 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | XLM | (42.6) | ($5.66) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | USDC | 5.585 | $5.66 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7.509178201) | ($7.51) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7.509178201 | $7.51 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Swap Out | USDC | (13.09) | ($13.09) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Swap In | BTC | 0.0004481 | $13.09 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00066798) | ($19.63) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00066798 | $19.63 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | XLM | 57.5365544 | $7.50 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (57.572638047) | ($7.50) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | XLM | 57.572638047 | $7.50 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | XLM | 135.2076881 | $17.36 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (57.572664191) | ($7.40) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | XLM | 57.572664191 | $7.40 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | XLM | (192.79) | ($24.75) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 24.713 | $24.75 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (24.71) | ($24.71) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | BTC | 0.0008464 | $24.71 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0008464) | ($24.69) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0008464 | $24.69 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | XLM | 193.8362675 | $24.44 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | XLM | (193.81) | ($24.51) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 24.433 | $24.51 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (24.44) | ($24.44) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | BTC | 0.0008408 | $24.44 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0008408) | ($24.40) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0008408 | $24.40 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00010105 | $2.97 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00010105) | ($2.97) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00010105 | $2.97 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | XLM | 17.9475971 | $2.33 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (17.9945590791) | ($2.34) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | XLM | 17.9945590791 | $2.34 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | XLM | 71.6493093 | $9.27 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (17.9945590791) | ($2.33) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Internal Account Transfer | XLM | 17.9945590791 | $2.33 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | XLM | (89.58) | ($11.62) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | USDC | 11.565 | $11.62 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Swap Out | USDC | (11.56) | ($11.56) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Swap In | BTC | 0.0003949 | $11.56 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | XLM | 36.59107783 | $4.74 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.0009805 | $28.75 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00137354) | ($40.40) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00137354 | $40.40 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | XLM | 217.7083953 | $28.38 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Swap Out | XLM | (254.32) | ($33.12) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Swap In | USDC | 32.975 | $33.12 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Swap Out | USDC | (32.98) | ($32.98) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Swap In | BTC | 0.0011151 | $32.98 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0011151) | ($32.95) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0011151 | $32.95 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.00009457 | $2.80 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00009457) | ($2.82) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00009457 | $2.82 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00010451 | $3.04 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00010451) | ($3.04) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00010451 | $3.04 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | XLM | 8.4787826 | $1.04 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (8.522153291) | ($1.04) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | XLM | 8.522153291 | $1.04 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | XLM | 8.0874741 | $1.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (8.0874741) | ($1.00) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | XLM | 8.0874741 | $1.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0317239211) | ($913.86) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0317239211 | $913.86 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03172392) | ($915.92) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | XLM | 796.7163741 | $97.68 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (16.609627391) | ($2.04) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | XLM | 16.609627391 | $2.04 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | XLM | (813.26) | ($99.94) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 99.299 | $99.94 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | USDC | (99.29) | ($99.29) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | BTC | 0.0034305 | $99.29 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | XLM | 66.3412337 | $8.14 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | XLM | (66.4) | ($8.15) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 8.127 | $8.15 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (8.136178201) | ($8.14) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Internal Account Transfer | USDC | 8.136178201 | $8.14 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00343305) | ($99.53) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | XLM | 21.5814652 | $2.67 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (21.588700391) | ($2.66) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Internal Account Transfer | XLM | 21.588700391 | $2.66 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (21.588700391) | ($2.66) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | XLM | 21.588700391 | $2.66 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | XLM | (21.57) | ($2.66) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | USDC | 2.63 | $2.66 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8.136178201) | ($8.14) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8.136178201 | $8.14 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | USDC | (10.76) | ($10.76) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | BTC | 0.0003711 | $10.76 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.000371101096 | ($10.79) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.000371101096 | $10.79 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000371101096 | ($10.89) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000371101096 | $10.89 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00037111) | ($10.90) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000025149364 | ($0.77) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000025149364 | $0.77 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.000025150461 | ($0.77) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.000025150461 | $0.77 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | XLM | 137.4558482 | $18.89 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | XLM | (137.43) | ($18.89) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | USDC | 19.071 | $18.89 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Swap Out | USDC | (19.07) | ($19.07) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Swap In | BTC | 0.0006215 | $19.07 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000025150461 | ($0.76) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000025150461 | $0.76 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00064665) | ($19.65) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | CEL | 45.3417 | $28.43 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (45.3417) | ($28.43) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Internal Account Transfer | CEL | 45.3417 | $28.43 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | XLM | 12.7910988 | $1.91 |
| NINEF E ZAYA | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (12.835647391) | ($1.92) |
| NINEF E ZAYA | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Internal Account Transfer | XLM | 12.835647391 | $1.92 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | XLM | 154.8054812 | $21.18 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (12.835864859) | ($1.76) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Internal Account Transfer | XLM | 12.835864859 | $1.76 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Swap Out | XLM | (167.61) | ($22.92) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | USDC | 22.835 | $22.92 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Swap Out | USDC | (22.84) | ($22.84) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Swap In | BTC | 0.000765 | $22.84 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000765) | ($22.84) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | XLM | 10.7670429 | $1.47 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | XLM | 124.0377161 | $17.78 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | XLM | (134.77) | ($19.34) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | USDC | 19.343 | $19.34 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | USDC | (19.34) | ($19.34) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.0006344 | $19.34 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.000634400614 | ($19.31) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.000634400614 | $19.31 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | XLM | 47.8219711 | $6.74 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | XLM | (47.82) | ($6.73) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | USDC | 6.693 | $6.73 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0006344) | ($18.74) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0006344 | $18.74 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0006344) | ($18.73) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | XLM | 29.6559312 | $4.35 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | XLM | (29.62) | ($4.35) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 4.324 | $4.35 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | USDC | (11.01) | ($11.01) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | BTC | 0.0003701 | $11.01 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0003701) | ($11.01) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0003701 | $11.01 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0003701) | ($10.96) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0003701 | $10.96 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0003701) | ($10.96) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | XLM | 22.167116 | $3.16 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | XLM | (22.27) | ($3.18) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | USDC | 3.164 | $3.18 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (3.176178201) | ($3.18) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | USDC | 3.176178201 | $3.18 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | XLM | 37.6752442 | $5.34 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Swap Out | XLM | (37.62) | ($5.33) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Swap In | USDC | 5.324 | $5.33 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/5/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (5.324) | ($5.32) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Internal Account Transfer | USDC | 5.324 | $5.32 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | XLM | 2.465821 | $0.36 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (2.522188559) | ($0.37) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | XLM | 2.522188559 | $0.37 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | XLM | 77.3054379 | $11.21 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (2.523187675) | ($0.37) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | XLM | 2.523187675 | $0.37 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | XLM | (79.79) | ($11.54) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 11.801 | $11.54 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | USDC | (11.5) | ($11.50) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | BTC | 0.0003661 | $11.50 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000003893186635) | ($0.12) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000003893186636 | $0.12 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00036999) | ($11.61) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | XLM | 335.7413887 | $47.03 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | XLM | (335.74) | ($47.05) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | USDC | 46.768 | $47.05 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (8.501231467) | ($8.50) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 8.501231467 | $8.50 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | USDC | (55.27) | ($55.27) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | BTC | 0.0018245 | $55.27 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0018245) | ($55.24) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | XLM | 698.1108782 | $97.40 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | XLM | 14.3369176 | $2.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | XLM | (711.05) | ($98.89) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | USDC | 98.75 | $98.89 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | USDC | (98.75) | ($98.75) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | BTC | 0.0032776 | $98.75 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0032776) | ($98.80) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | XLM | 57.5919698 | $7.12 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | XLM | (58.98) | ($7.28) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 7.211 | $7.28 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00010857 | $3.08 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.000108) | ($3.06) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 3.055 | $3.06 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (10.26) | ($10.26) |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 0.0003623 | $10.26 |
| NINEF E ZAYA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00035287) | ($10.41) |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005061014971895453 | $188.03 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 46.439577528732 | $100.70 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007684750629624991 | $0.01 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001306573430199999 | $0.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001432542353597795 | $0.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003721872403492276 | $0.35 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000297293263838 | $0.00 |
| NINEF E ZAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.027622879761871899 | $2.48 |
| NINEL KOLKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001123905544 | $0.33 |
| NINEL KOLKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002303328044 | $0.00 |
| NINEL KOLKOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.65142130257 | $0.65 |
| NINETTE MAMMONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.841298182899 | $4.91 |
| NINFA MENDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000133890528581 | $0.00 |
| NINFA MENDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000648153010 | $0.00 |
| NINFA TOLEDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018512648866 | $0.55 |
| NINFA TOLEDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.07539903572 | $15.24 |
| NINFA TOLEDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004823885559999 | $0.14 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782054958629999 | $23.15 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.547278202619999 | $0.56 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023062505894 | $45.00 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.223060469599999 | $0.22 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.09770949 | $15.13 |
| NING CHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005734722618 | $0.01 |
| NING GE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.017657 | $501.81 |
| NING GE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007656834653 | |
| NING GE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 323.76680021082 | $330.86 |
| NING HSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.441552268643 | $30.68 |
| NING KAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029319326556 | $0.87 |
| NING KAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014254898403 | $0.01 |
| NING KAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000846634900031 | $0.00 |
| NING SHEN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 1.992092 | $5,614.94 |
| NING SHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | TUSD | 782.19415434 | $782.19 |
| NING SHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | TUSD | 1,280.8 | $1,280.00 |
| NING SHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | TUSD | (1,000.0) | ($1,000.00) |
| NING SHEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.099745179 | $2,849.98 |
| NING SHEN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | TUSD | 1,464.00569375 | $1,464.01 |
| NING SHEN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Principal Payment | TUSD | (2,000.0) | ($2,000.00) |
| NING SHEN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Collateral | BTC | 0.252497268 | $7,371.26 |
| NING SHEN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Loan Principal Payment | TUSD | (500.0) | ($500.00) |
| NING SHEN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Collateral | BTC | 0.061447755511 | $1,792.40 |
| NING SHEN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.066478364) | ($1.19) |
| NING SHEN | ADDRESS REDACTED | 6/10/2022 | Earn | Withdrawal | | BTC | (0.003) | ($89.23) |
| NING SHEN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.41461904) | ($11,839.87) |
| NING SHEN | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Payment | TUSD | (0.06) | ($0.06) |
| NING SHEN | ADDRESS REDACTED | 7/2/2022 | Earn | Outgoing | Loan Interest Payment | TUSD | (6.08) | ($6.08) |
| NING SHEN | ADDRESS REDACTED | 7/6/2022 | Earn | Outgoing | Loan Interest Payment | TUSD | (1.25) | ($1.25) |
| NING SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000698614860230899 | $20.40 |
| NING SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.3756857170818 | $10.02 |
| NING SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 1.8533859382 | $1.85 |
| NING SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021356316117 | $34.63 |
| NING SHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000084641361313 | $0.00 |
| NING TAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.7447469175 | $13.37 |
| NING WANG | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $1,955.22 |
| NING WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002443319715 | $60.00 |
| NING YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032057956685 | $0.00 |
| NING YANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000020853578579999 | $0.00 |
| NINGJIA ONG | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | CEL | (1,043.0295) | ($597.72) |
| NINGJIA ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.507394993651899 | $14.33 |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3329840864) | ($1,000.00) |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3329840864 | $1,000.00 |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3329840864) | ($987.47) |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002954961788999999 | $102.21 |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022628831572 | $44.79 |
| NINGLIN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000027744389524 | $0.00 |
| NINGNING DONG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Withdrawal | DOT | (241.3224173236) | ($1,795.44) |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001254026771516 | $37.12 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013617403975999999 | $26.56 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.012933915605199999 | $0.01 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000589745325033 | $0.00 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.749837481496 | $47.16 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008183999349 | $0.01 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.126640590849999 | $5.01 |
| NINGNING DONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012967198101119999 | $4.13 |
| NINGTHOUJAM MEITEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000036663092972 | $0.00 |
| NINGXIN ZHANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.423669410323 | $4.25 |
| NINH LY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000164041989 | $0.00 |
| NINH LY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001217905822992 | $0.00 |
| NINH LY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003391197278 | $0.00 |
| NINH NGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.068664531327299 | $0.06 |
| NINI LOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016258032257 | $0.48 |
| NINI LOVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.53477577159 | $2.85 |
| NINI SIRIPHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.845838547371999 | $0.77 |
| NINO ALFKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010797909422 | $0.00 |
| NINO ARMANDO NABIL CHALATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024218712123 | $0.75 |
| NINO CHIKVILADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000052642996 | $0.00 |
| NINO CHIKVILADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000015191134613999 | $0.00 |
| NINO CHIKVILADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000032097808078 | $0.00 |
| NINO CHITAIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005243617291 | $0.16 |
| NINO DAHMANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.538982577464 | $4.10 |
| NINO DIDBERIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003669566616507122 | $0.00 |
| NINO DRASCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003155247023 | $0.00 |
| NINO DRASCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010949513473 | $0.02 |
| NINO DRASCIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001530703765 | $0.00 |
| NINO ENRICO PRADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.944549169128799 | $0.93 |
| NINO FINANCE INC | COINTRACKER, 52 2ND STREET, 2ND FLOOR, SAN FRANCISCO, CALIFORNIA 94105 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018135503194 | $0.00 |
| NINO FINANCE INC | COINTRACKER, 52 2ND STREET, 2ND FLOOR, SAN FRANCISCO, CALIFORNIA 94105 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000016474503319 | $0.00 |
| NINO FRANCIS QUENCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.332380397215 | $0.32 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000363794725434699 | $1.46 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005202985736 | $0.01 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.732788641486999 | $0.38 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.192067589359 | $0.18 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001275540270517799 | $0.02 |
| NINO GAERLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000197093285083 | $0.02 |
| NINO GUARISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000530076689 | $0.02 |
| NINO GUARISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.038999917737999999 | $0.04 |
| NINO HERALD GABUYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000847429281992 | $0.03 |
| NINO HERALD GABUYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.2270303114 | $12.70 |
| NINO HERALD GABUYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000027352450141 | $0.00 |
| NINO HERALD GABUYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000575322241044 | $0.00 |
| NINO HERENDA | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | SOL | 1.01039731 | $40.02 |
| NINO HERENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.158896146798869 | $0.11 |
| NINO INASARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003591811109 | $0.00 |
| NINO INASARIDZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000004971549843 | $0.00 |
| NINO JAKIMOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013447207911 | $0.00 |
| NINO JAKIMOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000176587969499999 | $0.00 |
| NINO JAKIMOSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000005741694422 | $0.00 |
| NINO JAWARA HODER | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | BTC | 0.00120473 | $49.79 |
| NINO JAWARA HODER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | ETH | 0.01683851052 | $47.73 |
| NINO JAWARA HODER | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | LINK | 4.384372852 | $47.11 |
| NINO JAWARA HODER | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.00128437 | $46.53 |
| NINO JAWARA HODER | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 0.02348197343 | $46.24 |
| NINO JAWARA HODER | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00162093 | $47.79 |
| NINO JAWARA HODER | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | LINK | 7.102985916 | $44.68 |
| NINO JAWARA HODER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000215785222108999 | $0.41 |
| NINO JEJELAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010967418012 | $0.32 |
| NINO JEJELAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002238079319 | $0.00 |
| NINO JEJELAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004134697001 | $0.00 |
| NINO JESUS DIZON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019409354960751 2 | $0.02 |
| NINO JOMARI DURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000012716955049999 | $0.00 |
| NINO KAROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001282139927521 | $0.38 |
| NINO KAROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001406866078 | $0.00 |
| NINO KAROW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002570491660 | $5.02 |
| NINO KIRCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.8237934902 | $1.82 |
| NINO KVAVADZE | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.09192545737) | ($281.65) |
| NINO KVAVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000295485576095 | $0.00 |
| NINO KVAVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000117398607935199 | $0.35 |
| NINO KVAVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001170263598118 | $0.00 |
| NINO KVAVADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019377953599 | $0.01 |
| NINO LORENZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000115926104868 | $3.43 |
| NINO MALLERIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.153073768199999 | $0.18 |
| NINO MAMRIKISHVILI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012374) | ($48.40) |
| NINO MAMRIKISHVILI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LTC | (3.5) | ($373.52) |
| NINO MAMRIKISHVILI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | LTC | (0.675) | ($8.04) |
| NINO MAMRIKISHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001237409936 | $50.00 |
| NINO MAMRIKISHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001246010505 | $0.14 |
| NINO MAZZARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.547837332797 | $2.45 |
| NINO MERABISHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009613784172 | $0.39 |
| NINO MIHOVILIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000042509972137) | ($1.72) |
| NINO MIHOVILIC | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000039731489871) | ($1.67) |
| NINO MIHOVILIC | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.81491122 | $1,534.15 |
| NINO MIHOVILIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | USDC | 2,100.0 | $2,100.00 |
| NINO MIHOVILIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.67) | ($1.67) |
| NINO MIHOVILIC | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NINO MIHOVILIC | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Collateral | ETH | 1.31927829 | $3,067.22 |
| NINO MIHOVILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001566224735603 | $51.43 |
| NINO MIHOVILIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NINO VITALE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00379912 | $112.68 |
| NINO VITALE | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00359178 | $104.73 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150450274314 | $3.57 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003747534539 | $0.01 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007767723540 | $0.01 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000035734029567 | $0.00 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001479796773 | $0.00 |
| NINO VITALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011918015243 | $0.00 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.1500133 | $435.79 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | MATIC | 342.8 | $431.07 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.01280946 | $506.18 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158245541115 | $4.29 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.09366158814 | $1.31 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001709279599892 | $2.89 |
| NINO-JEROME RENAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.700552234981 | $2.99 |
| NINONARD POLICARPIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012186383740292 6 | $0.01 |
| NINOS DONABED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000884028338388 | $20.34 |
| NINOS DONABED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.069261220068 | $139.14 |
| NINOS DONABED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 29.1043979861 | $23.07 |
| NINOS DONABED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 118.656334356 | $74.51 |
| NINOS DONABED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.013945509249999 | $3.16 |
| NINOS SAWME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.301665542388899 | $3.17 |
| NINOS SAWME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046487963159 | $92.48 |
| NINOS SAWME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.4784494797 | $0.22 |
| NINOS SAWME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.014087090903 | $1.63 |
| NINOS SAWME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.021209724334 | $6.75 |
| NINOS ZIAZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001453492525 8 | $2.84 |
| NINOS ZIAZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.771345377099999 | $1.77 |
| NINOSKA BYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016683883257999 9 | $0.49 |
| NINOSKA BYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 9.1139245812 | $9.11 |
| NINOSKA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.299917730023 | $5.73 |
| NINOSLAV DRAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.61809706257 | $21.18 |
| NINOSLAV LEŠ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.000040042) | ($2,018.26) |
| NINOSLAV LEŠ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.066851146861 | $17.00 |
| NINOSLAV PETEK | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 401.0 | $401.00 |
| NINOSLAV PETEK | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (303.0) | ($303.00) |
| NINOSLAV PETEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001306483769 | $50.00 |
| NINOSLAV PETEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.750175395557 9 | $10.88 |
| NINOSLAV PRLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010319998111999 9 | $0.00 |
| NINOSLAV PRLIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003844117852 6 | $0.00 |
| NINOSLAV RUPIC | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (2,992.0) | ($2,992.00) |
| NINOSLAV RUPIC | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | LTC | 42.84281 | $2,992.00 |
| NINOSLAV RUPIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LTC | (41.0) | ($2,985.95) |
| NINOSLAV RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001287730092 | $50.00 |
| NINOSLAV RUPIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 116.16125795819 7 | $139.49 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10732848) | ($3,095.44) |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | DOT | (35.3855327042) | ($350.52) |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000843414307441 4 | $29.32 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.16668149994 | $0.19 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000044727339834 | $0.09 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005937161118999 99 | $0.00 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.432812520899 8 | $5.97 |
| NINOSLAV SKRLEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13336122398 | $1.18 |
| NINOSLAV STOJANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003344187189678 26 | $0.00 |
| NINTA YIAMRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018085588355 | $0.54 |
| NINTA YIAMRUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.031995991525 | $0.02 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | USDC | 444.848494 | $444.85 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000236009358608 | $0.01 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002125213084 | $0.00 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.026519397047 | $0.03 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003951122498 | $0.00 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000006464921666 | $0.00 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.003479223265 | $0.00 |
| NIOUPIN KARL-ALAN ADOU-AHOSSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.000454272401259999 | $0.00 |
| NIPA SAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019518339385 | $0.58 |
| NIPA SAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 180.56700882 | $180.57 |
| NIPA SAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.0021626692 | $7.93 |
| NIPAPOND DITSOMBOON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,000.0) | ($3,000.00) |
| NIPAPOND DITSOMBOON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | CEL | (719.91) | ($658.29) |
| NIPAPOND DITSOMBOON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (31,800.0) | ($31,800.00) |
| NIPAPOND DITSOMBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 106.409672743179 | $215.19 |
| NIPAPOND DITSOMBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 39.569074338651 | $39.57 |
| NIPAPORN CRONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.239954927022 | $3.11 |
| NIPAPORN JANTARAT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0009961) | ($29.30) |
| NIPAPORN JANTARAT | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (222.57) | ($222.57) |
| NIPAPORN JANTARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069952349437899 | $0.25 |
| NIPAPORN JANTARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000053567471577 | $0.00 |
| NIPAPORN JANTARAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.902285540352 5 | $1.90 |
| NIPARAT CHEAMANUNKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015580944276 | $0.46 |
| NIPARAT CHEAMANUNKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.8184530908 | $1.77 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.451084 | $1,282.28 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001510709579 | $44.72 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029436335521 | $56.10 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.071463385423 | $0.07 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.850194719 4 | $6.32 |
| NIPAT KULKANJANATORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.008173834137 | $0.01 |
| NIPON INTARIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003278194588094 | $0.00 |
| NIPON NARARUJA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0158 | $494.49 |
| NIPON NARARUJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.017517) | ($485.75) |
| NIPON NARARUJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001744483032317 19 | $52.67 |
| NIPON SRIIN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.2546802 | $10,246.29 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010886108234 9 | $108.38 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026408328 4 | $51.51 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008311987873099 99 | $0.00 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.183368959 | $12.83 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009251569417 | $0.01 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003319835132 1 | $0.00 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.169201669917 | $10.12 |
| NIPON SRIIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.065710825099999 | $3.74 |
| NIPUN FERNANDO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LTC | (0.175942) | ($19.68) |
| NIPUN FERNANDO | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00073124) | ($30.21) |
| NIPUN FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000685602588 | $0.03 |
| NIPUN FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.042662780107364 | $0.07 |
| NIPUN FERNANDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000038853211254 | $0.01 |
| NIPUN JAVA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.1281841) | ($5,000.00) |
| NIPUN JAVA | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.1281841 | $5,000.00 |
| NIPUN JAVA | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.12815648) | ($4,992.08) |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.12624987) | ($5,000.00) |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.12624987 | $5,000.00 |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.12627857) | ($5,000.00) |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.12627857 | $5,000.00 |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.12630619) | ($4,998.78) |
| NIPUN JAVA | ADDRESS REDACTED | 4/24/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.12624987) | ($4,996.55) |
| NIPUN JAVA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (500.0) | ($500.00) |
| NIPUN JAVA | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 500.0 | $500.00 |
| NIPUN JAVA | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | GUSD | (500.0) | ($500.00) |
| NIPUN JAVA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (94,974.038951199) | ($94,974.04) |
| NIPUN JAVA | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 94,974.038951199 | $94,974.04 |
| NIPUN JAVA | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | GUSD | (94,974.03) | ($94,974.03) |
| NIPUN JAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.016324911119 | $494.66 |
| NIPUN JAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 89.463306901 | $70.92 |
| NIPUN JAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 750.779039818 | $750.78 |
| NIPUN KALPANA DISSANAYAKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000003355401776 | $0.00 |
| NIPUN MATHARAGE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BNB | (1.004305999) | ($361.27) |
| NIPUN MATHARAGE | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00125270 33) | ($45.07) |
| NIPUN MATHARAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001257039421 | $50.00 |
| NIPUN MATHARAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010835398904262 | $0.02 |
| NIPUN MATHARAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004678947826728 | $1.89 |
| NIPUN NAOTUNNA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011375184214 3 | $0.00 |
| NIPUN PERERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000138690997431 | $4.10 |
| NIPUN PERERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.352635959831 | $0.35 |
| NIPUN SANDARUWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000197123233 64 | $0.00 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | 1.317601858 | $3,779.41 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.25) | ($445.59) |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($390.91) |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.91749 | $1,778.36 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0575) | ($103.00) |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (0.08) | ($144.22) |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | ETH | 0.15 | $270.11 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (1.804197296) | ($3,020.68) |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004987099 9 | $0.00 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008885868638594 | $17.13 |
| NIPUN SRINIVASAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000012933072007999 | $0.00 |
| NIPUN WIJESEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003673529 1 | $0.00 |
| NIPUN WIJESEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002429454819 | $0.00 |
| NIPUNA DHANANJAYA SUBASINGHE SUBASINGHA PATHIRANNAHELAGE | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.0 | $405.00 |
| NIPUNA DHANANJAYA SUBASINGHE SUBASINGHA PATHIRANNAHELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002303851624 | $50.43 |
| NIPUNA DHANANJAYA SUBASINGHE SUBASINGHA PATHIRANNAHELAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.179592049 42 | $2.18 |
| NIPUNA RANATHUNGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.210209422526 | $0.20 |
| NIPUNA SARANGA RANASINGHE RANASINGHE ARACHCHILAGE DON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.573799664993 3 | $0.59 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.0272768 | $78.17 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.0019828 | $78.00 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | ETH | 0.02839899 | $84.17 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00584165 | $234.81 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00753199 | $302.97 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186813418 3 | $5.03 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022875467181 | $0.05 |
| NIPUNA SURAWEERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000730226329808 | $1.26 |
| NIPUNE WIJERATNE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NIPUNE WIJERATNE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (63,450.0) | ($63,450.00) |
| NIPUNE WIJERATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 417.113523334 01 | $665.13 |
| NIPUNI MALAGODA GAMAGE | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00104911) | ($41.66) |
| NIPUNI MALAGODA GAMAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001724003993063 08 | $50.43 |
| NIPUVAN PTY LTD AS TRUSTEE FOR NIPVAN SMSF | SURF PARADE, BROADBEACH, 4218 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016818111 64 | $0.50 |
| NIPUVAN PTY LTD AS TRUSTEE FOR NIPVAN SMSF | SURF PARADE, BROADBEACH, 4218 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,453.323334399 | $1,453.32 |
| NIR ATAR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 0.5 | $44.19 |
| NIR ATAR | ADDRESS REDACTED | 4

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIR ATAR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | XRP | 29.75 | $19.32 |
| NIR ATAR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LUNC | 4.985 | $443.07 |
| NIR ATAR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LUNC | 39.457985 | $3,465.82 |
| NIR ATAR | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LUNC | 20.291177 | $1,806.00 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | XLM | 4.5708 | $0.84 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 10.0 | $10.00 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 10.25 | $10.23 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 7.4019 | $7.39 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | UST | 20.0 | $19.97 |
| NIR ATAR | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | XRP | 82.490661 | $50.34 |
| NIR ATAR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 99.984682 | $99.76 |
| NIR ATAR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 9.0 | $8.98 |
| NIR ATAR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | XRP | 1,000.0 | $592.52 |
| NIR ATAR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 49.0 | $48.96 |
| NIR ATAR | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | UST | 75.62956 | $75.67 |
| NIR ATAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | EOS | 9.2567 | $19.03 |
| NIR ATAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 0.1 | $0.10 |
| NIR ATAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | UST | 100.0 | $99.86 |
| NIR ATAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 99.75 | $60.54 |
| NIR ATAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 99.75 | $60.66 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LUNC | 11.49 | $975.81 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XLM | 1,492.0 | $260.47 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | UST | 1.0 | $1.00 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LUNC | 3.796371 | $319.93 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XLM | 24.2317564 | $4.27 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | LUNC | 0.717352 | $60.25 |
| NIR ATAR | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XLM | 440.8702154 | $76.23 |
| NIR ATAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 136.691 | $136.61 |
| NIR ATAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 4,707.414 | $4,717.20 |
| NIR ATAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 50.0 | $50.07 |
| NIR ATAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | XRP | 99.40201 | $61.36 |
| NIR ATAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | LUNC | 9.889 | $847.42 |
| NIR ATAR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | UST | 1.0 | $1.00 |
| NIR ATAR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 26.509153 | $15.99 |
| NIR ATAR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 230.317581 | $136.87 |
| NIR ATAR | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 500.75 | $298.18 |
| NIR ATAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 99.75 | $99.94 |
| NIR ATAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 100.0 | $100.10 |
| NIR ATAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | LUNC | 0.001 | $0.08 |
| NIR ATAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 100.277504 | $100.55 |
| NIR ATAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | UST | 21.427812 | $21.42 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 505.0 | $505.51 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | XRP | 50.418186 | $30.25 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | XRP | 1.958072 | $1.17 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | XLM | 11.0 | $1.89 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 146.117773 | $145.81 |
| NIR ATAR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 569.068123 | $568.08 |
| NIR ATAR | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | LUNC | 1.0 | $63.68 |
| NIR ATAR | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | XRP | 29.75 | $17.03 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | EOS | 2.8 | $5.52 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LUNC | 0.05 | $3.07 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 75.538251 | $41.24 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LUNC | 0.4 | $24.31 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 749.0 | $402.23 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 10.00899 | $5.33 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | XRP | 16.699108 | $8.86 |
| NIR ATAR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | UST | 10.0 | $9.38 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | UST | 10.0 | $6.79 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | UST | 10.0 | $7.50 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | XRP | 9.101619 | $4.89 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | UST | 49.0 | $43.95 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | XRP | 99.75 | $52.04 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 4.128813 | $99.65 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LUNC | 2.995364 | $57.89 |
| NIR ATAR | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | XRP | 67.134756 | $33.94 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | XLM | 1,909.0777928 | $279.22 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | UST | 379.98468 | $151.46 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | UST | 89.194574 | $38.26 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 113.578622 | $516.78 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 1.0 | $3.54 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | UST | 50.0 | $23.96 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 21.13718 | $53.19 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 5.63485 | $12.37 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 58.035677 | $75.68 |
| NIR ATAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 1.942282 | $2.53 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 1.2113 | $1.49 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | XRP | 31.0 | $12.30 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 3.415337 | $0.73 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 11.674759 | $2.17 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 75.2963 | $10.76 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 73.391088 | $3.47 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | UST | 77.03 | $43.02 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | UST | 5,871.046612 | $2,417.46 |
| NIR ATAR | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LUNC | 24.99 | $0.16 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | UST | 20.0 | $1.44 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XLM | 1,922.3294028 | $262.80 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 3.0 | $1.67 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LUNC | 23,759.9 | $102.41 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | LUNC | 3,375.87645 | $14.55 |
| NIR ATAR | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | UST | 10.953999 | $1.05 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XLM | 141.4426883 | $18.68 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LUNC | 1,000.0 | $0.20 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XRP | 721.070485 | $299.22 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XLM | 10.0 | $1.35 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | XRP | 30.0 | $12.84 |
| NIR ATAR | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LUNC | 300,000.0 | $133.74 |
| NIR ATAR | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | XRP | 1.0 | $0.42 |
| NIR ATAR | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | UST | 499.0 | $90.89 |
| NIR ATAR | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | LUNC | 9,874.237623 | $2.43 |
| NIR ATAR | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | LUNC | 1.13 | $0.00 |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 896.55607 | $0.17 |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | XRP | 0.92806 | $0.39 |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | LUNC | 380,998.87 | $75.42 |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (50.0) | ($50.00) |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XLM | (145.7339) | ($19.95) |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XLM | (430.6361196) | ($58.93) |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | EOS | 0.0404 | $0.05 |
| NIR ATAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | XRP | 289.28811 | $124.12 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LUNC | 0.4 | $0.00 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | XRP | 1,072.0 | $461.13 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (942.06) | ($942.06) |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (7,999.59794) | ($8,000.00) |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LUNC | 344,665.94792 | $62.79 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | UST | 30.45276 | $2.90 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | XRP | 10.0 | $4.39 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | XLM | 462.0823044 | $65.46 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LUNC | 23.098.34 | $4.36 |
| NIR ATAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | LUNC | 378.7 | $0.07 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XLM | 2,534.4770423 | $360.28 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XRP | 400.0 | $171.05 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XRP | 10.014579 | $4.09 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XLM | 500.95 | $66.21 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | XLM | 57.8633818 | $7.62 |
| NIR ATAR | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | LUNC | 2,499.0 | $0.43 |
| NIR ATAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | LUNC | 40,076.978379 | $5.87 |
| NIR ATAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | XRP | 113.457456 | $46.33 |
| NIR ATAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | LUNC | 99,998.87 | $13.04 |
| NIR ATAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | XLM | 416.4435931 | $54.53 |
| NIR ATAR | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | XRP | 69.55717 | $30.00 |
| NIR ATAR | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | LUNC | 19,998.87 | $2.76 |
| NIR ATAR | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | LUNC | 129,607.105785 | $18.11 |
| NIR ATAR | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | XLM | 10.0 | $1.31 |
| NIR ATAR | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | LUNC | 569.0 | $0.07 |
| NIR ATAR | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | XRP | 500.0 | $206.98 |
| NIR ATAR | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | LUNC | 1.87 | $0.00 |
| NIR ATAR | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | UST | 466.62 | $28.38 |
| NIR ATAR | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | LUNC | 37.311898 | $0.01 |
| NIR ATAR | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | UST | 5.0 | $0.33 |
| NIR ATAR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | XLM | 17.8809852 | $2.31 |
| NIR ATAR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | XLM | 93.884 | $12.26 |
| NIR ATAR | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | XLM | 566.8638932 | $74.42 |
| NIR ATAR | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | LUNC | 77,585.63768 | $13.27 |
| NIR ATAR | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | UST | 6,886.053144 | $522.58 |
| NIR ATAR | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | UST | 5.0 | $0.24 |
| NIR ATAR | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | XLM | 789.4961336 | $99.30 |
| NIR ATAR | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | LUNC | 25,000.0 | $3.10 |
| NIR ATAR | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | XRP | 52.399916 | $20.07 |
| NIR ATAR | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | UST | 5.0 | $0.11 |
| NIR ATAR | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | EOS | 0.5019 | $0.63 |
| NIR ATAR | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | LUNC | 10,000.0 | $1.20 |
| NIR ATAR | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | LUNC | 1.0 | $0.00 |
| NIR ATAR | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | LUNC | 1.0 | $0.00 |
| NIR ATAR | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | LUNC | 1,014,376.95111 | $98.94 |
| NIR ATAR | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | XLM | 1,937.921833 | $276.21 |
| NIR ATAR | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | EOS | 56.4229 | $70.50 |
| NIR ATAR | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | XLM | 64.924171 | $9.34 |
| NIR ATAR | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | XLM | 194.4457488 | $28.94 |
| NIR ATAR | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | XLM | 298.829136 | $44.43 |
| NIR ATAR | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | UST | 25.87 | $0.41 |
| NIR ATAR | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | XRP | 116.766951 | $46.91 |
| NIR ATAR | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | XRP | 64.983665 | $26.21 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XLM | 50.5824796 | $6.96 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XRP | 29.75 | $11.59 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | EOS | 8.5542 | $10.69 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XRP | 1,099.999 | $431.96 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XLM | 20.4390055 | $2.96 |
| NIR ATAR | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | XLM | 26.3657005 | $3.77 |
| NIR ATAR | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | XRP | 59.52928 | $23.92 |
| NIR ATAR | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | XLM | 993.4691554 | $138.79 |
| NIR ATAR | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | EOS | 71.8703 | $91.33 |
| NIR ATAR | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | LUNC | 37,500.0 | $2.88 |
| NIR ATAR | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | XLM | 1,001.912931 | $135.21 |
| NIR ATAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | XRP | 6,889.105 | $2,573.55 |
| NIR ATAR | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | LUNC | 67,665.731515 | $4.69 |
| NIR ATAR | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | XLM | 173.0336148 | $19.62 |
| NIR ATAR | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | LUNC | 107,500.0 | $6.56 |
| NIR ATAR | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | XLM | 399.6181427 | $45.13 |
| NIR ATAR | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | XRP | 509.660727 | $169.61 |
| NIR ATAR | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | XRP | 109.994996 | $36.14 |
| NIR ATAR | ADDRESS REDACTED | 6/23/2022 | Earn | Incoming | Deposit | LUNC | 2,352.76854 | $0.13 |
| NIR ATAR | ADDRESS REDACTED | 6/26/2022 | Earn | Incoming | Deposit | XRP | 144.23776 | $52.80 |
| NIR ATAR | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | XLM | 37.648016 | $4.08 |
| NIR ATAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4,131.005551679838 | $5,872.78 |
| NIR ATAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1,102.228407239 | $44.94 |
| NIR ATAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 193.4275144403 | $30.74 |
| NIR ATAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,721.543326079222 | $2,013.51 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000468982082599 | $13.88 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015100446318 | $0.02 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 211.52307925 | $167.69 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.079302722062999 | $0.88 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 64.205639946 | $219.35 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.303928497114 | $33.37 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.013401866154999 | $3.04 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.054750688346 | $4.14 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 3.039083117787 | $4.69 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.067846564369 | $4.84 |
| NIR BARZILAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.326147160411 | $1.22 |
| NIR DANIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.823705899963 | $7.50 |
| NIR DUBNIKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.87084932119999 | $1.87 |
| NIR ETGAR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.22628191611 | ($6,505.78) |
| NIR ETGAR | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.22628191611 | $6,505.78 |
| NIR ETGAR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LINK | 60.719742 | $399.54 |
| NIR ETGAR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($301.20) |
| NIR ETGAR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.04542033) | ($1,359.39) |
| NIR ETGAR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Collateral | BTC | (0.08) | ($2,478.96) |
| NIR ETGAR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Collateral | LINK | (55.0) | ($425.09) |
| NIR ETGAR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Collateral | BTC | (0.06) | ($1,858.50) |
| NIR ETGAR | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Collateral | BTC | (0.03086158) | ($930.51) |
| NIR ETGAR | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Collateral | LINK | (5.719742) | ($40.11) |
| NIR ETGAR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.008 | $230.84 |
| NIR ETGAR | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.00714897124) | ($206.80) |
| NIR ETGAR | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Collateral | BTC | (0.0008511) | ($26.72) |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.281801273) | ($27,000.00) |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.02873934479) | ($605.79) |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 1.510136505 | $31,809.68 |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Collateral | BTC | 0.08 | $1,685.13 |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | BTC | (0.03931681863) | ($828.17) |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.9474137972 | $20,362.76 |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Collateral | BTC | 0.09171268 | $1,971.18 |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8374819709) | ($18,000.00) |
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | BTC | (0.02527714605) | ($543.28) |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 3: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIR ETGAR | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.005085954044) | ($109.39) |
| NIR ETGAR | ADDRESS REDACTED | 6/23/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000239205258) | ($4.92) |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001741052869042 | $52.17 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000046710177093 | $0.09 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009744672589 | $0.01 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.4295703339 | $9.85 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.191578983691 | $1.69 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000027871693056999 | $0.00 |
| NIR ETGAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000107989041131 | $0.00 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002494699579 | $75.63 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018890263876 | $36.86 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 126.833093288 | $79.64 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.133953948199999 | $68.17 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.067805265542 | $21.56 |
| NIR GIDONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.0669230105 | $0.07 |
| NIR GOZAL | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00187795 | $77.39 |
| NIR GOZAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001963217586 | $58.89 |
| NIR GOZAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021834909889 | $42.60 |
| NIR GOZAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.62785010871 | $37.54 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002733833835 | $83.05 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 97.415306907 | $77.23 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.443241919999 | $15.96 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.567500060274 | $6.31 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 38.46285329 | $5.62 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 17.815295868 | $60.86 |
| NIR JOSEF GOLDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.285605552347 | $31.36 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (20.4744095654) | ($20.47) |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 20.4744095654 | $20.47 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/18/2022 | Withheld | Outgoing | Withdrawal | GUSD | (20.47) | ($20.47) |
| NIR JOSIPOVICH | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (1.045552284) | ($54.66) |
| NIR JOSIPOVICH | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 1.045552284 | $54.66 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | SOL | (1.04552) | ($51.49) |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000202402977977 | $5.99 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021981880437999 | $42.89 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.409544367491 | $0.41 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.692589961441 | $0.55 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.131232608405 | $1.46 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006363421021901 3 | $0.52 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000410076180032 | $0.05 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.003204270789 8 | $0.23 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.041069073657 28 | $0.04 |
| NIR JOSIPOVICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.069537372418 | $0.14 |
| NIR KERET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,372.324381471 7 | $1,482.49 |
| NIR KERET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.099468954457 | $65.74 |
| NIR KERET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.678522822425 | $0.03 |
| NIR LEFLER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.97) | ($2.97) |
| NIR LEFLER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | USDC | 3,717.651717 | $3,717.65 |
| NIR LEFLER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (3,532.0) | ($3,532.00) |
| NIR LEFLER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000380932115 9) | ($14.84) |
| NIR LEFLER | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Collateral | ETH | 4.075906742 | $11,620.97 |
| NIR LEFLER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (4.077948696) | ($11,396.93) |
| NIR LEFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006348316258599 | $0.20 |
| NIR LEFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.534580936092 | $2.73 |
| NIR LEFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000618048515894 | $1.69 |
| NIR LEFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.231365228827 | $0.23 |
| NIR LEVIN BERMUDEZ PEREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001226633908441 07 | $50.06 |
| NIR LEVIN BERMUDEZ PEREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.934030964771 8 | $7.92 |
| NIR MENASHE | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (17.095742802) | ($36.35) |
| NIR MENASHE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (31.264221181) | ($65.05) |
| NIR MENASHE | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000097892683 69) | ($3.51) |
| NIR MENASHE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | PAX | 59,970.472226345 | $59,970.43 |
| NIR MENASHE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (22.561945926) | ($36.35) |
| NIR MENASHE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | PAX | (58,000.0) | ($58,000.00) |
| NIR MENASHE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | CEL | 48,257.520968964 | $77,754.00 |
| NIR MENASHE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (49,715.2291) | ($51,837.36) |
| NIR MENASHE | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 13,328.8237 | $10,832.77 |
| NIR MENASHE | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Collateral | CEL | (13,328.8237) | ($10,892.61) |
| NIR MENASHE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | PAX | (1,970.427222498) | ($1,970.43) |
| NIR MENASHE | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | CEL | 2,606.027 | $2,014.81 |
| NIR MENASHE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Collateral | CEL | (2,685.1667) | ($2,005.41) |
| NIR MENASHE | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006694) | ($20.00) |
| NIR MENASHE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BTC | (1.27882692) | ($37,059.82) |
| NIR MENASHE | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | CEL | 76,105.0 | $40,788.47 |
| NIR MENASHE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Collateral | CEL | (76,105.0) | ($42,046.52) |
| NIR MENASHE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.837634842) | ($2.63) |
| NIR MENASHE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (197,463.358572846) | ($29,564.81) |
| NIR MENASHE | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | CEL | 197,463.358572846 | $29,564.81 |
| NIR MENASHE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.008655705934) | ($166.66) |
| NIR MENASHE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (5.192831306) | ($100,000.00) |
| NIR MENASHE | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 6.365169791 | $122,557.21 |
| NIR MENASHE | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.1560686103) | ($3,005.00) |
| NIR MENASHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 284.281152 1036 | $344.38 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LTC | 0.12140748 | $13.56 |
| NIR MODIANO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.1309567 | $14.35 |
| NIR MODIANO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | LTC | 0.1221463 | $13.67 |
| NIR MODIANO | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | LTC | 0.1208357 | $13.79 |
| NIR MODIANO | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | LTC | 0.12895658 | $14.17 |
| NIR MODIANO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | DOGE | 70.57949488 | $9.89 |
| NIR MODIANO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.03601248 | $4.04 |
| NIR MODIANO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | DOGE | 71.77635242 | $10.19 |
| NIR MODIANO | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | LTC | 0.03655999 | $4.11 |
| NIR MODIANO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | DOGE | 67.89676186 | $9.59 |
| NIR MODIANO | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.03735959 | $4.19 |
| NIR MODIANO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | DOGE | 63.63497372 | $8.72 |
| NIR MODIANO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 0.03567294 | $3.83 |
| NIR MODIANO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | DOGE | 70.54255117 | $9.53 |
| NIR MODIANO | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | LTC | 0.03714512 | $3.92 |
| NIR MODIANO | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | DOGE | 61.15005888 | $8.22 |
| NIR MODIANO | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | LTC | 0.03674896 | $3.88 |
| NIR MODIANO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | DOGE | 64.51367658 | $8.26 |
| NIR MODIANO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.03560458 | $3.62 |
| NIR MODIANO | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | DOGE | (332.05) | ($50.00) |
| NIR MODIANO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | USDC | 50.601 | $50.00 |
| NIR MODIANO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.01313173 | $1.37 |
| NIR MODIANO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | DOGE | 58.29516482 | $8.85 |
| NIR MODIANO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.03172175 | $3.33 |
| NIR MODIANO | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIR MODIANO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Swap In | LTC | 0.49579 | $50.00 |
| NIR MODIANO | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.14009242 | $13.79 |
| NIR MODIANO | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.13377223 | $13.44 |
| NIR MODIANO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | USDC | 2,000.0 | $2,000.00 |
| NIR MODIANO | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | LTC | 0.12944147 | $13.39 |
| NIR MODIANO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | LTC | 0.12374749 | $12.42 |
| NIR MODIANO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.01078943 | $1.09 |
| NIR MODIANO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.12178297 | $11.72 |
| NIR MODIANO | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | LTC | 0.1222599 | $12.12 |
| NIR MODIANO | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 0.12048336 | $12.18 |
| NIR MODIANO | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | LTC | 0.12106094 | $12.03 |
| NIR MODIANO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | LTC | 0.01062087 | $1.06 |
| NIR MODIANO | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | LTC | 0.11976269 | $12.70 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.02212188 | $2.35 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | DOGE | 42.66427103 | $5.81 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | LTC | 1.01968 | $100.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | DOGE | 775.32 | $100.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.0054141 | $200.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.11954356 | $11.56 |
| NIR MODIANO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | LTC | 0.12006159 | $11.64 |
| NIR MODIANO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | DOGE | 53.20510747 | $6.82 |
| NIR MODIANO | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | LTC | 0.12063377 | $11.49 |
| NIR MODIANO | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | LTC | 0.0103988 | $0.96 |
| NIR MODIANO | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | LTC | 0.12187888 | $11.46 |
| NIR MODIANO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | LTC | 2.43992 | $200.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | BTC | 0.006324 | $200.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | LTC | 0.1188804 | $9.45 |
| NIR MODIANO | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LTC | 0.11930208 | $9.59 |
| NIR MODIANO | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | LTC | 2.96824 | $200.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | LTC | 0.11870387 | $7.85 |
| NIR MODIANO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 0.02368881 | $1.59 |
| NIR MODIANO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | DOGE | 43.34741052 | $3.63 |
| NIR MODIANO | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LTC | 0.11626117 | $7.45 |
| NIR MODIANO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | LTC | 1.4988 | $100.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIR MODIANO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BTC | 0.003332 | $100.00 |
| NIR MODIANO | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.12443842 | $8.52 |
| NIR MODIANO | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | LTC | 0.12277812 | $8.45 |
| NIR MODIANO | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | LTC | 0.12483769 | $8.87 |
| NIR MODIANO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | LTC | 0.02134794 | $1.48 |
| NIR MODIANO | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | LTC | 0.12480398 | $8.42 |
| NIR MODIANO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | DOGE | 48.4066455 | $4.33 |
| NIR MODIANO | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | LTC | 0.12878281 | $9.38 |
| NIR MODIANO | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | LTC | 0.12662659 | $8.44 |
| NIR MODIANO | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | LTC | 0.12313924 | $8.87 |
| NIR MODIANO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | LTC | 0.02232793 | $1.61 |
| NIR MODIANO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | LTC | 0.12691651 | $8.74 |
| NIR MODIANO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | DOGE | 40.04470307 | $3.35 |
| NIR MODIANO | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | LTC | 0.1232449 | $8.55 |
| NIR MODIANO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | LTC | 0.12070491 | $8.68 |
| NIR MODIANO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | DOGE | 32.50195248 | $2.80 |
| NIR MODIANO | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | LTC | 0.12356091 | $8.34 |
| NIR MODIANO | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | LTC | 0.02229532 | $1.55 |
| NIR MODIANO | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | LTC | 0.11956273 | $8.42 |
| NIR MODIANO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | DOGE | 41.15789754 | $3.46 |
| NIR MODIANO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | LTC | 0.11559008 | $7.93 |
| NIR MODIANO | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | LTC | 0.1171423 | $7.52 |
| NIR MODIANO | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | LTC | 0.11566293 | $7.14 |
| NIR MODIANO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | LTC | 0.02125157 | $1.31 |
| NIR MODIANO | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | LTC | 0.1229451 | $7.70 |
| NIR MODIANO | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | LTC | 0.12206942 | $7.81 |
| NIR MODIANO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | DOGE | 49.11896361 | $4.16 |
| NIR MODIANO | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | LTC | 0.12095544 | $8.36 |
| NIR MODIANO | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | LTC | 0.11998199 | $8.27 |
| NIR MODIANO | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | LTC | 0.02083025 | $1.44 |
| NIR MODIANO | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | LTC | 0.11917442 | $7.53 |
| NIR MODIANO | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | LTC | 0.12112444 | $7.81 |
| NIR MODIANO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | DOGE | 31.46252066 | $2.80 |
| NIR MODIANO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | DOGE | 41.10857316 | $3.40 |
| NIR MODIANO | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | LTC | 0.12745057 | $8.00 |
| NIR MODIANO | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | LTC | 0.12920372 | $8.23 |
| NIR MODIANO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | LTC | 0.02192869 | $1.38 |
| NIR MODIANO | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | LTC | 0.12809397 | $8.13 |
| NIR MODIANO | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | LTC | 0.12718411 | $8.18 |
| NIR MODIANO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | DOGE | 42.30821162 | $3.33 |
| NIR MODIANO | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | LTC | 0.1193955 | $7.62 |
| NIR MODIANO | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | LTC | 0.11894896 | $7.34 |
| NIR MODIANO | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | LTC | 0.02203827 | $1.36 |
| NIR MODIANO | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | LTC | 0.12142722 | $7.29 |
| NIR MODIANO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | USDC | 2,000.0 | $2,000.00 |
| NIR MODIANO | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | LTC | 0.12707215 | $7.18 |
| NIR MODIANO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | LTC | 0.12845537 | $6.74 |
| NIR MODIANO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | DOGE | 49.03134044 | $3.31 |
| NIR MODIANO | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | LTC | 0.12774091 | $6.26 |
| NIR MODIANO | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | LTC | 0.02163239 | $0.99 |
| NIR MODIANO | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Deposit | DOGE | 31.53838093 | $1.64 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000416360972 35 | $12.31 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.845131835699 99 | $1.85 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.038930033426 | $2.84 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001206479889 19 | $0.07 |
| NIR MODIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 3.3609730824 | $0.32 |
| NIR PATEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (21.383557748) | ($196.11) |
| NIR PATEL | ADDRESS REDACTED | 5/26/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 21.383557748 | $196.11 |
| NIR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.216562135253909 | $2.88 |
| NIR REGEV | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USD | (20.0) | ($20.00) |
| NIR REGEV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,900.0) | ($1,900.00) |
| NIR REGEV | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Exhibit 3 - Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,500.0) | ($3,500.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,500.0) | ($4,500.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,950.0) | ($4,950.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,550.0) | ($4,550.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,950.0) | ($4,950.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,250.0) | ($3,250.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,250.0) | ($4,250.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (8,950.0) | ($8,950.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9,500.0) | ($9,500.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9,500.0) | ($9,500.00) |
| NIR REGEV | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (9,923.820298) | ($9,923.62) |
| NIR REGEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017820081429 | $0.53 |
| NIR REGEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.84906094 | $18.21 |
| NIR REGEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1,098.2015629144 | $1,098.20 |
| NIR RONEN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | USDC | 260.028 | $260.03 |
| NIR RONEN | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (260.028) | ($260.03) |
| NIR RONEN | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | USDC | 260.028 | $260.03 |
| NIR RONEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.5493844947 | $1.55 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001382760421 73 | $40.93 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027179563614 | $53.03 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 35.990027858 | $35.99 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.7169654725 | $10.08 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.512014861 89 | $5.69 |
| NIR SEROUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.154849070 95 | $1.37 |
| NIR SHARABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002245826274 3 | $67.76 |
| NIR SHARABY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.048778883 97 | $0.05 |
| NIR YAFFE | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.01026652 | $406.91 |
| NIR YAFFE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.010012181 | $302.43 |
| NIR YAFFE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00004) | ($1.21) |
| NIR YAFFE | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.01039871 | $284.22 |
| NIR YAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007047734589 | $217.65 |
| NIR YAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.311319662 | $8.52 |
| NIR YAFFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045889001 9059999 | $91.26 |
| NIRAJ BHATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001060973 39841 | $0.00 |
| NIRAJ BHATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028764407607 | $56.17 |
| NIRAJ BHATIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 88.47090094 | $70.14 |
| NIRAJ BHUJEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.86063663997 | $8.42 |
| NIRAJ BORICHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.486459082633 | $1.52 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012886554492 | $391.21 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.484326976 | $100.00 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.299608834 | $2,591.96 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.350416135 | $3.35 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.94514130838 | $0.75 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.015568038354 | $0.15 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.007668469695699 99 | $0.39 |
| NIRAJ CHANDRAKANT PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001185825714 32 | $0.13 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | 1INCH | (0.019569929 5) | ($0.03) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | 1INCH | 0.019569929 5 | $0.03 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | USDC | 20.0 | $20.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Swap In | LINK | 3.7272 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 55.0 | $55.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LINK | 90.59330983 | $1,024.06 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (55.0) | ($55.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | LINK | 6.0038 | $55.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LINK | 93.57306025 | $814.19 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000454793 3145) | ($1.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000454793 3145 | $1.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000455369 1211) | ($1.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000455369 121 | $1.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (2,170.496291924) | ($2,170.50) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 2,170.496291924 | $2,170.50 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (0.3963) | ($2.99) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 3.019 | $2.99 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (0.3) | ($2.28) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BTC | 0.0000742 | $2.28 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (1.0) | ($7.60) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 7.629 | $7.65 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (10.64) | ($10.64) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | LINK | 1.3833 | $10.64 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (2,170.496291) | ($2,170.50) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | USDC | 40.0 | $40.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | ETH | 0.02033 | $40.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | LINK | (193.5884) | ($1,358.96) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | USDC | 1,353.855 | $1,358.96 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (69.050592551) | ($346.89) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | UNI | 69.050592551 | $346.89 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | ZRX | (309.280072572) | ($118.11) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | ZRX | 309.280072572 | $118.11 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | UNI | (68.8796) | ($346.46) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | USDC | 344.053 | $346.46 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | ZRX | (309.23) | ($118.70) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | USDC | 117.414 | $118.70 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (1,815.33) | ($1,815.33) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | ETH | 0.924784 | $1,815.33 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.946022443 02) | ($1,860.96) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | ETH | 0.0289 | $51.08 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | LINK | 20.1803 | $150.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | LINK | (0.2001) | ($1.56) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 1.558 | $1.56 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | LINK | (1.0) | ($7.80) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | USDC | 7.797 | $7.80 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Swap Out | USDC | (9.35) | ($9.35) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Swap In | LINK | 1.1945 | $9.35 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | LINK | (1.1919) | ($10.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | BTC | 0.0003422 | $10.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | LINK | 5.9645 | $50.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Swap Out | BTC | (0.000416) | ($12.11) |
| NIRAJ GAUTAM | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Swap In | LINK | 1.4484 | $12.11 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001408452156701 4 | $0.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000287807022 8 | $0.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008781392 1099 | $0.01 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000328584343 32 | $0.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.220688834 5 | $9.58 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033935193301 | $66.77 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 67.807714097999 99 | $67.81 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.125867631811 | $0.10 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.040065403 | $26.84 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 14.101576021383 | $14.10 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001474408554 99999 | $0.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.018523337958 | $0.06 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000191731139 4 | $0.02 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.190406463312 08 | $1.44 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 179.455095797 | $179.46 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.247032735798229 | $0.17 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.000019575631 7968 | $0.00 |
| NIRAJ GAUTAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.2409799 1568 | $0.24 |
| NIRAJ KAFLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003192419263 1 | $0.00 |
| NIRAJ KAFLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000545946141 01 | $1.07 |
| NIRAJ KAFLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.019818080 2 | $3.15 |
| NIRAJ KUSHWAHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001620449499127 | $0.00 |
| NIRAJ LUITEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000105688957778 | $3.13 |
| NIRAJ LUITEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.345024027448 | $0.64 |
| NIRAJ MOHANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000094064255263 44 | $3.76 |
| NIRAJ MOHANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017959374404 | $0.02 |
| NIRAJ PALA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | TGBP | 111.724077302 | $139.25 |
| NIRAJ PALA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2471461) | ($9,849.16) |
| NIRAJ PALA | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | TGBP | (163.9) | ($230.09) |
| NIRAJ PALA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NIRAJ PALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000652507281895599 | $26.18 |
| NIRAJ PALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 612.022228695263 | $713.34 |
| NIRAJ PALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.320864535313216 | $0.41 |
| NIRAJ PATEL | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.011179354) | ($35,019.84) |
| NIRAJ PATEL | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.011179354 | $35,019.84 |
| NIRAJ PATEL | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (1.011179355) | ($32,721.80) |
| NIRAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003185278978 0893 | $124.04 |
| NIRAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000156516929 | $0.31 |
| NIRAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.191513057239999 | $0.19 |
| NIRAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002800782210 2 | $0.03 |
| NIRAJ PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.784266762 76 | $45.88 |
| NIRAJ PRITMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.081123306630 5 | $0.08 |
| NIRAJ PRITMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005191391811 19999 | $0.06 |
| NIRAJ PRITMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.008497323190 79999 | $0.00 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.040038678379 | $79.13 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.835306572 | $16.52 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.594101720499 99 | $3.51 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.419421869 1 | $15.77 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.135308109087 | $8.09 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.189907724 04 | $7.51 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.980262594422 | $1.12 |
| NIRAJ SAPKOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000909585000919999 | $0.06 |
| NIRAJ SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000612327959039999 | $18.13 |
| NIRAJ SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003829636 1398 | $7.47 |
| NIRAJ SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003881111 1006 | $0.28 |
| NIRAJ SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000934432 88036 | $0.21 |
| NIRAJ SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 58.145353816 | $58.15 |
| NIRAJ ZALAVADIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.567054493172 7 | $0.55 |
| NIRAJ ZALAVADIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.037802770278 | $0.04 |
| NIRAJ BHAVSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013717116 4451 | $0.41 |
| NIRAJ BHAVSAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 8.2733199263 | $8.27 |
| NIRAL PATEL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.004495564 17) | ($79.83) |
| NIRAL PATEL | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.004495564 17 | $79.83 |
| NIRAL PATEL | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ETH | (0.004495564 17) | ($79.85) |
| NIRAL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000262129491 9516 | $0.69 |
| NIRALI THAKKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.091594880412 | $0.09 |
| NIRAM-KARIM CHARO | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | ETH | 0.064997 | $118.98 |
| NIRAM-KARIM CHARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000314608462 84 | $0.37 |
| NIRAM-KARIM CHARO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.172544542107 | $1.92 |
| NIRAND PISUTHA-ARNOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030513 73827 | $0.00 |
| NIRAND PISUTHA-ARNOND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers to creditors either made or owing during this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00004582372956) | ($1.67) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10502561) | ($3,033.56) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | ETH | (1.101346) | ($2,011.11) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | USDC | 2,001.954 | $2,011.11 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.00457696081) | ($8.35) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Collateral | BTC | 0.183061807 | $5,479.99 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05) | ($1,520.45) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.92091140719) | ($1,654.19) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | LTC | (10.03804909) | ($628.48) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (1,511.655611) | ($958.33) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.7907495553) | ($24,181.91) |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004238058349513099 | $148.96 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005154559804 | $0.01 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017933492131983700 | $42.68 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014015449812413900 | $0.01 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.072424218984 | $7.01 |
| NIRANJAN SUNDARANATHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.029288491205412800 | $2.44 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.051802) | ($1,999.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ETH | 0.7172732 | $1,999.00 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | BTC | (0.054625731599) | ($2,128.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Collateral | ETH | (0.712867465) | ($2,016.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDC | 532.0 | $532.00 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Loan Principal Payment | USDC | 504.0 | $504.00 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (1,036.0) | ($1,036.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDC | 1,959.44 | $1,959.44 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.52) | ($2.52) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (504.0) | ($504.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | ETH | 0.712867465 | $1,443.91 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.86) | ($7.86) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (532.0) | ($532.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.054625731599 | $1,624.95 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | AVAX | 3.445197 | $100.00 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | AVAX | (3.445197) | ($110.52) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.055004482) | ($1,613.15) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.71436073599) | ($1,407.84) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (813.872394) | ($813.87) |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000448320003127240 | $17.06 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.125364436684 | $3.52 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000782945810986 | $1.46 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.490437592662 | $1.49 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.553889418 | $3.49 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.894772402277 | $9.94 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000021029973970 | $0.09 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000762713705009 | $0.02 |
| NIRANT KHEDKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.035087021742 | $0.22 |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00123) | ($47.45) |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Outbound Transfer | ETH | (0.001688) | ($4.77) |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (403.272422) | ($403.27) |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001232240722561140 | $50.07 |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005467223031080 | $0.02 |
| NIRASHA BANDARA NAWARATHNA R A N M | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.705723702114 | $1.71 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000063007962380 | $0.00 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004426656972270 | $0.01 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000007531001780 | $0.00 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000813924521779999 | $0.00 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000603466898832 | $0.00 |
| NIRASHA GUNASEKERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000051212534123 | $0.00 |
| NIRAV AGGARWAL | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | GUSD | 410.00 | $410.00 |
| NIRAV AGGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00250126975 | $50.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000080197255954 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.190386981837 | $1.40 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001304771450630 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.3268297234 | $7.39 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000433636113436 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002210379754 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000034128594849 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000805025899926 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.436811775739999 | $1.49 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000280533571999 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000003906638121 | $0.00 |
| NIRAV BHAKTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000721024362900 | $0.00 |
| NIRAV DESAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000419858562811 | $12.42 |
| NIRAV DESAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014690860888999 | $29.21 |
| NIRAV GULYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000212819512340 | $0.00 |
| NIRAV GULYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002834467726 | $0.00 |
| NIRAV KAMDAR | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,791.066263562) | ($2,791.07) |
| NIRAV KAMDAR | ADDRESS REDACTED | 4/24/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 2,791.066263562 | $2,791.07 |
| NIRAV KAMDAR | ADDRESS REDACTED | 4/26/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,791.066263) | ($2,791.07) |
| NIRAV KAMDAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007965360753400000 | $246.95 |
| NIRAV KAMDAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.802566423205 | $8.80 |
| NIRAV KARANGIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018158326703 | $0.02 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000295128187411000 | $8.74 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004220193000270000 | $8.23 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 173.8585003111 | $173.86 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.284029488422 | $1.02 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2125664474 | $1.39 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.067087889173 | $0.75 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.846455559019999 | $2.85 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.325368806629 | $1.11 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013278226961899900 | $0.53 |
| NIRAV MALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001273660726460000 | $0.10 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027536351884000 | $0.82 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050643768001000000 | $161.92 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 167.785832670999 | $167.79 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.753486275 | $29.14 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.7734466592 | $3.00 |
| NIRAV PARIKH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 177.691718869 | $177.69 |
| NIRAV PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (560.662506188) | ($533.37) |
| NIRAV PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ADA | 560.662506188 | $533.37 |
| NIRAV PATEL | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (67.911519622) | ($647.88) |
| NIRAV PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | UNI | 67.911519622 | $647.88 |
| NIRAV PATEL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | UNI | (67.911519622) | ($647.88) |
| NIRAV PATEL | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ADA | (560.662506) | ($525.27) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BNT | (208.774185077) | ($304.81) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BNT | 208.774185077 | $304.81 |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (283.345455667) | ($818.87) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SNX | 283.345455667 | $818.87 |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | SNX | (283.345) | ($765.74) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 759.081 | $765.74 |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | BNT | (208.774) | ($301.74) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 298.964 | $301.74 |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (1,058.04) | ($1,058.04) |
| NIRAV PATEL | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BCH | 5.13965 | $1,058.04 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.44860369) | ($41,750.43) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.44860369 | $41,750.43 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.290234209) | ($23,294.72) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.290234209 | $23,294.72 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,863.615645127) | ($2,257.59) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 3,863.615645127 | $2,257.59 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (9.056490877) | ($842.34) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 9.056490877 | $842.34 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (139.109753489) | ($886.28) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | LINK | 139.109753489 | $886.28 |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (13.290234209) | ($23,134.84) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | MATIC | (3,863.615645127) | ($2,245.24) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | AAVE | (9.056490877) | ($841.26) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | LINK | (139.109753489) | ($883.35) |
| NIRAV PATEL | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (1.44860368) | ($41,823.26) |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006019271714374 | $214.55 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.084100642421399 | $214.03 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000043759999 | $0.00 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.701587066733 | $36.52 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.723660266818200 | $0.68 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006053046314100 | $0.07 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.330346600448342 | $3.38 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.058633479155091 | $7.78 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.054369011468491 | $0.52 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009931015780999999 | $0.00 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002602440970878900 | $0.00 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001314226001599900 | $0.00 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000974912601220000 | $28.85 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008250885253 | $0.01 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014582529774999900 | $440.93 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.093929626147999900 | $189.67 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 85.974515255 | $68.16 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.3292436209 | $25.89 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.938202231999999 | $8.29 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.051273601189999 | $0.05 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 25.590655013 | $3.74 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.130834534452 | $9.58 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.613707601879 | $17.40 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.116994386839 | $12.85 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.632736474721 | $3.89 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 5.197040021900 | $8.02 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.589355017302 | $13.81 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 1.027605670741 | $1.88 |
| NIRAV PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.084908892857900 | $2.18 |
| NIRAV RADADIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.473219902775600 | $1.47 |
| NIRAV SUTHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.211528428780 | $1.39 |
| NIRBHAY AGARWAL | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0033323) | ($99.76) |
| NIRBHAY AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000536051934469999 | $16.01 |
| NIRBHAY AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3436494421 | $0.40 |
| NIRBHAY AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018110998499 | $35.34 |
| NIRBHAY AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003817649422 | $0.00 |
| NIRBHAY HANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.169851611420 | $1.25 |
| NIRBHAY HANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 427.96439597 | $339.28 |
| NIRBHAY HANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.088628599080 | $0.06 |
| NIRCHANA RAI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.11737155 | $4,581.34 |
| NIRCHANA RAI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02743215) | ($1,084.55) |
| NIRCHANA RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001152436699803700 | $31.75 |
| NIRCHANA RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Payments to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIRMALADEVI GANESALINGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000845035539592 | $0.00 |
| NIRMALKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007796465316 | $241.72 |
| NIRMALKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075018717338 | $150.78 |
| NIRMALKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 60.270550071999 | $60.27 |
| NIRMALKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.125515529933999 | $9.19 |
| NIRMALKUMAR PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.001535904038699999 | $0.10 |
| NIRMALLA GOPIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011717750455 | $22.86 |
| NIRMALYA ROY | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00002 | $0.82 |
| NIRMALYA ROY | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00002 | $0.76 |
| NIRMALYA ROY | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00002 | $0.59 |
| NIRMALYA ROY | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00002 | $0.61 |
| NIRMALYA ROY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002064720277713 | $0.06 |
| NIRMAN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009827746132 | $0.39 |
| NIRMAN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000706458709849 | $1.40 |
| NIRMAN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000809552239832 | $0.02 |
| NIRMAN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000367592848871 | $0.03 |
| NIRMAN PRASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000488652385599 | $0.03 |
| NIRNA NISKALANKA WIJEWARDANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000465025358194 | $0.00 |
| NIRNA NISKALANKA WIJEWARDANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009679510967 | $0.01 |
| NIROD KUMAR NAIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002372256278 | $50.00 |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000035835862612) | ($1.49) |
| NIROJ MAHARJAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000050785533352) | ($1.49) |
| NIROJ MAHARJAN | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000070499122434) | ($1.49) |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000324056697223 | $9.60 |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003059562149 | $0.00 |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000932954739398 | $1.82 |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001766423900699999 | $0.00 |
| NIROJ MAHARJAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.48264128439999 | $0.14 |
| NIROJ SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00000066054323561 | $0.00 |
| NIROJ SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000862888770709999 | $0.00 |
| NIROJAN NITHIANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.138408444538333 | $0.15 |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000338) | ($13.69) |
| NIRON NAGANATHAR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.7349821 | ($11,703.14) |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003941491239 | $0.02 |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0031192527829 | $0.00 |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063816875266963 | $150.66 |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001341631982 | $0.00 |
| NIRON NAGANATHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000059492195344 | $0.00 |
| NIROSHAN ROMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000116238718417 | $0.00 |
| NIROSHAN ROMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000945996473343 | $0.00 |
| NIROSHAN ROMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.023638368089 | $0.02 |
| NIROSHAN SOORIYAKUMAR | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $2,054.30 |
| NIROSHAN SOORIYAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000964228703305 | $28.54 |
| NIROSHAN SOORIYAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009995393857351 | $13.34 |
| NIROSHAN SOORIYAKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.039348292164 | $0.04 |
| NIROSHINI REGINAULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.87935761522 | $25.58 |
| NIRSHANTH NITHYANANTHARAJAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.908200003393 | $1.73 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 2.629878251 | $7,059.49 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.17384655 | $6,246.13 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ADA | 4.297.0 | $3,367.69 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | MANA | 115.0 | $166.25 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | SOL | 2.988 | $219.86 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003058794377999999 | $86.14 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.210666497703 | $0.89 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024278606838 | $37.66 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 29.3844585447 | $15.24 |
| NIRUNTHAN SIVANANTHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 3.04925732687 | $0.05 |
| NIRUPA WIJESUNDARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.382097379599999 | $3.76 |
| NIRUPAM NAGELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098637270132 | $0.00 |
| NIRUPAM NAGELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002860369484 | $0.00 |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (700.55884) | ($6,172.80) |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | LINK | (382.4) | ($2,752.43) |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000053358422889 | $0.10 |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.760029619609 | $89.66 |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.663217153274199 | $7.66 |
| NIRUSH RAMESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000052165782998999 | $0.02 |
| NIRUSHAN THANARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.306888592923 | $1.29 |
| NIRVANA MAGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011443394149 | $0.01 |
| NIRVANA SOOKDEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000114573819123 | $3.39 |
| NIRVANA SOOKDEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000100076020986 | $0.20 |
| NIRVANA TIKKU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001824358123 | $0.00 |
| NIS JENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008662222041 | $0.26 |
| NIS PEDERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.650422903445 | $6.57 |
| NISA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.385722420070899 | $0.37 |
| NISAAR RAHMAN | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00057258) | ($23.33) |
| NISAAR RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010942396959519 | $0.04 |
| NISAAR RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.958014643315 | $1.03 |
| NISACHON LEESAWET | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.04558109 | $1,248.14 |
| NISACHON LEESAWET | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.234 | $342.00 |
| NISACHON LEESAWET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002507309326 | $0.00 |
| NISACHON LEESAWET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.946538505246 | $5.75 |
| NISAL ADIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000008589846 | $0.00 |
| NISAL ADIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.823955073174 11 | $2.72 |
| NISAL ADIKARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000078606029 | $0.29 |
| NISAL ASHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006954723493 34 | $0.00 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0024117) | ($100.00) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.845103727) | ($14.77) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.001964 | $80.09 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ADA | 150.0 | $141.84 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 220.0 | $220.00 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (17.4) | ($17.40) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,350.0 | $2,350.00 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,350.0) | ($2,350.00) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 2.010703074 | $4,246.55 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002377035931) | ($5.00) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($3,790.00) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ADA | (10.0) | ($5.37) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | ADA | (209.0) | ($112.07) |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ADA | 10.0 | $5.35 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001347306375298 | $52.33 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.379709129459 1 | $2.76 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000243413147533 25 | $0.46 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.921947989001999 | $0.64 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.13553432 02 | $1.20 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.033405015 0168 | $0.03 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008275961892 | $0.61 |
| NISAL CHANDRASEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.039910573464999 | $0.94 |
| NISAL NIMANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003696051844 10099 | $0.00 |
| NISAL RATHNAYAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020187242532 | $0.00 |
| NISAL RATHNAYAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.039569468107999999 | $0.00 |
| NISALA MANEESHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000291400510 02 | $0.02 |
| NISALA SAMARATUNGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.677212903613 99 | $5.16 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015383579691 9999 | $0.05 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033427277 085 | $65.82 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 66.101152839 | $66.19 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 13.076337902 | $10.37 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.657700004422 | $7.31 |
| NISAN NOVACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 17.855494084 | $17.86 |
| NISANAT VICHAIDIT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (2,059.32101) | ($2,059.32) |
| NISANAT VICHAIDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043428004179 | $1.20 |
| NISANAT VICHAIDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.138110089280699 | $0.16 |
| NISANAT VICHAIDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.982063282749 | $13.98 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.01339047 | $541.75 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.5 | $20,275.26 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDC | 100.0 | $100.00 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDC | 802.053495 | $802.05 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDC | 1,200.0 | $1,200.00 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (2,003.881227) | ($2,003.88) |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000476562804 3 | $161.21 |
| NISANDRO S ESTANISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.617306177952 | $3.62 |
| NISAR LIYAKATALI AGA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.0 | $400.00 |
| NISAR LIYAKATALI AGA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.001674) | ($80.96) |
| NISAR LIYAKATALI AGA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.55) | ($402.55) |
| NISAR LIYAKATALI AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001676612637151 32 | $50.06 |
| NISAR LIYAKATALI AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.899480764 11789 | $2.90 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.126182225 84) | ($3,576.13) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.126182258 4 | $3,576.13 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (6.282716923) | ($50.20) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 6.282716923 | $50.20 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.557706995) | ($847.70) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.557706995 | $847.70 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (4.755047531) | ($32.81) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | LINK | 4.755047531 | $32.81 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (15.471829435) | ($12.42) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MANA | 15.471829435 | $12.42 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (456.238213836) | ($242.82) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 456.238213836 | $242.82 |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,760.879759609) | ($3,760.88) |
| NISARG A SHAH | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,760.879759609 | $3,760.88 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001205238570428 3 | $40.40 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005575235693655 | $12.78 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 45.776304220567 9 | $45.78 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.665981716408 | $5.12 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.096203222 14602 | $1.22 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.014728561754216 4 | $0.14 |
| NISARG A SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.007639877981489 | $0.01 |
| NISARG SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000650298396 9 | $19.25 |
| NISARG SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002988785 1988 | $5.83 |
| NISARG SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.195061995 87 | $2.53 |
| NISARG TRIVEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000843830583856 03 | $0.00 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.00632083 | $254.06 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00641111 | $261.46 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01273194) | ($519.23) |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01273194 | $519.23 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.0057216 | $226.77 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0057216) | ($227.38) |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.0057216 | $227.38 |
| NISCHAL NITYANAND BELTHANGADY | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.01278709 | $369.93 |
| NISCHAL NITYANA

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NISHA RITCHIE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (23,234.077) | ($15,253.87) |
| NISHA RITCHIE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 15,304.799 | $15,253.87 |
| NISHA RITCHIE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | DOT | (799.4947) | ($7,011.57) |
| NISHA RITCHIE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 7,126.344 | $7,011.57 |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1.093974593) | ($11.25) |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1.093974593 | $11.25 |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (25.738447244) | ($17.09) |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 25.738447244 | $17.09 |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | DOT | (1.0921) | ($11.23) |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | USDC | 11.182 | $11.23 |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Swap Out | MATIC | (25.686) | ($17.08) |
| NISHA RITCHIE | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Swap In | USDC | 16.977 | $17.08 |
| NISHA RITCHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002608055435 | $79.11 |
| NISHA RITCHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.105130854427 | $212.62 |
| NISHA RITCHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 625.332651423999 | $625.33 |
| NISHA RITCHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 150.449334481754 | $176.65 |
| NISHA RITCHIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.388813220977417 | $100.53 |
| NISHA SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.49508890334 | $1.69 |
| NISHA SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.008776952939299998 | $0.00 |
| NISHA TAILOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008597163349 | $0.25 |
| NISHA TAILOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001737332904 3 | $0.00 |
| NISHA THANKAPPAN SENAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021462596723 | $0.04 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001881738427 | $59.48 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.339835022963 | $3.00 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000017544145948 | $0.00 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.047654123499999 | $7.00 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011067785926099999 | $1.22 |
| NISHAAD NAVKAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001555858978 1 | $0.35 |
| NISHAAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.024844373766999999 | $0.02 |
| NISHAAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.014019033719 | $0.01 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000029699489853) | ($0.10) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 1,025.99 | $1,025.99 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.636932031) | ($1.20) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 1,562.5 | $773.92 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.638699195) | ($1.19) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 1,562.5 | $773.03 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000003295110057) | ($0.10) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000004637673621) | ($0.10) |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.986719291138 | $49.64 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001587971379 1 | $3.10 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.210402326599999 | $9.68 |
| NISHAANTH BALASHANMUGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 23.043159591921 | $12.30 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030477817 15 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000190566486444 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000015305991994 6 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000014500275056 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000092917183869 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000132048334 73 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000015419350218 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000314344884 788 | $0.00 |
| NISHAD RAMCHARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000358190318799999 | $0.00 |
| NISHADA GUNAWARDHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016664680474 | $0.00 |
| NISHADA GUNAWARDHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.010531941414632 | $0.01 |
| NISHAL SOLANKI | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | ETH | (0.094768) | ($278.39) |
| NISHAL SOLANKI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | CEL | 129.518 | $278.39 |
| NISHAL SOLANKI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | USDT ERC20 | 7,442.882063 | $7,442.88 |
| NISHAL SOLANKI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (7,442.913212) | ($7,442.91) |
| NISHAL SOLANKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | CEL | 1,049.0 | $1,981.96 |
| NISHAL SOLANKI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | CEL | 1,249.0 | $1,967.33 |
| NISHAL SOLANKI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | CEL | 1,997.5 | $1,529.40 |
| NISHAL SOLANKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 50.552689403365 | 846.79 |
| NISHAL SOLANKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00008202531485 | $0.00 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0047) | ($193.17) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (4.078) | ($11,489.04) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($387.62) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($363.04) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00976207) | ($175.83) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.011) | ($327.80) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($303.13) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.005166861635) | ($7.97) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | LTC | (34.07087244) | ($1,791.72) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BCH | (2.43497441) | ($387.88) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (2.06218038) | ($59,143.33) |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010217952640508 | $347.35 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.495412486699999 | $5.14 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013044230146163 9 | $38.79 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.4754461991 | $16.40 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.105199271312596 | $8.59 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.006843853404047 | $1.80 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.127510995927 | 71.26 |
| NISHAN MAHARAJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.0963477289 9 | $0.05 |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (46.629425779) | ($99.79) |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Internal Account Transfer | CEL | 46.629425779 | $99.79 |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002195114152 71 | $66.17 |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.155134992616 | $100.50 |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002872366184 | $5.60 |
| NISHAN S KHOSHAFIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 970.305021502 | $970.31 |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | SOL | (0.055202036 8) | ($6.25) |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | MATIC | (0.8287390104) | ($1.18) |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00016672) | ($6.83) |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | AVAX | 5.01963 | $123.19 |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | CEL | (38.3925) | ($31.22) |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | AVAX | (5.022656604) | ($116.81) |
| NISHAN SENEVIRATNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.909431782539985 | $1.24 |
| NISHANK DHIRAJLAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.272928084603799 | $0.29 |
| NISHANK SAHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001278503382 | $60.00 |
| NISHANK SAHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.497098505641 | $1.06 |
| NISHANT AHLAWAT | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BUSD | 402.5 | 402.50 |
| NISHANT AHLAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004775608132 | $100.00 |
| NISHANT AHLAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.486162501275 1 | $3.81 |
| NISHANT ALOK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00121) | ($49.75) |
| NISHANT ALOK | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00154118) | ($48.31) |
| NISHANT ALOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003925619122394 26 | $150.00 |
| NISHANT ALOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.076769151787 2 | $0.06 |
| NISHANT ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000818000675 48 | $24.21 |
| NISHANT ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00327316937 34 | $6.39 |
| NISHANT ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.543318206099999 | $6.04 |
| NISHANT ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.41462279929 | $3.66 |
| NISHANT ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.00137802680 09 | $0.10 |
| NISHANT ARYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001445591 4267 | $2.81 |
| NISHANT ARYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.990549668 | $8.99 |
| NISHANT CHERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000078859253281 | $0.02 |
| NISHANT CHERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042569364546 | $0.38 |
| NISHANT CHERIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005473725861399 99 | $0.46 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (2.932962745) | ($6.25) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (8.867256209) | ($18.75) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Collateral | CEL | (32.2526) | ($68.88) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (59,396.15036414) | ($80,000.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 68,012.990886956 | $91,605.92 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Collateral | CEL | 32.2526 | $43.44 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (98.998533628) | ($133.34) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | CEL | (1,784.854467091) | ($2,404.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Loan Interest Payment | CEL | (10.146616043) | ($7.50) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (32.656066827) | ($40,000.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.081632003 05) | ($99.99) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 40.320896437 | $49,388.55 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.982130 9649) | ($1,203.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.101626832 41) | ($100.90) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.971 7590297) | ($903.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (30.488049733) | ($30,000.00) |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 37.818543291 | $37,213.15 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00886811330 8 | $273.41 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 729.514650866082 | $777.00 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.33025897854 | $650.68 |
| NISHANT DINESH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 28.605526965 | $1.17 |
| NISHANT DUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001515201364652 09 | $0.00 |
| NISHANT GANDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.4422884 | $21.56 |
| NISHANT GUPTA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | SOL | (7.027573202) | ($680.88) |
| NISHANT GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002458003346525 | $100.90 |
| NISHANT GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.019351137709896 | $1.96 |
| NISHANT GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027480655839999 | $0.81 |
| NISHANT GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019073597256 | $0.04 |
| NISHANT KHIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002617595151 1 | $79.41 |
| NISHANT LAKSHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009878393406 | $306.34 |
| NISHANT LAKSHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.28085424771 | $572.99 |
| NISHANT NULL | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | XLM | 86.10107 | $15.12 |
| NISHANT NULL | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | XLM | (40.0) | ($6.92) |
| NISHANT NULL | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | 1INCH | 8.062 | $10.59 |
| NISHANT NULL | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | XLM | (120.6680705) | ($16.87) |
| NISHANT NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049553419010628 5 | $0.03 |
| NISHANT NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.10745427719999 | $0.02 |
| NISHANT NULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.038056076521 | $0.03 |
| NISHANT PANDIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003446537981 1 | $0.00 |
| NISHANT RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018130942513 | $0.54 |
| NISHANT RAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014428116581 | $0.02 |
| NISHANT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.050395645263638 | $0.06 |
| NISHANT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000001011191726 | $0.00 |
| NISHANT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000073907981 36 | $0.00 |
| NISHANT SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000918876016 2 | $0.00 |
| NISHANT THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037619484235 | $1.11 |
| NISHANT THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.753648147 7 | $10.75 |
| NISHANT VYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003445373544799999 | $105.35 |
| NISHANT VYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.384590896 4 | $1.38 |
| NISHANT VYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.856183935 16 | $10.04 |
| NISHANT VYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006148960204 | $0.00 |
| NISHANT VYAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000226991734869999 | $0.00 |
| NISHANTH DSOUZA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDC | 13,183.97969 | $13,183.98 |
| NISHANTH DSOUZA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | USDC | (13,182.98) | ($13,182.98) |
| NISHANTH DSOUZA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | CEL | 8,108.217 | $13,182.98 |
| NISHANTH DSOUZA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (1.0) | ($31,711.69) |
| NISHANTH DSOUZA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 29,940.817 | $31,711.68 |
| NISHANTH DSOUZA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | BTC | (1.0) | ($29,113.99) |
| NISHANTH DSOUZA | ADDRESS RED

Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ZEC | 3.29411936 | $300.56 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (1,448.28418321) | ($212.21) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | XLM | 1,448.28418321 | $212.21 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | PAXG | (0.61712783433) | ($1,136.79) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | PAXG | 0.61712783433 | $1,136.79 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | TUSD | (1.45976596) | ($1.46) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | TUSD | 1.45976596 | $1.46 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10.95942204) | ($10.96) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10.95942204 | $10.96 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (1.42713951) | ($1.43) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 1.42713951 | $1.43 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (132.40462678) | ($402.51) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 132.40462678 | $402.51 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (33.28729445) | ($197.39) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | UNI | 33.28729445 | $197.39 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | COMP | (1.21315) | ($99.71) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 97.476 | $99.71 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | KNC | (298.988) | ($541.17) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 524.694 | $541.17 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (523.535) | ($435.23) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 426.754 | $435.23 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | SNX | (132.404) | ($382.65) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 372.452 | $382.65 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | UNI | (33.2872) | ($189.74) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 187.173 | $189.74 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | XLM | (1,445.25) | ($204.48) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 200.817 | $204.48 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | AAVE | (4.80623) | ($475.00) |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 461.494 | $475.00 |
| NISHATH VERGHESE | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | PAXG | (0.61712783433) | ($1,144.87) |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005808344541516 | $0.02 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.068227705401666 | $0.07 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.325342488171781 | $3.94 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.068894811738132 | $0.01 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.315544450846454 | $0.24 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.579662427627 | $1.63 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.020855006511298 | $3.18 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.074672837607959 | $0.60 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001924974323938885 | $0.23 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002445098825586205 | $0.35 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000302508260559641 | $5.76 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.13579578407187 | $0.53 |
| NISHATH VERGHESE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.009087651113768 | $0.01 |
| NISHCHAL ARORA | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (43.695518) | ($79,718.91) |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008096135223 3 | $250.78 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.7646726153 | $2.06 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.275004307066681 | $679.77 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2220075434 | $1.96 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 27.597871999999 | $4.03 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.030529988710999 | $2.23 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 34.716214114899999 | $16.59 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.178661163393 | $56.86 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.140373717 | $0.45 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.026049324213 | $5.90 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.830425799075 | $1.28 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001682754268 3 | $0.18 |
| NISHCHAL ARORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.067792286385 | $4.24 |
| NISHCHAL AWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002149926881 | $64.75 |
| NISHCHAY AHUJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014376041609 2 | $0.43 |
| NISHCHAY AHUJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.9972805978 | $1.26 |
| NISHCHEY CHHABRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033982644189997 | $1.01 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | ETH | 4.495203 | $13,350.59 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,961.63) |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5) | ($1,499.28) |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($2,832.59) |
| NISHCHHAL SINGH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (9,689.655995) | ($9,689.66) |
| NISHCHHAL SINGH | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.18 | $325.66 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $188.37 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001761372342 2 | $52.57 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.24146102315 | $488.58 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 61.028107943899 | $61.03 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.2155591124 | $9.22 |
| NISHCHHAL SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.09736702449 | $5.54 |
| NISHI CHAURASIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001032210779999999 | $0.00 |
| NISHI CHAURASIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000879874991 5 | $0.00 |
| NISHI KHARBANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.903922371323 | $5.07 |
| NISHIDHA KUMARESAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016411584549 | $0.49 |
| NISHIDHA KUMARESAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.9036324883 | $5.59 |
| NISHIKANT DHANUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031105145 1 | $0.39 |
| NISHIKANT DHANUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000108041495459999 | $0.00 |
| NISHIKANT DHANUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.687102075 13 | $7.64 |
| NISHIKANT DHANUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000950365576963 | $0.00 |
| NISHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001773711075 1 | $52.96 |
| NISHIL PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000638356769669999 | $0.05 |
| NISHIL SHAH | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.001 | $39.37 |
| NISHIL SHAH | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00143904 | $55.91 |
| NISHIL SHAH | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00138133 | $48.93 |
| NISHIL SHAH | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00424 | $131.32 |
| NISHIL SHAH | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.02475 | $751.98 |
| NISHIL SHAH | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00167763 | $48.98 |
| NISHIL SHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002115907773 6 | $63.68 |
| NISHIMA K J | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000027459707021 97 | $0.00 |
| NISHIMA K J | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000017358268878 | $0.01 |
| NISHIT BINIWALE | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.03742412 | $1,116.17 |
| NISHIT BINIWALE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.03766808 | $1,102.66 |
| NISHIT BINIWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000659477919743 | $16.41 |
| NISHIT BINIWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.281239054014 | $0.28 |
| NISHIT BINIWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033670990339 | $66.22 |
| NISHIT BINIWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.9653040641 | $5.97 |
| NISHIT BINIWALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.55314771 | $2.86 |
| NISHIT KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021260319925459 2 | $0.02 |
| NISHIT MUMMAREDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006233390768 3 | $192.73 |
| NISHIT MUMMAREDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.114124684947 | $231.04 |
| NISHIT SADHWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001641113268 | $50.00 |
| NISHITA KARMAKAR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | USDT ERC20 | 402.5 | $402.50 |
| NISHITA KARMAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002359997576 | $60.00 |
| NISHITA KARMAKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.443184709021 | $4.46 |
| NISHITA PARMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002331396141899 9 | $70.44 |
| NISHITA PARMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.025300035497 6 | $44.84 |
| NISHITA PARMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.181968589 | $23.18 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007392542628999 9 | $229.06 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.265855470341 | $541.28 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 53.712813679 | $42.58 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.949849153 | $6.87 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.8470940045 | $110.44 |
| NISHITH PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.340989744499999 | $8.35 |
| NISHMAYA SHALOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000027342046539 | $0.00 |
| NISHMAYA SHALOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.051670684389999 | $1.62 |
| NISHSHANKA ARACHCHIGE NISHSHANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000298224435795522 | $0.00 |
| NISHSHANKA ARACHCHIGE NISHSHANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022213653999 | $0.00 |
| NISTHTHAL MAHABIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000881226918 27 | $26.08 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012954118405 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000437726619229999 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000206007172 3 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000055568412647 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000008074302008 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000009920673059999 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000040928481449 | $0.00 |
| NISHU SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000008673475013 6 | $0.00 |
| NISHUL MINJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000058786953470999 | $0.00 |
| NISHUL MINJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000005325370444 7 | $0.00 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000952649063959999 | $28.19 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000832864006349999 | $1.63 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.5745497468 | $3.57 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 96.183680044 | $76.25 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 52.898332909999 | $33.21 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.008595986933 | $11.21 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.078571929762 | $0.69 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 15.959643011999 | $2.33 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.368204914 23 | $22.02 |
| NISHUPTA BISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.100032122599 | $0.10 |
| NISHWAL KOTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015705666326 | $0.03 |
| NISHWANTH ARABOLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 729.97249306 4996 | $790.28 |
| NISITHA SRINAYANA PATHIRANAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009257151687499999 | $0.00 |
| NISREEN AWAWDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000214737304 14 | $0.42 |
| NISRIN DAHLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000066322205 29 | $1.96 |
| NISRIN DAHLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.034075615257 6 | $4.37 |
| NISRIN DAHLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000111202804 1033 | $0.34 |
| NISSA LEARY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.63032197) 1 | ($1,229.99) |
| NISSA LEARY | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($4,283.74) |
| NISSA LEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016506784552 | $0.49 |
| NISSA LEARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014201092383905 | $38.46 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ADA | 53.945175729 | $45.46 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.03247280051 | $93.62 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ADA | 111.44887 | $99.49 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | CEL | 121.441 | $45.35 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.08812848 | $99.34 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00370549 | $98.97 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016934998432 72 | $0.36 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.453636035557 82 | $6.69 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000648785139403 13 | $0.95 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.001988491715 | $0.53 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002314355829 | $0.02 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.708953276379999 | $0.10 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001733507904 7 | $0.13 |
| NISSAN DOOKERAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000119965479779 | $0.04 |
| NISSAN NOAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036637054382 | $0.00 |
| NISSAN NOAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000017969121264 | $0.04 |
| NISSAN NOAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or With

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NISTOR ADRIAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.255043) | ($7,740.04) |
| NISTOR ADRIAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.083 | $2,448.69 |
| NISTOR ADRIAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | ETH | 9.161238942 | $15,836.48 |
| NISTOR ADRIAN | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | CEL | 3,071.9947 | $1,359.65 |
| NISTOR ADRIAN | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (9.161238942) | ($15,813.03) |
| NISTOR ADRIAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08300069) | ($2,382.87) |
| NISTOR ADRIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2,379.81734985757 | $2,885.36 |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.03862825713) | ($91.19) |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (216.19) | ($216.80) |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02710406) | ($828.54) |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169401598875545 | $6.15 |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000192749363328739 | $0.54 |
| NISTOR ALEXANDRU-PAUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.602981505694 | $1.60 |
| NISTOR ALINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.7881813275 | $4.41 |
| NISTOR ISTRATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008045339682 | $0.24 |
| NISTOR ISTRATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.041204727643 | $0.05 |
| NISTOR ISTRATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003215273279 | $6.27 |
| NISZTOR ISTVAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.188083646605615 | $0.20 |
| NITA CHAKRABARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002647940019 | $80.36 |
| NITA CHAKRABARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.170579511711 | $346.69 |
| NITA CHONGTOUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008005016167 | $248.11 |
| NITA CHONGTOUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000492235518 | $0.97 |
| NITA CHONGTOUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 8.7865746168 | $77.57 |
| NITA PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.694967157499 | $16.01 |
| NITA SUNUWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.57421174077 | $0.59 |
| NITAI GAFNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014343563473 | $0.42 |
| NITAI GAFNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.055052785412999 | $0.03 |
| NITAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000891412251024 | $20.01 |
| NITAI NANGUNOORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.07255185823 | $4.13 |
| NITASHA PRIYA DAVID PATRAO PATRAO DAVID | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | ETH | 0.9974 | $2,946.67 |
| NITASHA PRIYA DAVID PATRAO PATRAO DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001721469685358 | $50.32 |
| NITASHA PRIYA DAVID PATRAO PATRAO DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011939164801 2 | $20.86 |
| NITCHANUN HONGKLANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.293344806053 | $8.65 |
| NITEESH JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002555856761 | $77.56 |
| NITEESH JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115872975162999 | $234.03 |
| NITEESH JOSHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 56.379775174799997 | $44.79 |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($384.29) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($384.29) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.1107099) | ($404.11) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.618396) | ($404.62) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (112.4496) | ($112.45) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.0) | ($402.00) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.0) | ($401.00) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.96) | ($404.96) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.949205) | ($404.95) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (405.073455) | ($405.07) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.714885) | ($404.71) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($294.52) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.844614) | ($404.84) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.561363) | ($404.54) |
| NITESH AGRAHARI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.362807) | ($404.36) |
| NITESH CHATURWEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000216803 | $0.00 |
| NITESH CHATURWEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000000785555246528 | $0.00 |
| NITESH CHATURWEDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002950433754 4 | $0.00 |
| NITESH GHOSH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00459459) | ($152.58) |
| NITESH GHOSH | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETH | (0.5143587) | ($1,071.49) |
| NITESH GHOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021418964074999 | $0.84 |
| NITESH GHOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.304271223206 | $8.83 |
| NITESH GHOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.045326340 79 | $0.05 |
| NITESH GHOSH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000008227254717 | $0.00 |
| NITESH NUVANDOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013648300287 | $0.40 |
| NITESH NUVANDOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 25.342462295 | $12.11 |
| NITESH PARBADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001281497923 | $37.69 |
| NITESH PARBADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.07233915294 9 | $145.44 |
| NITESH PARBADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 723.553378693 | $723.55 |
| NITESH POUDYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007349229748499 | $0.01 |
| NITESH SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016557207258 | $0.49 |
| NITESH SHARMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000046268284415 | $0.01 |
| NITESH SINGH BONDILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067119569909 | $1.99 |
| NITESH SINGH BONDILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.13911156753 | $0.11 |
| NITESH SINGH BONDILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.485524615 99 | $4.29 |
| NITESH SINGH BONDILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.066774932381 | $4.89 |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | BTC | (0.0002516) | ($7.60) |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.015420216596) | ($335.64) |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Operation Cost | BTC | (0.02113676384) | ($460.07) |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.6891386288) | ($15,000.00) |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | BTC | 0.845569983 63 | $18,404.93 |
| NITESH UTTAMCHANDANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.972036901213 | $11.17 |
| NITESH VARSANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000261798124121 | $7.45 |
| NITESH VARSANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.484922761 28 | $4.66 |
| NITESH VASWANI VASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.158261292996 | $2.15 |
| NITESHKUMAR LALSAHEB SINGH | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00009968 | $2.13 |
| NITESHKUMAR LALSAHEB SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001284644847450 99 | $52.87 |
| NITESHKUMAR LALSAHEB SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.793473856339999 | $18.62 |
| NITESHKUMAR LALSAHEB SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.013743320614 | $0.00 |
| NITESHKUMAR SUKALIKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016856658898 | $0.50 |
| NITESHKUMAR SUKALIKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001556895 9 | $0.00 |
| NITESHKUMAR SUKALIKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004595116205 | $0.05 |
| NITHEES KUMAR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.01092738 | $414.99 |
| NITHEES KUMAR | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01916481) | ($569.26) |
| NITHEES KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001730207893111 | $53.14 |
| NITHEES KUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.974278054641969 | $0.76 |
| NITHEESH DONEPUDI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XRP | (479.024068) | ($193.51) |
| NITHEESH DONEPUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001174073 85 | $50.00 |
| NITHEESH MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.20470960794 | $15.36 |
| NITHEESH SHRAVANTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012883095786 | $0.28 |
| NITHEESH SHRAVANTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000450468147199999 | $0.01 |
| NITHEESH THULASIDHARAN PILLAI KOLLENTETHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.157669017246699 | $0.16 |
| NITHIASREE JAYACHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017187558926 | $0.00 |
| NITHIASREE JAYACHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001827278455999999 | $0.00 |
| NITHIASREE JAYACHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001982433 07309 | $0.00 |
| NITHIASREE JAYACHANDRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.017862779807 | $0.02 |
| NITHIMA LO SAVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019713973771999 | $0.58 |
| NITHIMA LO SAVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0982844048 186 | $0.08 |
| NITHIMA LO SAVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.558348854099999 | $39.54 |
| NITHIMA LO SAVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.301344066 69 | $11.49 |
| NITHIMA LO SAVIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.24774589963 | $74.60 |
| NITHIN AKURATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.7751271303 8 | $2.65 |
| NITHIN AKURATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.020048276772999999 | $2.20 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | ADA | 200.0 | $152.69 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | DOGE | (12.96112017) | ($1.00) |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | DOGE | 12.961120 17 | $1.00 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000563184532 95 | $16.67 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002777780201 | $0.00 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000596370471 97 | $0.00 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007981564167 4 | $0.01 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.8638791814 | $23.39 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.002573212437 7 | $0.00 |
| NITHIN BIJJAWARA VENKATESHAIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.120232750847999 | $0.01 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043428925742 | $1.20 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3,282.381293405 99 | $3,870.35 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031060954129 9999 | $60.88 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.92865101 | $18.93 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2,116.6525213835 | $1,678.03 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.2263845607 | $16.57 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 55.382493034 | $189.21 |
| NITHIN GEORGE EAPEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.035145311146 | $7.97 |
| NITHIN MATHEW | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (3.162331464) | ($5,751.96) |
| NITHIN MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017840836983 | $0.53 |
| NITHIN MATHEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023165264603746 | $57.35 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002093531729 2 | $0.06 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009740852738 4 | $0.02 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005274089200 1 | $0.01 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000419482854 07 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000078374570554 9999 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.005423218598 1 | $0.01 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000020144068 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003745711470 6999 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000166312211851 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005628098957 3 | $0.00 |
| NITHIN NARAYANAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.008917135019999 | $0.03 |
| NITHIN PALTAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.230064770168 | $2.41 |
| NITHIN PEDDIREDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.3176382466 | $9.32 |
| NITHIN TIMMAPURAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029611393118 | $0.00 |
| NITHIN TIMMAPURAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000065292406653 | $0.00 |
| NITHIN TIMMAPURAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 1.01634459935 | $1.00 |
| NITHINAT KHOOSUWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.189027723737599 | $0.17 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | UNI | 1,541.17263776 | $10,480.94 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | UNI | 70.50986405 | $332.85 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | UNI | 289.0 | $1,476.79 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | UNI | (1,900.922104019) | ($9,504.61) |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | UNI | (0.737239527 63) | ($3.72) |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | UNI | 1,904.26545396 | $9,940.27 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | UNI | (744.0) | ($3,670.79) |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 2.0287 1332 | $3,676.12 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | MKR | 1.00078413 | $1,134.53 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000214678249999 | $0.01 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012833231361 5845 | $17.09 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 5.2301223641 | $27.04 |
| NITHIWAT SRIKANCHANAWAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MKR | 0.000477824774 7139 | $0.45 |
| NITHURHAN KUGASEELAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021280148792 | $0.63 |
| NITHURHAN KUGASEELAN | ADDRESS REDACTED | 4

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NITIN AGARWAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (501.56936329) | ($398.82) |
| NITIN AGARWAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (17.0350056) | ($10.22) |
| NITIN AGARWAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | EOS | (34.9035) | ($55.76) |
| NITIN AGARWAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (15.0025955) | ($15.00) |
| NITIN AGARWAL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BCH | (0.0829894) | ($149.48) |
| NITIN AGARWAL | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 1.19793399 | $126.26 |
| NITIN AGARWAL | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ZEC | 1.1462052 | $123.80 |
| NITIN AGARWAL | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 1.23341599 | $117.56 |
| NITIN AGARWAL | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | ZEC | 1.15267171 | $78.85 |
| NITIN AGARWAL | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 1.11204212 | $74.47 |
| NITIN AGARWAL | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ZEC | 1.02767675 | $59.14 |
| NITIN AGARWAL | ADDRESS REDACTED | 7/7/2022 | Earn | Incoming | Deposit | ZEC | 1.09299669 | $63.75 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031506216533 | $0.00 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006931342025083636 | $19.34 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.094412328372099 | $0.09 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.220066310315 | $3.79 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.062216801527187 | $0.05 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001688081422 | $0.00 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.821071634617 | $0.82 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004317553725 | $0.00 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001193927968284 | $0.37 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.1396272163019 4 | $0.30 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000003574866267899 | $0.00 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00027999319889 | $0.00 |
| NITIN AGARWAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.840782598318 | $10.29 |
| NITIN ARNEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037987051256 | $0.00 |
| NITIN ARNEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000121953893129999 | $0.00 |
| NITIN ARNEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000295373969998 | $0.00 |
| NITIN ARNEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001850848096299999 | $0.00 |
| NITIN ARNEJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000469445279149999 | $0.00 |
| NITIN BADHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000395711825 | $11.71 |
| NITIN BADHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.63594058793 | $0.64 |
| NITIN BADHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.432682537 | $1.43 |
| NITIN BALYAN | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.0048721 | $184.80 |
| NITIN BALYAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (232.682603) | ($232.68) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (3.29753662) | ($4,871.62) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ADA | (1,066.730956) | ($554.85) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (373.249322) | ($128.71) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | LINK | (17.2782974411) | ($114.36) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (76.273263759) | ($585.79) |
| NITIN BALYAN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0937989) | ($2,584.53) |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000980077284649 5 | $32.56 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.059646476185 | $1.32 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.038022656314129 | $69.67 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.918461759310329 | $0.92 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.551630455503999 | $5.26 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.168709947475 | $14.79 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.053552993732348 | $0.52 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.641428653 1933 | $0.87 |
| NITIN BALYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022864385 18 | $0.07 |
| NITIN BANDIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000663909450739999 | $0.00 |
| NITIN BATCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001636718645 | $48.67 |
| NITIN BATCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029889898308 | $58.48 |
| NITIN BATCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.7468223318 | $5.49 |
| NITIN BATCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.804277589 | $20.05 |
| NITIN BATCHU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.143101939 79 | $1.26 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | SGB | 837.87 | $50.30 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | UST | 49.0 | $49.05 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | UST | 101,029.0 | $101,231.06 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | UST | 9.98 | $9.98 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | UST | 510,687.0 | $510,330.71 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ADA | 287.542618 | $222.16 |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LINK | (20,191.109851186) | ($143,827.46) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | 1INCH | (26,739.567097499) | ($24,633.53) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (287.562987) | ($150.84) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | LINK | (6.756255981) | ($49.31) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | 1INCH | (25.196899687) | ($23.52) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | UST | (612,955.054261) | ($56,078.03) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | 1INCH | (7.108556518) | ($7.25) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LINK | (1.902744036) | ($14.42) |
| NITIN CHAUHAN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | UST | (1,106.616979) | ($76.70) |
| NITIN CHAUHAN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SGB | (843.257541495) | ($25.68) |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000065089547932 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003594652095549999 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004457705001 7 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.251277710884 5 | $0.14 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 35.661729578739 | $408.19 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000084358130491 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000001284970844 13 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 6.446511919348599 | $0.27 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000024086159558 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000015093160077 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000063960159801 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000012555151780 6 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000006651504321 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000003105366993 2 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000001121870376 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000000067455382777 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000000577536 19452 | $0.00 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 132.899614498837 | $172.76 |
| NITIN CHAUHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 2,286.671237715 99 | $323.73 |
| NITIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019009959103 | $0.56 |
| NITIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.082892200586 | $0.08 |
| NITIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019042646519 | $0.02 |
| NITIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.008307320998 7 | $0.00 |
| NITIN CHOPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.002900495 7405 | $0.00 |
| NITIN CINGIREDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019332687 02 | $0.57 |
| NITIN CINGIREDDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 36.192355116 | $36.19 |
| NITIN DAVE | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | USDC | (10,797.112223) | ($10,797.11) |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | AAVE | (13.04752) | ($1,433.82) |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 1,422.181 | $1,433.82 |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.130877) | ($3,981.57) |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 3,958.533 | $3,981.57 |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | CEL | 1,456.136) | ($369.80) |
| NITIN DAVE | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | USDC | 370.473 | $369.80 |
| NITIN DAVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 419.112768 29755 | $432.04 |
| NITIN DHAWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019092724 27 | $0.57 |
| NITIN DHAWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000090964647945 | $0.00 |
| NITIN DHAWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002674143 2728 | $0.20 |
| NITIN DHAWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000111159111204999 | $0.00 |
| NITIN DHAWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002905891971 | $0.86 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000001930185927) | $0.00 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000001930185927 | $0.00 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000001929559999) | $0.00 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.000001929559999 | $0.00 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003799) | ($7.48) |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.003799 | $7.48 |
| NITIN DIVETIYA | ADDRESS REDACTED | 5/31/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.003798475602) | ($7.48) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3504814541) | ($540.00) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.3504814541 | $540.00 |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.000045361 76004) | ($0.06) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.598512609) | ($2,000.00) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Loan Interest Liquidation | ETH | (0.055700171 87) | ($69.69) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Operation Cost | ETH | (0.049626238 44) | ($62.09) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 1.897043335 | $2,373.51 |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.608660786) | ($4,500.00) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 4.494864617 | $5,605.10 |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Loan Interest Liquidation | ETH | (0.003007217322) | ($3.75) |
| NITIN DIVETIYA | ADDRESS REDACTED | 6/13/2022 | Withheld | Outgoing | Operation Cost | ETH | (0.108350040 1) | ($135.11) |
| NITIN DIVETIYA | ADDRESS REDACTED | 7/7/2022 | Withheld | Outgoing | Loan Interest Payment | ETH | (0.052220203 17) | ($60.99) |
| NITIN DIVETIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008647816 8 | $55.31 |
| NITIN DIVETIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008320645356899999 | $13.65 |
| NITIN DIVETIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003382778279 | $0.00 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000407677694 41 | $0.01 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000089432383777 | $0.17 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.05798421352 8 | $0.05 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001916842913 | $0.00 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.006939036 4284 | $0.06 |
| NITIN GALANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.007697580426599999 | $0.03 |
| NITIN GOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.330963068625 | $0.35 |
| NITIN GOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007717963 1892 | $0.00 |
| NITIN GREEDHUR | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | CEL | 25.0 | $53.89 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | CEL | 5.0 | $10.82 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | XRP | 79.548314 | $47.94 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (79.548314) | ($39.74) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 3,000.0 | $3,000.00 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 46.0 | $71.76 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 92.0 | $143.52 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 100.0 | $154.53 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | CEL | 53.2656 | $79.99 |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | CEL | (94.0) | ($80.20) |
| NITIN GREEDHUR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (274.0) | ($274.00) |
| NITIN GREEDHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000026999982 | $0.00 |
| NITIN GREEDHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.358350922727 | $11.14 |
| NITIN GREEDHUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.29814615 4 | $0.30 |
| NITIN GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002591760016 4 | $78.60 |
| NITIN GUPTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.053589448795999999 | $107.03 |
| NITIN HEGDE | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | LTC | 3.99123528 | $406.92 |
| NITIN HEGDE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | LTC | (3.99123528) | ($247.96) |
| NITIN HEGDE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00169181679) | ($48.60) |
| NITIN HEGDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00169181679 | $50.00 |
| NITIN HEGDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.331528675976 16 | $0.40 |
| NITIN HEGDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001348493883998 | $0.08 |
| NITIN JAIN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2936521044) | ($9,036.56) |
| NITIN JAIN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2936521044 | $9,036.56 |
| NITIN JAIN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2936521) | ($7,658.65) |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001086154168739 2 | $41.75 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000342304719 51 | $0.67 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.368779353599999 | $6.63 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.596999539939999 | $7.28 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.758223030004 | $8.43 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.245568788669999 | $2.17 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.3558293973 | $3.36 |
| NITIN JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers made to creditors within 90 days of filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NITIN MAHAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (7,372.702910986) | ($4,021.28) |
| NITIN MAHAN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ADA | 7,372.702910986 | $4,021.28 |
| NITIN MAHAN | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (405.534531663) | ($19,093.49) |
| NITIN MAHAN | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | SOL | 405.534531663 | $19,093.49 |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.399691) | ($778.57) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (23.0) | ($44,734.06) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | LTC | (0.165846) | ($11.54) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | LTC | (242.0) | ($16,870.94) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | SOL | (0.534531) | ($24.54) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | SOL | (405.0) | ($18,531.98) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (4.079665) | ($2.69) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (13,200.0) | ($8,677.32) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ADA | (5.70291) | ($3.50) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ADA | (7,367.0) | ($4,518.82) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | LINK | (100.363757) | ($771.80) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | DOT | (5.058956) | ($51.82) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | DOT | (255.0) | ($2,611.99) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | UNI | (8.422204) | ($47.93) |
| NITIN MAHAN | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | UNI | (290.0) | ($1,651.01) |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002121508638477 | $77.13 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.153001231348769 | $384.60 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 133.137680889225 | $129.83 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 42.352593239632 | $30.05 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.233255285510889 | $43.62 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.252398046718717 | $2.54 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.608979091404403 | $52.86 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 3.134334481760889 | $228.44 |
| NITIN MAHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.064887066897791 | $7.42 |
| NITIN MODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020447440667752 | $0.04 |
| NITIN MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000682651630386 | $20.21 |
| NITIN MOHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021883037613 | $42.70 |
| NITIN NAMDEO PAWAR | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00124439) | ($48.63) |
| NITIN NAMDEO PAWAR | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.0) | ($402.00) |
| NITIN NAMDEO PAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001244906860317 | $50.02 |
| NITIN NAMDEO PAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.251724059495 | $0.54 |
| NITIN NAMDEO PAWAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.532053395372 | $0.53 |
| NITIN NARAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.061903961922 | $0.07 |
| NITIN NARAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004370387094 | $0.01 |
| NITIN NARAYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008951006873 | $0.01 |
| NITIN NIKAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000167651788229999 | $4.95 |
| NITIN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014631123274 | $28.55 |
| NITIN PATEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.291297741 | $9.29 |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.008044845) | ($30,322.21) |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.008044845 | $30,322.21 |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.827749041) | ($39,956.54) |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 19.827749041 | $39,956.54 |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($301.30) |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | ETH | (19.827749041) | ($39,755.34) |
| NITIN PATIL | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | BTC | (0.998044841) | ($29,988.03) |
| NITIN PATIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004604097007324 | $151.47 |
| NITIN PATIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.106584826766941 | $285.12 |
| NITIN PEREIRA | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00269954 | $78.72 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006939715844 | $214.87 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028212584322 | $51.11 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.935293981177 | $4.94 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.5915332322 | $6.02 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.7257751792 | $2.34 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.155010639383 | $1.33 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.04166180254 | $3.05 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.23323346609 | $13.96 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.100120379985 | $0.62 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.107619466099999 | $1.71 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.8826669281 | $0.91 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.2632758236 | $0.34 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.028039527991 | $0.03 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.004894168781 | $0.53 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OOGE | 4.320251039299999 | $0.41 |
| NITIN PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 2.076518430199999 | $4.32 |
| NITIN PUROHIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8735574965 | $0.69 |
| NITIN RAJKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002394137368 | $72.40 |
| NITIN RAJKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001223514281 | $0.00 |
| NITIN RAJKUMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.053164695805 | $3.89 |
| NITIN RANDIVE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024288242973 | $0.02 |
| NITIN RANE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BSV | (0.01169727) | ($1.00) |
| NITIN RANE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BSV | 0.01169727 | $1.00 |
| NITIN RANE | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | LTC | 0.01863233 | $2.10 |
| NITIN RANE | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | LTC | 0.02600924 | $2.80 |
| NITIN RANE | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | LTC | 0.02638503 | $2.78 |
| NITIN RANE | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | LTC | 0.02588309 | $2.69 |
| NITIN RANE | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | LTC | 0.02654899 | $2.99 |
| NITIN RANE | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | LTC | 0.02166478 | $2.19 |
| NITIN RANE | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | LTC | 0.02511438 | $2.54 |
| NITIN RANE | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | LTC | 0.02209113 | $2.22 |
| NITIN RANE | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | LTC | 0.0202663 | $1.99 |
| NITIN RANE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | LTC | (0.054) | ($5.04) |
| NITIN RANE | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | LTC | 0.0289261 | $2.65 |
| NITIN RANE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.04244389 | $2.93 |
| NITIN RANE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LTC | (0.2) | ($13.97) |
| NITIN RANE | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | LTC | 0.03985853 | $2.79 |
| NITIN RANE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | LTC | 0.03835645 | $2.40 |
| NITIN RANE | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | LTC | 0.03776546 | $2.60 |
| NITIN RANE | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | LTC | 0.04011913 | $2.58 |
| NITIN RANE | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | LTC | 0.04118809 | $2.69 |
| NITIN RANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000312474829303 | $9.25 |
| NITIN RANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 642.324200257 | $642.32 |
| NITIN RANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005187223071459999 | $0.36 |
| NITIN RANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000311927842579999 | $0.02 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001776370003229999 | $53.04 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.167728401 | $340.86 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 79.194080546 | $79.19 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.7383326804 | $5.34 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.17299077824 | $7.64 |
| NITIN SACHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.150323492266 | $1.33 |
| NITIN SAROHA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (407.62) | ($407.62) |
| NITIN SAROHA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001285) | ($48.79) |
| NITIN SAROHA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00134966 | $50.67 |
| NITIN SAROHA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.002611) | ($101.65) |
| NITIN SAROHA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001588) | ($44.55) |
| NITIN SAROHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004618003882 | $150.00 |
| NITIN SAROHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.975766691449599 | $2.02 |
| NITIN SHOREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00042636082082 | $0.83 |
| NITIN SONDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000183926191744 | $5.44 |
| NITIN SONDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000854047349407 | $0.00 |
| NITIN SUKALIKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017034533388 | $0.50 |
| NITIN SUKALIKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013079941346999 | $0.02 |
| NITIN SUKUMARAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (4,342.953763) | ($4,342.95) |
| NITIN SUKUMARAN | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0015146) | ($43.97) |
| NITIN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002622027786 | $50.00 |
| NITIN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.056005996951 | $21.99 |
| NITIN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.842048344 | $22.84 |
| NITIN SUKUMARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013880441133 | $0.01 |
| NITIN SURANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.104281189 | $0.10 |
| NITIN SURANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000025566632037 | $0.76 |
| NITIN SURANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000468051212242 | $0.91 |
| NITIN SURANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.882855771156 | $8.88 |
| NITIN SWARUP SOKHEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.823344744722688 | $0.83 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 0.07998200637 | $249.67 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00249954 | $103.81 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00146407 | $60.81 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00248791 | $98.18 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.0055259 | $230.31 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01239401) | ($480.76) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01239401 | $480.78 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.07998200637) | ($225.87) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.07998200637 | $225.87 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.342072347) | ($102.19) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.342072347 | $102.19 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00258281 | $95.26 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00258281 | $94.44 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00516562) | ($188.96) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00516562 | $188.96 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00520983 | $150.24 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00520983) | ($159.82) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00520983 | $159.82 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00699331 | $204.47 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00699331) | ($209.93) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00699331 | $209.93 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | SOL | 14.974571482 | $796.85 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (14.974571482) | ($793.27) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | SOL | 14.974571482 | $793.27 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.01159601 | $349.01 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01159601) | ($349.10) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01159601 | $349.10 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | SOL | 3.155887451 | $150.41 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (3.155887451) | ($150.41) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Internal Account Transfer | SOL | 3.155887451 | $150.41 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (10.039807255) | ($410.00) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Internal Account Transfer | SOL | 10.039807255 | $410.00 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | SOL | (10.0398) | ($410.00) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.0133842 | $410.00 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0133842) | ($407.78) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0133842 | $407.78 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (5.794171845) | ($210.00) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | SOL | 5.794171845 | $210.00 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | SOL | (5.7947) | ($210.00) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.119471) | ($210.16) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Swap Out | BTC | (0.0070092) | ($209.95) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.119471 | $210.16 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | ETH | 0.119471 | $209.95 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Swap In | BTC | 0.0070922 | $210.00 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01814512) | ($500.00) |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01814512 | $500.00 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003367014342 | $111.63 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.798912341789 | $100.39 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06172276608 | $123.05 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.330295233336 | $3.67 |
| NITIN TIRTHDAS ASWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.6482076484 | $97.85 |
| NITIN VERMA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (0.049277) | ($20.01) |
| NITIN VERMA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (0.85377674596) | ($358.38) |
| NITIN VERMA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ADA | (346.471274) | ($160.43) |
| NITIN VERMA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.0898 | $2,711.60 |
| NITIN VERMA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | AVAX | (6.200412736) | ($139.67) |
| NITIN VERMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000804717571794 | $20.27 |
| NITIN VERMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.912932052262 | $1.37 |
| NITIN VERMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001037183979997 | $0.01 |
| NITIN VERMA | ADDRESS REDACTED |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NITISH MALHOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004662447456263 | $154.60 |
| NITISH MALHOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002988120308237 | $0.05 |
| NITISH MALHOTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.07994751047 | $9.08 |
| NITISH MITTERSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.133145564457 | $0.16 |
| NITISH MITTERSAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.015078941061 | $0.02 |
| NITISH NAHATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008028432873 | $248.80 |
| NITISH NAHATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.067471938671999 | $135.47 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000246666843936 | $7.39 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001961990544499999 | $3.81 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.9367857052 | $1.54 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.09165516316 | $1.31 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.145759568699999 | $1.62 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.012805260613999 | $0.51 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001863655238199999 | $55.75 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009459125579199 | $18.44 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.97561692957 | $7.52 |
| NITIWAT NISAPAKULTORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.025537235895 | $11.40 |
| NITIWAT ONRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018062513923 | $0.53 |
| NITIWAT ONRAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000027619784844 | $0.00 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XLM | 3,002.9850745 | $592.43 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | XLM | (1,500.0) | ($296.64) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 295.455 | $296.64 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (295.7) | ($295.70) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | CEL | 136.772 | $295.70 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | XLM | (1,499.43) | ($294.63) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 291.279 | $294.63 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.042067308) | ($2.17) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1189709899) | ($0.25) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0612880857) | ($0.13) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.64757770925) | ($1.47) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000032063845413) | ($1.33) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.058955208) | ($2.31) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.003438166259) | ($0.01) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.2866394566) | ($0.63) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.03410833354) | ($0.08) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.29209609656) | ($0.62) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.29206680656) | ($0.62) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4443127962) | ($0.94) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.02839069) | ($2.17) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.019325288) | ($2.17) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.165438978) | ($2.46) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.29955946737) | ($0.62) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1515869433) | ($0.32) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.33479552141) | ($0.71) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.4371475764) | ($0.93) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000009053982039) | ($0.33) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000057616249834) | ($0.21) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0232475699) | ($0.05) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.0232475699) | ($0.05) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (3.02833693) | ($2.09) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (3,639.828041238) | ($2,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | ADA | 4,398.934486939 | $3,021.39 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | ADA | (109.285691345) | ($75.06) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | ADA | (646.792417) | ($428.60) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | LINK | (5.824454465956) | ($53.91) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | DOT | (80.68239936) | ($919.70) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | DOT | 542.44286121 | $4,587.41 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | DOT | (472.983821001) | ($4,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | DOT | (0.3890291928) | ($3.29) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | DOT | (14.201185506) | ($120.10) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (788.1687) | ($969.47) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | MANA | (58.442206949) | ($55.49) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (482.625482625) | ($500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | CEL | 537.634408602 | $556.99 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (0.3764478764) | ($0.39) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | CEL | (14.490057915) | ($15.01) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | CEL | (40.1424) | ($42.01) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (1.7271475) | ($0.96) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ADA | (62.12117769) | ($34.53) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (2,068.978775506) | ($1,150.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ADA | 2,471.025465063 | $1,373.47 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | LINK | 65.513115865 | $483.98 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | LINK | (0.04669987361) | ($0.33) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | LINK | (1.625699136) | ($12.01) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | LINK | (54.14530134) | ($400.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | MANA | (518.093513553) | ($400.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MANA | 612.075424942 | $472.56 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | MANA | (0.8548542974) | ($0.66) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | MANA | (15.50845108) | ($12.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | AAVE | (0.001850444508) | ($0.14) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | AAVE | (2.643492154) | ($200.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | AAVE | 3.034446899 | $229.58 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | AAVE | (0.07936027797) | ($6.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (2,710.342182238) | ($1,600.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (4.505943878) | ($2.66) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 3,091.787439614 | $1,825.18 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | MATIC | (81.445437788) | ($48.08) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (1.946218546) | ($0.82) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ADA | (71.2615041111) | ($30.02) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (2,373.437251181) | ($1,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ADA | 2,713.046534507 | $1,143.09 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | COMP | (0.00666777963) | ($0.40) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | COMP | (4.167361227) | ($250.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | COMP | 4.960809604 | $297.60 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | COMP | (0.1252208701) | ($7.51) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | CEL | (1,810.330469793) | ($1,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | CEL | 2,188.875317687 | $1,813.65 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | CEL | (1.508608725) | ($1.25) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | CEL | (54.355172356) | ($45.04) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 29.75 | $13.62 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 3,533.005237 | $1,634.03 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | DOGE | 4,119.871 | $386.79 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (127.775505098) | ($126.55) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.088015330658) | ($0.09) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Collateral | BAT | 462.925420461 | $190.80 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | CEL | 258.7422 | $194.70 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | XRP | (3,562.755237) | ($1,496.33) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MATIC | (958.698629954) | ($645.26) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | UNI | (235.796870747) | ($1,221.43) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOT | (54.868825422) | ($606.30) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (604.5999024) | ($329.32) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BAT | (462.925420461) | ($191.68) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOGE | (4,119.871) | ($387.06) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | COMP | (1.494406834) | ($106.59) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MANA | (77.558606056) | ($97.72) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LINK | (9.697445515) | ($70.50) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | AAVE | (0.6378404606) | ($56.18) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (1.756582241) | ($527.13) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.009974) | ($20.01) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.00661) | ($177.07) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 176.412 | $177.07 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (1.421603185) | ($2,846.53) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 46,085.91 | $46,065.91 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (367.69) | ($367.69) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | CEL | 446.389 | $367.69 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.000678) | ($19.91) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | CEL | 24.133 | $19.91 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9442524254) | ($0.80) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.073997339 | $2,223.19 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.264788798) | ($2.76) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,500.0) | ($3,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.2488446498 | $7,462.01 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (151.989654587) | ($126.55) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (23,000.0) | ($23,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 1.51094714 | $45,388.92 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9470128317) | ($0.79) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | ETH | 1.192438743 | $2,433.24 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (2.226319458) | ($1.86) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,350.0) | ($2,350.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.2347266566 | $7,063.86 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.424995944) | ($1.19) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.121771923 | $3,664.60 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.946152692) | ($0.79) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (1,000.0) | ($1,000.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | ETH | 1.192438743 | $2,438.32 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.134843258) | ($2.61) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,300.0) | ($3,300.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | ETH | 3.837195477 | $7,846.37 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.331699912) | ($2.77) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,500.0) | ($3,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | BTC | 0.329218107 | $9,905.77 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (3.33042196) | ($2.76) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,500.0) | ($3,500.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Collateral | ETH | 3.228037814 | $6,600.05 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (3.0) | ($6,089.67) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009958) | ($19.99) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1.35) | ($40,365.00) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,415.91) | ($2,415.91) |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004855699225843 | $122.42 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.088913524187 2 | $50.21 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050121931536999 | $82.92 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010473618613899 | $0.12 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.0790254442 | $0.45 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000034828184422 | $0.00 |
| NITIYAPORN SODSAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.125690235724 | $0.01 |
| NITSINTH CHANDRACEGARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001397666726999 | $0.00 |
| NITSINTH CHANDRACEGARAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005157961185 | $10.06 |
| NITSUGA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027511366839 | $0.05 |
| NITSUGA SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013738005312 | $0.01 |
| NITU JAIN | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00130172) | ($49.84) |
| NITU JAIN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00163855) | ($49.45) |
| NITU JAIN | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166816) | ($50.80) |
| NITU JAIN | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Inbound Transfer | LTC | 0.141403 | $10.02 |
| NITU JAIN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | LTC | (0.14239555) | ($10.36) |
| NITU JAIN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166806) | ($50.80) |
| NITU JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008011940736761 88 | $250.19 |
| NITU JAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000008617955256851 | $0.00 |
| NITU VASILE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.034375701189739 9 | $0.04 |
| NITYA KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011401834134 | $0.34 |
| NITYA KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000751420425718 | $0.00 |
| NITYA KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002195194923 3 | $4.29 |
| NITYA KUMARI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001077297024 4 | $0.00 |
| NITYA SRIDHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002629725281 53 | $72.36 |
| NITYA SRIDHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005219071238 2 | $10.18 |
| NITYA SRIDHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.39298416686 | $0.25 |
| NITYA SRIDHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.022902155837 | $0.29 |
| NITYA SRIDHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.006816751976 | $0.06 |
| NITYAGOPAL DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005749131196999 | $0.03 |
| NITYAGOPAL DAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Inc

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIU WENJIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000191349015 | $0.00 |
| NIUH JIT ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001536712109079999 | $45.53 |
| NIUH JIT ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017997396319 | $0.02 |
| NIUH JIT ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 7.8228133359 | $3.74 |
| NIURKA BELTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025459651964 | $0.00 |
| NIURKA BELTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000013639572279 | $0.00 |
| NIURKA BELTRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007756993977 | $0.01 |
| NIURKA DONATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019610348744999 | $0.58 |
| NIURKA DONATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.016993381521 | $1.22 |
| NIURYS MARANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | XRP | 486.147499 | $288.22 |
| NIURYS MARANTE | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | DOGE | 7.561.0 | $982.35 |
| NIURYS MARANTE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | XRP | 1,928.272265 | $968.54 |
| NIURYS MARANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005796048385099999 | $11.31 |
| NIURYS MARANTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.530974484079999 | $0.06 |
| NIV AGA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.81837968695 | $1,562.26 |
| NIV AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000826455149 | $18.54 |
| NIV AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004352832195 | $0.01 |
| NIV AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.3604840567 | $1.48 |
| NIV AGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.027177973856 | $0.17 |
| NIV BARHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000644521253343 | $19.08 |
| NIV BARHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014747994754 | $28.78 |
| NIV BARHOM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.1669640691999 | $35.19 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 1.1981 | $2,296.79 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.01778 | $534.11 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ADA | (326.402138) | ($166.72) |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (1,049.953633) | ($1,049.94) |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.86538082 | $1,702.80 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.08070421987 | $2,176.81 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.003419) | ($100.00) |
| NIV BEN SHLOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000711544320732 | $17.32 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.86173752878 | $5.82 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014658505944 | $20.38 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.032066556561 | $5.03 |
| NIV BEN SHLOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.913596737746999 | $0.54 |
| NIVALDO MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 72.550231094957 | $71.13 |
| NIVAN FEATHERSTONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.851742435537 | $50.54 |
| NIVART DAVID | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (2,168.89) | ($2,168.89) |
| NIVART DAVID | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0020083) | ($65.29) |
| NIVART DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020258142016269 | $0.69 |
| NIVART DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021174134517 | $0.02 |
| NIVART DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.153367008232 | $16.15 |
| NIVEDITA MALOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005994746996 | $0.00 |
| NIVEDITA MALOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004162328421 | $0.01 |
| NIVELLE EVELISSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.361286135886 | $0.42 |
| NIVEN MACVICAR | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.019429249899) | ($19.29) |
| NIVEN MACVICAR | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.64764166631) | ($643.00) |
| NIVEN MACVICAR | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 0.802175799757 | $796.43 |
| NIVEN MACVICAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.555150483459 | $14.10 |
| NIVEN MACVICAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.326303329119 | $0.79 |
| NIVEN MOODELY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 310.418025469775 | $332.54 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | COMP | (1.063198713) | ($134.32) |
| NIVEN RUNGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10186491) | ($2,894.93) |
| NIVEN RUNGHEN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ADA | (575.806765) | ($297.45) |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001083478346491 7 | $36.05 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.175891730040899 | $2.23 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.354267774099999 | $2.74 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.102558526828 | $2.82 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.006888015690999999 | $0.39 |
| NIVEN RUNGHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001026319106195 7 | $0.14 |
| NIVEQUE STORM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020566450605 | $0.61 |
| NIVEQUE STORM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000128977736111 | $0.25 |
| NIVEQUE STORM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.3277968171 | $81.43 |
| NIVEQUE STORM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.463559008597 | $57.92 |
| NIVES DERMANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028954006812999 | $0.00 |
| NIVES DERMANOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.045813317466 | $0.05 |
| NIVESH BHUPENDRA GANDHI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.09758895) | ($145.16) |
| NIVESH BHUPENDRA GANDHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.788454688424 | $3.02 |
| NIVESH POONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.193767301662386 | $0.19 |
| NIVESH POONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000033721366137 | $0.00 |
| NIVESH POONAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000003336397295 4 | $0.00 |
| NIVETHAN THANESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.505918643995859 | $0.46 |
| NIVETHAN THANESWARAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.5171697058 | $3.11 |
| NIVIN DINKHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.777755075805 | $6.89 |
| NIVIN EL-GAMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000496061424 8 | $0.00 |
| NIVIN EL-GAMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.323033223542842 | $0.33 |
| NIVINE ABOUZEINAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000999112577555 | $29.57 |
| NIVINE ABOUZEINAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00205024426 | $4.59 |
| NIVINE ABOUZEINAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001776623537 8 | $0.13 |
| NIVINE ABOUZEINAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.013859021496 | $0.99 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 83.526985 | $8,401.98 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LINK | 381.33499172 | $5,210.06 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ADA | 3,314.8 | $3,099.35 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | MATIC | 2,063.8 | $2,848.04 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | AVAX | 19.96 | $1,541.06 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005360353531 8 | $165.37 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 33.647339993237 | $25.05 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.629905982933 | $18.43 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.347437154839999 | $20.08 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.936441693685 | $52.47 |
| NIVYA GEORGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.230900882599967 | $8.33 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.016113750519) | ($50.05) |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.032358436151) | ($100.06) |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.097954781661) | ($200.00) |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.245189132 4) | ($499.98) |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000380055628994 | $11.26 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 37.133940373039 9 | $40.40 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.193772112699999 | $2.53 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.930992795999999 | $2.47 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0784719505 | $0.87 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000451025136 7 4 | $0.00 |
| NIWANTHA SAMARAKOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.1986813375 | $2.48 |
| NIWAT CHAROENLOET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020754289944 | $0.61 |
| NIWAT CHAROENLOET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 174.019736437 | $174.02 |
| NIWAT CHUMNANPUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027912741669 | $0.02 |
| NIWAT TONGGARWEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008686379594 | $0.26 |
| NIWAT TONGGARWEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.074253467599 6 | $0.45 |
| NIWTAN MAX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001753293632 4 | $0.01 |
| NIX TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013074426 97 | $0.00 |
| NIX TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.064812191991 | $0.06 |
| NIXON JUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014197574164 | $429.64 |
| NIXON JUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.644779235 | $100.00 |
| NIXON LEIK EING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020888144202 | $6.18 |
| NIXON LISIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000046503415309 | $1.39 |
| NIXON NOVA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($153.77) |
| NIXON NOVA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02) | ($572.82) |
| NIXON NOVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (2,383.77882) | ($2,383.78) |
| NIXON NOVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20048823) | ($5,485.61) |
| NIXON NOVA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.136721764) | ($3,094.57) |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002050653760 2 | $66.33 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.893817740948112 | $0.87 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021888914866367 | $50.25 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.079987948011 | $0.08 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 29.080162780664 | $29.08 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027187495653 | $0.00 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000069730535216 | $0.00 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000285739337 45 | $0.00 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000005090612919 5 | $0.00 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.199223263999 9 | $0.46 |
| NIXON NOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.006050935362 1 | $0.01 |
| NIXON RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000472611770060 385 | $0.00 |
| NIXON RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005459960319 | $0.01 |
| NIXON SIVARAJAH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00032155 | $9.69 |
| NIXON SIVARAJAH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ETH | 0.707056944 8 | $1,364.81 |
| NIXON SIVARAJAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002546924753688 | $0.06 |
| NIXON SIVARAJAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005066176843326 2 | $7.00 |
| NIXON UCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043041337452 | $1.27 |
| NIXON UCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001916780361 2 | $3.74 |
| NIXON UCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.7583015388 | $4.76 |
| NIXON VANDEL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.015383 | $43.25 |
| NIXON VANDEL | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00241738 | $92.54 |
| NIXON VANDEL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LUNC | 9.170598 | $52.27 |
| NIXON VANDEL | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00503478 | $150.98 |
| NIXON VANDEL | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | ETH | 0.0178805 | $35.70 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001400272028 | $47.75 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.350605887 6963 | $20.05 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010323031437 | $23.99 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007190516382099999 | $0.01 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001074758416 | $0.00 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002337544736 | $0.00 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015094332449 | $0.01 |
| NIXON VANDEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.013149919518626 | $0.00 |
| NIXSON RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.380308609038 | $1.30 |
| NIXX LAMBRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018020085961 | $0.53 |
| NIXX LAMBRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002318122261 6 | $4.52 |
| NIXX LAMBRIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.020361697051 | $0.02 |
| NIYA DIMOVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.600495638286 | $5.38 |
| NIYA LYAPCHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002356009344797 | $0.00 |
| NIYAM BHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.185832678954715 | $0.22 |
| NIYANTA IRWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004653607943 3 | $143.22 |
| NIYANTA IRWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004330838444021 | $0.01 |
| NIYANTA IRWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.073201745739 | $147.21 |
| NIYANTA IRWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 23.8953683 63 | $18.94 |
| NIYANTA IRWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.253915458606 | $2.82 |
| NIYAZI CAN SELCUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004899570845 | $0.00 |
| NIYAZI CAN SELCUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009468772202 

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NIZAR BUDHANI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 3,800.0 | $3,800.00 |
| NIZAR BUDHANI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.97) | ($3.97) |
| NIZAR BUDHANI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,600.0) | ($1,600.00) |
| NIZAR BUDHANI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | MATIC | 3,368.421052632 | $1,863.93 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001334870209789 | $39.51 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.33073245352 | $6.00 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029623369852 | $57.93 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 24.015218766 | $24.02 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 39.112153221 | $22.72 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 51.331227898 | $51.33 |
| NIZAR BUDHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.005116420449909999 | $0.29 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (35.0) | ($35.00) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 35.0 | $35.00 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (16.67) | ($16.67) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (1.92) | ($1.92) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (14.77) | ($14.77) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | MCDAI | 484.96 | $484.96 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.08209561 | $2,367.39 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (17.15) | ($17.15) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (1.92) | ($1.92) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000464933666665) | ($14.17) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.8295184032) | ($17,000.00) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Operation Cost | BTC | (0.02459029484) | ($510.43) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/15/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.000691427986 7) | ($14.17) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 1.03192495 | $21,148.08 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/16/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (16.71) | ($16.71) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 6/30/2022 | Custody | Outgoing | Loan Interest Payment | MCDAI | (1.92) | ($1.92) |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000584221512549 | $12.47 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.050760004309 | $101.23 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 72.489673946 | $57.47 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.973499744299999 | $1.24 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.746885027 81 | $6.59 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.935462557 53 | $0.14 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.015178177851 | $1.11 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 9.862781826199999 | $33.70 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.460787422065 | $1.46 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001273051677 | $0.10 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.6138900112 | $2.49 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.85419322352 | $0.41 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.871012690605 | $0.46 |
| NIZAR CHARAFEDDINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.050944417392 | $0.19 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00125994 | $49.72 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | ETH | 0.0141145 | $40.77 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00096393 | $26.00 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001764842080 3 | $52.68 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024767917383 | $48.33 |
| NIZAR DAHBAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000547842 11126 | $0.00 |
| NIZAR EL OTMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.196041395442 2 | $12.56 |
| NIZAR GAROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.133993216695 | $20.34 |
| NIZAR GAROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006928013 0865 | $13.52 |
| NIZAR GAROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.3440663834 | $8.20 |
| NIZAR GAROOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.2645485 | $2.68 |
| NIZAR GOMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000192877415522186 | $0.00 |
| NIZAR PUTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0 | $0.00 |
| NIZAR PUTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.603353097 04 | $0.60 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002688036739999999 | $81.62 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027108316051 | $0.03 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03663663197 | $72.30 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001088198625117 | $0.00 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001730076587 3 | $0.00 |
| NIZAR TAJDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.017152268575 | $0.00 |
| NIZAR YAKOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011114079493 31 | $0.01 |
| NJ ABHISHEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007062155842256 | $0.01 |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/13/2022 | Earn | Outgoing | Withdrawal | LTC | (2.0) | ($140.17) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($295.84) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/13/2022 | Earn | Outgoing | Withdrawal | LTC | (1.0) | ($68.64) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/13/2022 | Earn | Outgoing | Withdrawal | LTC | (25.668959) | ($1,757.43) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (1.90918) | ($56,206.26) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($294.73) |
| NJ MOORE SUPER FUND PTY LTD | WILDARA WAY, LEINSTER, 6437 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 134.397665298351 | $234.90 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.266437917697 | $1.28 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7058732321 | $1.71 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.5517613306 | $3.61 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.020422226954 | $0.23 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.013423802484 | $0.98 |
| NJABULO PERCIVAL NGCOBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.063766915196 | $3.81 |
| NJAHEUT GILLES VALLIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.047050519564875 | $0.05 |
| NJAKA RAKOTOBEARISOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 81.945690279269 | $80.99 |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000811139833 38) | ($1.73) |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | AAVE | (10.6527099841) | ($905.89) |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.25429917) | ($7,637.62) |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001163760988 1836 | $43.06 |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.038116592485 9999 | $0.04 |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000046191281884 55999 | $0.01 |
| NJÅL MUNTHE-KAAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.053781448835771 | $7.71 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.911345729 9) | ($26,719.09) |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.911345729 9 | $26,719.09 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Withdrawal | BTC | (0.91134572) | ($26,744.33) |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004432108597291 69 | $158.59 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.188698689636 | $383.82 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001028985654 31 | $0.00 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.20054999198 | $0.20 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002099872307699999 | $0.01 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.321991308 64 | $12.74 |
| NJAMU MCCRARY- SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.091132000912 | $0.90 |
| NJAUW VIDY ONADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019962 714817 | $0.56 |
| NJAUW VIDY ONADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.999573457299999 | $7.00 |
| NJAUW VIDY ONADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.0823638373 | $1.00 |
| NJDEH KOCHARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001346661616 44 | $2.63 |
| NJDEH KOCHARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.148090866 28 | $1.15 |
| NJEKWA WALUKA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.104838732 | $325.48 |
| NJEKWA WALUKA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.202897041 | $386.56 |
| NJEKWA WALUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006099039246 | $0.14 |
| NJEKWA WALUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.007108809 98 | $21.91 |
| NJEKWA WALUKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00838712994 | $11.35 |
| NJHAT KEREM KURNAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000027700514686 | $0.00 |
| NJIMI FAWZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000101586033148 | $3.01 |
| NJIMI FAWZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.013538916864999 | $0.01 |
| NKALA ELIZABETH PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012259700734 | $372.83 |
| NKALA ELIZABETH PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.333114133673 | $680.51 |
| NKALA ELIZABETH PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.468944597 67 | $0.47 |
| NKALA ELIZABETH PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 278.295047236 | $220.62 |
| NKALA ELIZABETH PRYOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 54.949029866 | $34.50 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.0001197 | $7.94 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00105187 | $42.09 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.0121758 | $491.45 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00011145 | $4.01 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00010095 | $2.92 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00011355 | $3.59 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000322580677 25 | $8.72 |
| NKECHI AKUNNA DENNIS-UMUKORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.051212512999 44 | $2.15 |
| NKECHI ROSEMARY OGBEIDE-IHAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.339877972230 9999 | $0.33 |
| NKECHI ROSEMARY OGBEIDE-IHAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005392872261 2 | $10.52 |
| NKECHINYELU ONEJEME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008392485 9919 | $0.25 |
| NKECHINYELU ONEJEME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014797542156 | $0.02 |
| NKEIRUKA OPARAOCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.096075692807 0401 | $0.11 |
| NKEM OLADIMEJI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (101.158.842217) | ($101.46) |
| NKEM OLADIMEJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.733007791988140 | $0.86 |
| NKEM OYEM | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (30,105.53154) | ($30,105.53) |
| NKEM OYEM | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (9.46844) | ($9.47) |
| NKEM OYEM | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (2,183.0) | ($2,183.00) |
| NKEM OYEM | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDC | (301.0) | ($301.00) |
| NKEM OYEM | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (49,945.0) | ($49,945.00) |
| NKEM OYEM | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | USDC | (42,199.0) | ($42,199.00) |
| NKEM OYEM | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 781.21 | $781.21 

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

Part 3: Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.953132705099999 | $7.10 |
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.98693373415 | $0.62 |
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.51636153449 | $0.08 |
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.150816149039999 | $0.52 |
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.003742345482 | $0.28 |
| NNAEMEKA ANYANWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003683436126 | $0.40 |
| NNAEMEKA DURUEKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.276903353359199 | $0.28 |
| NNAEMEZIE OJIELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000052373118854 | $0.00 |
| NNAEMEZIE OJIELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001358939977175 | $0.00 |
| NNAEMEZIE OJIELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000441165928179999 | $0.00 |
| NNAMANI IFEANYICHUKWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000280162183393 | $0.00 |
| NNAMDI HUMPHREY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000283273692267 | $0.00 |
| NNAMDI MADUBUCHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002616977201599 | $0.00 |
| NNAMDI MORA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004628342704 | $0.01 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.027924237) | ($9,360.67) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.027924237 | $9,360.67 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (273.874217594) | ($2,616.99) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | UNI | 273.874217594 | $2,616.98 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ETH | (3.027924237) | ($9,376.59) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | UNI | (273.874217594) | ($2,610.02) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001348116705) | ($56.10) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001348116705 | $56.10 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Swap Out | BTC | (0.001348) | ($56.10) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Swap In | ETH | 0.018156 | $56.10 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.017924706806) | ($0.02) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.017924706806 | $0.02 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (2.024219112) | ($4.45) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | CEL | 2.024219112 | $4.45 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002590909358) | ($7.34) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002590909358 | $7.34 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (123.148822072) | ($1,109.57) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | DOT | 123.148822072 | $1,109.57 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | DOT | (123.1488) | ($1,106.98) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | ETH | 0.547104 | $1,106.98 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (96.927821172) | ($648.45) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LINK | 96.927821172 | $648.45 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (96.9278) | ($648.61) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 643.891 | $648.61 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (220.947503132) | ($136.79) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 220.947503132 | $136.79 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | MATIC | (220.939) | ($137.07) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 136.953 | $137.09 |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.56785909094) | ($1,144.29) |
| NNAMDI OFFOR | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (780.861924) | ($780.86) |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002360345051670999 | $0.10 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.026062891775328 | $4.36 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005624618069995544 | $17.01 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000044135313790219 | $0.00 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.480812666376 | $1.71 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.018516811809 | $16.82 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.161540270743995 | $1.89 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.241746899359 | $2.28 |
| NNAMDI OFFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | WBTC | 0.000021617702561 | $0.65 |
| NNAMDI OHANELE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.3317881962 | $4.55 |
| NNAMDI OHAERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.550307097165599 | $0.53 |
| NNAMDI OKAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001413027023 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.15693143 | $4,834.30 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.012601113209) | ($388.18) |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | BTC | (0.004273484142) | ($131.65) |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.129848433593) | ($4,000.00) |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180077551426 | $5.39 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18048277419 | $0.21 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002275098318 | $0.01 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.013687152083999 | $0.01 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0063076995276 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.061886246212 | $0.21 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.003828419402 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000514134544867 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000007014522291 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000931896006064 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001291242822309 | $0.00 |
| NNAMDI OKORAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.662337221991999 | $16.39 |
| NNAMDI OKPARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013421416244 | $0.00 |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,973.893885125) | ($3,973.89) |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,973.893885125 | $3,973.89 |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (3,973.893865) | ($3,973.89) |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022312081417 | $0.00 |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002366318454199999 | $0.00 |
| NNAMDI ONYEJIAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.028102509028 | $28.03 |
| NNAMDI OSUAGWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008179428449 | $253.22 |
| NNAMDI OSUAGWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072964584386 | $146.72 |
| NNAMDI OSUAGWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.673899926 | $29.07 |
| NNAMDI OSUAGWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 40.892476016999 | $25.68 |
| NNAMDI OZURUMBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018531513602 | $0.02 |
| NNAMDI UCHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018334732357 | $0.02 |
| NNAMDI UCHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000004573930479 | $0.00 |
| NNAMDI UWAKWE | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | SOL | 11.764705882 | $506.99 |
| NNAMDI UWAKWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002494263479 | $75.54 |
| NNAMDI UWAKWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03026573434 | $59.25 |
| NNAMDI UWAKWE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.297642491955 | $17.80 |
| NNANYELUGO AHUKANNAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000479115628269999 | $0.00 |
| NNEJI DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002769448014434 | $0.00 |
| NNEJI FIDELIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.554163921955 | $2.77 |
| NNEJI OPARAOCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008271141469188 | $0.01 |
| NNEKA AMARACHI AGU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000470276885 | $0.00 |
| NNEKA UMEJURU | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 402.005157 | $402.01 |
| NNEKA UMEJURU | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (403.781527) | ($403.78) |
| NNEKA UMEJURU | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001605926) | ($48.93) |
| NNEKA UMEJURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001659713811289898 | $50.01 |
| NNEKA UMEJURU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.285288210406 2 | $2.29 |
| NNENNE UZUEGBU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.381781267161 | $8.44 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000484833474782 | $14.34 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001309476281 3 | $2.56 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.60924 1068 | $6.61 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.853623306299999 | $1.47 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003414452363 | $0.00 |
| NNEOMA EMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.37344417917 | $0.05 |
| NNEOMA IHEANAETU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000085578923249999 | $0.00 |
| NNEOMA IHEANAETU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007949455578 | $0.01 |
| NNORUKA UDECHUKWU UDECHUKWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000049269224305 | $1.53 |
| NNWG LIYANAGE | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (256.017115) | ($256.02) |
| NNWG LIYANAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016842221733 | $0.50 |
| NNWG LIYANAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044968669398 | $0.05 |
| NNWG LIYANAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.001425237 | $2.00 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001021496 10398 | $30.23 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015169148462 | $29.60 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.109945170245 | $0.97 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.63164836457 | $0.09 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.295479531549999 | $1.01 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.011693334452 | $1.28 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.024856576141 | $0.15 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000137627691 | $0.01 |
| NOA ABIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.002730822933 | $5.09 |
| NOA DUČIĆ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.026154788914 | $0.97 |
| NOA FLIEGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000029746456787 | $0.00 |
| NOA FLIEGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.29202442332 | $0.14 |
| NOA GRANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002815495725 | $85.61 |
| NOA GRANOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.173624489 1 | $6.03 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000543028416 7 | $16.41 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028382366149 | $55.39 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.058441251399999 | $3.22 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.3087373529 | $3.33 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.674530191047 | $7.50 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.096284585790999 | $0.85 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.005071012454 5 | $0.56 |
| NOA IMURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.05442039734 6 | $0.33 |
| NOA PERONA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000417259799 74 | $12.35 |
| NOA PERONA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.226494473387 | $0.27 |
| NOA PERONA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011821706393899999 | $23.07 |
| NOA PERONA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.56090400588 | $1.92 |
| NOA PERONA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002376216998 | $60.04 |
| NOA RAHAT | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (31,797.328956102) | ($31,797.33) |
| NOA RAHAT | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 31,797.328956102 | $31,797.33 |
| NOA RAHAT | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | USDC | (111.0) | ($111.00) |
| NOA RAHAT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (111.0) | ($111.00) |
| NOA RAHAT | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | USDC | (4,500.0) | ($4,500.00) |
| NOA RAHAT | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001188957385) | ($35.14) |
| NOA RAHAT | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001188957385 | $35.14 |
| NOA RAHAT | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (4,500.0) | ($4,500.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (111.0) | ($111.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (111.0) | ($111.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,555.0) | ($5,555.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,555.0) | ($5,555.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (5,555.0) | ($5,555.00) |
| NOA RAHAT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (5,788.33) | ($5,788.33) |
| NOA RAHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007718265326 59 | $0.28 |
| NOA RAHAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 229.854471830567 | $229.85 |
| NOA SCHACHTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008306286629 79999 | $0.25 |
| NOA SCHACHTEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000086695525508 | $0.00 |
| NOAH ABADANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006307997 9687 | $0.01 |
| NOAH ABADANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011415859 4165 | $0.01 |
| NOAH ABADANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.145207565 21 | $1.15 |
| NOAH ADKINSON | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.049361 13845) | ($1,905.36) |
| NOAH ADKINSON | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Interest and Rewards | BTC | 0.049361 13845 | $1,905.36 |
| NOAH ADKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158203152609 9 | $6.31 |
| NOAH ADKINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000018721625377 | $0.04 |
| NOAH AGUDELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012739337 7782999 | $0.02 |
| NOAH AIDEN SMITH | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.0983 07127 | $2,981.34 |
| NOAH AIDEN SMITH | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00097673876641) | ($30.05) |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00097673876641 | $30.05 |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (156.997196427) | ($112.53) |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 156.997196427 | $112.53 |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.73414985859) | ($1,560.66) |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00097673) | ($30.26) |
| NOAH BALCH | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | MATIC | (156.997196427) | ($101.35) |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005834149310163 | $0.21 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004169774612681 | $11.19 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.1367207975948 | $1.27 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.093559168075 | $0.06 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.028907736387 | $0.32 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003788647904899999 | $0.03 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.102531542957 | $0.01 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000538170148857 | $0.06 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000893142649934 | $0.01 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000015250701873 | $0.00 |
| NOAH BALCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000141282013711999 | $0.01 |
| NOAH BANGS | ADDRESS REDACTED | 7/6/2022 | Custody | Incoming | Deposit | BTC | 0.00633321 | $128.36 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000472977011113 | $14.60 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.2737807773999 | $1.50 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00043723691312 | $0.85 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.50869424791 | $0.51 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000058368472224 | $0.00 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000725102059806 | $0.05 |
| NOAH BANGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.15903144497 | $0.06 |
| NOAH BANKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002947428333 | $0.01 |
| NOAH BANKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.23407366039 | $2.61 |
| NOAH BARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003236710233 | $0.10 |
| NOAH BARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.71934207141 | $0.57 |
| NOAH BARSOE HANSEN | ADDRESS REDACTED | 6/10/2022 | Earn | Deposit | Interest and Rewards | XRP | 141.693917 | $56.77 |
| NOAH BARSOE HANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.267174445568 | $0.09 |
| NOAH BAUERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000572949334303 | $0.00 |
| NOAH BAUERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012439426205223 | $0.01 |
| NOAH BAUERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001522494280677397 | $0.17 |
| NOAH BAUMGARTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000599236514228 | $0.02 |
| NOAH BAUMGARTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00197452457533 | $3.85 |
| NOAH BEGGS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | CEL | (500.0) | ($1,140.00) |
| NOAH BEGGS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | CEL | (500.0) | ($1,125.00) |
| NOAH BEGGS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | CEL | (500.0) | ($1,070.00) |
| NOAH BEGGS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | CEL | 84.8 | $182.52 |
| NOAH BEGGS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | LUNC | (25.0) | ($2,286.25) |
| NOAH BEGGS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | LUNC | (25.0) | ($2,330.46) |
| NOAH BEGGS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | LUNC | (20.0) | ($1,902.40) |
| NOAH BEGGS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LUNC | (20.0) | ($1,906.67) |
| NOAH BEGGS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | AVAX | (25.0) | ($1,955.13) |
| NOAH BEGGS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | AVAX | (25.0) | ($1,944.00) |
| NOAH BEGGS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (587.0) | ($1,260.46) |
| NOAH BEGGS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | CEL | (400.0) | ($859.95) |
| NOAH BEGGS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | CEL | (400.0) | ($826.34) |
| NOAH BEGGS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | LINK | (100.0) | ($1,181.54) |
| NOAH BEGGS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | LUNC | (6.0) | ($500.23) |
| NOAH BEGGS | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | CEL | (200.0) | ($152.94) |
| NOAH BEGGS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | CEL | 604.0 | $418.39 |
| NOAH BEGGS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | CEL | (508.0) | ($261.46) |
| NOAH BEGGS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00412577) | ($122.02) |
| NOAH BEGGS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | LINK | (9.425) | ($79.06) |
| NOAH BEGGS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | AVAX | (1.25) | ($28.03) |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042859112101324 | $1.44 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.472542631917 | $12.80 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000016975458249 | $0.00 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003430957460799999 | $0.04 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.126742554202472 | $1.58 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000034419166988 | $0.00 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.086549655696299999 | $6.27 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000399785139358 | $0.00 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000040576768804 | $0.01 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.162048211791 | $13.47 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000004433582115599999 | $0.00 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000000809324985 | $0.00 |
| NOAH BEGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.087963875865 | $0.09 |
| NOAH BELKHAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018530243172 | $0.55 |
| NOAH BELKHAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014550827407 | $28.39 |
| NOAH BELKHAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.80093897714 | $9.20 |
| NOAH BELKHAYAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.17390720096 | $1.93 |
| NOAH BELKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000048977665797 | $1.45 |
| NOAH BELKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635982979 | $0.02 |
| NOAH BELKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.053934374504999 | $0.05 |
| NOAH BELKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000943419179 | $0.00 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000563857417339999 | $16.69 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007403203601 | $14.45 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.1456522961 | $9.63 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1771465401 | $1.37 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.52054883412 | $5.78 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.036374793857999 | $2.17 |
| NOAH BENJAMIN EISEMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000356288553314 | $0.02 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (9.831640058) | ($67.74) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 9.831640058 | $67.74 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (33.8269) | ($96.00) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | EOS | 33.8269 | $96.00 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | EOS | (33.8269) | ($95.91) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | SNX | (9.831640058) | ($62.30) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1.251248807) | ($22.87) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1.251248807 | $22.87 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (5.221369863) | ($95.39) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | DOT | 5.221369863 | $95.29 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | DOT | (6.472618867) | ($118.34) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (164.383798799) | ($3,011.51) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | DOT | 164.383798799 | $3,011.51 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | DOT | (164.383798799) | ($3,014.66) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (17.443549942) | ($23.79) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 17.443549942 | $23.78 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (17.443549942) | ($23.72) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,687.140700085) | ($2,303.32) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,687.140700085 | $2,303.32 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001257275034) | ($49.69) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001257275034 | $49.69 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Swap Out | BTC | (0.001257) | ($49.67) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Swap In | MATIC | 36.693 | $49.67 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,687.140700085) | ($2,285.49) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | MATIC | (36.693) | ($49.71) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (29.551301) | ($26.32) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ADA | 29.551301 | $26.32 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ADA | (29.551301) | ($26.33) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (5,782.259026184) | ($5,206.88) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | ADA | 5,782.259026184 | $5,206.88 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ADA | (5,782.259026) | ($5,194.24) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2.294632634) | ($2.96) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2.294632634 | $2.96 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | MATIC | (2.294632634) | ($2.99) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.176520841) | ($524.32) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.176520841 | $524.32 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | ETH | (0.176520841) | ($524.81) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (9.763322166) | ($29,053.73) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | ETH | 9.763322166 | $29,053.73 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | ETH | (9.763322166) | ($28,839.14) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (4.448270201) | ($3.49) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ADA | 4.448270201 | $3.49 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | ADA | (4.44827) | ($3.51) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.009404260808) | ($26.79) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.009404260808 | $26.73 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009404260808) | ($26.79) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | XTZ | (552.498219368) | ($983.45) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | XTZ | 552.498219368 | $983.45 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (529.897929202) | ($731.26) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | EOS | 529.897929202 | $731.26 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (95.218093854) | ($677.00) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LINK | 95.218093854 | $677.00 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (555.740282656) | ($1,516.44) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SNX | 555.740282656 | $1,516.44 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (50.144401341) | ($3,397.87) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | COMP | 50.144401341 | $3,397.87 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (10.056690497) | ($839.52) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 10.056690497 | $839.52 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | SUSHI | (954.484591755) | ($1,250.37) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | SUSHI | 954.484591755 | $1,250.37 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | COMP | (50.144401341) | ($3,397.78) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | SUSHI | (954.484591755) | ($1,250.37) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | AAVE | (10.056690497) | ($839.16) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | EOS | (529.8979) | ($734.63) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | LINK | (95.218093854) | ($685.36) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | XTZ | (552.4982219) | ($988.97) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | SNX | (555.740282656) | ($1,394.91) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (0.44048193388) | ($0.56) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | EOS | 0.44048193388 | $0.58 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (0.3207731039) | ($0.22) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 0.3207731039 | $0.22 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (1.394497753) | ($4.02) |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SNX | 1.394497753 | $4.02 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001257312245563459 | $50.00 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029298163492845 4 | $87.66 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.908233936506 | $6.82 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 9.726774223586 | $9.01 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.567465891145 | $10.32 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.159013123914 6 | $1.98 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 6.918927369947 4 | $3.51 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.045830567811433 9 | $6.83 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.083742017750488 | $9.67 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 2.208288863012254 | $4.71 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 3.709569957234 8 | $10.02 |
| NOAH BENJAMIN GILLIAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 2.176771462944 3 | $5.86 |
| NOAH BERGERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002241825857 8 | $67.63 |
| NOAH BERGERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033942534134 | $70.88 |
| NOAH BERGERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 138.08283126 | $86.70 |
| NOAH BICK | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | BTC | 0.00295869 | $124.36 |
| NOAH BICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000177215759488 | $5.25 |
| NOAH BICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006340836545 3 | $12.37 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LUNC | 0.415037 | $33.96 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.00145027405) | ($0.02) |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer |

## Exhibit 3c Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH BLOOMBERG | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.000955) | |
| NOAH BLOOMBERG | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | MATIC | (208.3240441) | ($139.77) |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052826886866032 | $2.09 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005696894704564956 | $15.89 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.393191639424 | $2.85 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000270994306533799 | $0.00 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000523544279567 | $0.00 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.034309871291631 | $3.14 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.040495237922318 | $2.59 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.040533719199014 | $3.14 |
| NOAH BLOOMBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.000015748247449 | $0.00 |
| NOAH BOARDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000603050447793 | $1.18 |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1653916932) | ($402.14) |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | XRP | (254.921431) | ($131.08) |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00439799) | ($123.27) |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023704059874986 | $0.88 |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000789877794480 | $2.22 |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4937719473 | $0.94 |
| NOAH BORGES-NUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.56188119255481 | $0.37 |
| NOAH BORLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.1550408819 | $3.15 |
| NOAH BRADBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027155237194 | $0.80 |
| NOAH BRADBURY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.00524764474 | $0.01 |
| NOAH BRANDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000566193394809 | $1.68 |
| NOAH BRANDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.362105762 | $1.36 |
| NOAH BRANDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.2883422678 | $0.18 |
| NOAH BRAUNER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,150.763545343) | ($1,254.03) |
| NOAH BRAUNER | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,150.763545343 | $1,254.03 |
| NOAH BRAUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052786398773999 | $1.56 |
| NOAH BRAUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.377215033992 | $0.38 |
| NOAH BRAUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.899191665768 | $10.32 |
| NOAH BRAUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.121011297506999 | $0.12 |
| NOAH BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (14.642095412) | ($7.60) |
| NOAH BROWN | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | ADA | 14.642095412 | $7.60 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000637618305009999 | $18.87 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012353508369652 | $24.10 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.0056824355 | $0.80 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.104890801805499 | $0.07 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.022471174894 | $0.20 |
| NOAH BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.002728275299 | $0.06 |
| NOAH BRYSON | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (3.495487169) | ($35.44) |
| NOAH BRYSON | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | DOT | 3.495487169 | $35.44 |
| NOAH BRYSON | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (6.956377383) | ($50.00) |
| NOAH BRYSON | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | LINK | 6.956377383 | $50.00 |
| NOAH BRYSON | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (59.328331196) | ($413.79) |
| NOAH BRYSON | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | LINK | 59.328331196 | $413.79 |
| NOAH BRYSON | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Withdrawal | LINK | (66.284708539) | ($469.96) |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002469474119 | $0.00 |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.033429545921881 | $0.49 |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.138286354306139 | $1.49 |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001978409966 | $0.00 |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.85272133109 | $0.12 |
| NOAH BRYSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.311714667134 | $1.06 |
| NOAH BUDRECK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.023912389015 | $0.02 |
| NOAH BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015289935082722 | $0.45 |
| NOAH BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.123981578399999 | $7.12 |
| NOAH C KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003184706633 | $6.21 |
| NOAH CAIN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (453.823937722) | ($377.87) |
| NOAH CAIN | ADDRESS REDACTED | 5/9/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 453.823937722 | $377.87 |
| NOAH CAIN | ADDRESS REDACTED | 5/9/2022 | Withheld | Outgoing | Withdrawal | MATIC | (453.823937722) | ($374.92) |
| NOAH CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000215352607 | $0.01 |
| NOAH CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001133653374 | $0.00 |
| NOAH CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.744713037845 | $3.32 |
| NOAH CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001316062823 | $0.00 |
| NOAH CAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000367527652 | $0.00 |
| NOAH CARDOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.508645470607 | $1.54 |
| NOAH CARDOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.8269913445 | $0.52 |
| NOAH CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069766673932 | $2.06 |
| NOAH CARTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.7956592799 | $1.80 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000191541963337 | $5.67 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000755414410423 | $1.47 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.071046109879 | $0.79 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002263054416299999 | $0.17 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000295344099004 | $0.00 |
| NOAH CASCIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000390030854388 | $0.09 |
| NOAH CASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024162474661 | $6.63 |
| NOAH CASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.837106524 | $12.56 |
| NOAH CASO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.085245109516 | $0.73 |
| NOAH CHAPMAN ASKEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023266274196 | $0.05 |
| NOLAN LION | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000196340686861 | $5.81 |
| NOAH CHOKRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001958512650393 | $0.00 |
| NOAH CHRISTOPHER CORNELIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021397787701 | $0.04 |
| NOAH CHRISTOPHER HOUGHTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.008585457494) | ($203.29) |
| NOAH CHRISTOPHER HOUGHTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.006026947617) | ($142.66) |
| NOAH CHRISTOPHER HOUGHTON | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.19233097864) | ($4,552.00) |
| NOAH CHRISTOPHER HOUGHTON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.24037537353 | $5,689.72 |
| NOAH CLASON | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BNB | (0.74000371) | ($246.51) |
| NOAH CLASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.929167866599999 | $1.74 |
| NOAH COFFIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032799734328 | $0.00 |
| NOAH COFFIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000317661307685 | $0.00 |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | LINK | (235.327980474) | ($1,843.43) |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 235.327980474 | $1,843.43 |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (14,262788053) | ($14.26) |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 14,262788053 | $14.26 |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | USDC | (14.26) | ($14.26) |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.523712709) | ($5,486.40) |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.523712709 | $5,486.40 |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.2535022736) | ($7,543.64) |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.2535022736 | $7,543.64 |
| NOAH CONRAD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.253502) | ($7,580.89) |
| NOAH CONRAD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | LINK | (235.327446) | ($1,713.16) |
| NOAH CONRAD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | ETH | (2.523712) | ($5,231.16) |
| NOAH CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001017359228313599 | $38.62 |
| NOAH CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012303577873705 | $34.23 |
| NOAH CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.089841699916072 | $0.09 |
| NOAH CONRAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.376206791099555 | $4.48 |
| NOAH CONTENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011746222784 | $0.35 |
| NOAH CONTENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.536957641850899 | $4.85 |
| NOAH CONTENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.0755328408 | $0.99 |
| NOAH COOPER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000358228422222 | $10.60 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | USDC | (40,000.0) | ($40,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | USDC | (40,000.0) | ($40,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | USDC | (40,000.0) | ($40,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | ETH | (20.143857232) | ($62,872.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 15,718.0 | $15,718.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 10,000.0 | $10,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 10,000.0 | $10,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 10,000.0 | $10,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | ETH | 15.555861409 | $46,033.15 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Collateral | ETH | (15.555052461) | ($46,088.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Loan Principal Payment | USDC | 11,522.0 | $11,522.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Collateral | USDC | 40,000.0 | $40,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (11,522.0) | ($11,522.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Collateral | ETH | 15.555052461 | $31,372.36 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (15,718.0) | ($15,718.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | ETH | 20.143857232 | $40,621.31 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | USDC | 40,000.0 | $40,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (10,000.0) | ($10,000.00) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Collateral | USDC | 40,000.0 | $40,000.00 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (19,671.13) | ($19,671.13) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 19,671.13 | $19,671.13 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (20.160938045) | ($42,151.46) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 20.160938045 | $42,151.46 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (35.716796) | ($74,027.11) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | USDC | (23,953.13) | ($23,953.13) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01729341635) | ($518.40) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01729341635 | $518.40 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.017293) | ($521.54) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100,118.2935104445) | ($100,118.29) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100,118.29351044 | $100,118.29 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | USDC | (100,118.29) | ($100,118.29) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (112.42394992) | ($112.42) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | USDC | 112.42394992 | $112.42 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | USDC | (112.42) | ($112.42) |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106772999843343 | $3.88 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.198101167339 | $0.02 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019041441613805 | $55.57 |
| NOAH COOPER-HARRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 646.5587264068 | $646.56 |
| NOAH CORBEIL-WILD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000389598673999 | $11.53 |
| NOAH CORBEIL-WILD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011262614470 | $21.98 |
| NOAH COULSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007745016028 | $0.00 |
| NOAH COULSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.5925279594 | $8.59 |
| NOAH COVER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (208.25599494) | ($208.26) |
| NOAH COVER | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 208.25599494 | $208.26 |
| NOAH COVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.534684233622992 | $2.53 |
| NOAH CROCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022413226994 | $0.66 |
| NOAH CROCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011095114699686 | $32.94 |
| NOAH CROCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009694234080045 | $0.01 |
| NOAH CROCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.003995170170675 | $0.00 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001627443169? | $48.38 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015173225449 | $0.02 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014507096169999 | $28.31 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.41695137594 | $0.42 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.146540181892999 | $8.76 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.27534290679 | $0.13 |
| NOAH CURHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 441.346507908 | $441.35 |
| NOAH DANNULAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056617473211 | $1.65 |
| NOAH DAVID BORTNICK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (6.093206297) | ($505.67) |
| NOAH DAVID BORTNICK | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 6.093206297 | $505.67 |
| NOAH DAVID BORTNICK | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | LUNC | (6.093206) | ($508.11) |
| NOAH DAVID BORTNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000461088010138 | $0.00 |
| NOAH DAVID BORTNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH DILLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 608.390896378441 | $608.39 |
| NOAH DILLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000437511160540 | $0.00 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.367632949520 | $0.43 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000101478796587 | $0.00 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010040140991800 | $0.01 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.379777619351400 | $0.52 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000254057301700 | $0.00 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.070754036109800 | $0.99 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000210130735699900 | $0.02 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000007802880976599999 | $0.00 |
| NOAH DOLINKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.554103740270000 | $0.54 |
| NOAH DORIS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (1,039.504880070000) | ($2,163.20) |
| NOAH DORIS | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | CEL | 1,039.504880070000 | $2,163.20 |
| NOAH DORIS | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | CEL | (1,039.0) | ($2,159.46) |
| NOAH DORIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.016656555599900 | $8.50 |
| NOAH DORIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008050531241499999 | $0.02 |
| NOAH DOUGHTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081026815031 | $2.40 |
| NOAH DOUGHTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.612507625539999 | $0.61 |
| NOAH DOUGHTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.0074100958 | $2.52 |
| NOAH DOUGHTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002887417885 | $0.00 |
| NOAH EBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025219402516 | $0.00 |
| NOAH EBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000055059337802 | $0.00 |
| NOAH EBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.035443071385 | $0.04 |
| NOAH EBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016395073705 | $0.01 |
| NOAH EKLU AZIABU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001655774926 | $0.00 |
| NOAH EMMENEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001714647152899999 | $0.00 |
| NOAH EMMENEGGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003326029022539999 | $0.00 |
| NOAH ENERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009893980077500 | $79.09 |
| NOAH ENERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009974104090400 | $0.01 |
| NOAH ERB | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Collateral | BTC | 2.053077609 | $42,832.42 |
| NOAH ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001660426108656599 | $36.13 |
| NOAH ERB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.33284898921 | $679.98 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00443816 | $153.46 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00253884 | $76.54 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00256009 | $77.35 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00263942 | $77.77 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00261201 | $78.67 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | BTC | 0.00290103 | $77.40 |
| NOAH ERIC JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001585390318020 | $59.93 |
| NOAH ESLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020856967972 | $0.62 |
| NOAH ESLICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.41430847511 | $8.25 |
| NOAH EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017039445255 | $0.50 |
| NOAH EVANS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001932357602799999 | $3.77 |
| NOAH EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004741466998900 | $145.97 |
| NOAH EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27499195623 | $0.32 |
| NOAH EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020034310519 | $0.04 |
| NOAH EWING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.079197051933 | $0.08 |
| NOAH FAULSTICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.281404459829999 | $0.22 |
| NOAH FAULSTICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003275051810700 | $0.00 |
| NOAH FEAVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037803045997 | $1.12 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.015029095923) | ($427.10) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.015029095923 | $427.10 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (304.3850163971) | ($2,175.80) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 304.385016397 | $2,175.80 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5.914994061) | ($5.91) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5.914994061 | $5.91 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.3389709754) | ($0.09) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.3389709754 | $0.09 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.020913575910) | ($0.02) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.020913575910 | $0.02 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (0.993339008412) | ($2.28) |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 0.993390812 | $2.28 |
| NOAH FELIX | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | LINK | (304.385016397) | ($2,188.53) |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000158886314849329 | $5.31 |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002979940369370769 | $0.00 |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.071541975648857 | $0.07 |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.936919088139200 | $9.12 |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.022955474790446 | $0.09 |
| NOAH FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000166185956848171 | $0.00 |
| NOAH FENNELL | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00259262) | ($100.00) |
| NOAH FENNELL | ADDRESS REDACTED | 4/29/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.00259262 | $100.00 |
| NOAH FENNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007918676225170 | $245.61 |
| NOAH FENNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.086597368378 | $174.65 |
| NOAH FERUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006600054972100 | $0.01 |
| NOAH FERUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.6363916134 | $1.03 |
| NOAH FERUZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.55061063884 | $1.86 |
| NOAH FIGUEIRAS I RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000344314552220 | $0.00 |
| NOAH FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062733681071 | $1.86 |
| NOAH FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000218053325195 | $0.43 |
| NOAH FONTANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001046158779 2 | $0.03 |
| NOAH FONTANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007521102391 7 | $0.01 |
| NOAH FONTANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011187266885551999 | $0.01 |
| NOAH FONTANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000163649977490 | $0.00 |
| NOAH FONTANEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006272532023 4 | $0.00 |
| NOAH FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002014178570 | $0.15 |
| NOAH FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.476529806099900 | $1.48 |
| NOAH FRANCISGREENFIELD EVERS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Deposit | ETH | 0.09 | $277.86 |
| NOAH FRANCISGREENFIELD EVERS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.09) | ($220.00) |
| NOAH FRANSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002111542588799999 | $63.55 |
| NOAH FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001089360795 16 | $0.03 |
| NOAH FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.032442087145 | $0.04 |
| NOAH FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006122819578 2 | $0.00 |
| NOAH FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.026440510687999 9 | $0.09 |
| NOAH FRIEDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000721864839397 | $0.00 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002343408041900 | $0.00 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000703123395697 | $0.00 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000013399572784 2 | $0.00 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000125428415513 | $3.71 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.303077423299999 | $5.00 |
| NOAH GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000308127248432 | $0.07 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089164305029999 | $2.64 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.880034161999900 | $3.36 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 48.793446538 | $38.68 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.53847063777 | $0.37 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.021070032364 | $1.54 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 80.10665523 | $102.80 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.013458918179499 9 | $1.48 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.058737772549 | $0.36 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.008115216569 | $0.61 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.43376582789 | $0.67 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.003840522861 | $0.25 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.985931552 | $0.96 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.049655539775691 | $0.11 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 3.272892026199999 | $1.74 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.056195244660999 9 | $1.32 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.003285067004500 | $0.36 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000126445615045 | $0.00 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.102738150372 | $0.26 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.017417304073 | $0.07 |
| NOAH GARRETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 0.988932950399 | $1.32 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 2.0 | $211.42 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 56.0 | $80.19 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.011703 | $484.17 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00023463 | $9.61 |
| NOAH GATSIK | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | BTC | 0.000463303 | $18.34 |
| NOAH GATSIK | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00046303 | $18.44 |
| NOAH GATSIK | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00092606) | ($35.57) |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000307324383815999 | $8.99 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.0649789791 | $3.18 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.0688484137 | $1.93 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.122468973844999 | $7.25 |
| NOAH GATSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 2.050673276 | $0.19 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000132631728801 | $3.92 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001696693338 4 | $3.31 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000000163712910 32 | $0.00 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.8722535983 | $0.24 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.0517383293 | $0.18 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.209861043287 | $0.27 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000161486331 9 | $0.01 |
| NOAH GERBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000008762396206 | $0.00 |
| NOAH GIBSON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001191) | ($49.86) |
| NOAH GIBSON | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001194) | ($50.06) |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001911167276340 | $56.11 |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.208513355866999 | $0.40 |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005859667779 | $11.46 |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.626529685 7 | $3.63 |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8624532193 | $2.32 |
| NOAH GIBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.234785211549 | $2.61 |
| NOAH GIRMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000326421370359999 | $0.00 |
| NOAH GIRMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001987456471 1 | $0.00 |
| NOAH GIRMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004063246093579999 | $0.00 |
| NOAH GIRMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000688178981250 | $0.00 |
| NOAH GIRMAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000044663510161 | $0.00 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (50,314.190938983) | ($50,314.19) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 50,314.190938983 | $50,314.19 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (1,109.812969909) | ($1,109.81) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 1,109.812969909 | $1,109.81 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.005540922292) | ($173.07) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.005540922292 | $173.07 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | UMA | (15.458952172) | ($50.80) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | UMA | 15.458952172 | $50.80 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (51,641.376082658) | ($51,641.38) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 51,641.376082658 | $51,641.38 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (7.007602682) | ($5.59) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 7.007602682 | $5.58 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (2.09048668) | ($5.90) |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SNX | 2.09048668 | $5.90 |
| NOAH GLOVER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer |

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH GREGORY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028683114331 | $66.01 |
| NOAH GROENEWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017029851412 | $0.50 |
| NOAH GROENEWOLD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.052537791239999 | $1.23 |
| NOAH GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029846208703 | $0.88 |
| NOAH GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.9027819102 | $3.08 |
| NOAH GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001473977127 | $0.11 |
| NOAH GROSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.205259990049999 | $0.01 |
| NOAH GULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015544417325 | $469.12 |
| NOAH GULD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046768884499999 | $93.06 |
| NOAH GUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003146647489E | $95.99 |
| NOAH GUY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000045908042422 | $0.09 |
| NOAH HACKWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001025975504089 | $30.37 |
| NOAH HACKWORTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042425368913 | $84.16 |
| NOAH HART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000629886828208 | $1.23 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 2.233708996 | $92,238.83 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | BTC | (2.245003623) | ($92,580.00) |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 23,145.0 | $23,145.00 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (23,145.0) | ($23,145.00) |
| NOAH HARTMAN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 23,145.0 | $23,145.00 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NOAH HARTMAN | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NOAH HARTMAN | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | USDC | (23,105.0) | ($23,105.00) |
| NOAH HARTMAN | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 217.1 | $217.10 |
| NOAH HARTMAN | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (19.3) | ($19.30) |
| NOAH HARTMAN | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (19.3) | ($19.30) |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009664406893 | $297.31 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.318812294569 | $652.06 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.400813879818 | $6.40 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.6011772568 | $7.91 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.511585585677 | $5.69 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.047401160299 | $3.47 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.7155372921 | $12.69 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.106747985559 | $6.38 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.094223318806 | $10.35 |
| NOAH HARTMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.75903962253 | $1.39 |
| NOAH HAYMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008995290932 | $0.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (106.837606838) | ($1,500.00) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | LINK | 106.837606838 | $1,500.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (704.225352113) | ($1,000.00) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 704.225352113 | $1,000.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.820495042) | ($5,000.00) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.820495042 | $5,000.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | MATIC | (704.223) | ($1,004.40) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 996.264 | $1,004.40 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | LINK | (106.8376) | ($1,498.39) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 1,492.488 | $1,498.39 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Swap Out | ETH | (1.617464) | ($4,981.31) |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Swap In | USDC | 4,969.04 | $4,981.31 |
| NOAH HEBERT | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (7,457.79) | ($7,457.79) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,363.323646991) | ($861.99) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,363.323646991 | $861.99 |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.0) | ($4,589.16) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.0 | $4,589.16 |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (46.401873843) | ($400.00) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LINK | 46.401873843 | $400.00 |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ADA | (675.0) | ($424.71) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 419.04 | $424.71 |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | LINK | (23.0) | ($197.11) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 195.523 | $197.11 |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | ETH | (1.0) | ($2,278.65) |
| NOAH HEBERT | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 2,270.054 | $2,278.65 |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | ADA | (688.322) | ($345.65) |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 346.57 | $345.65 |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | LINK | (23.401) | ($157.50) |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 156.622 | $157.50 |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | ETH | (1.003028) | ($2,021.51) |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | USDC | 2,015.402 | $2,021.51 |
| NOAH HEBERT | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (5,403.211) | ($5,403.21) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.145520659) | ($32,440.00) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.145520659 | $32,440.00 |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (7.185927403) | ($10,936.71) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 7.185927403 | $10,936.71 |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (240.338600225) | ($1,718.69) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 240.338600225 | $1,718.69 |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,834.528509331) | ($1,523.30) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,834.528509331 | $1,523.30 |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (1.0) | ($1,540.99) |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | USDC | 1,533.166 | $1,540.55 |
| NOAH HEBERT | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (1,533.166) | ($1,533.17) |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006410128852157E | $221.31 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.070872306987E | $173.36 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003031471423842E | $0.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.765555516804E | $34.22 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.703510859326E | $3.94 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.876378935181E | $8.98 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002104384907E | $0.01 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000015812024477 | $0.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.001266092740997 | $0.00 |
| NOAH HEBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000023603407999999 | $0.00 |
| NOAH HEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000339108672767E | $0.66 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.5705107379 | $1.57 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.075512031234999E | $0.84 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.50509904042 | $1.73 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 2.973653781 | $2.97 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.017129944796 | $0.11 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000263679052997 | $0.03 |
| NOAH HEIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.051189333571 | $0.09 |
| NOAH HELLWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098914700258 | $2.93 |
| NOAH HELLWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003414642001 | $0.00 |
| NOAH HELLWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004504416443 | $8.79 |
| NOAH HELLWIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002873408198 | $0.21 |
| NOAH HENANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.7714755586 | $1.40 |
| NOAH HENANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.721585534069999 | $2.47 |
| NOAH HILL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.137482870719 | $0.14 |
| NOAH HOFFMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.5855851359117 | $0.09 |
| NOAH HOGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017337974059 | $0.51 |
| NOAH HOGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.2988269839 | $7.30 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000095981826127 | $2.82 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001040558845043 | $2.03 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.089557354413999E | $0.09 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.060330424193299E | $0.06 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000173156455E | $0.00 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002822398439262 | $0.00 |
| NOAH HOLTGRAVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000419989953605E | $0.00 |
| NOAH HOLUBOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093788669583 | $2.78 |
| NOAH HOLUBOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002196386666E | $4.29 |
| NOAH HOTHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000066653267913 | $0.00 |
| NOAH HOTHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.554860481 | $0.35 |
| NOAH HOTHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.59454253832 | $0.28 |
| NOAH HUDSON MCINDOO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | AVAX | 4.9874 | $358.68 |
| NOAH HUDSON MCINDOO | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | DOT | 22.366464626 | $402.80 |
| NOAH HUDSON MCINDOO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | AVAX | (4.9874) | ($165.83) |
| NOAH HUDSON MCINDOO | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | DOT | (22.366464626) | ($240.40) |
| NOAH ISAACSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000236982230754 | $7.01 |
| NOAH ISAACSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.100833343346 | $45.03 |
| NOAH ISAACSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 11.974413022699999 | $40.91 |
| NOAH ISAACSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.146494878639 | $16.09 |
| NOAH ISAACSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.014168379652 | $1.07 |
| NOAH JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000388712585322 | $11.51 |
| NOAH JAKOB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029120394999999 | $0.00 |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (780.727602652) | ($3,209.10) |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | SNX | 780.727602652 | $3,209.10 |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | SNX | (2.0) | ($6.63) |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | SNX | (778.727602652) | ($2,573.66) |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001595908700202E | $50.41 |
| NOAH JAMES HALPIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.91067435645Z | $40.09 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000125628372368 | $3.72 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000910155284167 | $1.78 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.1646714128R | $0.92 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.481674963779999 | $0.30 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.055982347487 | $0.01 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002107224136X | $0.15 |
| NOAH JANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000058118555505 | $0.00 |
| NOAH JEAN-FRANCOIS SCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001152087344199W | $34.10 |
| NOAH JEAN-FRANCOIS SCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024366496896 | $47.54 |
| NOAH JEAN-FRANCOIS SCHELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.242639532 | $13.67 |
| NOAH JENKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019611783566 | $0.00 |
| NOAH JENKINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.109937430428999 | $0.07 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.196685944S | $608.15 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.43 | $1,326.06 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.044 | $132.71 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.005 | $200.00 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.10999751 | $4,418.27 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.002459) | ($100.17) |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10753851) | ($4,387.97) |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00728756) | ($200.00) |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00728756 | $200.00 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003059757866199E | $104.14 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.046623141122 | $92.16 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.742891943499999 | $1.38 |
| NOAH JOHN AGUILERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.2080099603 | $2.64 |
| NOAH JOHN STRANG | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | MATIC | 202.73267589 | $128.59 |
| NOAH JOHN STRANG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | MATIC | (202.0) | ($121.60) |
| NOAH JOHN STRANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.246521393244 | $0.18 |
| NOAH JOHN VISSCHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.644405486968927 | $0.62 |
| NOAH JOLLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004059158315 | $0.00 |
| NOAH JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000028727307171 | $0.00 |
| NOAH JORGENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002160702093399999 | $4.22 |
| NOAH JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012757189962A | $0.38 |
| NOAH JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013468989631 | $0.03 |
| NOAH JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.020994101975999 | $0.02 |
| NOAH JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005542263226199W | $0.00 |
| NOAH JOSEPH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 30.118938405999W | $18.91 |
| NOAH JUEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.0369254764 | $0.18 |
| NOAH JUEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.628065979899 | $8.43 |
| NOAH JUEDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH KAWASHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102019222346 | $3.02 |
| NOAH KAWASHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005043630266l | $0.05 |
| NOAH KAWASHIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000002867220238l | $0.00 |
| NOAH KEMPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043487852177 | $0.00 |
| NOAH KESTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015567858039899l | $0.46 |
| NOAH KESTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015490741810999l | $0.02 |
| NOAH KEUZENKAMP | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ADA | (441.482) | ($255.32) |
| NOAH KEUZENKAMP | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 251.203 | $255.32 |
| NOAH KEUZENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172318706539999 | $5.10 |
| NOAH KEUZENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.371809387299999 | $6.37 |
| NOAH KEUZENKAMP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.614240734038l | $1.32 |
| NOAH KINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001525469127541 | $44.99 |
| NOAH KINDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.6417181339 | $8.44 |
| NOAH KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000096062752679999l | $0.00 |
| NOAH KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000739660393127999l | $0.00 |
| NOAH KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0032046303812 | $0.00 |
| NOAH KING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000228760875421 | $0.00 |
| NOAH KINNISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0080765746421 | $250.21 |
| NOAH KINNISON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0591655550182 | $0.07 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000454573741559999l | $13.45 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0149523751951 | $29.18 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.4382125619 | $5.44 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.005639308630999l | $0.41 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.010000723734599l | $1.10 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.3557098799l | $0.36 |
| NOAH KIPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINI | 0.27937961795 | $1.72 |
| NOAH KNIPE | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Collateral | ETH | 3.2599446695 | $6,426.72 |
| NOAH KNIPE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.015059571781) | ($29.76) |
| NOAH KNIPE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.0613227014) | ($120.89) |
| NOAH KNIPE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (2.0289943329) | ($4,000.00) |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016379076564 | $0.48 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015705989461 | $30.65 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.2749353793 | $9.73 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.7552570328 | $5.50 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.4688720541 2 | $5.21 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1175524122951 | $1.04 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.8893920927 | $16.70 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 36.581459429999l | $36.58 |
| NOAH KOTTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 2.4799918938 | $2.44 |
| NOAH KRAGERUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000387225995251 | $0.01 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011820951080999l | $0.00 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008958474488l | $0.02 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.16464838961 | $0.16 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002727351989l | $0.00 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000106877119751 | $0.09 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0360061820259 | $1.42 |
| NOAH KRISTENSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.009261431581099999 | $0.01 |
| NOAH KRODES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 83.89516790655 | $87.39 |
| NOAH KRONFLY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.9992832969) | ($2,167.39) |
| NOAH KRONFLY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.9992832969 | $2,167.39 |
| NOAH KRONFLY | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.9992832969) | ($2,125.71) |
| NOAH KRONFLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000073296995999999l | $0.00 |
| NOAH KRONFLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005007197067675l | $13.88 |
| NOAH KUBLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004477505739999999l | $0.00 |
| NOAH KUBLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007866419698949999l | $0.01 |
| NOAH KURRACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028040392435 | $0.83 |
| NOAH KURRACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 9.0564711549999 | $9.06 |
| NOAH KWITNYCKYJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.213806852 | $13.65 |
| NOAH LAMBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000495566026509999l | $14.67 |
| NOAH LANAGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000408919493069999l | $0.80 |
| NOAH LANSING HUGHES | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | 0.012200177605 | ($365.94) |
| NOAH LANSING HUGHES | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.012205776081 | $365.94 |
| NOAH LANSING HUGHES | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00012) | ($3.01) |
| NOAH LANSING HUGHES | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.01210577) | ($364.54) |
| NOAH LANSING HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001361214484805681 | $52.55 |
| NOAH LAPEYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002162655695 | $65.15 |
| NOAH LAPEYRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.788850999999 | $17.79 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001959986474 | $59.93 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.452189749999 | $10.06 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000174279434331 | $0.34 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.790959980292 | $0.79 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0022830033281 | $0.02 |
| NOAH LAWRENCE WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.6754462707 | $26.22 |
| NOAH LAZENBY | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | ETH | 0.10125 | $200.63 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002500341055 5 | $75.73 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041902345837 | $83.09 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000251922863 2 | $0.00 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.694089215499 9 | $8.48 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.3900900205 | $7.15 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1353926664 1 | $1.29 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.143571969952 | $8.58 |
| NOAH LAZENBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000085853908211 | $0.00 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000887686549669999l | $0.03 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018310144302 | $0.02 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003507793281 2 | $0.00 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011196457575 7 | $0.01 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000015263982599999l | $0.00 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000305155679939999l | $0.00 |
| NOAH LEDGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001555532961 6 | $0.00 |
| NOAH LEDUC | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4,000.0) | ($4,000.00) |
| NOAH LEDUC | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4,000.0 | $4,000.00 |
| NOAH LEDUC | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (4,000.0) | ($4,000.00) |
| NOAH LEDUC | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | BTC | 0.13804 | $4,000.00 |
| NOAH LEDUC | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00344013 | $99.68 |
| NOAH LEDUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000212389239991 | $6.39 |
| NOAH LEDUC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 72.171186457999 5 | $72.17 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000004241304408) | ($0.17) |
| NOAH LEPAGE | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.000524222701) | ($1.48) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (1.48) | ($1.48) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (200.0) | ($200.00) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | ETH | 0.1557434351 | $349.17 |
| NOAH LEPAGE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000005655155958) | ($0.17) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.3687240439) | ($668.04) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00444186) | ($130.59) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ADA | (229.134647) | ($144.82) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | MATIC | (645.50) | ($545.50) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | LINK | (4.574840696) | ($33.94) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDC | 205.0 | $205.00 |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.002454998543) | ($0.48) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (200.0) | ($200.00) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Collateral | BTC | 0.0183494655 7 | $579.14 |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0006537) | ($19.89) |
| NOAH LEPAGE | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01771784) | ($557.92) |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037083137284662 | $1.26 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002116885774920 7 | $4.95 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.342789390401 | $1.34 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.697920881446951 | $0.68 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.333271747678 12 | $0.94 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000210240306969999l | $0.00 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.011654904069091 | $0.12 |
| NOAH LEPAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.061426740479 | $0.09 |
| NOAH LEVENSON | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (26.621029322) | ($26.62) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/15/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 26.621029322 | $26.62 |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.581405858 8) | ($17,349.14) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.581405858 8 | $17,349.14 |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.049258668 61) | ($100.00) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.049258668 61 | $100.00 |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.046796) | ($95.35) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.06978104) | ($12,375.73) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 6.06978104 | $12,375.73 |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0) | ($29.98) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | ETH | (6.072243) | ($12,319.55) |
| NOAH LEVENSON | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.580405) | ($17,205.98) |
| NOAH LEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002304182174339 3 | $86.20 |
| NOAH LEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031582864989024 | $85.78 |
| NOAH LEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.187010078358821 | $0.19 |
| NOAH LEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000027577001448 | $0.00 |
| NOAH LEVENSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000875516263 6 | $0.00 |
| NOAH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002786998751 | $0.00 |
| NOAH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000049704316 84 | $0.00 |
| NOAH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011510993947 | $0.01 |
| NOAH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006938335057 7 | $0.01 |
| NOAH LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001419905787 6 | $0.00 |
| NOAH LI WAN PO | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (3,700.0) | ($3,700.00) |
| NOAH LI WAN PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000047992266 87 | $0.00 |
| NOAH LI WAN PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 129.095729955 | $129.10 |
| NOAH LI WAN PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000308022873039999l | $0.00 |
| NOAH LI WAN PO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.014326898320 1 | $0.01 |
| NOAH LIEBERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021509862399999l | $0.04 |
| NOAH LIECHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017104833225 | $0.00 |
| NOAH LIECHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000176659788461 | $0.00 |
| NOAH LIECHTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000066435664612 | $0.01 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00330119) | ($100.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00330119 | $100.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.045103326 76) | ($100.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.045103326 76 | $100.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1.379080181) | ($1.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1.379080181 | $1.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.546067008 6) | ($5.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.546067008 6 | $5.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (0.545817943 9) | ($5.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 0.545817943 9 | $5.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (1.084598898 8) | ($10.00) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 1.084598898 8 | $10.00 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.341117740 4) | ($8,986.19) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.341117740 4 | $8,986.19 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.636838404) | ($4,664.21) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.636838404 | $4,664.21 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (28.504216045) | ($213.49) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 28.504216045 | $213.49 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (299.773600636) | ($157.70) |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 299.773600636 | $157.70 |
| NOAH LINCOFF | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | MATIC | (20.0) | ($12.65

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH MALIK REGISTER | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (399.0) | ($399.00) |
| NOAH MALIK REGISTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001650011208 | $50.00 |
| NOAH MANSFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019910512452 | $0.59 |
| NOAH MANSFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000258503398836 | $0.50 |
| NOAH MANSFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.151900434019999 | $0.07 |
| NOAH MANSKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001137725787 | $0.00 |
| NOAH MARCEVSKI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 1.0 | $40,548.32 |
| NOAH MARCEVSKI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($39,737.90) |
| NOAH MARCEVSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089543856942 | $3.53 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($312.29) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($4.13) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (2.0) | ($82,478.00) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,000.0) | ($5,000.00) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,000.0 | $5,000.00 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.4143023223) | ($10,000.00) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.4143023223 | $10,000.00 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (3.4143023223) | ($9,849.31) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,834.825407581) | ($3,270.30) |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,834.825407581 | $3,270.30 |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (20.0) | ($21.74) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (2,814.825407) | ($3,044.86) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.476840092) | ($3,737.47) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.476840092 | $3,737.47 |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8,519.770319382) | ($8,413.39) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8,519.770319382 | $8,413.39 |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,893.45) | ($11,893.45) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11,893.45 | $11,893.45 |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | ETH | (1.2) | ($3,041.82) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | USDC | (11,893.0) | ($11,893.00) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Withdrawal | MATIC | (8,000.0) | ($7,919.92) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (4,230.508822127) | ($2,174.76) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ADA | 4,230.508822127 | $2,174.76 |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Swap Out | ADA | (4,230.508) | ($2,174.76) |
| NOAH MARGOLIS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Swap In | USDC | 2,148.418 | $2,174.76 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.042372066015 | $1,299.29 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014978198180369 | $43.96 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 690.942883418 | $690.94 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 61.991882363334 | $77.15 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 19.608843427829 | $14.87 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000004529673376 | $0.00 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000142093702007 | $0.00 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.627867628894 | $24.84 |
| NOAH MARGOLIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001669082524499999 | $0.00 |
| NOAH MARKELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029163430919 | $0.99 |
| NOAH MARKT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000042603301099999 | $0.00 |
| NOAH MARKT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000233937011696 | $0.00 |
| NOAH MARKT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000089701762072 | $0.00 |
| NOAH MARLON RAHIM ENRIQUE SOOFIZADEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007074899685 | $0.22 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (529.629919707) | ($326.47) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ADA | 529.629919707 | $326.47 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (8.069336351) | ($281.79) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 8.069336351 | $281.78 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.035941807730) | ($1,116.39) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.035941807730 | $1,116.39 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4982700427) | ($1,157.59) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4982700427 | $1,157.58 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (2.011893243) | ($116.35) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 2.011893243 | $116.35 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.3124946121) | ($0.18) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.3124946121 | $0.18 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000033572036861) | ($1.02) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000033572036861 | $1.02 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000430712369 6) | ($0.90) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000430712369 6 | $0.90 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.006687525511) | ($0.24) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.006687525511 | $0.24 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.001598970674) | ($0.09) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.001598970674 | $0.09 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | AVAX | (8.07602376) | ($285.79) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | ADA | (529.936) | ($317.39) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | ETH | 0.148859 | $317.38 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | SOL | (2.01342) | ($117.00) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0037906 | $117.00 |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.498700755) | ($1,052.94) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0397537) | ($1,101.67) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.148859) | ($308.00) |
| NOAH MARSHALL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0037906) | ($114.57) |
| NOAH MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187731555991984 | $7.04 |
| NOAH MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002482041864686996 | $6.89 |
| NOAH MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.931028766534235 | $1.59 |
| NOAH MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009873861511795643 | $0.88 |
| NOAH MARSHALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.041297123880051 | $2.65 |
| NOAH MATTHEWS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (3,342.841346471) | ($1,922.26) |
| NOAH MATTHEWS | ADDRESS REDACTED | 5/27/2022 | Withheld | Incoming | Interest and Rewards | MATIC | 3,342.841346471 | $1,922.26 |
| NOAH MATTHEWS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000830664489) | ($23.66) |
| NOAH MATTHEWS | ADDRESS REDACTED | 5/27/2022 | Withheld | Incoming | Interest and Rewards | BTC | 0.000830664489 | $23.66 |
| NOAH MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006554247221915 | $0.23 |
| NOAH MATTHEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.757504815407 | $31.69 |
| NOAH MCGRATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002826597452399999 | $0.01 |
| NOAH MCKIERNAN | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.04199191 | $1,531.70 |
| NOAH MCKIERNAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.458467) | ($13,639.71) |
| NOAH MCKIERNAN | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.458467 | $13,639.71 |
| NOAH MCKIERNAN | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.50045891) | ($14,456.76) |
| NOAH MCKIERNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003137545789399999 | $106.06 |
| NOAH MCKIERNAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.024656726251 | $1.66 |
| NOAH MCPHERSON | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (139.254334151) | ($1,288.10) |
| NOAH MCPHERSON | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Internal Account Transfer | DOT | 139.254334151 | $1,288.10 |
| NOAH MCPHERSON | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | DOT | (139.254334151) | ($1,288.10) |
| NOAH MCPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013793314205 | $0.00 |
| NOAH MCPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000667196329369999 | $0.00 |
| NOAH MCPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.973852027591 | $24.91 |
| NOAH MCPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009645730032 5 | $0.00 |
| NOAH MCPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.015291179595 | $1.09 |
| NOAH MCSHANAG-MUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.530573566578999 | $0.52 |
| NOAH MCSHANAG-MUNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016441651771 | $32.06 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000630992299881 | $18.68 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011149815115837 | $21.76 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000013883337699999 | $0.00 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.536497404 | $1.22 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7460765215 | $1.72 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.448741787 32 | $4.96 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000015114601 94 | $0.00 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.039927877691 | $2.39 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.034241985897 | $1.35 |
| NOAH MENDELSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000002909101744 4 | $0.00 |
| NOAH MEYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028933534497 | $56.52 |
| NOAH MICHAEL PATCHETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.045210367719 2 | $0.05 |
| NOAH MICHAELDON INMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001284973977 0019 | $50.57 |
| NOAH MICHAELDON INMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001556864725 3 | $3.04 |
| NOAH MICHAELDON INMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.027581284338 | $1.65 |
| NOAH MILLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003012182218999 | $0.01 |
| NOAH MILLER | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,234.407389839) | ($5,234.41) |
| NOAH MILLER | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,234.407389839 | $5,234.41 |
| NOAH MILLER | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (5,234.407389) | ($5,234.41) |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231093140 18 | $6.84 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006316710875 7 | $0.00 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 33.985149113686 | $33.99 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.047231504176 | $0.52 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002288689207 8 | $0.07 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000011299131645 | $0.02 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000503086018 09 | $0.00 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016911825547 | $0.01 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005594461597 2 | $0.00 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000335805255854 | $0.00 |
| NOAH MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010547343123 8 | $0.04 |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (31.522268605) | ($31.52) |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | MCDAI | 31.522268605 | $31.52 |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/12/2022 | Withheld | Outgoing | Loan Interest Payment | MCDAI | (16.66) | ($16.66) |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (93.438624303) | ($93.44) |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 93.438624303 | $93.44 |
| NOAH MILSTEIN | ADDRESS REDACTED | 5/16/2022 | Withheld | Outgoing | Loan Interest Payment | USDC | (8.33) | ($8.33) |
| NOAH MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005188581643 | $159.99 |
| NOAH MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000452189617 8 | $0.88 |
| NOAH MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.597949125818 4 | $0.60 |
| NOAH MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.59015016734 | $6.56 |
| NOAH MILSTEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.132359874424042 | $0.13 |
| NOAH MONNEROT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00247225651 | $0.00 |
| NOAH MONTERO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1465891746) | ($300.00) |
| NOAH MONTERO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1465891746 | $300.09 |
| NOAH MONTERO | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000033) | ($1.00) |
| NOAH MONTERO | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000033 | $1.00 |
| NOAH MONTERO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0328888798) | ($969.71) |
| NOAH MONTERO | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.0328888798 | $969.71 |
| NOAH MONTERO | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1465891746) | ($289.71) |
| NOAH MONTERO | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03292188) | ($969.99) |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231993726339661 | $8.34 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00384916022 44 | $8.13 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.843546574399 99 | $1.84 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.531917043899999 | $0.42 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000204052490399999 | $0.00 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001857271434 1 | $0.14 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.014590731852 | $0.09 |
| NOAH MONTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.001760958779 | $3.28 |
| NOAH MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088330790705 | $0.00 |
| NOAH MOODY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537373082 | $0.02 |
| NOAH MOORE | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.021426908 17) | ($621.58) |
| NOAH MOORE | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.021426908 17 | $621.58 |
| NOAH MOORE | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0214269) | ($620.92) |
| NOAH MOORE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (685.327171516) | ($375.16) |
| NOAH MOORE | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 685.327171516 | $375.18 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000174860975425 41 | $6.06 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010318123758 5 | $0.01 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.467027543363 | $7.68 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0656775549 | $0.73 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.039226170963 | $0.27 |
| NOAH MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.162544058099999 | $0.56 |
| NOAH MOOS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | DOGE | 31,538.84 | $4,261.25 |
| NOAH MOOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000089602633288 | $2

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (1,720.9) | ($1,720.90) |
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | SOL | 35.90953 | $1,720.90 |
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3.5580503332) | ($3.56) |
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3.5580503332 | $3.56 |
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.006645644646) | ($0.32) |
| NOAH PACK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.006645644646 | $0.32 |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00033199) | ($10.00) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00033199 | $10.00 |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5) | ($14,972.34) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.5 | $14,972.34 |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.19) | ($2,450.07) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.19 | $2,450.07 |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000266) | ($7.97) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (0.002429) | ($5.00) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (1.187671) | ($2,454.24) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.15) | ($4,509.67) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.2) | ($6,021.26) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.076756) | ($2,318.45) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.076756 | $2,318.45 |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.1500955) | ($4,551.17) |
| NOAH PACK | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.076756) | ($2,337.22) |
| NOAH PACK | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05) | ($1,538.95) |
| NOAH PACK | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05 | $1,538.95 |
| NOAH PACK | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05) | ($1,538.35) |
| NOAH PACK | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | SOL | (31.52005) | ($1,399.94) |
| NOAH PACK | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | BTC | 0.0361271 | $1,399.94 |
| NOAH PACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004348109670499999 | $147.32 |
| NOAH PACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034083571354 | $71.67 |
| NOAH PACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022596231212039 | $0.02 |
| NOAH PACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.662022426731 | $19.56 |
| NOAH PACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000032979166530714 | $0.00 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009111570237199999 | $280.55 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.423527937579999 | $859.32 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.093143004584 | $0.09 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 26.732333069999 | $21.19 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.34255458735 | $0.34 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.076368622469 | $0.01 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.572729907549999 | $3.52 |
| NOAH PAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.019352524261999999 | $0.45 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (281.049737505) | ($400.53) |
| NOAH PALOMAR | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 281.049737505 | $400.53 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | MATIC | (281.047) | ($410.33) |
| NOAH PALOMAR | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 419.482 | $410.33 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (419.482) | ($419.48) |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000782533570316 | $23.16 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008270845010 1 | $16.14 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.763754167370 1 | $1.06 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000829911315101 | $0.00 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.013524866206999 | $1.49 |
| NOAH PALOMAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.003432983218699999 | $0.20 |
| NOAH PALUMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000282813243997 | $8.37 |
| NOAH PALUMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018405449032 | $35.91 |
| NOAH PALUMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.71873511114 | $0.72 |
| NOAH PALUMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.4694560495 | $0.92 |
| NOAH PALUMBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.003728315919108 | $0.00 |
| NOAH PARNELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.017127041541) | ($50.00) |
| NOAH PARNELL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.017127041554 | $50.00 |
| NOAH PARNELL | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Withdrawal | ETH | (0.017127041541) | ($50.02) |
| NOAH PARNELL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | LTC | (1.011532187) | ($66.66) |
| NOAH PARNELL | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | LTC | 1.011532187 | $66.66 |
| NOAH PARNELL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.003472573833) | ($7.00) |
| NOAH PARNELL | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.003472573833 | $7.00 |
| NOAH PARNELL | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.003472573833) | ($7.09) |
| NOAH PARNELL | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | LTC | (1.01153218) | ($74.14) |
| NOAH PARNELL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.033322457281) | ($65.00) |
| NOAH PARNELL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.033322457281 | $65.00 |
| NOAH PARNELL | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | ETH | (0.033322457281) | ($65.15) |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000367969947729999 | $0.00 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000159197871 | $0.00 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004200521390 1 | $8.38 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009065167441 | $0.01 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.8000481578999 | $1.43 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.607878367 79 | $6.76 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001842980703583 | $0.18 |
| NOAH PARNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000112928624381 | $0.00 |
| NOAH PATTERSON | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.047173932261) | ($105.64) |
| NOAH PATTERSON | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.047173932261 | $105.64 |
| NOAH PATTERSON | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (0.047173932261) | ($92.86) |
| NOAH PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001967719988902 | $31.83 |
| NOAH PATTERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000236071909865739 | $0.65 |
| NOAH PENNINGTON | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.03065983445) | ($80.38) |
| NOAH PENNINGTON | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.03065983445 | $80.38 |
| NOAH PENNINGTON | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.03065983445) | ($63.39) |
| NOAH PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021753432017 | $0.64 |
| NOAH PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000133987457430 52 | $0.39 |
| NOAH PENNINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006362404 1521 | $0.01 |
| NOAH PETERSON | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (1.5623156) | ($119.42) |
| NOAH PETERSON | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 1.50235155 | $119.42 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008090401 1655 | $250.90 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002252599139 | $4.40 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.253636671999 99 | $12.72 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.6148936147 | $84.63 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.550054435679 | $4.86 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 17.685320952 | $2.58 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.089171656799 | $6.53 |
| NOAH PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.007115451802891 | $1.04 |
| NOAH PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000109655534811 | $0.00 |
| NOAH PHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001380766899523 | $0.00 |
| NOAH PINTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001407374895 48 | $50.39 |
| NOAH PINTAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.291858295 | $17.29 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (95.666888378) | ($5,217.08) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 95.666888378 | $5,217.08 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2826721485) | ($572.36) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.2826721485 | $572.36 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (5.108867617) | ($5.11) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | USDT ERC20 | 5.108867617 | $5.11 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.2826721485) | ($573.88) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (708.942771809) | ($500.00) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 708.942771809 | $500.00 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | MATIC | (708.942771809) | ($503.23) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | SOL | (95.666888377) | ($5,077.57) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.730776274) | ($21,259.97) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.730776274 | $21,259.97 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/18/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.730776274) | ($21,174.01) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Collateral | BTC | 0.4674207722 | $13,647.75 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.4674207722) | ($13,688.08) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.4674207722 | $13,688.08 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.000683) | ($19.99) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/20/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.46973777) | ($13,659.08) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000332788112 8) | ($9.88) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000332788112 8 | $9.88 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (773.09625785) | ($497.16) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 773.09625785 | $497.16 |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Withheld | Outgoing | Withdrawal | MATIC | (773.09625785) | ($498.51) |
| NOAH PISKORSKI | ADDRESS REDACTED | 5/25/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00033279) | ($9.86) |
| NOAH PISKORSKI | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000001570602261) | ($0.05) |
| NOAH PISKORSKI | ADDRESS REDACTED | 6/1/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.000001570602261 | $0.05 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002962461684951 92 | $110.04 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001653056958115 | $4.41 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.023219736599 | $0.02 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.365338282483 | $13.02 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000093939113378 | $0.01 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000018678764803 | $0.00 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.037260109079894 | $0.04 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.542773360639 31 | $45.35 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000128453046 91 | $0.01 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000138704227 11 | $0.00 |
| NOAH PISKORSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000003935313077 | $0.00 |
| NOAH PITTENGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001440 11481 | $0.00 |
| NOAH POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001933208966 | $0.06 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000357271253 4 | $10.57 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029092037397 | $56.84 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 54.754213752 | $54.75 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.056049903213 | $0.04 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000575241591829999 | $0.00 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.048536086227 | $3.55 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.81777670 14 | $0.82 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1.3668214617 | $1.37 |
| NOAH PRITIKIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.021891948 86 | $40.78 |
| NOAH PROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.051349088666 | $0.06 |
| NOAH PROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.111631749027 | $0.38 |
| NOAH PROZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001719353401 3 | $51.26 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021914534 21 | $0.65 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031255284 49 | $61.28 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000104785145145 | $0.00 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.355575216 | $13.76 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 18.544047708 | $11.64 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.087126785484 | $0.97 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.012095783879 | $0.04 |
| NOAH PULLEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.088514791599 | $5.29 |
| NOAH QURESHI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | MATIC | 2,726.60773398 | $3,533.37 |
| NOAH QURESHI | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | ADA | (6,000.0) | ($5,168.03) |
| NOAH QURESHI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.17005411 | $6,743.05 |
| NOAH QURESHI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | MATIC | 14,019.8019 | $18,083.33 |
| NOAH QURESHI | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | DOT | (952.460263631) | ($14,572.43) |
| NOAH QURESHI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ADA | (38,333.9947 21) | ($30,172.02) |
| NOAH QURESHI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | MATIC | (24,370.737012965) | ($26,597.37) |
| NOAH QURESHI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.778772) | ($29,999.99) |
| NOAH QURESHI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | MATIC | 27,070.146 | $29,999.99 |
| NOAH QURESHI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Swap Out | BTC | (0.2588875) | ($10,106.60) |
| NOAH QURESHI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Swap In | ADA | 12,171.423 | $10,106.60 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002517331513860 19 | $99.73 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0910514663 6 | $0.11 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000142001046602 | $0.28 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000116282697412 | $0.00 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 398.84047148 | $274.83 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 199.913892508 | $146.44 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 5.333134375179 | $92.84 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.001102436279 5 | $0.01 |
| NOAH QURESHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Cust

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH ROWLAND | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETH | (13.5859057161) | ($25,962.20) |
| NOAH ROWLAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088235197803390 | $224.04 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 118.0 | $118.00 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (118.0) | ($118.00) |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.039414 | $118.00 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 301.324817 | $301.32 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (301.32) | ($301.32) |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.099665 | $301.32 |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (15.118920699) | ($15.12) |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 15.118920699 | $15.12 |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (0.058565563460 | ($0.07) |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | EOS | 0.058565563460 | $0.07 |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.005478927297 | ($0.01) |
| NOAH RUCKER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.005478927297 | $0.01 |
| NOAH RUCKER | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (15.11892 | ($15.12) |
| NOAH RUCKER | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.016785934) | ($0.02) |
| NOAH RUCKER | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 0.016785934 | $0.02 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008500401464 | $247.98 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042453270037 | $84.07 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000688061583783777 | $0.00 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.702553243 | $14.03 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.425205576409999 | $3.75 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.116150947400602 | $0.12 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.084952070888 | $25.18 |
| NOAH RUCKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000285603126650268 | $0.00 |
| NOAH RUDDELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (274.782486153 | ($1,395.90) |
| NOAH RUDDELL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | SNX | 274.782486153 | $1,395.90 |
| NOAH RUDDELL | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000533445345 | ($21.47) |
| NOAH RUDDELL | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000533445345 | $21.47 |
| NOAH RUDDELL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | SNX | (274.782486153) | ($1,596.93) |
| NOAH RUDDELL | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00053384 | ($22.12) |
| NOAH RUDDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000758264300341 | $0.03 |
| NOAH RUDDELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.056587022440447 | $5.86 |
| NOAH RUEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000483826328527 | $14.62 |
| NOAH RUESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000186607297467 | $5.52 |
| NOAH RUESEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000777956303073 | $1.52 |
| NOAH RUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000051850904613 | $0.00 |
| NOAH RYLAND ESQUEDA | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.001479617981) | ($4.27) |
| NOAH RYLAND ESQUEDA | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.001479617981 | $4.27 |
| NOAH RYLAND ESQUEDA | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.001479617981) | ($3.46) |
| NOAH RYLAND ESQUEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000041742474982221 | $0.01 |
| NOAH S BEFELER | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | USDC | 1,048.672234 | $1,048.67 |
| NOAH S BEFELER | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | USDC | 1,000.0 | $1,000.00 |
| NOAH S BEFELER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | BTC | (0.001691 | ($49.99) |
| NOAH S BEFELER | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | USDC | 49.85 | $49.99 |
| NOAH S BEFELER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (49.85) | ($49.85) |
| NOAH S BEFELER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | USDC | (2,048.672234) | ($2,048.67) |
| NOAH S BEFELER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001691396022 | $50.00 |
| NOAH S LATOUR | ADDRESS REDACTED | 4/18/2022 | Withheld | Incoming | Deposit | BTC | 0.010448616229 | $0.38 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/20/2022 | Withheld | Incoming | Deposit | BTC | 0.00006668 | $2.04 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/21/2022 | Withheld | Incoming | Deposit | BTC | 0.00003855 | $1.13 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/25/2022 | Withheld | Incoming | Deposit | BTC | 0.00001218 | $0.36 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Withheld | Incoming | Deposit | BTC | 0.00001197 | $0.36 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003705668027) | ($109.55) |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.003705668027 | $109.55 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (1.00539503) | ($22.73) |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Withheld | Incoming | Internal Account Transfer | ETC | 1.00539503 | $22.73 |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Withheld | Outgoing | Withdrawal | ETC | (1.01843646) | ($22.70) |
| NOAH S LATOUR | ADDRESS REDACTED | 5/26/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00383504) | ($113.55) |
| NOAH S LATOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028277371705987 | $0.98 |
| NOAH S LATOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.003037170851762 | $0.09 |
| NOAH SAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002049094923 | $0.06 |
| NOAH SAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.015321723535 | $0.02 |
| NOAH SAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.43460469921 | $5.89 |
| NOAH SAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.316833851099999 | $2.08 |
| NOAH SAGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.460494259129999 | $5.12 |
| NOAH SALINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001649043753258 | $50.40 |
| NOAH SALINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023838146650999 | $0.05 |
| NOAH SALINAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.902006897551 | $28.18 |
| NOAH SAMARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014216577005 | $430.20 |
| NOAH SAMARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.239072074799999 | $487.03 |
| NOAH SAMARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.229469846996 | $0.23 |
| NOAH SAMARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 1.715202696599999 | $40.25 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1,000.0) | ($1,000.00) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 1,000.0 | $1,000.00 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (4,000.0) | ($4,000.00) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 4,000.0 | $4,000.00 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | GUSD | (1,000.0) | ($1,000.00) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | GUSD | (4,000.0) | ($4,000.00) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (5,057.62) | ($5,057.62) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 5,057.62 | $5,057.62 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | GUSD | (5,057.62) | ($5,057.62) |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.11951625 | $3,575.21 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007595688229470 | $246.78 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 121.36776178 | $100.00 |
| NOAH SAMUEL GAUTHIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 63.988067584099 | $63.99 |
| NOAH SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001620499995999999 | $47.60 |
| NOAH SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 59.941814279999 | $59.94 |
| NOAH SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.120794753718 | $0.08 |
| NOAH SANCHEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000002550350077979999 | $0.00 |
| NOAH SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016403259227 | $0.49 |
| NOAH SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01604442244 | $31.31 |
| NOAH SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.261351641399 | $3.30 |
| NOAH SARFATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004194540445 | $0.00 |
| NOAH SARFATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.042357106197 | $84.02 |
| NOAH SARFATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003905509134 | $0.04 |
| NOAH SARFATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000007569436997 | $0.00 |
| NOAH SCHEENSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004871854893 | $0.00 |
| NOAH SCHEENSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000013161411073 | $0.00 |
| NOAH SCHEPENS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | LINK | (10.683788391) | ($119.51) |
| NOAH SCHEPENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.104566010379 | $0.19 |
| NOAH SCHEPENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000643211871 | $0.00 |
| NOAH SCHLACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000313338520 | $0.01 |
| NOAH SCHLACHTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000107831132 | $0.01 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000069060463243 | $2.04 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.252867117039999 | $0.99 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.534504480999 | $0.34 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.080939998471 | $0.95 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.300112880899999 | $7.86 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001057381043219999 | $0.09 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.011609281707 | $0.27 |
| NOAH SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YFNCH | 0.241122256103 | $0.24 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000130601420888 | $3.87 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.670400494999 | $14.67 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.6937757922 | $7.69 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.74207801926 | $0.47 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.044079113808 | $0.49 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.215748508889999 | $0.03 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.13435736181 | $0.46 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001693964251399999 | $0.19 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000026007275885 | $0.00 |
| NOAH SCOTT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002904397839 | $0.07 |
| NOAH SEIDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001047341246 | $2.04 |
| NOAH SEIDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056903845253 | $1.68 |
| NOAH SEIDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029681019852 | $0.03 |
| NOAH SEIDMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000389388874469999 | $0.76 |
| NOAH SHADOWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000086250787314 | $0.17 |
| NOAH SHADOWENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001984436665 | $0.00 |
| NOAH SHAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000101154149479 | $0.00 |
| NOAH SHAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001319237088777 | $0.00 |
| NOAH SHAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001991395994 | $0.02 |
| NOAH SHAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003794692087 | $0.01 |
| NOAH SHARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000056923877027 | $1.68 |
| NOAH SHARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001228467775736 | $2.40 |
| NOAH SHOER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.022191339925) | ($674.26) |
| NOAH SHOER | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.022191339925 | $674.26 |
| NOAH SHOER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000150189789231127 | $5.38 |
| NOAH SHORT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.13570482975 | $0.14 |
| NOAH SILBER | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | BTC | 0.008876 | $350.64 |
| NOAH SILBER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.0054808 | $212.31 |
| NOAH SILBER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.0059691 | $201.13 |
| NOAH SILBER | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.0142002 | $420.75 |
| NOAH SILBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000988875373 | $29.56 |
| NOAH SILBER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 142.454841162 | $142.45 |
| NOAH SILVERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014618574462699 | $0.43 |
| NOAH SKOGLICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.431204959309999 | $0.50 |
| NOAH SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 72.74978713366 | $75.26 |
| NOAH SNEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.18094689967 | $0.21 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000615724449999 | $0.02 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000868651105573 | $0.09 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007325059318 | $0.01 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.567568534867999 | $0.57 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.59203803086 | $0.47 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.048993920509999 | $0.17 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PRX | 0.000219852193033 | $0.00 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000028079895446999998 | $0.00 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YGBP | 0.008711755853 | $0.01 |
| NOAH SPALTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 0.048200409957 | $0.03 |
| NOAH SPAULDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000107523931099 | $0.00 |
| NOAH SPAULDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001724036078640 | $0.00 |
| NOAH SPAULDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000001542922811620 | $0.00 |
| NOAH SPAULDING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000004013336997 | $0.00 |
| NOAH SPITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000199912592740 | $5.83 |
| NOAH SPITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003448166859 | $6.73 |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (300.0) | ($300.00) |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | USDC | 300.0 | $300.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | LINK | 7.0557 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | MANA | 46.534 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Swap In | ETH | 0.032861 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | XRP | 37.623681 | $28.61 |
| NOAH SPITZER | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | XRP | (1,164.450536) | ($884.56)

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Core Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH SPITZER | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | ETH | 0.017401 | $40.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | USDC | (40.62) | ($40.62) |
| NOAH SPITZER | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | LINK | 4.6497 | $40.62 |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | XLM | 752.7342513 | $101.47 |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | XLM | (758.12) | ($102.20) |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 101.535 | $102.20 |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.0005079 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (35.0) | ($35.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | ETH | 0.017372 | $35.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (51.5) | ($51.50) |
| NOAH SPITZER | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | LINK | 7.331 | $51.50 |
| NOAH SPITZER | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | XRP | 226.567474 | $95.05 |
| NOAH SPITZER | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | XLM | 2,110.72867941 | $287.77 |
| NOAH SPITZER | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Swap Out | XLM | (2,110.22) | ($287.70) |
| NOAH SPITZER | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Swap In | USDC | 286.188 | $287.70 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | LINK | 13.0873 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | ETH | 0.048854 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (86.23) | ($86.23) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0028672 | $86.23 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | XLM | 733.720998 | $100.56 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | XLM | (734.42) | ($100.80) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | USDC | 100.615 | $100.85 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (550.0) | ($550.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | ETH | 0.024258 | $50.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | BTC | 0.0004982 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Swap Out | USDC | (35.6) | ($35.60) |
| NOAH SPITZER | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Swap In | LINK | 4.688 | $35.60 |
| NOAH SPITZER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | XLM | 390.9414532 | $51.80 |
| NOAH SPITZER | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | XLM | (390.53) | ($51.70) |
| NOAH SPITZER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | USDC | 51.645 | $51.70 |
| NOAH SPITZER | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Swap Out | USDC | (51.66) | ($51.66) |
| NOAH SPITZER | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Swap In | ETH | 0.026252 | $51.66 |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | USDC | (85.0) | ($85.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | ETH | 0.042606 | $85.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | BTC | 0.0005 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15.0 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Swap In | ETH | 0.007507 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | XLM | 575.1696632 | $74.32 |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | XLM | (574.73) | ($74.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | USDC | 74.289 | $74.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | ETH | 0.025288 | $50.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Swap Out | USDC | (24.29) | ($24.29) |
| NOAH SPITZER | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Swap In | BTC | 0.0008264 | $24.29 |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (75.0) | ($75.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | ETH | 0.040339 | $75.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Swap In | BTC | 0.0008515 | $25.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (100.0) | ($100.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDC | 100.0 | $100.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | USDC | (85.0) | ($85.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | ETH | 0.048054 | $85.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Swap In | BTC | 0.0005193 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | XLM | 139.2293104 | $20.66 |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | XLM | (139.66) | ($20.76) |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | USDC | 20.705 | $20.76 |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Swap Out | USDC | (20.7) | ($20.70) |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Swap In | BTC | 0.000644 | $20.70 |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | XRP | 56.845721 | $23.78 |
| NOAH SPITZER | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | XLM | 188.255397 | $27.97 |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | XLM | 359.8286547 | $50.48 |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | XLM | (107.2) | ($15.00) |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | USDC | 14.975 | $15.00 |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Swap Out | USDC | (14.98) | ($14.98) |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Swap In | BTC | 0.0004957 | $14.98 |
| NOAH SPITZER | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | XRP | 118.989991 | $47.04 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002468033108893 | $100.82 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003118549599661 | $6.06 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.375639905 | $22.38 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003107046591 3 | $0.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.123638174698 | $1.08 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000005685170864999 | $0.00 |
| NOAH SPITZER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.136518739824 | $0.17 |
| NOAH SPRADLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002634164699999999 | $0.00 |
| NOAH STADLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005053583806 | $0.00 |
| NOAH STEINBERG | ADDRESS REDACTED | 5/3/2022 | Withheld | Incoming | Deposit | ETH | 0.07018 | $199.70 |
| NOAH STEINBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115009070021 | $232.86 |
| NOAH STEINBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000051119928309 | $0.00 |
| NOAH STERN | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | ETH | 2.44 | $4,950.44 |
| NOAH STERN | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | ETH | 2.512 | $4,929.42 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000421856664988 | $12.49 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051706662932 | $103.17 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.964523991 | $34.96 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.3713482528 | $4.26 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.693780627161 | $5.62 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.24634270801 | $27.05 |
| NOAH STERN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.002155150658 9 | $0.00 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (200.257679376) | ($15,289.67) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 200.257679376 | $15,289.67 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (50.101895316) | ($151,905.04) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 50.101895316 | $151,905.04 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (371.910352393) | ($38,623.28) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | SOL | 371.910352393 | $38,623.28 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | AVAX | (200.257679376) | ($14,855.28) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | SOL | (371.910352393) | ($37,471.46) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (50.101895316) | ($148,356.72) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.0412557598) | ($78.79) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.0412557598 | $78.78 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (0.20443907) | ($5.68) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 0.20443907 | $5.68 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (0.364129944) | ($15.71) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | SOL | 0.364129944 | $15.71 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.20443907) | ($7.11) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.0412557598) | ($86.19) |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062005204045394 | $187.15 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.547565162677575 | $56.20 |
| NOAH STEVEN ADELAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.307574051586842 | $23.66 |
| NOAH STRAFFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.406878341 | $13.80 |
| NOAH STRAFFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007784461433 | $0.01 |
| NOAH STREUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068238658643 | $2.02 |
| NOAH STREUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.031006172233 | $0.27 |
| NOAH STUTZINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000248268530 9 | $0.01 |
| NOAH STUTZINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008043129759 6 | $0.01 |
| NOAH TANSINGCO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (11.77) | ($11.77) |
| NOAH TANSINGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.831027816) | ($1,578.00) |
| NOAH TANSINGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 0.9736421637 | $1,848.81 |
| NOAH TANSINGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.025302723581) | ($48.00) |
| NOAH TANSINGCO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.011299995541) | ($23.54) |
| NOAH TANSINGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.162764098094 3 | $0.16 |
| NOAH TANSINGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000961587523393036 | $1.44 |
| NOAH TANSINGCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.80873429992 | $0.81 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000454604 19265 | $0.01 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032453259741899999 | $0.00 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.011384229581 1 | $0.01 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.870709638209999 | $0.55 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000470327877 39 | $0.01 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.46949246899 | $1.47 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.018611232639999 9 | $0.00 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.015714319443 | $1.15 |
| NOAH TAXMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.070338652283999 9 | $2.78 |
| NOAH TAYLOR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00339003 | $95.67 |
| NOAH TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000243279042 6 | $7.21 |
| NOAH TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000685419422 22 | $1.34 |
| NOAH TAYLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.907964375711999 | $1.17 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000050312788107 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000531870527 69 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000004584409464 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000276236834 7 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001438504489 2 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YGB | 0.000767836848 57 | $0.00 |
| NOAH TE STROETE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000015640860601 | $0.00 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005026491007199999 | $154.91 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.066009308014 | $132.33 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.053176742899999 | $7.18 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000223791380459999 | $0.00 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004600980581 8 | $0.00 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.372698159799999 | $8.11 |
| NOAH TEFFT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.13795763393 | $0.49 |
| NOAH TERRAZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007509876307 | $0.22 |
| NOAH TERRAZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010492357864 1 | $0.02 |
| NOAH TERRAZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.016037818052 | $0.01 |
| NOAH TERRAZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.30095577289 | $1.03 |
| NOAH TERRAZAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.021802353699999 | $1.02 |
| NOAH TESINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000262422625 | $0.00 |
| NOAH TESLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004462531527 | $0.00 |
| NOAH TEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038536570912 | $1.14 |
| NOAH TEWS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001094651880 96 | $0.00 |
| NOAH THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001810139016099999 | $0.00 |
| NOAH THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.18598646 | $13.19 |
| NOAH THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 12.703942703999 | $1.86 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00249785 | $99.99 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 3.887 | $299.08 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 2.995995 | $303.45 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00486946 | $194.27 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.09768876 | $294.55 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ADA | 319.8 | $299.25 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.25205829 | $765.39 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001435755208489 99 | $27.16 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011126761316 | $21.39 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.5618123319 | $2.79 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.42096651017 | $4.68 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.143301095049 | $8.45 |
| NOAH THOMAS GUTHRIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.1627683238 | $27.35 |
| NOAH THOMAS LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020195613631 | $0.60 |
| NOAH THOMAS LONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.991733651299999 | $6.99 |
| NOAH TILLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000417593685849 | $0.00 |
| NOAH TILLOTSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000063278603751 | $0.01 |
| NOAH TILLOTSON | AD

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or made on behalf of insiders**
**Cover Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAH VANWETTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 53.077371600999 | $33.33 |
| NOAH VANWETTEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.973695171775 | $1.29 |
| NOAH VEGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.74296636847 | $0.47 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.03131 | $97.83 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00346863 | $143.09 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000882459085329999 | $26.09 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011617576967 | $22.64 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5743136248 | $4.57 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.082201 | $15.13 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.005605033003489999 | $0.01 |
| NOAH VIOLETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.47426697973 | $0.23 |
| NOAH VOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021962134289 | $0.65 |
| NOAH VOLZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.320023979899999 | $5.32 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007428231278699999 | $230.05 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.1487976734 | $302.08 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.2535646094 | $4.96 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.565963370265 | $5.00 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.8803835099 | $16.67 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.256801207289 | $14.59 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.045345060179999 | $4.98 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.013209430278 | $1.00 |
| NOAH VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.23427235685799 | $0.28 |
| NOAH WAITE | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.10280459 | $3,040.27 |
| NOAH WAITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005141753976 5 | $158.52 |
| NOAH WATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000633094294 5 | $19.33 |
| NOAH WATT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00794811945 | $15.51 |
| NOAH WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.75571103574 | $0.88 |
| NOAH WEBB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 69.419416722 | $69.42 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008613922427 8 | $0.25 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000396865549829 | $0.77 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003815933756099999 | $0.03 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.027100816976 | $1.98 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.021276847981 | $0.07 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.075070558352 | $8.24 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.477372309889999 | $0.48 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | RCH | 0.006612857316 | $1.49 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.911004302269999 | $0.48 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.00019999054 | $0.00 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.438841443799999 | $1.11 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000156699981411 | $0.00 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015889018729 6 | $0.47 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.362863711991999 | $1.43 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.549105158 | $9.14 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.719035253959999 | $7.99 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.236429877099999 | $7.64 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.585619101057 | $3.60 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.061043979954 | $0.18 |
| NOAH WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 1.454772934599999 | $1.94 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014324994952 4 | $0.42 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.335997601099999 | $7.34 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.049193517824 | $3.60 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 1.42263909857 | $1.42 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.022109095709999 | $1.58 |
| NOAH WESTWIND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.11170686705499 9 | $0.06 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0088 | $39,588.13 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 74,982.81 | $74,982.81 |
| NOAH WIEDER | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 1.49884 | $4,539.00 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006989598577596 | $208.88 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027378938138 7 | $51.88 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,266.976145397 | $1,266.98 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.152478757 | $14.40 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.115542823669 | $8.46 |
| NOAH WIEDER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 5.245951107 | $8.09 |
| NOAH WILGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036748759289999 | $0.03 |
| NOAH WILGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005170051172 | $0.00 |
| NOAH WILKERSON | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | SOL | 15.0 | $981.37 |
| NOAH WILKERSON | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | SOL | (15.0) | ($966.55) |
| NOAH WILKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000060078652 182 | $0.00 |
| NOAH WILKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000151289978 48 | $0.00 |
| NOAH WILKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001784812362 1 | $0.01 |
| NOAH WILKERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000047307043309999 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000025584314003 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000409199402 04 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003339368722 1 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000421519536789 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000001640485255 2 | $0.00 |
| NOAH WILKINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000001104973561 3 | $0.00 |
| NOAH WILLIAMS-BEHBUDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.032850642231 | $0.03 |
| NOAH WIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.811909986 | $3.82 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001391377794839 99 | $41.18 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010942860262899 99 | $21.35 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 46.342053122 | $46.34 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.689139974 3 | $3.57 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004112349188 3 | $0.30 |
| NOAH WITTKOPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.106377230777 | $0.66 |
| NOAH WOLFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000205337282 28 | $6.08 |
| NOAH WOLFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019121319702 | $0.02 |
| NOAH WOLFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.19030105569 | $386.69 |
| NOAH WOLFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 96.178316197 | $96.18 |
| NOAH WOLFE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 9.954691223511 | $9.95 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.014193599661) | ($412.46) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.014193599661 | $412.46 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DASH | (17.152028581) | ($976.87) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DASH | 17.152028581 | $976.87 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ETC | (45.366446575) | ($1,039.34) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ETC | 45.366446575 | $1,039.24 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (367.909963391) | ($217.18) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 367.909963391 | $217.18 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (28.249500821) | ($272.89) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | DOT | 28.249500821 | $272.89 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (2,078.391971162) | ($969.82) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | ADA | 2,078.391971162 | $969.82 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | BTC | (0.014173) | ($430.02) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ADA | (2,078.39) | ($1,006.46) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | ETC | (45.36) | ($1,095.83) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | DOT | (28.249) | ($289.06) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | DASH | (17.152) | ($1,020.28) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 5/30/2022 | Custody | Outgoing | Withdrawal | MATIC | (367.9) | ($234.11) |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000116380333765 29 | $4.03 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.572879813933 3 | $3.54 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.488704446532 | $8.21 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.338412075004489 | $4.81 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.050951014973948 | $4.34 |
| NOAH YAGHOUBIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.149444781143857 | $4.15 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.100590116 | $305.68 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | ETH | 0.115308209 | $356.84 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | ETH | 0.211569898 | $619.28 |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.218958755 | $561.99 |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.1) | ($191.56) |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($7,672.36) |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.2) | ($2,305.19) |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.218054671 | $446.18 |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.89134672 | $1,699.48 |
| NOAH YASHINSKY | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ETH | 0.21709227 | $412.07 |
| NOAH YASHINSKY | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.216048895 | $360.57 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003507001895 3 | $107.05 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.34159461049 | $0.40 |
| NOAH YASHINSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.063480162873 | $138.76 |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.547688234) | ($11,493.53) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 5.547688234 | $11,493.53 |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.060929255141 | ($1,835.80) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.060929255141 | $1,835.80 |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (1,217.678358171) | ($672.25) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ADA | 1,217.678358171 | $672.25 |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (73.211451135) | ($794.79) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | DOT | 73.211451135 | $794.79 |
| NOAH YAVITCH | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000675) | ($19.96) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.028526) | ($50.14) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | BTC | (0.060425) | ($1,743.13) |
| NOAH YAVITCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (5.519160234) | ($9,762.90) |
| NOAH YAVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022050223795 | $13.26 |
| NOAH YAVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028228644184973 | $77.00 |
| NOAH YAVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.33263964368 | $0.33 |
| NOAH YAVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.991284768624 69 | $3.94 |
| NOAH YAVITCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.651540453646 | $9.99 |
| NOAH YEDIGARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015868570559 7 | $0.47 |
| NOAH YEDIGARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.311476933189999 | $0.31 |
| NOAH ZEIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 42.677141479588 5 | $45.29 |
| NOAH ZERROUKI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | MATIC | (6.0) | ($3.11) |
| NOAH ZERROUKI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 3.113 | $3.11 |
| NOAH ZERROUKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001290529425 86 | $0.00 |
| NOAH ZERROUKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.022789292445571 | $0.02 |
| NOAH ZERROUKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.165744729527 | $0.14 |
| NOAH ZIMMERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008018087489 3 | $248.49 |
| NOAH ZIMMERMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.440937774999999 | $893.75 |
| NOAH ZUCKERMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001715684336 1 | $51.14 |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (31.709705503) | ($292.90) |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (436.0616129) | ($243.24) |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002176637) | ($64.48) |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | DOT | 31.709705503 | $292.90 |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | ADA | 436.0616129 | $243.24 |
| NOAM ARON | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002176637 | $64.48 |
| NOAM ARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020197716934 269 | $0.69 |
| NOAM ARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.708646565 1182 | $1.90 |
| NOAM ARON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.426494519079 12 | $5.63 |
| NOAM BARNHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001571059577 32 | $46.61 |
| NOAM BARNHARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.62761403 82 | $3.63 |
| NOAM DOMSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000750545583 83 | $22.22 |
| NOAM DOMSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.6051628857 | $0.38 |
| NOAM DOMSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOAM MOYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004597714969 | $0.00 |
| NOAM MOYAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005335377634899999 | $0.01 |
| NOAM PERSKI | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (5,000.0) | ($5,000.00) |
| NOAM PERSKI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (600,000.0) | ($600,000.00) |
| NOAM PERSKI | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (300,000.0) | ($300,000.00) |
| NOAM PERSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7,382.015069878 | $7,382.02 |
| NOAM PERSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 17.69291423 | $17.69 |
| NOAM SKOLNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.5735137677 | $0.36 |
| NOAM SKOLNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.069736083209 | $0.77 |
| NOAM SKOLNICK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.005023643729799999 | $0.31 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011022839149 | $336.58 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015539099233999999 | $0.02 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.134686699645 | $273.17 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 8.566978858099999 | $1.25 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01827188643 | $1.34 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000201407731 61 | $0.02 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.100638239036 | $1.70 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.6181437682 | $0.86 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.009832578028 | $0.63 |
| NOAM WOLFSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.071198617094 | $0.20 |
| NOAN TOURE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000709218205 82 | $20.99 |
| NOBLE JACOB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.714850602014 | $0.80 |
| NOBLE LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076476848642 | $2.26 |
| NOBLE LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003335409981 7 | $6.51 |
| NOBLE LANDRY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.50033863333 | $4.42 |
| NOBLE MILLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003012222272079999 | $0.00 |
| NOBLE MILLING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000015084470171 | $0.00 |
| NOBLE WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003473492300 7 | $0.01 |
| NOBLE WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006866054 7186 | $0.01 |
| NOBLE WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.056380399751 | $0.05 |
| NOBLE WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.007171053 6193 | $0.00 |
| NOBLE WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000059666781441 | $0.00 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000108012151 3) | ($4.17) |
| NOBUHIKO ABE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (5.0) | ($9,973.05) |
| NOBUHIKO ABE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | BTC | (2.0) | ($57,980.00) |
| NOBUHIKO ABE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000546974913 9) | ($16.99) |
| NOBUHIKO ABE | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000144326471 8) | ($4.17) |
| NOBUHIKO ABE | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000658742344 5) | ($16.68) |
| NOBUHIKO ABE | ADDRESS REDACTED | 6/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000196073528 9) | ($4.17) |
| NOBUHIKO ABE | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000854516663) | ($16.68) |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012507176345 3999 | $409.71 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.254652888 | $7.29 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033562425 1107 | $84.91 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.142216461176 | $0.14 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002241987 0698 | $0.02 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.00573940355 | $8.88 |
| NOBUHIKO ABE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022827900452 | $0.02 |
| NOBUHIKO FUKUOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002552580786 3 | $77.37 |
| NOBUHIKO FUKUOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001249740224682002 | $0.00 |
| NOBUHIRO FUKUOKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017387529079 | $33.93 |
| NOBUHIRO SAKAGAWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 66.849467531 63 | $65.35 |
| NOBUHIRO SAKUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001978899773 | $0.59 |
| NOBUHIRO SAKUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000012901979968 2999 | $0.00 |
| NOBUKI SUGIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002260651 8092 | $0.07 |
| NOBUKI SUGIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.477171058314 21 | $1.71 |
| NOBUKI SUGIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000295423351 | $0.58 |
| NOBUKI SUGIHARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.881277808 | $0.12 |
| NOBUKO KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001253278190 78 | $3.71 |
| NOBUKO KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000563537727 27 | $0.00 |
| NOBY THOMAS CYRIAC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000135332942 117 | $4.20 |
| NOCHUM JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172794 53729 | $5.11 |
| NOCHUM JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017667982978999 9 | $34.47 |
| NOCHUM JORDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.973913534 | $17.97 |
| NODAR JIBUTI | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0035106) | ($148.42) |
| NODAR JIBUTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005941706767 658 | $0.24 |
| NODAR JIBUTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.949608591 8654 | $2.02 |
| NODAR JIBUTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008792847 3928 | $18.48 |
| NODI G | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069943983 44256 | $0.05 |
| NODI G | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000217542 1816 | $0.46 |
| NODIRBEK TAJIMOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000274433968129 | $0.00 |
| NOE ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024344167507 | $0.00 |
| NOE ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.0849945105 | $2.43 |
| NOE ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007040972 3559 | $0.01 |
| NOE ALARCON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00399910 1748 | $0.00 |
| NOE ALEXANDER VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001716642223495 64 | $50.42 |
| NOE ALEXANDER VELASQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.2949808934 | $11.19 |
| NOE AVALOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.073754457099999 | $0.00 |
| NOE BARGAS | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.05 | $1,940.78 |
| NOE BARGAS | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.05) | ($1,961.40) |
| NOE BARGAS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.05 | $1,961.49 |
| NOE BARGAS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOE BARGAS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Swap In | BTC | 0.00135 | $50.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00135) | ($49.94) |
| NOE BARGAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00135 | $49.94 |
| NOE BARGAS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | USDC | 250.0 | $250.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NOE BARGAS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | BTC | 0.0069375 | $250.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0069375) | ($250.20) |
| NOE BARGAS | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0069375 | $250.20 |
| NOE BARGAS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOE BARGAS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BTC | 0.0016445 | $50.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0016445) | ($50.12) |
| NOE BARGAS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0016445 | $50.12 |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00094895536) | ($9,042.61) |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00094895536 | $9,042.61 |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (71.046386909) | ($3,861.00) |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 71.046386909 | $3,861.00 |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (2,755.373497366) | ($1,915.30) |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 2,755.373497366 | $1,915.30 |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.02072626784) | ($624.26) |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.02072626784 | $624.26 |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,247.396862115) | ($1,247.40) |
| NOE BARGAS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,247.396862115 | $1,247.40 |
| NOE BARGAS | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00094895536) | ($8,845.96) |
| NOE BARGAS | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00094895536 | $8,845.96 |
| NOE BARGAS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 200.0 | $200.00 |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (1,247.396862115) | ($1,247.40) |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | USDC | 1,247.396862115 | $1,247.40 |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.02072626784) | ($611.34) |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.02072626784 | $611.34 |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | USDC | (106.0) | ($106.00) |
| NOE BARGAS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | USDC | 106.0 | $106.00 |
| NOE BARGAS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (106.0) | ($106.00) |
| NOE BARGAS | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Internal Account Transfer | USDC | 106.0 | $106.00 |
| NOE BARGAS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | USDC | 250.0 | $250.00 |
| NOE BARGAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (71.046386909) | ($2,674.90) |
| NOE BARGAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | SOL | 71.046386909 | $2,674.90 |
| NOE BARGAS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (344.0) | ($344.00) |
| NOE BARGAS | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | USDC | 344.0 | $344.00 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000234924401966398 | $6.94 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 130.091903962 | $100.00 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 16.685426992369 | $16.69 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002655175423 34 | $79.56 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 45.662100457 | $100.00 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.752968327075 08 | $1.75 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.902677984455 | $22.32 |
| NOE BARGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.590453841700299 | $40.11 |
| NOE BARLET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001285157620 67 | $0.00 |
| NOE BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001932852294 49 | $57.95 |
| NOE BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.041126289365 | $81.50 |
| NOE BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.133761643 54 | $0.11 |
| NOE BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000670266589 17 | $0.00 |
| NOE BAUMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.004251988 1399 | $0.00 |
| NOE BECERRA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.896882358) | ($8,785.65) |
| NOE BECERRA | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.896882358 | $8,785.65 |
| NOE BECERRA | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | ETH | (2.896882) | ($8,780.64) |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004196934 8148 | $0.12 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003170406909239 99 | $9.57 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.014982759 6 | $6.29 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 8.5250922919 | $94.74 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000721347789 56 | $0.00 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LAVE | 0.057552801292999 99 | $6.32 |
| NOE BECERRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.186610749 92 | $0.19 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | CEL | 0.25 | $0.51 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | CEL | 0.23 | $0.50 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | CEL | 0.24 | $0.51 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | CEL | 0.64 | $0.99 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | CEL | 1.4 | $1.03 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093913442 94 | $2.78 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.182034242329 99 | $1.38 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002103696107 8 | $4.10 |
| NOE BERNARDO MERCHANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.630630431 | $3.63 |
| NOE BOURICAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001324689 95 | $0.00 |
| NOE BOURICAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000115026596306999 | $0.00 |
| NOE BOURICAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.099529829411 | $0.10 |
| NOE BRITO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0049) | ($198.34) |
| NOE BRITO | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00534404) | ($221.74) |
| NOE BRITO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01103209) | $453.16 |
| NOE BRITO | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0103) | ($407.99) |
| NOE BRITO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.01399504 | $545.28 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008905513734 18 | $300.77 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001201326166795 83 | $0.00 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029837139 06 | $0.00 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000026977196 | $0.00 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000168979268 43 | $0.00 |
| NOE BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001893169395275 17 | $0.00 |
| NOE CAYOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017003645919 9999 | $0.50 |
| NOE CAYOT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.985321161 | $23.99 |
| NOE DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024072689 61 | $0.77 |
| NOE DUFERME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.271028079951 499 | $0.27 |
| NOE DUFERME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.510362958 19 | $0.79 |
| NOE ESTRADA VASQUEZ | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | GUSD | 100.0 | $100.00 |
| NOE ESTRADA VASQUEZ | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (89.56) | ($89.56) |
| NOE ESTRADA VASQUEZ | ADD

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.73745383384 | $41.53 |
| NOE GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.766958803471 | $6.77 |
| NOE GIROUX | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.006 | $17.60 |
| NOE GIROUX | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.00186 | $69.45 |
| NOE GIROUX | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.004 | $7.16 |
| NOE GIROUX | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00109 | $32.49 |
| NOE GIROUX | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ETH | 0.002 | $2.21 |
| NOE GIROUX | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | BTC | 0.00077 | $15.61 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000550127979 | $16.16 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002941060293 | $5.79 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006597680193099999 | $0.48 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473201853954 | $0.47 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000184581290819999 | $0.01 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000974244683029999 | $0.11 |
| NOE GIROUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 5.1916100006 | $5.19 |
| NOE GONZALEZ GALLEGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.973145577286 | $1.07 |
| NOE HUACCHARAQUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001276962290539 | $0.00 |
| NOE HUACCHARAQUE DE LA TORRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000137866302079 | $0.00 |
| NOE HUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002294945948 | $0.00 |
| NOE HUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002795061689 | $0.00 |
| NOE HUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001379708575 | $0.00 |
| NOE HUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000009114384156 | $0.00 |
| NOE JANSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013907677878833 | $0.00 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000225962736109999 | $0.00 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.312596047777 | $0.36 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002307329228 | $0.00 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008012288589 | $0.01 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000635133430053 | $0.00 |
| NOE JANURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000143746000077 | $0.00 |
| NOE KRATTLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000062132065072 | $1.75 |
| NOE KRATTLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.7864250308899 | $45.17 |
| NOE KRATTLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 15.863895494 | $15.86 |
| NOE LE CAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.183464417362 | $0.21 |
| NOE LOZANO QUINTANILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006133267468999999 | $0.00 |
| NOE LOZANO QUINTANILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010524726406 | $0.00 |
| NOE LOZANO QUINTANILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000263199333574 | $0.00 |
| NOE LOZANO QUINTANILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000006089321282 | $0.00 |
| NOE M LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001606324868 | $50.00 |
| NOE M LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.104115379999 | $24.28 |
| NOE MANRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 96.314228242 | $96.31 |
| NOE MARCIAL GONZALEZ CAMPERI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.872973236398 | $23.55 |
| NOE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002910597711781 | $88.59 |
| NOE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.271423563004 | $14.13 |
| NOE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.381371899179 | $0.37 |
| NOE MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003279310782 | $0.01 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000307444579 | $0.01 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000359199247 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000083619811099 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.001247778795524 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001163930763303 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001883151059 | $0.01 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000099585833116 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000005868300169 | $0.00 |
| NOE MAURICIO GARCIA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000082153960578 | $0.00 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | USDC | (1,070.5) | ($1,070.50) |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0356905 | $1,070.50 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | CEL | (6.476) | ($4.70) |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | BTC | 0.0001541 | $4.70 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (0.016525) | ($500.00) |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | ETH | 0.275067 | $500.00 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.003296) | ($99.96) |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | DOGE | 1,211.77 | $99.98 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (1.6) | ($0.70) |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | BTC | 0.0000221 | $0.70 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001382936812041 | $52.74 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.360200588881115 | $5.67 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001605660281 | $2.07 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.630390473 | $5.63 |
| NOE MILO ANDEREGG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.585337852 | $0.04 |
| NOE MONTALVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001701423416 4 | $0.00 |
| NOE MONTALVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.154626665763 | $0.92 |
| NOE NIVOIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.434688216833 | $0.45 |
| NOE NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000491753053 84 | $0.01 |
| NOE NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001538233789 | $0.00 |
| NOE NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009123173013 3 | $0.01 |
| NOE NOEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001858515869 | $0.01 |
| NOE OKEKPI ROMAIN OLIVIER MBALA MBALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 111.887221210232 | $135.17 |
| NOE OLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106281709136 | $3.15 |
| NOE OLIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009900277979905 | $13.46 |
| NOE PADILLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012909228434499 9 | $0.39 |
| NOE PB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000034765052358 | $0.00 |
| NOE PB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000040842898792 | $0.00 |
| NOE PB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036751308837 | $0.00 |
| NOE PB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022511921565 | $0.01 |
| NOE PB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000066232807 16 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005535085673 6 | $0.16 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015435300599 7 | $0.02 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001038469883 02 | $2.03 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.91305926 98 | $1.52 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.055096257541 2 | $0.49 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.039802292745999 9 | $0.01 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000007534734966 3 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.022937345567 | $0.08 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 1.047470045389 99 | $115.01 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000936990211211 | $0.01 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000015467974812 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000047882250333 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.001438696613399999 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.062354434871 | $4.45 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.005187909556 9 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.001199881080 08 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000822098436129999 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000105993900283999 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000009217457489999 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000433063120 88 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000136799985 32 | $0.00 |
| NOE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.000088557972502999 9 | $0.00 |
| NOE PERRIN FONTANA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | DOT | (399.9) | ($7,366.16) |
| NOE PERRIN FONTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.261749454486 | $16.68 |
| NOE PERRIN FONTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.163462550179 | $0.16 |
| NOE PERRIN FONTANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.28778755282 | $0.29 |
| NOE PLANCHE | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | MATIC | 118.285133922 | $135.57 |
| NOE PLANCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001346320661969999 | $39.85 |
| NOE PLANCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.572993700599999 | $0.96 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | LUNC | 6.198 | $505.57 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AVAX | 0.00649096 | $0.50 |
| NOE POLANCO | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | AVAX | 6.495 | $498.30 |
| NOE POLANCO | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | LUNC | 0.329 | $34.26 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000119298387096999 | $3.53 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000425315809999 | $0.83 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.935476712499999 | $1.53 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.721677561 64 | $3.59 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.140881098888 | $1.57 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.026134823383 | $1.56 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.017333600203172 | $0.69 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000024983915181 | $0.01 |
| NOE POLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.035966839684 6 | $1.86 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000005507374048 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000812233696682 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000183448931319999 | $0.01 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009916583 43 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000097635900496 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048359897599999 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000115064150642 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000063121022859999 9 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001779731167999 9 | $0.01 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002150126797701 53 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000266122778689999 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000937244 1152 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000119152463087 | $0.00 |
| NOE PRIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002913435828302 1 | $0.01 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0116466 3) | ($471.08) |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.0103 | $415.26 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01103209) | ($454.31) |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.0103 | $407.99 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.012 | $436.31 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001660347979821 | $50.73 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001737076153 | $50.00 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.155022 | $0.33 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001683502 | $50.00 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036549214299 | $0.00 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001232098213 | $50.00 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.320572259962201 | $0.68 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00137892995 | $50.00 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.531352471007 29 | $1.13 |
| NOE PRIETO BRITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001222618589146 | $50.39 |
| NOE RET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036814723 | $0.00 |
| NOE RET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003605814940999 9 | $0.00 |
| NOE RET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000024209836266 | $0.00 |
| NOE RIOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000335238723 | $0.10 |
| NOE ROSARIO-AQUINO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (203.97139193) | ($2,813.61) |
| NOE ROSARIO-AQUINO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | LINK | 203.97139193 | $2,813.61 |
| NOE RO

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Part 2: Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOEL ABDULLAHI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | ETH | (5.370209544) | ($12,776.68) |
| NOEL ABDULLAHI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000069767444186) | ($2.07) |
| NOEL ABDULLAHI | ADDRESS REDACTED | 6/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000096361272231) | ($2.07) |
| NOEL ABDULLAHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.167967302629904 | $51.91 |
| NOEL ADU-TEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.07375673117 | $2.42 |
| NOEL ADU-TEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.036338824154 | $0.03 |
| NOEL ADU-TEI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000102229013401 | $0.00 |
| NOEL ALFONSO III BANZON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001257598219 | $37.22 |
| NOEL ALFONSO III BANZON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.040852280111 | $12.83 |
| NOEL ALFONSO III BANZON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000426930401 85 | $0.00 |
| NOEL ALFONSO III BANZON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000437692320 54 | $0.00 |
| NOEL ALMENDRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005149984875 | $0.01 |
| NOEL ALMENDRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 7.2764322334 | $7.28 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000483496939 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001232972263099 99 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005173280663199 99 | $0.01 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001986603871 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000208506 8165 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002959773209 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000004326688273899 99 | $0.00 |
| NOEL ALVARENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000959560153861 | $0.00 |
| NOEL ANTONINI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (1,000.78793) | ($1,000.79) |
| NOEL ANTONINI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | CEL | (26.986) | ($25.37) |
| NOEL ANTONINI | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 25.487 | $25.37 |
| NOEL ANTONINI | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | USDC | (25.487) | ($25.49) |
| NOEL ANTONINI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ADA | (265.619963) | ($171.66) |
| NOEL ANTONINI | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | DOT | (12.409566396) | ($112.77) |
| NOEL ANTONINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002077423111 1 | $0.00 |
| NOEL ANTONINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.565628140 2312 | $12.63 |
| NOEL ANTONINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.767622669 1108 | $1.23 |
| NOEL ANTONINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.178761179 40129 | $2.31 |
| NOEL ANTONINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003653548587 5 | $0.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (13,000.0) | ($13,000.00) |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.31851 | $13,000.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (9,500.0) | ($9,500.00) |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 3.0552 | $9,500.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (70.0) | ($70.00) |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.022526 | $70.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,120.891032553 | ($3,120.89) |
| NOEL ANTONIO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,120.891032553 | $3,120.89 |
| NOEL ANTONIO | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | USDC | (3,120.89) | ($3,120.89) |
| NOEL ANTONIO | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | ETH | 2.023024 | $3,120.89 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.019473849086 | $583.61 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.153034123454 | $308.07 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 64.010195682979 | $64.01 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003113080487 5 | $0.03 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.361698654 75 | $0.05 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000049031603306 | $0.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000267005069329999 | $0.00 |
| NOEL ANTONIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.002550652510299 99 | $0.00 |
| NOEL AYEDOUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.071671651607025 3 | $0.08 |
| NOEL BADER | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | MATIC | (401.8) | ($566.54) |
| NOEL BADER | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | BTC | 0.0137889 | $566.54 |
| NOEL BADER | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0151141) | ($644.81) |
| NOEL BADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005631774581314 | $0.23 |
| NOEL BADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.907631820556 3 | $1.27 |
| NOEL BAINATHSAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000503075544083 | $15.71 |
| NOEL BALFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000297597259 | $0.00 |
| NOEL BALFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000002260588087 6 | $0.00 |
| NOEL BALFOUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.009534651219 5 | $0.00 |
| NOEL BARRETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.774182333446 | $17.16 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001288207541 61 | $0.00 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.859454644 26 | $3,699.18 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,844.017826683 | $1,844.02 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000001178871782 74 | $0.00 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000021017365842999 9 | $0.00 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 6.003844660 5 | $3.20 |
| NOEL BAUTISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.014048516755 | $0.88 |
| NOEL BLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000187566953999 9 | $5.56 |
| NOEL BODEN | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00792301) | ($307.98) |
| NOEL BODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.654034339079 21 | $1.22 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BNB | (0.0494941) | ($19.71) |
| NOEL BOENSEL | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.5 | $18,323.00 |
| NOEL BOENSEL | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BNB | (3.0) | ($998.41) |
| NOEL BOENSEL | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (5.0) | ($8,963.06) |
| NOEL BOENSEL | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BNB | (2.139166) | ($649.41) |
| NOEL BOENSEL | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | MKR | 1.14256751 | $1,331.62 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018581978497 | $550.92 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.860224197 9556 | $1.00 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.302630026849999 | $632.41 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 32.388477691 | $110.65 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.142391907903 | $15.63 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 14.308748731999 9 | $4,555.75 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 3.8746779418 | $23.85 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.042895736459999 9 | $3.06 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 9.8083308151 | $4.73 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 6.078021488999 9 | $3.24 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.043863797933 | $4.75 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.51045591 14 | $950.95 |
| NOEL BOENSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MKR | 0.000477027676374 1 | $0.44 |
| NOEL BORGES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Liquidation | SOL | (0.968717013) | ($35.10) |
| NOEL BORGES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Operation Cost | SOL | (5.82480432) | ($211.05) |
| NOEL BORGES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Principal Liquidation | SOL | (193.191427) | ($7,000.00) |
| NOEL BORGES | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Collateral | SOL | 237.011498 | $8,587.75 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005892000056 | $0.17 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001840995573999 9 | $0.00 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000381196384 62 | $0.74 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007440784221 8 | $0.01 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.43130451922 | $0.34 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000197199257 94 | $0.00 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.79110316497 | $0.79 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.7821744235 | $103.26 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.032642166224 | $3.58 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000350353889 3 | $0.00 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003241012562 6 | $0.73 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.007660225683299 99 | $0.58 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00198829811 | $0.00 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.003032920281 | $0.00 |
| NOEL BORGES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.007743309277 | $0.84 |
| NOEL BROWN | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | ETH | 16.35973452 | $50,921.64 |
| NOEL BROWN | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (23.0252293) | ($72,500.00) |
| NOEL BROWN | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 23.0252293 | $72,500.00 |
| NOEL BROWN | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Collateral | ETH | (38.117813305) | ($120,000.00) |
| NOEL BROWN | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.000031219083731) | ($0.08) |
| NOEL BROWN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (6.837959303) | ($15,276.83) |
| NOEL BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 6.837959303 | $15,276.83 |
| NOEL BROWN | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.001725644228) | ($4.17) |
| NOEL BROWN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (8.103352954) | ($14,762.87) |
| NOEL BROWN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Operation Cost | ETH | (1.180154892) | ($1,880.60) |
| NOEL BROWN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (1.685895218) | ($2,686.50) |
| NOEL BROWN | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (37.6526011 86) | ($60,000.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Collateral | ETH | 46.221 86814 | $73,654.14 |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Operation Cost | ETH | (0.002042943132) | ($3.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.000108782914 4) | ($0.16) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (0.067989321 53) | ($100.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 0.083608933 79 | $122.97 |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (27.7592715 97) | ($40,000.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Operation Cost | ETH | (0.834861758 8) | ($1,203.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Liquidation | ETH | (0.069453697 53) | ($100.08) |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 34.631064278 | $49,901.98 |
| NOEL BROWN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.099063527205) | ($141.80) |
| NOEL BROWN | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (4.1966521 78) | ($85,000.00) |
| NOEL BROWN | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 5.2365754 36 | $106,062.86 |
| NOEL BROWN | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00350050164) | ($70.90) |
| NOEL BROWN | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.1260045804) | ($2,552.13) |
| NOEL BROWN | ADDRESS REDACTED | 7/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.007011467196) | ($8.34) |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005833135545 6 | $165.36 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.092457324424367 | $232.44 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.71396818 09 | $1.71 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.578441945 | $13.94 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 47.60626877 | $29.89 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.698147235699999 | $7.76 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.16900951791 | $1.49 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.123576840655 | $9.05 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.045803030569999 | $5.03 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.498206044229999 | $35.92 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.776368652 12 | $0.41 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.107693758954 | $0.40 |
| NOEL BROWN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.516977 84528 | $1.53 |
| NOEL BURNS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | SNX | 425.98092392 | $1,181.56 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002337621040 9 | $0.05 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 213.2182611 4661 | $270.19 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000290389403 67 | $0.33 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 67.558950201 | $34.48 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 10.968953498 | $27.69 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 241.233349257999 | $241.23 |
| NOEL CABRIGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000579903 6803 | $0.02 |
| NOEL CABRIGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001285660 2156 | $0.00 |
| NOEL CABRIGAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000105327331242 | $0.00 |
| NOEL CALLAPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016543733571 | $0.49 |
| NOEL CALLAPINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.9393380074 | $8.94 |
| NOEL CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000323292207 92 | $9.57 |
| NOEL CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.817415261 | $4.45 |
| NOEL CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.15624464891 | $1.74 |
| NOEL CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000522051546 55 | $0.04 |
| NOEL CANLAPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.2090588222 | $7.45 |
| NOEL CANLAPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.582932218 8 | $15.90 |
| NOEL CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.516977 84528 | $1.53 |
| NOEL BURNS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | SNX | 425.98092392 | $1,181.56 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002337621040 9 | $0.05 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 213.2182611 4661 | $270.19 |
| NOEL BURNS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000290389403 67 | $0.33 |
| NOEL

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOEL DIAZ CLEVILIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.033773134509999 | $0.01 |
| NOEL EDOUARD MARIE LADISLAS CHENU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.000226909551569999 | $0.00 |
| NOEL ELLMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Collateral | BTC | (0.1019360942) | ($4,000.00) |
| NOEL ELLMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Loan Principal Payment | USDC | 1,000.0 | $1,000.00 |
| NOEL ELLMAN | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (1,100.0) | ($1,100.00) |
| NOEL ELLMAN | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.38338787 | $1,146.21 |
| NOEL ELLMAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NOEL ELLMAN | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | ETH | (1.1) | ($2,306.45) |
| NOEL ELLMAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Collateral | ETH | (5.523028111) | ($11,200.00) |
| NOEL ELLMAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Loan Principal Payment | USDC | 2,800.0 | $2,800.00 |
| NOEL ELLMAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | USDC | (2,800.0) | ($2,800.00) |
| NOEL ELLMAN | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000027852327291) | ($0.83) |
| NOEL ELLMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | BTC | (0.0335) | ($1,000.00) |
| NOEL ELLMAN | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Swap In | ETH | 0.545683 | $1,000.00 |
| NOEL ELLMAN | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Swap Out | BTC | (0.2) | ($5,892.33) |
| NOEL ELLMAN | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Swap In | ETH | 3.32855 | $5,892.33 |
| NOEL ELLMAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NOEL ELLMAN | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (2.33) | ($2.33) |
| NOEL ELLMAN | ADDRESS REDACTED | 6/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00003895799108) | ($0.83) |
| NOEL ELLMAN | ADDRESS REDACTED | 7/9/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NOEL ELLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007632717553 | $241.77 |
| NOEL ELLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.165729298125999 | $346.23 |
| NOEL ELLMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.986450561499999 | $1.99 |
| NOEL FERNANDO NIEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011251931593 | $0.00 |
| NOEL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017001885113 | $0.50 |
| NOEL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029279963183 | $57.23 |
| NOEL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.18711697577 | $10.19 |
| NOEL FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.668265446799999 | $3.56 |
| NOEL FOX | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 280.0 | $280.00 |
| NOEL FOX | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | USDC | 223,498.0 | $223,498.00 |
| NOEL FOX | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (90,000.0) | ($90,000.00) |
| NOEL FOX | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Internal Account Transfer | USDC | 90,000.0 | $90,000.00 |
| NOEL FOX | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NOEL FOX | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (89,800.0) | ($89,800.00) |
| NOEL FOX | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (4.161476089) | ($3,714.54) |
| NOEL FOX | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (138.7159656539) | ($123,818.00) |
| NOEL FOX | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 165.215252914 | $147,471.39 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0069071333819 | $233.25 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.7978840795 | $10.26 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.113489307221882 | $252.01 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,263.895669484 | $2,263.90 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.752223698 | $9.32 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 51.853335379 | $457.75 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 102.8356180888999 | $351.33 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 4.044092337399999 | $10.18 |
| NOEL FOX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UMA | 0.191199914319 | $0.71 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003371665622999999 | $0.10 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.22691618998 | $0.26 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000007448558946 | $0.01 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001480093739 | $0.00 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000130362299553 | $0.01 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000027148946417 | $0.00 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.002354488106899998 | $0.00 |
| NOEL FRAIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.000100805137421 | $0.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00229139 | $104.98 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | CEL | (15.536) | ($31.69) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | USDC | 31.577 | $31.58 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | ADA | (42.0) | ($33.12) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | BTC | 0.000861 | $33.12 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | BTC | 0.000649 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | ETH | 0.008698 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | SOL | 0.28975 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | LUNC | 0.30302 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.009148 | $24.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | LUNC | 0.24794 | $20.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0006835 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0007303 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.009827 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (100.0) | ($63.01) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.02722 | $63.01 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (150.0) | ($93.87) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0030321 | $93.87 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (100.0) | ($62.58) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 61.78 | $62.58 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | ADA | (102.0) | ($63.51) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 63.862 | $63.51 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (25.0) | ($25.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | LUNC | 0.30826 | $25.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (17.0) | ($17.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | MATIC | 20.766 | $17.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | BTC | 0.0017286 | $50.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.023983 | $50.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (26.0) | ($26.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | MATIC | 39.593 | $26.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | SOL | 0.60801 | $30.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (30.0) | ($30.00) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | MATIC | 44.944 | $30.00 |
| NOEL FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | ADA | (1,001.955) | ($458.29) |
| NOEL FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 452.783 | $458.29 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001132573948759999 | $33.17 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.087614490624749 | $0.19 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.032989999239 | $63.86 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.093298782999 | $31.09 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 101.063878612 | $79.86 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.031017995O159 | $5.26 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.006876891656S | $0.29 |
| NOEL FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.002292320744 | $0.02 |
| NOEL FRANCIS LABIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.053525062013 | $0.06 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002060789839 | $0.06 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001213853516458 | $0.00 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 83.797303573 | $83.80 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000161471417272 | $0.00 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.003954183614 7 | $0.04 |
| NOEL G PORFIRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000180971179 49 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000216164695479999 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000035682024029 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000029219378042999 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001507829478199999 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000090914131903 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000281752438115 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00063344321369 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001499341682299999 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.00209917971S | $0.01 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000039455577117 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000312464718 19 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000146968867S8S | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000005100255519 4 | $0.00 |
| NOEL G. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000005125116198999999 | $0.00 |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.075003) | ($2,241.84) |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.075003 | $2,241.84 |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00100431) | ($30.29) |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0739869) | ($2,236.39) |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001786118 0647 | $55.04 |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000374718898945 | $0.00 |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.156364099322 | $9.35 |
| NOEL GARAY PINEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.136722640823 | $5.41 |
| NOEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.25) | ($10,279.54) |
| NOEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000258279440397 | $9.86 |
| NOEL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 1.322960325 4 | $0.13 |
| NOEL GIBBINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000106221793975 | $0.00 |
| NOEL GIBBINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.43385075871 | $0.34 |
| NOEL GIBBINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001299108447 14 | $0.00 |
| NOEL GIBBINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000122559910271 | $0.00 |
| NOEL GIBBINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.296497567679999 | $0.14 |
| NOEL GLASS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.127.44840240A3 | $1,214.14 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ETH | 1.22126097 | $3,588.03 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | MATIC | 693.7 | $943.43 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ADA | 3,002.0 | $2,720.38 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | DOT | 1.455 | $25.80 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.07285541 | $2,912.87 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015531346996S | $0.46 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001450287849S | $2.83 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.49682481335 | $0.31 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003803644513 9 | $116.58 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.027191315015 | $53.06 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.4242127241 | $3.51 |
| NOEL GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 14.644249387 | $9.19 |
| NOEL GORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001802736605499999 | $0.00 |
| NOEL GORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003688299758099999 | $0.01 |
| NOEL GORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.092512655652 | $0.09 |
| NOEL GORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013785666048 | $0.01 |
| NOEL GORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.059949363275999999 | $0.53 |
| NOEL GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000349809405 68 | $0.00 |
| NOEL GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014711125141 | $28.70 |
| NOEL GUEVARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010512657691 | $0.01 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00013066 | $5.29 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BNB | 0.5 | $208.26 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BNB | 2.188494912 | $913.50 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | SOL | 3.115015462 | $315.96 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.01539004 | $619.28 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.01384 | $42.10 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | MATIC | 1.811 | $1.13 |
| NOEL HAGOS | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | AVAX | 0.04316741 | $3.31 |
| NOEL HAGOS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BNB | (2.686405) | ($1,042.70) |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001890744097 74 | $56.80 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.334361500573943 | $0.28 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00002688480 2 | $0.08 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.013128191238 | $0.01 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.033683200052 | $1.93 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000046404965 75 | $0.00 |
| NOEL HAGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005811565839412 | $2.38 |
| NOEL HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022552714403 | $0.67 |
| NOEL HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.526965833 | $28.96 |
| NOEL HAL

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Core Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOEL JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 877.851190788 | $877.85 |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.3007538339) | ($51.21) |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.3007538339 | $51.21 |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (3.197469127) | ($40.54) |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | LINK | 3.197469127 | $40.54 |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (19.250671272) | ($3.56) |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | XLM | 19.250671272 | $3.56 |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (0.100405778) | ($12.45) |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | COMP | 0.100405778 | $12.45 |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (2.191524018) | ($17.96) |
| NOEL JAMES | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | UNI | 2.191524018 | $17.96 |
| NOEL JAMES | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | XLM | (19.250671272) | ($3.52) |
| NOEL JAMES | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | UNI | (2.191524018) | ($17.24) |
| NOEL JAMES | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | AAVE | (0.3007538339) | ($47.86) |
| NOEL JAMES | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | COMP | (0.100405778) | ($11.89) |
| NOEL JAMES | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | LINK | (3.197469127) | ($39.17) |
| NOEL JAMES | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05383591082) | ($1,653.19) |
| NOEL JAMES | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05383591082 | $1,653.19 |
| NOEL JAMES | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5692555768) | ($1,098.93) |
| NOEL JAMES | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5692555768 | $1,098.93 |
| NOEL JAMES | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | BTC | (0.05383591) | ($1,590.39) |
| NOEL JAMES | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.5692555577) | ($997.11) |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000458233382635489 | $15.81 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004568596927739 | $11.14 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.003039328545145491 | $0.34 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.010524541076073 | $0.00 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000613942328 | $0.00 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000781068023820699 | $0.14 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.002961077841964 | $0.03 |
| NOEL JAMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000095540844371009 | $0.01 |
| NOEL JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003596947727899999 | $0.00 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000067124140630999 | $0.00 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001147150887629999 | $0.00 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.115237567241999 | $0.12 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0033872461021 | $0.00 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 56.190038951999 | $26.80 |
| NOEL JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000475728810561 | $0.00 |
| NOEL JOSEPH BORRETA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 143.828172677539 | $153.35 |
| NOEL JR JUGUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001965228699 | $0.00 |
| NOEL JR JUGUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001685907647599 | $0.00 |
| NOEL KAMBURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 450.947252563 | $357.50 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ETH | 0.30467572 | $922.80 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.18467572) | ($559.51) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.18467572 | $559.51 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.12) | ($364.29) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | ETH | 0.332366 | $994.95 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.332366) | ($994.95) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.332366 | $994.95 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 0.17 | $524.84 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (0.17) | ($524.75) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Internal Account Transfer | ETH | 0.17 | $524.75 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.523987374) | ($20,000.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.523987374 | $20,000.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | ETH | (8.523987374) | ($20,000.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Loan Principal Payment | USDC | 5,000.00 | $5,000.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.008075 | $250.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.008075) | ($250.64) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.008075 | $250.64 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (4,700.0) | ($4,700.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Internal Account Transfer | USDC | 4,700.0 | $4,700.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (400.0) | ($400.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 400.0 | $400.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (400.0) | ($400.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.013892 | $400.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.013892) | ($400.95) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.013892 | $400.95 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Swap In | BTC | 0.016865 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.016865) | ($498.37) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.016865 | $498.37 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Swap In | BTC | 0.0166951 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0166951) | ($500.31) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0166951 | $500.31 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | UST | 100.508 | $13.94 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (360.0) | ($360.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | USDC | 360.0 | $360.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | USDC | (360.0) | ($360.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | BTC | 0.01222688 | $360.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01222688) | ($359.94) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01222688 | $359.94 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | UST | (100.508) | ($14.31) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | UST | 100.508 | $14.31 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Internal Account Transfer | UST | (100.508) | ($14.11) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Internal Account Transfer | UST | 100.508 | $14.11 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Internal Account Transfer | UST | (100.508) | ($14.11) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Internal Account Transfer | UST | 100.508 | $14.11 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | BTC | 0.01685 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01685) | ($502.18) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01685 | $502.18 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Swap In | BTC | 0.016625 | $500.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00060856 | $18.15 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01723306) | ($519.77) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01723306 | $519.77 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.03805461 | $1,103.79 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | USDC | 2,492.0 | $2,492.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/19/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.03805461) | ($1,113.63) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.03805461 | $1,113.63 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | USDC | 44.952485 | $44.95 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,536.952485) | ($2,536.95) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | USDC | 2,536.952485 | $2,536.95 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | UST | (100.508) | ($6.09) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | UST | 100.508 | $6.09 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | UST | (100.508) | ($2.37) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | UST | 100.508 | $2.37 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | ETH | 1.418628 | $2,515.65 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.002326554523) | ($4.17) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (1.416301445) | ($2,356.77) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Internal Account Transfer | ETH | 1.416301445 | $2,356.77 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 7/4/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (10.45152068) | ($11,015.80) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 7/4/2022 | Custody | Incoming | Internal Account Transfer | ETH | 10.45152068 | $11,015.80 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 7/5/2022 | Custody | Outgoing | Collateral | ETH | (8.780019773) | ($10,147.96) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 7/10/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.000195725570736) | ($4.17) |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014980396033 1 | $226.57 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.812524956 13699 | $2.87 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.471144767 13 | $974.37 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 46.6930689059 | $46.69 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 43.236792167 | $34.28 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 146.324805275 | $91.88 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001468409598 8 | $0.02 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.032196827447 | $1.27 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000674074899 29 | $0.00 |
| NOEL KEITH CRAWFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.187804359 | $0.01 |
| NOEL KITCHENER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.695135765733 | $2.59 |
| NOEL LAPEDOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.364341166521 72 | $0.42 |
| NOEL LASTRELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003885184 4219 | $0.00 |
| NOEL LASTRELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002997349478 1 | $0.00 |
| NOEL LASTRELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000364754396329999 | $0.00 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012360204928 1 | $0.37 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016999373539 | $0.02 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007934512 1425 | $15.48 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.317103 1071 | $25.75 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.998129384 8 | $1.83 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013382615611 6 | $0.40 |
| NOEL LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.013435929363999 | $26.21 |
| NOEL LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001683313 8353 | $3.28 |
| NOEL LUCIO CABREROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000081862 34858 | $0.01 |
| NOEL LUCIO CABREROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.040946153568 9999 | $0.04 |
| NOEL MANDA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.01123673 | $446.66 |
| NOEL MANDA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | ETH | (0.09013337 13) | ($157.82) |
| NOEL MANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000409297394509999 | $11.87 |
| NOEL MANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000828581588301122 | $1.95 |
| NOEL MARASIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002496378909 | $50.00 |
| NOEL MARASIGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.264282770574 32 | $0.20 |
| NOEL MARIA DIZ | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ETH | 0.0099837 | $28.06 |
| NOEL MARIA DIZ | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | ETH | 0.7302674 | $2,093.13 |
| NOEL MARIA DIZ | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $3,145.74 |
| NOEL MARIA DIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001015153734 64 | $25.95 |
| NOEL MARIA DIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008481667 2327 | $14.38 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.5172064121) | ($1,600.00) |
| NOEL MENDOZA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.5172064121 | $1,600.00 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/19/2022 | Custody | Outgoing | Swap Out | ETH | (0.484906) | ($1,500.00) |
| NOEL MENDOZA | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Swap In | USDC | 1,495.57 | $1,500.00 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | USDC | (1,495.57) | ($1,495.57) |
| NOEL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009376162939 | $0.28 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.072269544041 | $146.14 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.8973525751 | $3.67 |
| NOEL MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000132540869 02 | $0.00 |
| NOEL MERKLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023945899 44 | $0.71 |
| NOEL MERKLINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.419948739499 99 | $9.05 |
| NOEL MONTALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008990567 5484 | $277.00 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029947169217 9999 | $0.03 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003988535531 5 | $0.00 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002814890443 4 | $0.00 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000336546652 94 | $0.00 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0292752574 9 | $0.03 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003218055649 3 | $0.00 |
| NOEL MONTILLA NOBLEZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000602842988339999 | $0.00 |
| NOEL MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257086887 42 | $7.61 |
| NOEL MORGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001197788141 61 | $0.00 |
| NOEL MORTIMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.408509919900 7 | $0.39 |
| NOEL MOSI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | LINK | (51.349237) | ($357.75) |
| NOEL MOSI | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (730.461211) | ($471.02) |
| NOEL MOSI | ADDRES

Debtor Name: Celsius Network LLC

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders within one year before filing this case

Case Number: 22-10964

Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOEL RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000584924993519999 | $1.14 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 45.0 | $45.00 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000294344165582 | $0.00 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016179042676999 | $31.57 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.726022286517999 | $0.73 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 53.433241455 | $42.36 |
| NOEL RANGEL CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.098803950776 | $0.01 |
| NOEL REHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.278067055554 | $0.55 |
| NOEL RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018171394 | $0.00 |
| NOEL RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000671679034 | $0.00 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BCH | 1.05862319 | $362.22 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | XLM | 479.17375 | $99.06 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017117291408 | $0.51 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004673645781 | $9.12 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.088495554489 | $0.19 |
| NOEL ROETHLISBERGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.002982736364 | $0.57 |
| NOEL SALONGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006892235933 | $0.20 |
| NOEL SALONGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.525735991521 | $1.89 |
| NOEL SANDOVAL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002518909898698 | $76.32 |
| NOEL SANDOVAL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 24.217811016 | $19.20 |
| NOEL SANDOVAL GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004312191600 4 | $0.00 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000053703357942 | $1.59 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.747352443911 | $0.87 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000416353404401 | $0.81 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.771760072911 | $1.77 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.153726515775 | $0.91 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.078065331 | $3.19 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.178508631888 | $1.98 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.273150577 5 | $0.33 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.14772539998 | $3.92 |
| NOEL SCREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.011715374542 | $0.67 |
| NOEL SLESINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000255405842 51 | $7.59 |
| NOEL SLESINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002331072002 | $4.55 |
| NOEL SLESINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.38210760593 | $0.06 |
| NOEL SLESINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004644939136 8 | $0.34 |
| NOEL SMITH | ADDRESS REDACTED | 4/4/2022 | Earn | Outgoing | Withdrawal | COMP | (0.4) | ($61.27) |
| NOEL SMITH | ADDRESS REDACTED | 4/4/2022 | Earn | Incoming | Deposit | XRP | 105.73 | $77.89 |
| NOEL SMITH | ADDRESS REDACTED | 4/4/2022 | Earn | Outgoing | Withdrawal | KNC | (20.0) | ($94.30) |
| NOEL SMITH | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($19.72) |
| NOEL SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | CEL | (30.779) | ($64.02) |
| NOEL SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | BTC | 0.0016321 | $64.02 |
| NOEL SMITH | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00151 | ($58.62) |
| NOEL SMITH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ZRX | (100.0) | ($106.70) |
| NOEL SMITH | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | KNC | (10.0) | ($52.20) |
| NOEL SMITH | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($15.57) |
| NOEL SMITH | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($15.43) |
| NOEL SMITH | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | XRP | (55.0) | ($33.95) |
| NOEL SMITH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | CEL | (33.047) | ($69.73) |
| NOEL SMITH | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 69.527 | $69.73 |
| NOEL SMITH | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (69.527) | ($69.53) |
| NOEL SMITH | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | XRP | (40.0) | ($24.54) |
| NOEL SMITH | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00312 | ($111.79) |
| NOEL SMITH | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | XRP | 179.75 | $108.39 |
| NOEL SMITH | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($14.89) |
| NOEL SMITH | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($10.57) |
| NOEL SMITH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | XRP | 34.75 | $14.46 |
| NOEL SMITH | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | CEL | (64.407) | ($49.73) |
| NOEL SMITH | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 48.768 | $49.73 |
| NOEL SMITH | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | USDC | (48.768) | ($48.77) |
| NOEL SMITH | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | XRP | 117.75 | $48.06 |
| NOEL SMITH | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($9.06) |
| NOEL SMITH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | CEL | (31.623) | ($24.68) |
| NOEL SMITH | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 24.7 | $24.68 |
| NOEL SMITH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (24.7) | ($24.70) |
| NOEL SMITH | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($9.75) |
| NOEL SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | CEL | (16.37) | ($16.37) |
| NOEL SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 16.231 | $16.37 |
| NOEL SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (16.231) | ($16.23) |
| NOEL SMITH | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | XRP | 38.75 | $15.81 |
| NOEL SMITH | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | XRP | 34.75 | $13.94 |
| NOEL SMITH | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | XRP | (25.0) | ($9.66) |
| NOEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 301.236955336454 | $310.37 |
| NOEL SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.043949338639 | $2.63 |
| NOEL SONCIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.106110536018 | $9.81 |
| NOEL SWANSON | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ITCAD | (106,108.52583) | ($84,504.83) |
| NOEL SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.378403437 7989 | $4.97 |
| NOEL SWANSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ITCAD | 890.769052357 16 | $696.85 |
| NOEL TAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003542) | ($97.59) |
| NOEL TAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.26330777) | ($7,284.73) |
| NOEL TAN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001718) | ($5.09) |
| NOEL TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001071832972912 17 | $40.63 |
| NOEL TLATELPA LÓPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000005771457 | $0.00 |
| NOEL TLATELPA LÓPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.071418041299897 | $0.08 |
| NOEL TOLENTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004355157699 6 | $0.00 |
| NOEL TOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.770423150131 | $3.64 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000986952892709999 | $0.19 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000986272047 | $0.00 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 123.969002577 | $18.11 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.1822975297 | $0.62 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 207.022499931 | $8.44 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000871765423609999 | $0.00 |
| NOEL TROOST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000061506858238 | $0.00 |
| NOEL VAN DER HORST | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.0013265 | $2.66 |
| NOEL VAN DER HORST | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0013265) | ($2.71) |
| NOEL VAN DER HORST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000806473516529999 | $0.00 |
| NOEL VANDAMME | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 1.033750594 | $2,903.76 |
| NOEL VANDAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006829604362499999 | $211.42 |
| NOEL VANDAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.007597767782 | $18.48 |
| NOEL VANDAMME | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000403117279 1 | $1.11 |
| NOEL WAMBO FEGUENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.313961831 68 | $0.15 |
| NOELI ZIKOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | DOT | (106.117502938) | ($1,268.64) |
| NOELI ZIKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015444944475 | $0.00 |
| NOELI ZIKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.785996492972 1 | $12.74 |
| NOELANI MAGLINTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000133071783 08 | $0.00 |
| NOELANI SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001547716092 6 | $3.02 |
| NOELANI SANDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.313233457329999 | $3.48 |
| NOELBA ALMEIDA CARDOSO DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.34952942892 58 | $0.34 |
| NOELHINE SAINTE ROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000217675255359999 | $6.44 |
| NOELHINE SAINTE ROSE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000936707525 5 | $1.83 |
| NOELI MOREJON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000032316858453 | $0.00 |
| NOELI MOREJON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000583056546 71 | $0.00 |
| NOELI MOREJON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001355469278 3 | $0.00 |
| NOELIA AGUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000032680158956 | $0.97 |
| NOELIA AGUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008039924885 | $0.01 |
| NOELIA AGUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.2448658115 | $1.41 |
| NOELIA AGUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.020412210846 | $0.02 |
| NOELIA AGUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.018826173209999 | $5.74 |
| NOELIA ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017006498088 | $0.00 |
| NOELIA ALI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011011334742 | $0.01 |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00120678) | ($48.53) |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (403.928531) | ($403.93) |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01145819) | ($45.93) |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00145819 | $44.11 |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Inbound Transfer | ETH | 0.001678336786 | $3.75 |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00145819) | ($43.95) |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001678336786) | ($3.52) |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002662984086 47555 | $100.00 |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000052127445034 | $0.00 |
| NOELIA BELEN ELIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.739397549507 6 | $0.74 |
| NOELIA CABELLO PEREZ | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00186236 | $70.39 |
| NOELIA CABELLO PEREZ | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.024496921662 | $68.52 |
| NOELIA CABELLO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.081855963623 | $12.54 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ETH | 0.12413788 | $351.01 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 0.523560633 | $50.16 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00450531 | $174.33 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | SOL | 1.059582503 | $101.36 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | LINK | 2.85129952 | $36.13 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | DOT | 2.431804991 | $42.12 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003343542335209 | $102.32 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002335329385004 | $0.00 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001489390832129 | $2.58 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.042960330703 | $0.41 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.010080859443 | $0.08 |
| NOELIA DE LOS DESAMPARADOS PARDO OLIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.015319869343 | $0.75 |
| NOELIA DIAZ | ADDRESS REDACTED | 3/30/2022 | Earn | Outgoing | Withdrawal | MCDAI | (579.63) | ($579.63) |
| NOELIA DIAZ | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00210216) | ($62.36) |
| NOELIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020037018401227 | $0.68 |
| NOELIA DIAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 3.757283910730 1 | $3.76 |
| NOELIA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 71.234566161133 | $71.82 |
| NOELIA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012157820798 | $0.00 |
| NOELIA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000012785165640699 9 | $0.00 |
| NOELIA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000963898665 | $0.00 |
| NOELIA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000022811444627 | $0.01 |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDC | 411.343794 | $411.34 |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | BTC | (0.001656) | ($52.59) |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 52.484 | $52.59 |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Swap Out | CEL | (2.785) | ($2.31) |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Swap In | USDC | 2.31 | $2.31 |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | USDC | (466.137794) | ($466.14) |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001661843610009 58 | $50.08 |
| NOELIA GABRIELA ORDOQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.240712034637 9 | $3.14 |
| NOELIA GARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036955639115 | $0.00 |
| NOELIA GARRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010472127 2628 | $0.01 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (405.0) | ($405.00) |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | BTC | (0.001308) | ($38.92) |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 38.403 | $38.92 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | ETH | 0.009064 | $10.00 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.006601) | ($13.06) |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 13.01 | $13.06 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | USDC | (43.338292) | ($43.34) |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001310437777470 19 | $50.06 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003496482911475 | $0.01 |
| NOELIA GISE GUEVARA RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.074780722397 85 | $1.07 |
| NOELIA MARTORELL | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USD

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOELLE DADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073800559095 | $2.18 |
| NOELLE DADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004566291444 | $0.01 |
| NOELLE DADIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000286791634 | $0.56 |
| NOELLE GAMBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001083822164 | $32.08 |
| NOELLE GAMBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006772510814999999 | $13.21 |
| NOELLE GAMBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.730162750999 | $18.73 |
| NOELLE GAMBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0864877893 | $3.19 |
| NOELLE GONZALEZ | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.18170046) | ($5,004.34) |
| NOELLE GONZALEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001559170107246 | $50.85 |
| NOELLE JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009431076815 | $0.28 |
| NOELLE KEIFLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.295049588841 | $19.32 |
| NOELLE LAGUEA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.01868287 | $585.75 |
| NOELLE LAGUEA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09641965) | ($3,035.58) |
| NOELLE LAGUEA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.56369948057) | ($874.07) |
| NOELLE LAGUEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 20.033953736090030 | $25.28 |
| NOELLE LAGUEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002320334114099999 | $6.78 |
| NOELLE MARCHETTI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (14,980.00) | ($14,980.00) |
| NOELLE MARCHETTI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (3,000.0) | ($3,000.00) |
| NOELLE MARCHETTI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (4,000.0) | ($4,000.00) |
| NOELLE MARCHETTI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (7,500.0) | ($7,500.00) |
| NOELLE MARCHETTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 260.21227916668 | $309.68 |
| NOELLE MELNICHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008945096989 | $0.26 |
| NOELLE MELNICHENKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000087431342661 | $0.17 |
| NOELLE MILLER | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (5.437857249) | ($113.58) |
| NOELLE MILLER | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 5.437857249 | $113.58 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001103593110239999 | $25.05 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000895214424116 | $1.75 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000122769802799999 | $0.00 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.12445784961 | $1.39 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.919587637849999 | $0.92 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.010375039422 | $0.00 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.009935183107 6 | $0.59 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.013613069546 1 | $0.54 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001662880446 8 | $0.38 |
| NOELLE MILLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.028646284191658 | $2.10 |
| NOELLE NOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224445225006 | $6.64 |
| NOELLE NOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006980731418 1 | $13.62 |
| NOELLE NOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000734122704 12 | $0.00 |
| NOELLE NOUBI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.011890479575 9 | $0.87 |
| NOELLE PENNEFATHER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 25.034518369224 | $25.69 |
| NOELLE SEBASTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.15148389454 | $0.15 |
| NOELLE TING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.152135400942376 | $0.18 |
| NOELY NICOLE VERNAZZA OPORTO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NOELY NICOLE VERNAZZA OPORTO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (404.27472) | ($404.27) |
| NOELY NICOLE VERNAZZA OPORTO | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00170182) | ($50.69) |
| NOELY NICOLE VERNAZZA OPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703606556354517 | $50.17 |
| NOELY NICOLE VERNAZZA OPORTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.735271635526 4 | $3.74 |
| NOEMI ANAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.59563270794 | $0.47 |
| NOEMI ARAMAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008187066579935988 | $0.01 |
| NOEMI ARANYOSI | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.01889066 | $562.70 |
| NOEMI ARANYOSI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01889066) | ($548.26) |
| NOEMI ARANYOSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024688004579399 | $0.73 |
| NOEMI ARANYOSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.121194092882 | $0.85 |
| NOEMI BADII | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000173816224459999 | $5.14 |
| NOEMI BUDOSO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.61505538801) | ($1,214.42) |
| NOEMI BUDOSO | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.05961168) | ($1,747.59) |
| NOEMI BUDOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.254017575375 | $18.26 |
| NOEMI BUDOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004030292025841 | $10.44 |
| NOEMI CARUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000351817275291 | $10.41 |
| NOEMI CARUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.086838189596 | $0.10 |
| NOEMI CARUSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.33984540456 | $0.34 |
| NOEMI CASTILLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000294812258985 | $0.58 |
| NOEMI CASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000020056678656 | $0.01 |
| NOEMI CSATÓ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012435592105 | $0.00 |
| NOEMI CSATÓ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.01020833748666 | $0.01 |
| NOEMI DE GRANDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022994265082 | $0.00 |
| NOEMI DE GRANDIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000003229656747 8 | $0.01 |
| NOEMI DEENEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000732667417 67 | $0.00 |
| NOEMI DEENEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002890570191 5 | $5.64 |
| NOEMI DI GAETANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005080402283 | $0.01 |
| NOEMI FILIPPEDDU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000144142758 75 | $4.27 |
| NOEMI GABRIELES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.703766057495999 | $1.79 |
| NOEMI GIORDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000016493676739 | $0.00 |
| NOEMI GIORDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00581411353604 | $0.01 |
| NOEMI GIURGIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002897437451 5 | $0.00 |
| NOEMI GONZALEZ CEREZALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00111333441686 | $32.95 |
| NOEMI JUSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022266441821 | $0.00 |
| NOEMI JUSIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002165671891 3 | $4.23 |
| NOEMI KINALY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003813727628 | $0.11 |
| NOEMI LOCASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002338476376 4 | $70.66 |
| NOEMI LOCASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.058492069298 | $0.06 |
| NOEMI LOCASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.427038542423 | $4.30 |
| NOEMI LOCASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.300465655067999 | $14.45 |
| NOEMI LOCASTRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.2844297197 | $16.19 |
| NOEMI PELOFF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.308673767514 | $34.86 |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2817249026) | ($876.38) |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | LTC | (0.21387392) | ($23.75) |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0138083) | ($569.44) |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011422744501 83 | $0.46 |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009271921907099999 | $0.01 |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000248159489159 4 | $0.75 |
| NOEMI PINTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000062345673865 13 | $0.01 |
| NOEMI PRETTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033584467945 | $0.99 |
| NOEMI RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016227123063 | $0.48 |
| NOEMI RAMIREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.256746208 | $13.66 |
| NOEMI REGINA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023023434329299 | $0.00 |
| NOEMI REGINA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010503480096 4 | $0.00 |
| NOEMI REGINA FLORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006733000074 17 | $0.01 |
| NOEMI ROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000386555529 23 | $11.44 |
| NOEMI ROOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.002343610184 5 | $4.57 |
| NOEMI SANTANA RAMOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 75.549887653 1999 | $76.84 |
| NOEMI SPRING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 181.334437947 | $181.33 |
| NOEMI TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006751094848483 04 | $0.01 |
| NOEMI TACCONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000615426189 59 | $0.00 |
| NOEMI TESTINI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | LTC | 0.08458293 | $8.12 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | LTC | 0.10213982 | $10.04 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | LTC | 0.29685764 | $29.12 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | LTC | 0.27806074 | $22.15 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LTC | 0.199 | $14.33 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | LTC | 0.799 | $56.34 |
| NOEMI TESTINI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LTC | 2.028088 | $115.10 |
| NOEMI TESTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001622829309963349 | $50.42 |
| NOEMI TESTINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.029905809758 | $2.02 |
| NOEMI TRUBISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009131053514653320 | $0.00 |
| NOEMI TRUBISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000000008582879342 | $0.00 |
| NOEMI TRUBISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000000080185314 12 | $0.00 |
| NOEMIE GAUDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005633849016 | $0.12 |
| NOEMIE GAUDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.446170361 79 | $8.93 |
| NOEMIE GAUDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.07134435 58 | $3.07 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 3.89922 | $71.80 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 137.462 | $197.20 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000141038535399) | ($5.59) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.1151872789 | $290.95 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.1784252726) | ($340.71) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | ETH | 0.141466563216 | $294.13 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000183611015) | ($5.59) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (0.2172652482) | ($322.86) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Collateral | ETH | (0.2475778156) | ($295.53) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 6/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000271799582) | ($5.59) |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000262666558 | $7.79 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.542502758 06 | $1.91 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004315181449833 | $9.52 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.777398775 62 | $2.11 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.164493315792 | $1.79 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.8784278457 | $3.88 |
| NOEMIE LAQUERRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 3.0655019554 | $3.07 |
| NOEMIE MAGAGNIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.53397154306 | $4.63 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000459726158 52 | $13.61 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.120916534599 | $13.21 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004968790939 9 | $9.70 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 19.528933147 | $19.53 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.7424364591 | $1.09 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.089542366288 | $1.00 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 20.09887901 | $20.07 |
| NOEMIE OUDJEHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.022519206811 | $0.53 |
| NOER FAZILAH MATRASHED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.392873665348 5 | $0.38 |
| NOER M ASHIDIQ NUGROHO | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.03 | $43.27 |
| NOER M ASHIDIQ NUGROHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.151478230497 7 | $0.12 |
| NOER M ASHIDIQ NUGROHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023856501 4 | $0.03 |
| NOFISAT ANIKE ISHOLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000458098915999999 | $0.00 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002265030865 9 | $0.07 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007591416245 | $0.01 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.028145815653 | $0.02 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.8670056095 | $31.86 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.31994312649 | $2.82 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000394948665 34 | $0.00 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.001209851571499 | $0.00 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000097477589059999 | $0.01 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000255031751 46 | $0.00 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000008559681427 14 | $0.00 |
| NOFISIA MORISSEAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.003856152353529999 | $0.00 |
| NOGA RAZ | ADDRESS REDACTED | 4/14/2022 -

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**

**Debtor Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000678928811444 | $16.47 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.097890360231 8 | $117.41 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000023167175545 | $0.00 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.961820936932 | $0.60 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.708967544799999 | $3.71 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 30.5799824451 | $104.47 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.281562654051 | $30.92 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000054466412679999 | $0.00 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 9.212821721 | $14.21 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 1.12169195674 | $26.32 |
| NOJAN JAHEDMANESH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 54.092912685 | $72.31 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001822384 2514 | $54.49 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017440924697 | $34.03 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 292.072846359 | $292.07 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003998503 3508 | $0.00 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 25.7767408 53 | $25.78 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.932075910 2 | $6.60 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 32.186496528999 9 | $32.19 |
| NOJAN NAVAB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000009296923816 | $0.00 |
| NOJUMJ ADERAYE OLADIMEJI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000033736054 | $0.00 |
| NOJUS CIKOTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001433616666464 | $42.43 |
| NOJUS KALVAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.19211317691 | $18.81 |
| NOJUS KALVAITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004883133820 5 | $0.00 |
| NOJUS KULIEŠIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012026474050999 9 | $0.30 |
| NOJUS KULIEŠIUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3511096125 4 | $0.62 |
| NOK CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004573833845 | $0.14 |
| NOK CHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004638041119959999 | $0.00 |
| NOK CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000896887283 4 | $0.03 |
| NOK CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005362915932 5 | $0.01 |
| NOK CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006549243374399999 | $0.00 |
| NOK CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.004219225 0024 | $0.05 |
| NOK HANG CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 51.4465701326 | $50.40 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (10.344715678) | ($21,303.86) |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (74.884387) | ($74.89) |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.035123241) | ($1,063.97) |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.0072311) | ($11.79) |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0000441) | ($1.28) |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000237874598984 199 | $8.52 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016112406623 | $0.02 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045359734908757 2 | $127.06 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000588920533839999 | $0.00 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.478740280 4998 | $0.48 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001694795388 4 | $0.00 |
| NOK HANG ENOCH CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019247489 4 | $0.01 |
| NOK HANG JIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018633839 83 | $0.55 |
| NOK HANG JIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002310482152 9 | $4.51 |
| NOK HANG JIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.297339514269999 9 | $4.99 |
| NOK HANG JIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.838698337 64 | $0.53 |
| NOK HANG JIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.001183370403665 | $0.12 |
| NOK HEI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.48125807599 | $0.45 |
| NOK HEI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.034781361078 | $0.03 |
| NOK HEI CHEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 9.273142138755 | $8.42 |
| NOK HERPARKHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036018116295 7 | $0.07 |
| NOK HIN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000563277959 28 | $0.00 |
| NOK HIN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002631002993 21 | $0.19 |
| NOK HIN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000344619760 51 | $0.00 |
| NOK HIN LO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.47915909564 | $0.02 |
| NOK HING WAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007991942201) | ($15.20) |
| NOK HING WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000081132077 | $0.00 |
| NOK HING WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000328995177 82 | $0.00 |
| NOK HING WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000045042096764 6 | $0.10 |
| NOK HING WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000553261360 18 | $0.00 |
| NOK HING WAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.011327670900 1 | $0.01 |
| NOK KIT KENNETH KWOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000198467 26525 | $5.87 |
| NOK LEUNG | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.77969748586) | ($1.58) |
| NOK LEUNG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Collateral | LINK | (143.348866899) | ($1,250.00) |
| NOK LEUNG | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Collateral | LINK | (0.02541172943) | ($0.18) |
| NOL HENDRIKS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.971341443) | ($1.59) |
| NOL HENDRIKS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.055104187 19) | ($0.05) |
| NOL HENDRIKS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | LINK | (0.300986082059) | ($1.67) |
| NOL HENDRIKS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | LINK | (366.3003663) | ($2,000.00) |
| NOL HENDRIKS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | LINK | 451.066591885 | $2,462.82 |
| NOL HENDRIKS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | LINK | (10.998188813) | ($60.00) |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000070036294646 | $2.07 |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.360078788642 | $0.43 |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.027443658587 | $0.02 |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002975975317599999 | $0.03 |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.353463287635971 | $3.21 |
| NOL HENDRIKS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009348947938 4 | $0.01 |
| NOL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004916579959 3 | $151.46 |
| NOL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.60232413616 | $1,212.93 |
| NOL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.492020139449999 | $0.49 |
| NOL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,543.056353401 | $1,223.30 |
| NOL MEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.771616 9654 | $31.25 |
| NOL VENEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.062854841486 | $126.01 |
| NOLA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000124340958679999 | $0.00 |
| NOLA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017980480783 | $0.02 |
| NOLA ANDERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000423396278 24 | $0.00 |
| NOLA ATHERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008177462904 8 | $253.17 |
| NOLA ATHERTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004670721822699 99 | $9.11 |
| NOLA THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001557248794599999 | $3.04 |
| NOLA THOMAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.034754869716 | $1.88 |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.341364125 9) | ($612.80) |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/9/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 0.341364125 9 | $612.80 |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001147865 06) | ($34.66) |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/9/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001147865 06 | $34.66 |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.341363993 7) | ($524.68) |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 6/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00114726) | ($32.82) |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001148581287726 37 | $50.30 |
| NOLAN A LUETKENHAUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003328138229880 7190 | $7.86 |
| NOLAN BENNETT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 40.792584507363 | $40.60 |
| NOLAN LAISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.352113875 8612 | $0.36 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | DOT | 7.756987735 | $81.76 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | SOL | 0.29428508 | $15.11 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | SOL | 0.37074324 | $18.96 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | AVAX | 1.068 | $31.11 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | SOL | 0.29529162 | $14.74 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | SOL | 0.54832099 | $27.64 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | SOL | 0.57196521 | $30.27 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | SOL | 0.52802516 | $26.37 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | SOL | 0.37141333 | $18.29 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | DOT | 99.9 | $934.12 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | AVAX | 27.595 | $624.55 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | AVAX | 3.995 | $93.00 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | SOL | 0.61974879 | $26.06 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | SOL | 0.57184833 | $24.24 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | SOL | 0.27099 | $12.99 |
| NOLAN CAMPBELL | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | SOL | (4.4411) | ($168.76) |
| NOLAN CAMPBELL | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | DOT | (107.0) | ($965.10) |
| NOLAN CAMPBELL | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | AVAX | (32.0) | ($728.32) |
| NOLAN CAMPBELL | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | AVAX | (0.65) | ($16.80) |
| NOLAN CAMPBELL | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | DOT | 1.223306781 | $8.49 |
| NOLAN CAVANAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017321912323 | $0.51 |
| NOLAN CAVANAUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003747071933 8 | $0.01 |
| NOLAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000769573162 99 | $22.78 |
| NOLAN CHAPELLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000504276532 6 | $9.86 |
| NOLAN CHRIST | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Liquidation | LINK | (7.115053579) | ($41.20) |
| NOLAN CHRIST | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | LINK | (85.671113324) | ($496.69) |
| NOLAN CHRIST | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | LINK | (2,848.608723876) | ($16,515.00) |
| NOLAN CHRIST | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | LINK | 3,540.192926045 | $20,524.51 |
| NOLAN CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.715219569738 4 | $4.75 |
| NOLAN CHRIST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.987321879499999 | $2.99 |
| NOLAN CLARK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000006756037261 6 | $0.00 |
| NOLAN COMSTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000598898909 71 | $17.75 |
| NOLAN COMSTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.153519107 95 | $311.75 |
| NOLAN COMSTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 43.533895028999 9 | $27.33 |
| NOLAN CRITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018375819668 | $0.54 |
| NOLAN CRITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 49.315413833 | $39.19 |
| NOLAN CUBERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035013839105 | $1.04 |
| NOLAN DALBY | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | LUNC | 9.993183 | $955.35 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000427013 17061 | $12.64 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002802349786199 99 | $5.47 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.726912807999 9 | $22.77 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.0579726637 | $3.18 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.177639983139999 | $1.97 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.214874547599999 | $1.90 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.047916202927 | $2.13 |
| NOLAN DALBY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 17.67461913 27 | $17.67 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.002332539684) | ($93.17) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.002332539684 | $93.17 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (415.723077555) | ($415.72) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 415.723077555 | $415.72 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0023232) | ($91.44) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000001002881647) | ($0.04) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000001002881647 | $0.04 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.3597603545) | ($0.36) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.3597603545 | $0.36 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | MCDAI | (416.082837) | ($416.06) |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001265900126011 | $50.08 |
| NOLAN DEREK AMBLARD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.874084847570 3 | $0.87 |
| NOLAN DUBOIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 184.941204250 48 | $194.56 |
| NOLAN FARRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001678079452 | $49.99 |
| NOLAN FARRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006421861616 4 | $12.53 |
| NOLAN FARRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.484824297 3 | $5.39 |
| NOLAN FARRELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.229725236 09 | $9.09 |
| NOLAN FOWLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004811716 1472 | $0.01 |
| NOLAN FRANCIS O'DONNELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000183675 8985 | $0.01 |
| NOLA

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | COMP | (22.69329731 | ($3,177.06) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (173.9317394459) | ($248.72) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.12049027 | $4,996.25 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000078953529331) | ($3.05) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000117831339) | ($4.55) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000155059543) | ($5.99) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.2 | $8,052.55 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (6.86) | ($6.86) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.31) | ($8.31) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.12) | ($0.12) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.26) | ($8.26) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.14) | ($4.14) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.5) | ($12.50) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.32052729) | ($12,312.46) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.23) | ($0.23) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (9.97) | ($9.97) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (13.22) | ($13.22) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.75) | ($3.75) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Liquidation | LUNC | (1.151016715) | ($29.99) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Liquidation | LUNC | (276.320874057) | ($7,190.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 309.752042341 | $8,059.89 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Operation Cost | LUNC | (8.324156723) | ($216.60) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (19.17) | ($19.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 6,005.103818 | $6,005.10 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,460.0) | ($5,460.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (22.75) | ($22.75) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | AVAX | 253.423067997 | $8,271.73 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDT ERC20 | 9,500.0 | $9,500.00 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,500.0) | ($4,500.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (11.25) | ($11.25) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 10,465.11627907 | $6,945.70 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.51) | ($12.51) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | MATIC | 12,903.225806452 | $8,481.29 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | USDT ERC20 | 821.408279 | $821.41 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (21.67) | ($21.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (6.86) | ($6.86) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.05) | ($3.05) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | AVAX | (254.132184502) | ($8,444.06) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (23,374.423284983) | ($16,224.43) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.29) | ($8.29) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (9.99) | ($9.99) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | MATIC | 3,427.9497973 | $2,222.29 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.36) | ($0.36) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 6,000.0 | $6,000.00 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.33) | ($8.33) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.39) | ($0.39) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (12.5) | ($12.50) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (5,000.0) | ($5,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (4.17) | ($4.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Collateral | ETH | 4.470026871 | $8,071.46 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.16) | ($0.16) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | MATIC | (3,445.445903) | ($2,008.91) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (13.22) | ($13.22) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (19.17) | ($19.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 3.0152171 | $4,518.92 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 4.9042156 | $7,452.68 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (9.05175341 | ($12,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | ETH | (0.271775859581 | ($360.30) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.007543127833) | ($10.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | ETH | 11.2964300093 | $14,975.79 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (14.359806997) | ($17,636.58) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/16/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (21.67) | ($21.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.52569288859) | ($10,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.552740648 | $12,416.77 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.01578392364) | ($300.25) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.000437992217391 | ($8.32) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (1.375879757) | ($26,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 1.718874864 | $32,481.58 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.041310794499) | ($780.65) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001146742859) | ($21.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.01333518246) | ($12.50) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.480456662471 | ($450.39) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (16.002218974) | ($15,000.00) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 19.591310007 | $18,364.31 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.05) | ($3.05) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (13.24) | ($13.24) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (8.33) | ($8.33) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 6/24/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (6.92) | ($6.92) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (19.17) | ($19.17) |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001042345921657791 | $26.81 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009153716239 | $0.01 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015819132435528 | $20.94 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003567684386899 | $0.00 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.824545529095 | $19.11 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.015222825134999 | $0.01 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.005249269913 | $0.06 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000578343455051 | $0.01 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 32.8504632707 | $32.85 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.022784742871999 | $0.01 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.211757798518499 | $6.73 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000412074105811 | $0.05 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000869181998625 | $0.01 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.041837231291 | $0.17 |
| NOLAN HEMMINGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.012326724094053 | $1.75 |
| NOLAN HOWREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020117962362 | $0.60 |
| NOLAN HOWREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.2168440471 | $3.34 |
| NOLAN HOWREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.30401757934 | $0.19 |
| NOLAN HOWREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.071947491436 | $0.01 |
| NOLAN JACOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000016476724607 | $0.00 |
| NOLAN JACOBSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.102203237705 | $0.10 |
| NOLAN JAMES TIERSCH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000007277549552 | $0.00 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006063734678 | $0.18 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015639983137 | $0.02 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.114532766331 | $231.89 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.24409240924 | $0.04 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001129625199551 | $0.00 |
| NOLAN JANNOTTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.012245560164 | $0.01 |
| NOLAN JOHNSON | ADDRESS REDACTED | 4/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006991652 | ($208.42) |
| NOLAN JOHNSON | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006991652 | $208.42 |
| NOLAN JOHNSON | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Withdrawal | BTC | (0.006991165) | ($219.33) |
| NOLAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017732225765 | $0.02 |
| NOLAN JOHNSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060587302191 | $2.25 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (75.0) | ($75.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0018758 | $75.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 0.49981 | $50.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Collateral | MATIC | (438.701583923) | ($600.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (101.0) | ($101.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 1.00341 | $101.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Loan Principal Payment | USDC | 150.0 | $150.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (150.0) | ($150.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0037545 | $150.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | AVAX | 0.64998 | $50.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 0.79406 | $80.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 0.033076 | $100.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (70.0) | ($70.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 0.693 | $70.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (80.0) | ($80.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0019984 | $80.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (40.0) | ($40.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | SOL | 0.3975 | $40.00 |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (75.0) | ($75.00) |
| NOLAN KIRK | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0018765 | $75.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | USDC | 620.0 | $620.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | USDC | (620.0) | ($620.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | LUNC | 7.47998 | $620.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | LUNC | (7.40899) | ($349.46) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 348.844 | $349.48 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.78) | ($0.78) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (150.0) | ($150.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | MATIC | 438.701583923 | $359.39 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (366.518403709) | ($300.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 366.518403709 | $300.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | MATIC | (366.518) | ($300.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 296.432 | $300.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.78) | ($0.78) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (470.0) | ($470.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | BTC | 0.030801274683 | $852.19 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (8.961699689) | ($307.12) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 8.961699689 | $307.12 |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Swap Out | LUNC | (9.032658) | ($309.55) |
| NOLAN KIRK | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Swap In | USDC | 297.771 | $309.55 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (6.787928913 | ($242.94) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 6.787928913 | $242.94 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | AVAX | (6.78792) | ($240.77) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 234.386 | $240.77 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.2) | ($2.22) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (440.0) | ($440.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 0.562990988 | $1,321.66 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (238.992269702) | ($187.52) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 238.992269702 | $187.52 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (238.988) | ($187.90) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 185.32 | $187.90 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (4.361840369) | ($4.36) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 4.361840369 | $4.36 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.06429517486) | ($150.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.06429517486 | $150.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.064295) | ($150.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 150.422 | $150.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (2.28) | ($2.28) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (450.0) | ($450.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Collateral | BTC | 0.044663364371 | $1,389.70 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (6.971626679) | ($391.39) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | SOL | 6.971626679 | $391.39 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | SOL | (6.97007) | ($391.30) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 393.432 | $391.39 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00080026) | ($25.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00080026 | $25.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3580785551) | ($800.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3580785551 | $800.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.35804) | ($798.70) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 788.486 | $798.70 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.05894183) | ($1,800.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.05894183 | $1,800.00 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | BTC | (0.059742) | ($1,777.45) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 1,797.784 | $1,777.45 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2005681075) | ($435.02) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2005681075 | $435.02 |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | ETH | (0.200096) | ($434.35) |
| NOLAN KIRK | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | USDC | 435.743 | $434.35 |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.027138843445) | ($815.60) |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.027138843445 | $815.60 |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000668) | ($19.98) |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (3,396.92184) | ($3,396.92) |
| NOLAN KIRK | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdraw

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOLAN LARGENT | ADDRESS REDACTED | 5/7/2022 | Custody | Outgoing | Swap Out | BTC | (0.001412) | ($50.02) |
| NOLAN LARGENT | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Swap In | DOGE | 393.54 | $50.02 |
| NOLAN LARGENT | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | DOGE | (200.0) | ($24.95) |
| NOLAN LARGENT | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | DOGE | (190.0) | ($17.43) |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002593776971251 | $0.10 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015176423965 | $0.02 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000433441581019 | $0.71 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.075006215266999999 | $0.01 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000015572288099 | $0.00 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000005854300587099999 | $0.00 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.045140998968 | $0.02 |
| NOLAN LARGENT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.004501009241 3 | $0.00 |
| NOLAN LARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063560331797 | $1.88 |
| NOLAN LARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0090674194217 | $0.01 |
| NOLAN LARSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000176187609346 | $0.00 |
| NOLAN LEONARD | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11.492193621) | ($11.49) |
| NOLAN LEONARD | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 11.492193621 | $11.49 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00051252) | ($20.00) |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00051252 | $20.00 |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01261166) | ($480.00) |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01261166 | $480.00 |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.013124) | ($498.55) |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01685005141) | ($481.74) |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01685005141 | $481.74 |
| NOLAN LOCKHART | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01685) | ($489.90) |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000182335152821447 | $6.37 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000513539953395 | $0.00 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002756631686 | $0.00 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000674201436 04 | $0.00 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.17934584728 | $0.18 |
| NOLAN LOCKHART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004026711275 | $7.86 |
| NOLAN MALONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000125882489632 | $0.00 |
| NOLAN MALONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000012478328395 | $0.03 |
| NOLAN MALONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003395454 1727 | $0.00 |
| NOLAN MALONEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000452123769 73 | $0.00 |
| NOLAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033838791286 | $1.00 |
| NOLAN MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 31.424148818 | $31.42 |
| NOLAN MARTIN BELL | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ETH | 0.19986355 | $351.82 |
| NOLAN MARTIN BELL | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.015673 | $462.69 |
| NOLAN MARTIN BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093791929995 | $2.11 |
| NOLAN MARTIN BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001107095775 | $1.39 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00098828 | $29.06 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00075051 | $21.98 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 5/25/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00173879) | ($51.03) |
| NOLAN MAYERSKY | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.00172449 | $51.24 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.00158894 | $49.77 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0033133) | ($99.48) |
| NOLAN MAYERSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013596704176999999 | $0.00 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017906540191 | $0.02 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000014958391413 8 | $0.00 |
| NOLAN MAYERSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000534425755 | $0.00 |
| NOLAN MCCOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000153525535527 | $4.56 |
| NOLAN MCCOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.1855995713 8 | $0.12 |
| NOLAN MCCOY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.142069482 36 | $0.49 |
| NOLAN MCNALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008503450577 85 | $0.25 |
| NOLAN MCNALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.850815786 | $23.85 |
| NOLAN MCNALLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.002465820917999999 | $0.27 |
| NOLAN MCPHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012697768405 | $0.38 |
| NOLAN MCPHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.6915979565 | $3.72 |
| NOLAN MCPHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.47839108628 | $0.07 |
| NOLAN MCPHILLIPS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001164074746 | $0.08 |
| NOLAN MEYERS | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NOLAN MEYERS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NOLAN MEYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166795382 55 | $4.94 |
| NOLAN MEYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,837.967337489 | $1,837.97 |
| NOLAN MOEHLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015171255819 | $29.60 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000099482150984 | $2.81 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001650629165 2 | $3.22 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.273525497 | $7.30 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.957696900399999 | $3.14 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.089778220434 | $0.09 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.321597248929999 | $0.05 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000593419435 9 | $0.00 |
| NOLAN MOORE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002319474836 | $0.00 |
| NOLAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001538264901 54 | $45.59 |
| NOLAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014495028589999 | $28.26 |
| NOLAN MORRIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.028545404177 | $0.03 |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00519909 | $205.07 |
| NOLAN N SERVANO | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00519909) | ($172.64) |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001485271265473 | $50.49 |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.53516525604 | $11.44 |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.067168085899999 | $3.79 |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.761713068 23 | $44.96 |
| NOLAN N SERVANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.224699414702 | $8.80 |
| NOLAN PADILIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000193502213388 | $5.73 |
| NOLAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001481352079 68 | $43.85 |
| NOLAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009467023453 | $18.43 |
| NOLAN PHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.059622518095999 | $0.01 |
| NOLAN PINA | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Deposit | DOT | 11.3 | $191.08 |
| NOLAN PINA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | DOT | (11.3) | ($111.42) |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (8.12054434 7) | ($70.77) |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | DOT | 8.12054434 7 | $70.77 |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (50.887059337) | ($416.53) |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 50.887059337 | $416.53 |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | EOS | (220.364110423) | ($263.63) |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | EOS | 220.364110423 | $263.63 |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | EOS | (3.0) | ($3.60) |
| NOLAN PINA | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | EOS | (217.3641) | ($263.01) |
| NOLAN PINA | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | DOT | (8.12054434 7) | ($64.64) |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000218422745 52 | $0.01 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.038961487788099999 | $0.01 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.122304306932 18 | $1.56 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.151685637829 03 | $1.47 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000382727594 55 | $0.00 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000573970777 21 | $0.00 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000002302521439 | $0.00 |
| NOLAN PINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.573573119004 89 | $2.78 |
| NOLAN PLANTZ | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00075149 | $28.98 |
| NOLAN PLANTZ | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00013715) | ($5.00) |
| NOLAN PLANTZ | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00329428) | ($120.00) |
| NOLAN PLANTZ | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00329428 | $120.00 |
| NOLAN PLANTZ | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | BTC | (0.00384167) | ($139.93) |
| NOLAN PLANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000224047214 96 | $6.76 |
| NOLAN PLANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.19860175192999 | $0.03 |
| NOLAN PLANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01759023 1281 | $1.29 |
| NOLAN PLANTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000990554528 7 | $0.22 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (200.0) | ($200.00) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 200.0 | $200.00 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (201.303840907) | ($201.30) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 201.303840907 | $201.30 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,006.680861909) | ($1,006.68) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,006.680861909 | $1,006.68 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (201.56254251) | ($201.56) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 201.56254251 | $201.56 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/27/2022 | Custody | Outgoing | Withdrawal | USDC | (1,006.680861) | ($1,006.69) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | GUSD | (201.56) | ($201.56) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/28/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (201.30384) | ($201.30) |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000247496383 3 | $7.32 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000153836222 35 | $0.30 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.155379910 23 | $4.16 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.216229436339999 | $0.17 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.738928035 0097 | $0.74 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.087521897160999 9 | $0.30 |
| NOLAN POLLACK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.741005905 2769 | $0.74 |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($2,974.14) |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $2,974.14 |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | ETH | (0.97) | ($2,873.34) |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (8.697332808) | ($24,955.87) |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 8.697332808 | $24,955.87 |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | ETH | (8.727332808) | ($25,240.77) |
| NOLAN PYNENBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023707684556516 49 | $71.20 |
| NOLAN QUINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014326392594 9999 | $0.00 |
| NOLAN QUINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000426988 81822 | $0.00 |
| NOLAN QUINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000016376226435 | $0.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.061607798 13) | ($182.66) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.061607798 13 | $182.66 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (7.187627866) | ($728.18) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | SOL | 7.187627866 | $728.18 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (10.910155313) | ($200.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | DOT | 10.910155313 | $200.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (16.412781951) | ($225.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | LINK | 16.412781951 | $225.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | DOT | (10.9101) | ($200.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 199.12 | $200.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | LINK | (16.4127) | ($225.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 224.164 | $225.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | SOL | (7.18726) | ($726.78) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 724.447 | $726.78 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | ETH | (0.061605) | ($182.45) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | USDC | 182.13 | $182.45 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | USDC | (1,329.861) | ($1,329.86) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,700.0) | ($2,700.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,700.0 | $2,700.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 4/26/2022 | Custody | Outgoing | Withdrawal | USDC | (2,700.0) | ($2,700.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.81037921) | ($25,000.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.81037921 | $25,000.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.000648) | ($19.86) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.80973121) | ($24,946.23) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,880.898969393) | ($1,500.00) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,880.898969393 | $1,500.00 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Swap Out | MATIC | (1,880.812) | ($1,495.50) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Swap In | BTC | 0.0465721 | $1,495.50 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (17,554.957181531) | ($17,554.96) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 17,554.957181531 | $17,554.96 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.67090608 46) | ($18,950.41) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.67090608 46 | $18,950.41 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | BTC | (0.7174781) | ($20,744.44) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (17,554.957181) | ($17,554.96) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (6.223149663) | ($179.63) |
| NOLAN RAKOW | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 6.223149663 | $179.63 |
| NOLAN RAKOW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | MATIC

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.42) | ($0.42) |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Collateral | ETH | 0.5841803949 | $984.03 |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | ETH | (0.1) | ($168.11) |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | BTC | 0.0057472 | $168.11 |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | BTC | (0.005747) | ($167.92) |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.099827 | $167.92 |
| NOLAN REABOW | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (1.211495864) | ($2,035.41) |
| NOLAN REABOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000093986544546999 | $0.28 |
| NOLAN REABOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.705753846898 | $19.25 |
| NOLAN REABOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001994355451494 | $3.53 |
| NOLAN REABOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002007580695956 | $0.11 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (11.845923751) | ($22,626.90) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09730159) | ($2,685.28) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | MATIC | (4,366.131418492) | ($2,404.93) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (2,127.206845) | ($1,285.45) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | SNX | (117.800106515) | ($377.02) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | XLM | (2,802.5242833) | ($411.37) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | LINK | (22.787316669) | ($172.82) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | XRP | (257.9975597) | ($108.53) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | EOS | (66.6946) | ($90.79) |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000417271203388 | $16.29 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.237081509695 | $22.53 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.045163252395 | $132.68 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 28.678718316222 | $33.48 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 11.362107758 | $8.17 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.053309538456 | $0.55 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.769728491819 | $0.62 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.0659078689 | $8.63 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.8562144304 | $0.49 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.0903488745 | $5.14 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002518508796 | $0.00 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.37459079605 | $0.71 |
| NOLAN RICHARDSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000122291756116 | $0.00 |
| NOLAN RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008136653266 | $251.97 |
| NOLAN RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.340251949578 | $694.23 |
| NOLAN RILEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.719021850769999 | $2.46 |
| NOLAN RIPLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.0845124531 | $1.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (296.139321112) | ($2,058.73) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | SNX | 296.139321112 | $2,058.73 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | SNX | (296.139321112) | ($2,058.73) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.07) | ($6,476.27) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.07 | $6,476.27 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Withdrawal | ETH | (2.07) | ($6,525.32) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (50.4) | ($5,375.24) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | SOL | 50.4 | $5,375.24 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (25.57) | ($2,013.86) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 25.57 | $2,013.86 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (750.0) | ($1,073.12) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 750.0 | $1,073.12 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | AVAX | (25.57) | ($2,011.11) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | MATIC | (750.0) | ($1,074.11) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | SOL | (50.4) | ($5,370.62) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (5,026.0) | ($4,756.45) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Internal Account Transfer | ADA | 5,026.0 | $4,756.45 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/21/2022 | Custody | Outgoing | Withdrawal | ADA | (5,026.0) | ($4,754.78) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (48.296049822) | ($101.75) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Internal Account Transfer | CEL | 48.296049822 | $101.75 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (40,780.0) | ($40,780.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | USDC | 40,780.0 | $40,780.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (780.0) | ($780.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (40,000.0) | ($40,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | USDC | 40,703.971 | $40,703.97 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (40,703.971) | ($40,703.97) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Internal Account Transfer | USDC | 40,703.971 | $40,703.97 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,500.0) | ($7,500.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,500.0 | $7,500.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Withdrawal | USDC | (7,500.0) | ($7,500.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.20813182 | $7,484.63 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.20813182) | ($7,475.98) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.20813182 | $7,475.98 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.1) | ($5,013.94) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.1 | $5,013.94 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,000.0) | ($6,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,000.0 | $6,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (2.1) | ($5,060.36) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | USDC | (6,000.0) | ($6,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.18209791 | $6,017.48 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.18209791) | ($5,893.93) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.18209791 | $5,893.93 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6,200.0) | ($6,200.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6,200.0 | $6,200.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (6,200.0) | ($6,200.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Internal Account Transfer | USDC | 6,200.0 | $6,200.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (100.347149299) | ($4,230.92) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 100.347149299 | $4,230.92 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (5,015.116738482) | ($3,109.83) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | ADA | 5,015.116738482 | $3,109.83 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | AVAX | (100.347149299) | ($4,263.24) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | ADA | (5,015.116738) | ($3,109.83) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,450.0) | ($2,450.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,450.0 | $2,450.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (2,450.0) | ($2,450.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | USDC | 2,450.0 | $2,450.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | AVAX | 99.987 | $4,269.97 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (99.987) | ($4,271.57) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 99.987 | $4,271.57 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,450.0) | ($7,450.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,450.0 | $7,450.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (7,450.0) | ($7,450.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.10380895 | $3,053.55 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.10380895) | ($2,993.52) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.10380895 | $2,993.52 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | SOL | 49.999995 | $2,234.67 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | MATIC | 2,554.01 | $1,546.16 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | MATIC | (2,554.01) | ($1,546.16) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | MATIC | 2,554.01 | $1,546.16 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | SOL | (49.999995) | ($2,242.42) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | SOL | 49.999995 | $2,242.42 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | AVAX | 24.988 | $713.02 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | AVAX | (24.988) | ($703.30) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | AVAX | 24.988 | $703.39 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | LUNC | 1,770.285 | $515.93 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (1,770.285) | ($152.74) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 1,770.285 | $152.74 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (1.0) | ($0.01) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 1.0 | $0.01 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | LUNC | (1,819.336593337) | ($14.85) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | LUNC | 1,819.336593337 | $14.85 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (1,820.336593337) | ($15.11) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 1,820.336593337 | $15.11 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.07056185 | $2,159.92 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.07056185) | ($2,159.62) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.07056185 | $2,159.62 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (201.300873865) | ($8,822.66) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Internal Account Transfer | SOL | 201.300873865 | $8,822.66 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | SOL | (1.140817) | ($50.14) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/6/2022 | Custody | Outgoing | Withdrawal | SOL | (200.160065864) | ($8,811.05) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (5,872.0) | ($5,872.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 5,872.0 | $5,872.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (5,872.0) | ($5,872.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/10/2022 | Custody | Outgoing | Withdrawal | USDC | (1,000.0) | ($1,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,000.0 | $25,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (16.0) | ($26,809.82) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 16.0 | $26,809.82 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (1.0) | ($1,675.17) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Withdrawal | ETH | (15.0) | ($25,098.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,000.0 | $25,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.01754956) | ($500.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.01754956 | $500.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01754956) | ($496.74) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.0) | ($28,351.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.0 | $28,351.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | BTC | (1.0) | ($28,129.48) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (44,000.0) | ($44,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 44,000.0 | $44,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (44,000.0) | ($44,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Internal Account Transfer | USDC | 25,000.0 | $25,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | USDC | (25,000.0) | ($25,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (10,000.0) | ($10,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 10,000.0 | $10,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (15,000.0) | ($15,000.00) |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | USDC | 15,000.0 | $15,000.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004494240490929 | $144.26 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.808010472229 | $100.45 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.162585204412 | $353.41 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2,218.853653785 | $2,218.85 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 158.580904298 | $120.56 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.542517855145 | $21.20 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.329697706397 | $7.43 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 1.596413894180227 | $109.04 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.493707511779999 | $57.93 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000025517513479999 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000000042118125508 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000013350641843 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 2.553273331091 | $19.30 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000002724883973899999 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000021797871402999 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSH | 0.001923652785 | $0.00 |
| NOLAN ROBERT WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.013723821885 | $0.01 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.09900074316) | ($2,844.43) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.09900074316 | $2,844.43 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.366805155) | ($3,731.45) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.366805155 | $3,731.45 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (2.194226475) | ($104.82) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 2.194226475 | $104.82 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (21,822.354086862) | ($21,822.35) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 21,822.354086862 | $21,822.35 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (35.192449506) | ($267.11) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | LINK | 35.192449506 | $267.11 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (57.051323666) | ($49.01) |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | MANA | 57.051323666 | $49.01 |
| NOLAN ROBERTSON | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal |

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments to creditors within 90 days before filing this case**
Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/18/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 5.0 | $5.00 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | GUSD | (5.0) | ($5.00) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (5.0) | ($5.00) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (1,577.835915434) | ($1,577.84) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 1,577.835915434 | $1,577.84 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,576.86453747) | ($1,576.86) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 1,576.86453747 | $1,576.86 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | GUSD | (1,577.83) | ($1,577.83) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (4.00) | ($4.00) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 5/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (1,572.86) | ($1,572.86) |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000773925197 | $22.91 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009262759054 | $17.61 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.402391488935 | $12.40 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.4926443987 | $1.18 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.972332327460 | $1.87 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.062692085763 | $0.70 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.134019488201 | $0.46 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.077287372053999 | $0.48 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 12.409945554828 | $12.41 |
| NOLAN RODRIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | YINCH | 0.595456831991 | $0.58 |
| NOLAN RYAN BRAMSCHREIBER | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.480261066 | ($10,000.00) |
| NOLAN RYAN BRAMSCHREIBER | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Collateral | BTC | 0.5956901815 | $12,403.47 |
| NOLAN RYAN BRAMSCHREIBER | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Operation Cost | BTC | (0.014407831199) | ($300.00) |
| NOLAN S WARNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001881013517135 | $55.01 |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001274541 | ($35.90) |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.001274541 | $35.00 |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.0000193) | ($0.53) |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.0000193 | $0.53 |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (11,160.60116073) | ($11,160.60) |
| NOLAN SALAMA | ADDRESS REDACTED | 6/12/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 11,160.60116073 | $11,160.60 |
| NOLAN SALAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013865616095132 | $0.46 |
| NOLAN SALAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 136.67649026921 | $136.68 |
| NOLAN SCHMITZ | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (85.96471) | ($85.96) |
| NOLAN SCHMUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027354455515 | $0.81 |
| NOLAN SCHMUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.339914274279 | $0.45 |
| NOLAN SCHMUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000160161106605 | $0.22 |
| NOLAN SCHMUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.096418281973 | $1.07 |
| NOLAN SCHMUTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.843556080222722 | $0.84 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | MATIC | (1,793.0 | ($2,564.25) |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0618838 | $2,564.25 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | SOL | (8.0) | ($640.24) |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | BTC | 0.0154696 | $640.24 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | BTC | (0.07918) | ($3,271.87) |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | ETH | 1.050211 | $3,271.87 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | ETH | (3.170673) | ($9,870.44) |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/24/2022 | Withheld | Incoming | Deposit | ETH | 0.099409340464 | $291.30 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 5/1/2022 | Withheld | Outgoing | Withdrawal | ETH | (0.0994091 | ($276.25) |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002636120701050552 | $100.91 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001858838355874 | $5.62 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.586100267651 | $0.59 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.68634766788 | $2.32 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000513840762248 | $0.00 |
| NOLAN SCHWARTZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.38359503693 | $23.16 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001242070395841 | $36.76 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022758870797 | $44.41 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.473534311869999 | $0.47 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.058708306196999 | $117.52 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.006320287426 | $0.01 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.3768562879 | $15.30 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000227643249944 | $0.00 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000049145454182 | $0.00 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005522297016138 | $0.02 |
| NOLAN SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.5652478825 | $2.04 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003837485389847 | $0.15 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004076174717 | $7.86 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000037175393754 | $0.00 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.020420091385181 | $0.02 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.004555553272930099 | $0.01 |
| NOLAN TANNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.012855453682407911 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.006015200 | ($243.36) |
| NOLAN TATRO | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.006015200005 | $243.36 |
| NOLAN TATRO | ADDRESS REDACTED | 4/15/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0060152 | ($243.37) |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006166727984483 | $0.25 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.214907045499999 | $0.25 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032799770349999 | $0.06 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00774801380387 | $0.01 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009664948974539999 | $0.01 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000068259453223999999 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000009089031073 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000062794303406 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.002360729778 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000012076499579 | $0.00 |
| NOLAN TATRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000003843715958 | $0.00 |
| NOLAN THOMAS GEROU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029944236582 | $0.04 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001804355259 | $53.92 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043799643509 | $86.97 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.21702898 | $24.76 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.550755085099999 | $6.12 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.17888352444 | $1.58 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.017293544797 | $1.27 |
| NOLAN TOWNSEND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.015099089782599999 | $1.66 |
| NOLAN TULIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038939313412 | $0.00 |
| NOLAN TULIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021461654213999 | $0.00 |
| NOLAN TULIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.009557961176 | $0.01 |
| NOLAN TULIAU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001734167461 | $0.00 |
| NOLAN VANNUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000105167070524 | $0.00 |
| NOLAN VILLATORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016019724258299 | $0.47 |
| NOLAN VILLATORO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003129681345599999 | $6.11 |
| NOLAN WALCHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000052897006275 | $0.00 |
| NOLAN WALCHKO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002670540886 | $0.00 |
| NOLAN WANGSNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000614029078938 | $18.17 |
| NOLAN WANGSNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.26576487481 | $5.27 |
| NOLAN WANGSNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.2657648748 | $5.27 |
| NOLAN WANGSNESS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.071864467565 | $0.63 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.215579564 | $419.45 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | ETH | 0.13666 | $272.58 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (0.332420874 | ($663.05) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/2/2022 | Custody | Outgoing | Loan Interest Payment | ETH | (0.016371173764 | ($29.84) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | ETH | 0.08384 | $128.25 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | ETH | 0.54080692 | $825.05 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | (0.6165195406 | ($940.56) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.011591823887 | ($14.92) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | ETH | (0.064491912259 | ($60.45) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (1.173796759 | ($1,100.19) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Custody | Outgoing | Loan Principal Liquidation | ETH | (0.960015422 | ($899.81) |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | ETH | 1.67298247 | $1,568.07 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Collateral | ETH | 0.948940149 | $889.43 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000107176176418999 | $3.17 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004091239803 | $6.83 |
| NOLAN WINTERBURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.008631375364199999 | $0.01 |
| NOLAN WOOLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012799729359599 | $0.38 |
| NOLAN WOOLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.9360160621 | $3.47 |
| NOLAN WOOLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.386765649912 | $3.41 |
| NOLAN WOOLLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 8.069407589999998 | $27.57 |
| NOLAN YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039401183222 | $0.00 |
| NOLAN YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000245302101238 | $0.00 |
| NOLAN YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.523274057 | $13.10 |
| NOLAN YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000000025346600199 | $0.00 |
| NOLAND FONTAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 53.671076826215 | $51.77 |
| NOLASCO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 500.7631925874 | $536.70 |
| NOLASCO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.86977308691 | $0.42 |
| NOLASCO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.033206167699 | $0.36 |
| NOLASCO FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 5.9174344593 | $336.85 |
| NOLBERT JUAREZ VERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000022859917 | $0.00 |
| NOLE HARRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000122753744226 | $3.63 |
| NOLE HARRINGTON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.06871228929 | $0.67 |
| NOLE SUWANPARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002656904715 | $0.00 |
| NOLE SUWANPARIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.094463985379 | $1.05 |
| NOLEN RENFRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001549115010223 | $45.92 |
| NOLEN RENFRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.125139787675 | $4.13 |
| NOLEN RENFRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.001649883006692 | $0.12 |
| NOLFO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018433195040572 | $0.02 |
| NOLI CABALQUINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.059713634285678 | $0.07 |
| NOLI MAKONNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016725418644 | $0.50 |
| NOLI MAKONNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.020799660043 | $0.02 |
| NOLI MAKONNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.515168287 | $9.92 |
| NOLI MAKONNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000003801346472 | $0.00 |
| NOLI MAKONNEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.561055514471 | $1.92 |
| NOLIA ROME CLOSEL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.0002 | $8.04 |
| NOLIN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000018731495781 | $0.00 |
| NOLIN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002662159251 | $0.01 |
| NOLIN NGUYEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000546735407911 | $0.00 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | USDC | 4,480.718501 | $4,480.72 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | USDC | (3,480.0) | ($3,480.00) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (1,001.129842) | ($1,001.13) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDC | 3,591.264078 | $3,591.26 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (3,591.8250222 | ($3,591.53) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166424 | ($45.38) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SUSHI | (311.0) | ($500.06) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | USDC | 1,994.591166 | $1,994.59 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (1,994.6591854 | ($1,994.69) |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001604722031355144 | $50.01 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.792887436695558 | $0.79 |
| NOLL ANTHONY JOHN TUFANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 4.1690410011 | $8.21 |
| NOLUND KOWALSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000067233201567 | $1.99 |
| NOLUTHANDO MGUBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028736564053 | $

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.019002992054 | $0.75 |
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000991388641297 | $0.32 |
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.014580939922999 | $0.83 |
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.501546628057 | $0.77 |
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.021176479642 | $0.04 |
| NOLYN DO NASCIMENTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 0.086550596276 | $0.08 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,000.0) | ($1,000.00) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,000.0 | $1,000.00 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.02553 | $1,000.09 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.3472059081) | ($1,000.00) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.3472059081 | $1,000.00 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Outgoing | Swap Out | ETH | (0.173602) | ($498.02) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/25/2022 | Custody | Incoming | Swap In | BTC | 0.0126974 | $498.02 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00318852) | ($100.00) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00318852 | $100.00 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.042232048211) | ($100.00) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.042232048211 | $100.00 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/23/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (20,964.724793952) | ($20,964.72) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/23/2022 | Custody | Incoming | Internal Account Transfer | USDC | 20,964.724793952 | $20,964.72 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/23/2022 | Custody | Outgoing | Swap Out | USDC | (5,241.18) | ($5,241.18) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/23/2022 | Custody | Incoming | Swap In | BTC | 0.1721728 | $5,241.18 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (248.827821343) | ($10,501.86) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/29/2022 | Custody | Incoming | Internal Account Transfer | SOL | 248.827821343 | $10,501.86 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (248.827953915) | ($10,522.12) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/29/2022 | Custody | Incoming | Internal Account Transfer | SOL | 248.827953915 | $10,522.12 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 5/31/2022 | Custody | Outgoing | Withdrawal | SOL | (5.0) | ($231.62) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 6/3/2022 | Custody | Outgoing | Withdrawal | SOL | (91.9999952) | ($3,730.62) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 6/3/2022 | Custody | Outgoing | Withdrawal | SOL | (101.168791) | ($4,097.41) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 6/3/2022 | Custody | Outgoing | Withdrawal | SOL | (299.487032) | ($12,172.74) |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.010283360822 | $315.01 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.118908701201999 | $241.79 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 181.03731769796 | $181.04 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 3.731182336659999 | $275.79 |
| NOMADEGY, LLC | SOUTH CACHE STREET, JACKSON, WYOMING 83001 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.030737555152 | $1.75 |
| NOMAN AWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018537372663 | $0.02 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018162610460999 | $0.54 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000982255652308 | $1.92 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.126380187291 | $0.89 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.957052148931 | $0.14 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.39753738178 | $1.36 |
| NOMAN CHAUDHARY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.864335511291 | $0.86 |
| NOMAN LATIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002748995879292 | $83.53 |
| NOMAN NOAH QAYYUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017994416899999 | $0.01 |
| NOMAN NOAH QAYYUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003165344938 | $0.00 |
| NOMAN PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005213673047 | $0.01 |
| NOMAN PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.265937062 | $0.18 |
| NOMAN SAEED | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | SGB | 25,826.07 | $980.88 |
| NOMAN SAEED | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | MATIC | 1,392.357294 | $829.70 |
| NOMAN SAEED | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | ADA | 19,458.16041 | $10,940.72 |
| NOMAN SAEED | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | 1INCH | 419.0783366 | $362.39 |
| NOMAN SAEED | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 39.526185 | $865.23 |
| NOMAN SAEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002571983385 | |
| NOMANIKA NKEWANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.721842601499 | $52.16 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | ADA | 97.661518 | $81.50 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.5294342827) | ($1.07) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ETH | 0.1799819 | $514.33 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | LST | 653.907769 | $653.24 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.42 | $1,171.60 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.1010385065) | ($0.06) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.05) | ($0.05) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (100.0) | ($100.00) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Collateral | ETH | 0.1053030214 | $182.33 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.314540999) | ($1.07) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | BTC | (0.13776816151) | ($3,298.26) |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001319257967485 | $43.79 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.264195994157 | $17.40 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.270327611 | $15.26 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 12.044717174 | $7.51 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.1850061842 | $1.19 |
| NOMAWONGA SONJICA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 2.892446273 | $1.38 |
| NOMBULELO MASAMANZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.638295087867 | $6.25 |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000015987179969) | ($0.63) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021372205422) | ($0.83) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Liquidation | DOT | (125.800984198) | ($1,000.00) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Operation Cost | DOT | (3.780218934) | ($30.05) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Liquidation | DOT | (0.206313614141) | ($1.64) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | DOT | 143.990834632 | $1,144.59 |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000021828466666) | ($0.63) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000030172413379) | ($0.63) |
| NOMBULELO MBOKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.286766173344 | $3.64 |
| NOME SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013272391001 | $0.00 |
| NOME SHAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000275300874353 | $0.00 |
| NOMFUNEKO NYAMBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.693625861143 | $0.81 |
| NOMFUNEKO NYAMBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.269818617138 | $0.61 |
| NOMINTANA BAYARSAIKHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000333306656155 | $0.65 |
| NOMINTANA BAYARSAIKHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 18.529954168 | $11.63 |
| NOMTHANDAZO NHLENGETHWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001064666647 | $0.00 |
| NOMZAMO BIYELA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3441536376) | ($0.55) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | ADA | (0.08852) | ($0.05) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.9606583386) | ($0.59) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Interest Liquidation | ADA | (2.818812536) | ($1.16) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Loan Principal Liquidation | ADA | (243.001080849) | ($100.00) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 7/13/2022 | Earn | Incoming | Collateral | ADA | 301.054054913 | $123.89 |
| NOMZAMO BIYELA | ADDRESS REDACTED | 7/13/2022 | Earn | Outgoing | Operation Cost | ADA | (7.374596802) | ($3.03) |
| NOMZAMO BIYELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.139770895231 | $7.53 |
| NOMZAMO BIYELA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000374521330775 02 | $0.00 |
| NOMZAMO KHUSI | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000656) | ($19.94) |
| NOMZAMO KHUSI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00075102) | ($22.27) |
| NOMZAMO KHUSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.330350766713329 | $0.41 |
| NOMZAMO MADONDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.113157987897754 | $0.11 |
| NON KATAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000070663346047 | $2.09 |
| NON KATAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002133200596648 | $0.00 |
| NON KATAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.850897943999999 | $0.90 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002464053185 6 | $74.43 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008723701512 | $16.89 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.702365925 | $5.97 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.15745928432 | $1.39 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.2942056784 | $0.04 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.004354114235 7 | $0.33 |
| NONA CRUZ WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.01953356437 | $0.03 |
| NONA SITCHINAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001335866661 | $0.00 |
| NONA SITCHINAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000015714614978 | $0.00 |
| NONA SITCHINAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009232001037 | $0.01 |
| NONA SITCHINAVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000024354833559399 9 | $0.00 |
| NONCE GROUP LLC | 4435 S OLD SPORT LN, BOISE, IDAHO 83716 | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (3,500.0) | ($3,500.00) |
| NONCE GROUP LLC | 4435 S OLD SPORT LN, BOISE, IDAHO 83716 | 5/27/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 3,500.0 | $3,500.00 |
| NONCE GROUP LLC | 4435 S OLD SPORT LN, BOISE, IDAHO 83716 | 5/27/2022 | Custody | Outgoing | Withdrawal | GUSD | (3,500.0) | ($3,500.00) |
| NONCE GROUP LLC | 4435 S OLD SPORT LN, BOISE, IDAHO 83716 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015508189957 | $0.02 |
| NONCE GROUP LLC | 4435 S OLD SPORT LN, BOISE, IDAHO 83716 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 865.97969864 | $865.98 |
| NONDAS HORATTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000440360731999999 9 | $0.00 |
| NONDAS HORATTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001340441597 | $0.00 |
| NONDAS HORATTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000366047 1558 | $0.00 |
| NONDAS HORATTAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000015880351311 | $0.00 |
| NONG LEE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | ETH | 0.007775535518 | $23.66 |
| NONG LEE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Withdrawal | ETH | (0.007775535518) | ($23.56) |
| NONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001044059471179 | $2.04 |
| NONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.23598092 | $14.46 |
| NONG LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005224831610 9 | $0.00 |
| NONGMAITHEM SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001891774249 | $56.66 |
| NONGMAITHEM SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000390772571 36 | $0.00 |
| NONGMAITHEM SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.090267403962 | $0.53 |
| NONGMAITHEM SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.413115 4866 | $2.11 |
| NONGMAITHEM SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.16948918993 1 | $3.05 |
| NONGNUCH JANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000045859398869 | $1.36 |
| NONGNUCH JANTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006347021577 9 | $0.01 |
| NONGNUCH KANSAKSIRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.472870506 63 | $4.04 |
| NONI PRADHAN | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | BTC | 0.01163993 | $471.46 |
| NONI PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001733585371628 17 | $50.43 |
| NONI PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 13.81896690 12 | $13.82 |
| NONI PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.544324449979 99 | $0.96 |
| NONI PRADHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004359830864 7 | $0.32 |
| NONIC BOGDAN | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000215015230 2 | ($8.40) |
| NONIC BOGDAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000198620485 11 | ($8.26) |
| NONIC BOGDAN | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000354502561) | ($14.05) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000566094361 7) | ($21.73) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000147120664 9) | ($5.83) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000218988745) | ($7.98) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000281397609 1) | ($8.40) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000463995405 6) | ($14.09) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000281172345 7) | ($8.36) |
| NONIC BOGDAN | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000236303037 2) | ($0.72) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000731227) | ($21.73) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.0001958) | ($5.83) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000294999308) | ($7.98) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000432391252 3) | ($8.40) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/21/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000359979734 06) | ($8.36) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/23/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000688930591 8) | ($14.17) |
| NONIC BOGDAN | ADDRESS REDACTED | 6/28/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (5.87) | ($5.87) |
| NONIC BOGDAN | ADDRESS REDACTED | 7/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.001136815959) | ($21.73) |
| NONIC BOGDAN | ADDRESS REDACTED | 7/6/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000398755511 8) | ($7.99) |
| NONIC BOGDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000933392045 11 | $27.82 |
| NONIC BOGDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005239826001 4 | $0.01 |
| NONIC BOGDAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 7.056651152699 99 | $7.06 |
| NONIK BLOCKSTOCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033019813716 | $0.03 |
| NONIM LAKRANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003142871095908516 | $0.00 |
| NONKULULEKO MKHIZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004360639557199999 | $134.04 |
| NONKULULEKO MKHIZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002072207752999999 | $4.04 |
| NONKULULEKO MKHIZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | D

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOOR ASNIDA SHAHANI BINTI MD NOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004413599160 | $0.01 |
| NOOR ASNIDA SHAHANI BINTI MD NOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002214594426199999 | $4.32 |
| NOOR AZIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000469623426538 | $0.00 |
| NOOR AZIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005063234987 | $0.01 |
| NOOR FAEZAH JAMIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007549896296899 | $0.01 |
| NOOR HAJAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002854900408477 | $0.00 |
| NOOR HANIZA ABDULLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000674785139927 | $0.00 |
| NOOR HAYATI ARASAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000287774676 | $0.00 |
| NOOR KHALIL | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Interest Account Transfer | ETH | (0.7) | ($1,930.90) |
| NOOR KHALIL | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.7 | $1,930.90 |
| NOOR KHALIL | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.0651 | $2,501.62 |
| NOOR KHALIL | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Deposit | BTC | 0.039451 | $1,196.21 |
| NOOR KHALIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008349741856 | $258.22 |
| NOOR KHALIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031468116295 | $63.79 |
| NOOR KHALIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.720054157199999 | $4.22 |
| NOOR KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018061105522 | $0.53 |
| NOOR KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014599334999 | $28.49 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | COMP | 2.05013456 | $251.29 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Swap Out | COMP | (1.54015) | ($100.00) |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Swap In | USDC | 100.523 | $100.00 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014335168325999999 | $27.97 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.917507795999 | $8.66 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.030693606096 | $11.04 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.020324049999 | $1.49 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.033719593123899999 | $0.84 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.034846477777999999 | $2.62 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.416699387337 | $0.75 |
| NOOR KHAN RAHIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 35.437518747 | $3.35 |
| NOOR KRIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.01868713231 9 | $0.01 |
| NOOR M TAZUDEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002161806762 3 | $65.12 |
| NOOR M TAZUDEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017131779175 | $33.43 |
| NOOR M TAZUDEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.54423642 85 | $4.54 |
| NOOR M TAZUDEEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 24.168061858 | $15.17 |
| NOOR MARIANI ILHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008287651423 | $0.24 |
| NOOR MARIANI ILHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001980464256 9 | $0.14 |
| NOOR MARIANI ILHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.63752445685 | $0.78 |
| NOOR SAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019770622302 | $0.59 |
| NOOR SAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.044271950946 | $87.94 |
| NOOR SAID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.168304734999999 | $9.58 |
| NOORA ALBLOOKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17,060.941273525 | $19,846.29 |
| NOORA HUSU | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | CEL | 115.4771 | $99.07 |
| NOORA HUSU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.971160568573 | $23.23 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.1896624824 64 | $1.14 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.226778235955 | $2.00 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.00588004165 | $0.00 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.9191405344 | $3.14 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.012257904945 | $0.01 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.002439035076 3 | $0.00 |
| NOORA LAITINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.002760157826 1 | $0.00 |
| NOORA LEHTINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038877446378 | $1.06 |
| NOORA LEHTINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 23.249117861 4299 | $23.55 |
| NOORA LEHTINEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.061636743 152 | $123.52 |
| NOORA WEDDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 99.4747043772 | $104.67 |
| NOORDIN ALI MOHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022265447517799999 | $0.07 |
| NOORDIN ALI MOHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045427280506699999 | $0.01 |
| NOORDIYANA AHMAD TARMIZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000023737 87104 | $0.00 |
| NOORDIYANA AHMAD TARMIZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010760914 4731 | $0.01 |
| NOORHISSYAM PAIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000001021948842 05 | $0.00 |
| NOORHISSYAM PAIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000067711442765 | $0.00 |
| NOORHISSYAM PAIMON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.005932003509499 99 | $1.89 |
| NOORI KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000563260981 | $16.68 |
| NOORI KIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 17.505309575 | $17.51 |
| NOORIMA FAIRUZ MOHAMAD NOOR | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Withdrawal | BTC | (3.061744) | ($97,147.66) |
| NOORIMA FAIRUZ MOHAMAD NOOR | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000938) | ($29.45) |
| NOORIMA FAIRUZ MOHAMAD NOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.011545440381 0257 | $402.05 |
| NOORIMA FAIRUZ MOHAMAD NOOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000068550349582 | $0.00 |
| NOORIYA HUDA | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | LUNC | (1.0) | ($90.39) |
| NOORIYA HUDA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | LUNC | (200.0) | ($18,962.81) |
| NOORIYA HUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | LUNC | (308.0108854) | ($29,281.69) |
| NOORIYA HUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 31.087389924049 | $62.15 |
| NOORIYA HUDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.57492370435 | $47.76 |
| NOORJEHAN JAFRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016375475007 6038 | $0.02 |
| NOORKHAIRIE AZMIER MOHAMED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001183567043 38 | $0.00 |
| NOORKHAN BAWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000135602559003 | $4.61 |
| NOORMAHAMMAD CHERVU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015276778117099999 | $461.29 |
| NOORMAHAMMAD CHERVU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083155017113 | $167.60 |
| NOORMAHAMMAD CHERVU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.472892059387 | $0.47 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.00919355 | $24.86 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00069054 | $24.94 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ETH | 0.01259392 | $22.49 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | BTC | 0.00075855 | $22.51 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001505982014172 99 | $53.43 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.619216439251099 | $1.06 |
| NOORMUFARRINA JHANNAH BINTI ROSLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000764657380 87 | $1.12 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.000121 | $5.00 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.491045 | $20,300.78 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003564571355507 99 | $101.98 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000887735765 53 | $0.00 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001945432522 8 | $0.00 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.007077043075 7 | $0.01 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009617227741 1 | $0.01 |
| NOORUL AIN KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.6005391792 | $17.79 |
| NOOR-UN-NISA TOUCHON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000309612 0087 | $9.16 |
| NOPPADOL KUNLAWUTMETAKIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001371816899 83 | $0.00 |
| NOPPADOL KUNLAWUTMETAKIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.014599040797 | $0.01 |
| NOPPADON NARITTAKURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000339633574 63 | $9.96 |
| NOPPADON NARITTAKURN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.567260761 09 | $13.87 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031968990574 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022248291099 | $0.03 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.016602477527 | $0.02 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000027245855735 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000939665731 24 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.021779835346999 99 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000010874422959999 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000415551544537 | $0.03 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000017566099558 | $0.00 |
| NOPPANAT LO-APIRAKKUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.007779467346 49999 | $0.02 |
| NOPPANUN JANJARASSKUL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (20.0) | ($20.00) |
| NOPPANUN JANJARASSKUL | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BUSD | (390.0) | ($390.00) |
| NOPPANUN JANJARASSKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.278781519521 | $6.29 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | DOT | (2.2848) | ($41.46) |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 41.389 | $41.48 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (41.0) | ($41.00) |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | CEL | 18.674 | $41.90 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | MATIC | 2.73139369 | $2.78 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 5.829002 | $5.82 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | UST | 28.28146 | $28.29 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Swap Out | MATIC | (42.8) | ($29.74) |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Swap In | USDC | 29.638 | $29.74 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BNB | 0.0081404 | $2.48 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000136275807 66 | $3.36 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.748452254213 7 | $15.07 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001234193453 1 | $1.75 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.25903223968 | $0.26 |
| NOPPARAT KAENTHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000804053675299999 | $0.20 |
| NOPPARUTT PHAYPOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000026593611092 | $0.00 |
| NOPPARUTT PHAYPOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002103139726 | $0.00 |
| NOPAVUT PANTIYANURAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.341240067 67 | $0.34 |
| NOPPAWAN JANTARINTU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001567042356 66 | $0.05 |
| NOPPAWAN LAORATTANAPAIBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000215004154009999 | $0.65 |
| NOPPAWAN LAORATTANAPAIBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007221204778099999 | $14.07 |
| NOPPAWAN LAORATTANAPAIBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.046484966888 | $0.41 |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | DOT | 23.37848608 | $449.31 |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ETH | 0.1943478 | $607.00 |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | DOT | (15.0) | ($275.10) |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | DOT | (14.7740590 27) | ($269.25) |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($388.23) |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0074640 3) | ($285.92) |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.9669794955222 8 | $8.83 |
| NOPPAWUT PONGKEERATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.027222142953 33 | $0.49 |
| NOPPHARAT SANGKAREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033233566549484 | $0.04 |
| NOPPHARAT SANGKAREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.025390011814 | $0.00 |
| NOPPHARAT SANGKAREE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.166225536 88 | $0.08 |
| NOPPORN LUSANANDANA | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | ETH | 0.01 | $31.55 |
| NOPPORN LUSANANDANA | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($29.54) |
| NOPPORN LUSANANDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001416321305 83 | $56.13 |
| NOPPORN LUSANANDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007971573958 | $15.59 |
| NOPPORN LUSANANDANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.694584271 24 | $0.69 |
| NOPPSIT TONGPINIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016537372983 | $0.02 |
| NOPRIDA SIRISOMSUKPORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001456102093883 31 | $0.00 |
| NOPRIDA SIRISOMSUKPORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.031038144583 4 | $0.01 |
| NOPRIWA DATOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001488814127 | $50.00 |
| NOPRIWA DATOO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.463781644 3 | $0.39 |
| NOR AIN NADIA BINTI ZAMRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018939473207 | $0.56 |
| NOR AIN NADIA BINTI ZAMRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001657693772999999 | $0.00 |
| NOR AMIRUL AZWAN BIN NOR AZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000651949480568 | $0.00 |
| NOR ANNASEHAH BINTI MOHAMED SAHID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001222463975 | $50.00 |
| NOR ANNASEHAH BINTI MOHAMED SAHID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.264738683 7335 | $2.98 |
| NOR ANNASEHAH

Cash Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORA GARVIZU ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000009846742206 | $0.00 |
| NORA GARVIZU ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000104137264139 | $0.00 |
| NORA GARVIZU ARCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000058940710503 | $0.00 |
| NORA GASCA ESPINOSA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ADA | (115.83639) | ($110.68) |
| NORA GASCA ESPINOSA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.007136) | ($288.97) |
| NORA GASCA ESPINOSA | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0019966) | ($79.54) |
| NORA GASCA ESPINOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001221366145494 | $50.33 |
| NORA GASCA ESPINOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.107449362514 | $0.10 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/6/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Collateral | LINK | 0.0 | $0.00 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Collateral | LINK | 2,119.2665470026 | $18,190.30 |
| NORA GHANEIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Operation Cost | LINK | (52.427398997) | ($450.00) |
| NORA GHANEIAN | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Principal Liquidation | LINK | (1,747.579964065) | ($15,000.00) |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000236801819448 | $7.01 |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010105554529561 | $19.72 |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 94.126450452 | $74.62 |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.792506823699999 | $23.04 |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.002069920688579 | $0.01 |
| NORA GHANEIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 1.05700010716 | $116.66 |
| NORA ILARIONOVA DOCHEVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000645757733 | $0.04 |
| NORA ISABEL GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016382253937 | $0.48 |
| NORA ISABEL GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000588345119826 | $1.15 |
| NORA KARINA BAKALAR | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00468561 | $134.87 |
| NORA KARINA BAKALAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000313017231 43 | $9.07 |
| NORA KOVACS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (24,218.316546) | ($24,218.32) |
| NORA KOVACS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.316121872) | ($4,447.79) |
| NORA KOVACS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,416.533834) | ($1,416.53) |
| NORA KOVACS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | PAXG | (6.5175106226) | ($12,116.05) |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000556499 | $0.00 |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028417769399999 | $0.03 |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011774275544695 | $32.46 |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 151.47233705493 | $151.47 |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.230212329975 | $9.23 |
| NORA KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.056954215554699 | $107.09 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000738300160226 | $21.85 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004010021921 | $7.86 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.65272106 | $26.65 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.725512888599999 | $5.33 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.583983999 | $1.62 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.54708431591 | $6.08 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000039369465426 | $0.00 |
| NORA LIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.015074548564 | $28.08 |
| NORA LUCIA GRANDA ATEHORTUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001310384132437 | $50.13 |
| NORA LUCIA GRANDA ATEHORTUA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.8065360634 | $3.81 |
| NORA MANUKYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014345365996 | $0.00 |
| NORA MANUKYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.011819219 2794 | $0.01 |
| NORA MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001325396510434401 | $0.00 |
| NORA MARTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006592307 5695 | $0.01 |
| NORA MOLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000582424427885 | $0.02 |
| NORA MOLINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002732272255 | $0.61 |
| NORA MOLNAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001089660656661 | $0.00 |
| NORA MONZANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002848883452 6 | $0.06 |
| NORA NEELY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008079901522 9 | $15.77 |
| NORA ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000051256128204 | $0.00 |
| NORA ONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025220266861 | $0.03 |
| NORA ORTNER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001479534718) | ($4.18) |
| NORA ORTNER | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (451.928988) | ($451.93) |
| NORA ORTNER | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00122500) | ($50.17) |
| NORA ORTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001286156784221 91 | $50.04 |
| NORA ORTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000004714570087099 | $0.01 |
| NORA ORTNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.891194655 4824 | $1.89 |
| NORA PETERSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.10589481) | ($3,000.00) |
| NORA PETERSON | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.10589481 | $3,000.00 |
| NORA PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Custody | Outgoing | Withdrawal | BTC | (0.10589481) | ($3,188.44) |
| NORA PETERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004102812342 4 | $128.38 |
| NORA PUITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003734345642912 | $0.00 |
| NORA ROMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.456564182966477 | $0.43 |
| NORA SEGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013154930823 | $0.00 |
| NORA SEGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003117452 1212 | $0.00 |
| NORA SIDORKIEWICJ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001741857702 | $51.96 |
| NORA SUSANA ZINN | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.04979489 | $1,926.05 |
| NORA SUSANA ZINN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001966743736116 | $71.01 |
| NORA TABORI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.0 | $405.00 |
| NORA TABORI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (406.79) | ($406.79) |
| NORA TABORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001665558258395 | $50.17 |
| NORA TABORI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.339550425180 2 | $2.34 |
| NORA TIRSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.561597274148 3 | $0.54 |
| NORA TIRSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001807502098 6 | $3.53 |
| NORA TIRSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.165726398222 | $0.56 |
| NORA VILDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003335801969 | $0.00 |
| NORA VILDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002348642911 8 | $0.00 |
| NORA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012873834203499 | $25.12 |
| NORA WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 18.454927402 | $18.45 |
| NORA WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000289118409299999 | $8.56 |
| NORA WU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 459.531882882 | $459.53 |
| NORA WYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008654197764 6 | $16.89 |
| NORA WYNN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 10.12790309 41 | $6.36 |
| NORAH ONUOHA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (0.20536856) | ($412.84) |
| NORAH ONUOHA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00112858) | ($34.97) |
| NORAH ONUOHA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | DOT | (30.02571164) | ($302.76) |
| NORAH ONUOHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.630369158408 11 | $10.96 |
| NORAH RAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015400449568 | $0.00 |
| NORAH RAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001778224 2454 | $0.00 |
| NORAH RAINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000026894579499999 | $0.00 |
| NORAIMA ROJAS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | USDC | 400.00 | $400.00 |
| NORAIMA ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001705073146 | $50.00 |
| NORAIMA ROJAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.946470222199999 | $1.95 |
| NORAINI KAMARUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002636762726 2 | $0.00 |
| NORAINI KAMARUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007456133233 | $14.59 |
| NORALBA BONILLA CRISTANCHO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0128 | $510.66 |
| NORALBA BONILLA CRISTANCHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001663357 | $50.00 |
| NORA-LEE DOUEIHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126602164292 | $3.75 |
| NORA-LEE DOUEIHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.624654022499 99 | $2.87 |
| NORA-LEE DOUEIHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000643406510 79 | $1.28 |
| NORALY JACOBA MARIA VAN DEURSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000320785718 92 | $9.95 |
| NORALYN KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000080485862275 | $2.38 |
| NORALYN KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000298875759995 | $0.58 |
| NORALYN KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.93193466434 | $1.53 |
| NORALYN KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.001502231 | $5.02 |
| NORALYN KELLY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.057180805161 | $0.59 |
| NORASIA CASTELINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000121376327904 | $0.00 |
| NORASIT YOODEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000331327595842 | $0.00 |
| NORASIT YOODEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.087963875865 | $0.09 |
| NORASYIKEEN AHMAD YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001147889344396999 | $0.00 |
| NORATHIP IAMKAEW | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | CEL | (7.016) | ($2.60) |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | USDC | 2.598 | $2.60 |
| NORATHIP IAMKAEW | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Swap Out | USDC | (10.98) | ($10.98) |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Swap In | ETH | 0.007501 | $10.98 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007507124888 7 | $232.65 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.072850454948 58 | $0.10 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.119862427218999 | $243.61 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.103538779352489 | $0.10 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.010072272 3887 | $3.21 |
| NORATHEP IAMKAEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.003080849239 8 | $5.60 |
| NORATWA ATASYA BINTI BORHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022669856693999 | $0.04 |
| NORAYR DER APRAHAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000656480143 43 | $0.00 |
| NORAYR DER APRAHAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002344485937 6 | $0.00 |
| NORAYR DER APRAHAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001719090209 | $0.00 |
| NORAYR DER APRAHAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002441538281 3 | $0.00 |
| NORAYR DER APRAHAMIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001452931147 17 | $0.00 |
| NORAZILA HAMIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000103908066 69 | $0.00 |
| NORAZILA HAMIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001375821567 6 | $0.00 |
| NORAZIMAH JALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017970446552 | $0.53 |
| NORAZIMAH JALAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.289176211 5499 | $1.32 |
| NORAZWADI AHMAD | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00206048 | $83.28 |
| NORAZWADI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000027684983444 85 | $0.78 |
| NORAZWADI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002922200903227 | $0.00 |
| NORBE JUDE PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001778222994 | $0.05 |
| NORBERT BAKRO | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.289835 | $821.26 |
| NORBERT BAKRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002613154469 8 | $79.27 |
| NORBERT BAKRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 243.434386631349 | $261.01 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000063520712789 | $1.88 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.079811557396 | $0.09 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010466867601 3 | $0.01 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.355125575 89 | $0.22 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001373336999 8 | $0.02 |
| NORBERT BASIAGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 14.565815691 | $14.57 |
| NORBERT BERNHARD JUST | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001845828821 4 | $0.06 |
| NORBERT BLACHERE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,338.098612737) | ($860.16) |
| NORBERT BLACHERE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | DOT | (60.424951486) | ($601.31) |
| NORBERT BLACHERE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | ETH | (0.004971749064) | ($9.84) |
| NORBERT BLACHERE | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00044427) | ($12.97) |
| NORBERT BLACHERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003275933844144 | $0.12 |
| NORBERT BLACHERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.026798824361 | $0.03 |
| NORBERT BLACHERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000346507548768049 | $0.09 |
| NORBERT BLACHERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.759524345281 | $12.13 |
| NORBERT BLACHERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.654909375 18526 | $9.24 |
| NORBERT BONONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000213453171 69039 | $0.00 |
| NORBERT BOTTLIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141588560586 | $4.19 |
| NORBERT BOTTLIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004797302877 6 | $0

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3c: Outstanding transfers made to creditors within 90 days of filing this case**

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 451.982344846 | $358.32 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 138.47841555 | $86.95 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 26.4388886739999 | $293.82 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 4.3737450454 | $38.61 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.037005183865 | $0.04 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.490281330699999 | $35.89 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.3806887193? | $41.80 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.308596517997 | $98.21 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 3.384017409 | $20.83 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 8.711921638 | $495.93 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 16.567933001 | $30.37 |
| NORBERT DOEUK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | 1INCH | 30.6576166489999 | $30.10 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.065596 | $198.09 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.066444 | $201.29 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000276389077 | $0.00 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008705106923? | $16.81 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.914289862039 | $10.16 |
| NORBERT DUDAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.023001990899 | $1.68 |
| NORBERT DUMONT | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (24.3392?4) | ($48,989.60) |
| NORBERT DUMONT | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | ETH | (8.043937975?45) | ($12,447.84) |
| NORBERT DUMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.924193671? | $1.06 |
| NORBERT DUMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.171230411518081 | $450.69 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | XRP | (2,400.0) | ($1,711.60) |
| NORBERT DURCANSKY | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | XRP | (652.031063) | ($250.90) |
| NORBERT DURCANSKY | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | MATIC | 428.186491?8 | $251.30 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | MATIC | 444.539?1?97 | $261.95 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001285851765 | $50.00 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.365101004317? | $1.21 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.823550363 | $3.74 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002349670573 | $0.00 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 4.?173545522779 | $3.15 |
| NORBERT DURCANSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.0022778586938 | $0.00 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | ETH | 0.129230855? | $263.19 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ETH | 0.133743 | $269.82 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.0094 | $278.48 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | ZRX | 1,078.0 | $464.82 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | COMP | 7.149154?7 | $454.40 |
| NORBERT EDEM ABOKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002355678288 | $50.00 |
| NORBERT EORDOGH | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.05) | ($74.32) |
| NORBERT EORDOGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000822131584955 | $24.33 |
| NORBERT EORDOGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007?196225358 | $15.23 |
| NORBERT EORDOGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004137688?288 | $0.00 |
| NORBERT FELIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.349220102117? | $0.41 |
| NORBERT FELIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008668813523? | $16.91 |
| NORBERT FELIU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.006948223268? | $0.51 |
| NORBERT FILIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002462014631?9999 | $74.53 |
| NORBERT FILIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 92.709615651 | $100.00 |
| NORBERT FILIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043242709561 | $85.49 |
| NORBERT FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.587393759359999 | $0.68 |
| NORBERT FODOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009512?410232114 | $0.01 |
| NORBERT GALANCIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016673283337 | $0.49 |
| NORBERT GALANCIAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000003383017133999 | $0.00 |
| NORBERT GALGOCZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.481137360055 | $0.46 |
| NORBERT GALGOCZY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.23142044667 | $2.57 |
| NORBERT HAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 56.3041110795 | $59.91 |
| NORBERT HARSANYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000283385064?1 | $8.39 |
| NORBERT HARSANYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.736450677062 | $0.80 |
| NORBERT HEGEDÜS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028995931026 | $0.00 |
| NORBERT HEGEDÜS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001251863?0048 | $0.01 |
| NORBERT HEGEDÜS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000155449?16143 | $0.01 |
| NORBERT HEREDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024997?5?153 | $0.74 |
| NORBERT HEREDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.21836816278 | $3.32 |
| NORBERT HEREDI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.022918366216999? | $0.25 |
| NORBERT HÖFLER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004984621068? | $0.15 |
| NORBERT HOFMEESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.021045229?9 | $633.09 |
| NORBERT HOFMEESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2804169252? | $0.33 |
| NORBERT HOFMEESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.223328402?55 | $454.76 |
| NORBERT HOFMEESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 110.461909177?999 | $87.57 |
| NORBERT HOMOKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.016551774834999 | $0.02 |
| NORBERT HORVATH | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDT ERC20 | 405.557357 | $405.56 |
| NORBERT HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002308919469377 | $50.10 |
| NORBERT HORVATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.1972308202 | $3.20 |
| NORBERT ISTVAN TAKACS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDC | 405.0 | $405.00 |
| NORBERT ISTVAN TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002439236201684 | $50.13 |
| NORBERT ISTVAN TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.4158833128 | $3.42 |
| NORBERT JANKOWSKI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (515.038445) | ($515.04) |
| NORBERT JANKOWSKI | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00108146) | ($32.59) |
| NORBERT JANKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006298237436?5 | $0.23 |
| NORBERT JANKOWSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.568518851011 | $3.57 |
| NORBERT JOHANN ZAPATKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001179037619 | $0.09 |
| NORBERT JOKUTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010431079962? | $0.00 |
| NORBERT JOSEF LANGHAMMER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022722899527 | $0.70 |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | BTC | 0.087575 | $2,667.27 |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | BTC | (0.087693) | ($2,668.40) |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | USDC | 2,662.569 | $2,668.40 |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Swap Out | USDC | (2,665.0) | ($2,665.00) |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Swap In | BTC | 0.08741? | $2,665.00 |
| NORBERT KECSKES | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08741266) | ($2,659.09) |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001360360?191 | $0.05 |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.763494964?3 | $2.06 |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000041030589031999? | $0.00 |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.058854160?306 | $0.06 |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.1174?211883999 | $1.31 |
| NORBERT KECSKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.000123134134775 | $0.00 |
| NORBERT KONCSIK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.?634305667) | ($1,592.50) |
| NORBERT KONCSIK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | LINK | (11.2674646496) | ($85.06) |
| NORBERT KONCSIK | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01422007) | ($432.46) |
| NORBERT KONCSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000084163658822?16 | $3.08 |
| NORBERT KONCSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0280727353? | $0.03 |
| NORBERT KONCSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004290151748631 | $11.56 |
| NORBERT KONCSIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.020059025846499 | $0.23 |
| NORBERT KORNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001865959444? | $55.85 |
| NORBERT KORNACKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049862193194 | $0.06 |
| NORBERT KOVACS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (500.0) | ($500.00) |
| NORBERT KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000084668079?7 | $2.51 |
| NORBERT KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001472829?522 | $0.00 |
| NORBERT KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.006364926466 | $0.00 |
| NORBERT KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 79.174993964 | $79.17 |
| NORBERT KOVACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002914484942 | $0.00 |
| NORBERT KRANITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004770472288581?9 | $0.01 |
| NORBERT KRANITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000360115168854 | $0.00 |
| NORBERT KRANITZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000000095502879?6? | $0.00 |
| NORBERT KRISZTOFER VAGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021713790630999? | $0.64 |
| NORBERT KRISZTOFER VAGNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.755270104642?99 | $4.86 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | CEL | (217.914) | ($505.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | USDC | 501.855 | $505.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | BTC | 0.0064075 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | CEL | 248.472 | $500.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (262.488) | ($603.04) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 602.123 | $603.04 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | BTC | 0.00631 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Withdrawal | USDC | (200.0) | ($200.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (335.0) | ($335.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Swap In | BTC | 0.006455 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (275.0) | ($275.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.006885 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (550.0) | ($550.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | ETH | 0.018338 | $500.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | CEL | 252.118 | $500.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.0072825 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (50.0) | ($50.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.020362 | $50.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (400.0) | ($400.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | SOL | 1.39859 | $100.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | MATIC | 111.076 | $100.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (250.0) | ($250.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | BTC | 0.0078875 | $250.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | MATIC | 123.0 | $100.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDC | (292.390303) | ($292.39) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | CEL | 1,220.002 | $1,016.53 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04140259) | ($1,300.60) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | CEL | (81.703) | ($32.28) |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 32.076 | $32.28 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000232669637350689 | $7.30 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 26.7375031044238? | $18.76 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004317973?393 | $10.28 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 22.9144801?1 | $22.91 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.107660054?3 | $0.69 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000045935854208 | $0.00 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0157586?2923 | $0.99 |
| NORBERT KUCIENSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.006731334?858 | $2.43 |
| NORBERT KURT HEINZ BARTMANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002235435811 | $0.00 |
| NORBERT LANG | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (25.4516363) | ($49,218.93) |
| NORBERT LANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 486.146325268? | $209.49 |
| NORBERT MACHEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000104353919688228 | $4.18 |
| NORBERT MAGYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009405847999? | $0.01 |
| NORBERT MAGYAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003794791405? | $7.40 |
| NORBERT MATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000185060475069999 | $0.55 |
| NORBERT MATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.014254894517999? | $4.54 |
| NORBERT MEUSEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000370267244?2 | $0.00 |
| NORBERT MILKA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.04385678) | ($1,805.89) |
| NORBERT MILKA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | BUSD | (22.090100415) | ($22.09) |
| NORBERT MILKA | ADDRESS REDACTED | 5/28/

Debtor Name: Celsius Network LLC

Case Number: 22-10964

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments, distributions, or withdrawals credited or given to insiders**

**Cash Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORBERT ONDRIŠ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.27351420053 | $0.32 |
| NORBERT ORAVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.393267172694955 | $7.55 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001100196302354 | $32.56 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 47.53884233049 | $100.65 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.06335577494 | $127.04 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030639775573 | $0.03 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.069411991 | $1.36 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.864122815289999 | $0.13 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 2.059934988 | $0.08 |
| NORBERT OSEGUERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 1,739.680050895 | $1,739.68 |
| NORBERT PAILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002790883813 | $0.00 |
| NORBERT PAILLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000321405003385 | $0.00 |
| NORBERT PAL | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06403811) | ($2,504.70) |
| NORBERT PAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000022348999945536 | $8.09 |
| NORBERT PAPP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005278193787371 | $0.01 |
| NORBERT PETER LÖTTERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017366793353 | $0.00 |
| NORBERT PIOTR PIETRASIK | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.000197699 | $5.80 |
| NORBERT PIOTR PIETRASIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001295136976999 | $0.03 |
| NORBERT PIOTR PIETRASIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009047089941505999 | $0.01 |
| NORBERT POPELAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001523157494914497 | $0.00 |
| NORBERT POZSGAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.263217850636999 | $9.86 |
| NORBERT PUKECA | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 7.29949 | $262,619.96 |
| NORBERT PUKECA | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | ETH | 64.7915 | $174,517.55 |
| NORBERT PUKECA | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (7.29949) | ($251,463.64) |
| NORBERT PUKECA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | BTC | 7.29949 | $251,463.64 |
| NORBERT PUKECA | ADDRESS REDACTED | 5/8/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (64.7915) | ($163,594.54) |
| NORBERT PUKECA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Internal Account Transfer | ETH | 64.7915 | $163,594.54 |
| NORBERT PUKECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.020150839877348 | $518.49 |
| NORBERT PUKECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.46247428932999 | $0.56 |
| NORBERT PUKECA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.399780467277035 | $614.07 |
| NORBERT RABOLIN | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (420.0) | ($420.00) |
| NORBERT RABOLIN | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | CEL | 403.2587 | $317.54 |
| NORBERT RABOLIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (0.05) | ($14.46) |
| NORBERT RABOLIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (0.05) | ($14.45) |
| NORBERT RABOLIN | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (25.707902) | ($7,420.15) |
| NORBERT RABOLIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 121.12838542693 | $140.43 |
| NORBERT RACZKOVY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006626581865 | $0.00 |
| NORBERT RAGÁNY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.621300767992 | $18.23 |
| NORBERT REDL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008898809255 | $0.03 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | ETH | (0.219489) | ($650.32) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | USDC | 649.351 | $650.32 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | BTC | (0.010096) | ($399.97) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | USDC | 399.252 | $399.97 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | AVAX | (5.66266) | ($420.07) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | USDC | 419.795 | $420.27 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | BTC | 0.00516019 | $200.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.070908 | $200.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | AVAX | 2.93354 | $200.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | AVAX | 1.43964 | $100.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | ETH | 0.03511 | $100.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Swap In | BTC | 0.0026 | $100.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (120.0) | ($120.00) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | AVAX | 1.88351 | $120.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Swap Out | USDC | (150.91) | ($150.91) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Swap In | ETH | 0.053668 | $150.91 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LUNC | (4.497234) | ($7.91) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | XRP | 434.75 | $174.69 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.0162468 | $497.92 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | ADA | 149.5 | $84.19 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Swap Out | BTC | (0.000335) | ($9.98) |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Swap In | SOL | 0.25405 | $9.98 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000245284135517 | $6.61 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000060632906217 | $0.00 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002358870828109999 | $4.51 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.584126749293 | $1.58 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.64819178 | $3.68 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.828953342931 | $1.08 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.343786319545 | $3.82 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0882022258 | $0.76 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.146169136 | $0.41 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000905836253 | $0.03 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.078802285157 | $2.97 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.024186177023496 | $1.73 |
| NORBERT SANDOR FAZEKAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.009138701084 | $0.01 |
| NORBERT SCHEEPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000728269139 | $0.00 |
| NORBERT SCHEEPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007961842692 | $0.01 |
| NORBERT SCHEEPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000354682794114 | $0.00 |
| NORBERT SCHEEPERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001583892311 | $0.01 |
| NORBERT SKOP | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | CEL | (4.917) | ($11.31) |
| NORBERT SKOP | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | BTC | 0.0002716 | $11.31 |
| NORBERT SKOP | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.16475111) | ($7,040.80) |
| NORBERT SKOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000295775590239 | $11.92 |
| NORBERT SKOP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008792966480427 | $0.02 |
| NORBERT SOLMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.469913156971 | $5.26 |
| NORBERT SOMOGYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.777861073641 76 | $0.91 |
| NORBERT STEFAN | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | CEL | 66.4827 | $54.63 |
| NORBERT STEFAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.477344117641 | $1.44 |
| NORBERT ŠVEC | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.156801) | ($5,701.14) |
| NORBERT ŠVEC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | ETH | (2.005699) | ($4,567.42) |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001897224364599999 | $60.61 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.729853001999999 | $6.68 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036452115661 | $78.68 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002382236489 8 | $0.02 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000979248409 68 | $0.00 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.042717683245 | $0.07 |
| NORBERT ŠVEC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.015256146001 | $0.01 |
| NORBERT ŚWIDERSKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001794518406999 | $0.00 |
| NORBERT SZEBENYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000013165903 24 | $0.00 |
| NORBERT SZEBENYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000053022052404999 | $0.00 |
| NORBERT SZEBENYI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014352983428 | $0.01 |
| NORBERT SZEPE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01002205) | ($284.32) |
| NORBERT SZEPE | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00045) | ($13.48) |
| NORBERT SZEPE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0003192) | ($9.69) |
| NORBERT SZEPE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001452753161 5265 | $52.31 |
| NORBERT SZIGETI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000094076485547 | $0.00 |
| NORBERT SZŐKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018466620489 | $0.55 |
| NORBERT SZŐKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004616342809 | $8.62 |
| NORBERT SZORADI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.58974420641 | $12.52 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | DOT | 3.0 | $55.01 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024217994108 | $0.00 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003966241179175 36 | $0.00 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001555809061 6 | $0.00 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.054929879868999 | $0.54 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000021754807 | $0.00 |
| NORBERT SZUCS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000027693171016 | $0.00 |
| NORBERT TAKACS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.417425980442 | $5.71 |
| NORBERT TOMPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003827623803 | $0.00 |
| NORBERT TOMPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000554328363368 | $1.08 |
| NORBERT TOROK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | DOT | 22.29 | $247.52 |
| NORBERT TOROK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000113512502705999 | $0.00 |
| NORBERT TOROK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.359110172689 | $2.50 |
| NORBERT TOROK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.317029407314 81 | $2.68 |
| NORBERT TOROK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.285884487679999 | $0.73 |
| NORBERT TOTH | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | ETH | (0.01) | ($19.70) |
| NORBERT TOTH | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ETH | (1.99) | ($3,853.75) |
| NORBERT TOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038799419406 | $1.15 |
| NORBERT TÓTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.03048817488 | $66.62 |
| NORBERT TÓTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.1655049846 | $9.42 |
| NORBERT TRENDL | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | ADA | (51.0) | ($40.32) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | ADA | (69.303336) | ($57.48) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | XTZ | (11.791347) | ($20.05) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.024829) | ($49.49) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.17643188) | ($352.04) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0017) | ($51.50) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01252903) | ($381.33) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | XTZ | (11.0) | ($20.35) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | XTZ | (38.499391) | ($65.29) |
| NORBERT TRENDL | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | CEL | (12.3638) | ($9.39) |
| NORBERT TRENDL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.127540612996 16 | $8.27 |
| NORBERT TURÁK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018266276 28 | $0.54 |
| NORBERT TURÁK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019138680186 1999 | $0.02 |
| NORBERT TURÁK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002475861581 6 | $4.83 |
| NORBERT TURÁK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.8622992237 | $7.82 |
| NORBERT TURÁK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.16103466772 | $1.79 |
| NORBERT VAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008131820893999 | $0.24 |
| NORBERT VAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013764453376499 | $0.02 |
| NORBERT VEELENTURF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.562983869263 04 | $0.54 |
| NORBERT VEELENTURF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002886598659 69 | $5.63 |
| NORBERT VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001877098349 04 | $0.01 |
| NORBERT VEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000433407794 37 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00008191 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00001923 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ZEC | 0.00008892 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.0000279 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00002174 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ZEC | 0.00009507 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00000831 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00003213 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000391 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00004825 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ZEC | 0.00012821 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00003018 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00002897 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00003179 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00001213 | $0.00 |
| NORBERT VIDAK | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00009754 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 7/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00021261 | $0.01 |
| NORBERT VIDAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.396812877513 9 | $53.64 |
| NORBERT VORAK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003367741978123 | $0.00 |
| NORBERT WEGRZYNOWSKI | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,235.00) |
| NORBERT WEGRZYNOWSKI | ADDRESS REDACTED | 5/9/2022

Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORBERTO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000001240951 | $0.00 |
| NORBERTO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000017233498125 | $0.00 |
| NORBERTO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000446863786 | $0.00 |
| NORBERTO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010903968626 | $0.00 |
| NORBERTO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001706310066949 | $0.07 |
| NORBERTO CANDELARIO-CRESPO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00007941261986 | $2.35 |
| NORBERTO CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004360101496 | $134.02 |
| NORBERTO CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075518963623 | $151.96 |
| NORBERTO CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.110225605747 | $8.07 |
| NORBERTO CERVANTES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.021078444123 | $1.59 |
| NORBERTO CLARK CUEVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001306403992 | $50.06 |
| NORBERTO CRISOSTOMO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 55.253558789999 | $55.25 |
| NORBERTO DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.196548622097 | $6.95 |
| NORBERTO DE GUZMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.028060246262 | $0.03 |
| NORBERTO DIMARCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004701022397 | $0.00 |
| NORBERTO DIMARCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011324018156299 | $0.01 |
| NORBERTO DIMARCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000075190286 | $0.00 |
| NORBERTO E VALBUENA PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000055867414864 | $1.65 |
| NORBERTO E VALBUENA PARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.062774445413 | $0.06 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 | | Outgoing | Withdrawal | BTC | -0.01081 | ($429.35) |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.01081 | $429.39 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128842) | ($52.10) |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.009) | ($284.00) |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01081) | ($314.85) |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001274568336749 | $50.39 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00258464644249 | $100.09 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.018926045601 | $0.04 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000010651102282 | $0.43 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001336454672685 | $50.68 |
| NORBERTO EDUARDO BLANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000026409474199999 | $0.01 |
| NORBERTO ESCOBEDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.009148908774 | $0.01 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | MANA | (422.567520138) | ($859.60) |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028928540095 | $0.00 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.428776674188 | $8.09 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001143621666099999 | $1.32 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000021717974072 | $0.00 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.119051700719 | $7.12 |
| NORBERTO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.0546537389382 | $0.14 |
| NORBERTO JIMENEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014003999226 | $0.00 |
| NORBERTO HORACIO MIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.006814339377 | $200.00 |
| NORBERTO HORACIO MIGUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.676483055100844 | $0.52 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDT ERC20 | 392.0 | $392.00 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002156443784 | $64.96 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000091672218198 | $0.00 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.9296643913 | $11.93 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 5.924186843399999 | $5.92 |
| NORBERTO LEONE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.830517272283 | $0.83 |
| NORBERTO LOPEZ MORENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 17.99643706 | $20.97 |
| NORBERTO MAHECHA | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.6797031) | ($4,725.28) |
| NORBERTO MAHECHA | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.6797031 | $4,725.28 |
| NORBERTO MAHECHA | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Withdrawal | ETH | (2.6797031) | ($4,801.38) |
| NORBERTO MAHECHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000039948730793 | $0.00 |
| NORBERTO MAHECHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.023257885785598 | $55.28 |
| NORBERTO MAHECHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001787763275 | $0.00 |
| NORBERTO MAHECHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000209495566524 | $0.00 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | CEL | (4,018.0) | ($4,139.50) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 4,032.55 | $4,139.56 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | AAVE | (25.25) | ($25.25) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 25.277 | $25.25 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | ETH | (9.844307) | ($20,820.81) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 20,881.41 | $20,820.81 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (10.473678) | ($20,028.18) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 19,842.551 | $20,028.18 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (2.5) | ($4,782.59) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 4,726.853 | $4,782.59 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | ETH | (2.593192) | ($5,517.35) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 5,536.397 | $5,517.35 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (50,000.0) | ($50,000.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 24.241 | $50,000.00 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (2,050.0) | ($2,050.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 1.00407 | $2,050.00 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (67.0) | ($57.99) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 57.713 | $57.99 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (2,800.0) | ($2,800.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | ETH | 1.386476 | $2,800.00 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (1.53) | ($3,088.03) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (20.0) | ($38,893.62) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 38,708.564 | $38,893.62 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | ETH | (5.111676) | ($9,940.59) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 9,895.948 | $9,940.59 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | BTC | (1.010627) | ($29,837.23) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 29,771.647 | $29,837.23 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | CEL | (82.6) | ($60.87) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | USDC | 60.942 | $60.87 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Swap Out | USDC | (29,500.0) | ($29,500.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Swap In | BTC | 1.005065 | $29,500.00 |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | CEL | (161.0) | ($107.15) |
| NORBERTO MARQUES | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | USDC | 107.0 | $107.15 |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | BTC | (1.005065) | ($30,869.57) |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 30,899.359 | $30,869.57 |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (125.0) | ($95.41) |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 94.925 | $95.41 |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (29,888.0) | ($29,888.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (50,000.0) | ($50,000.00) |
| NORBERTO MARQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 887.027906081447 | $960.28 |
| NORBERTO NANNINI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009153442685169 | $0.01 |
| NORBERTO PATENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.057489152697 | $15.25 |
| NORBERTO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.718172256187 | $2.02 |
| NORBERTO PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002979714425 | $5.81 |
| NORBERTO SAENZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028891674908 | $0.86 |
| NORBERTO SEBASTIÁN GÓMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Outgoing | Withdrawal | BTC | (0.0012651) | ($50.57) |
| NORBERTO SEBASTIÁN GÓMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001252374154969449 | $50.00 |
| NORBERTO SILVA | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | XRP | 269.70949 | $173.00 |
| NORBERTO SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019890519395827 | $0.02 |
| NORBERTO SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.282203056 | $0.52 |
| NORBERTO SOTO QUINONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000205934778852 | $0.04 |
| NORBI KRISTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006787462897421 | $0.01 |
| NORBY ZANINELLI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.000396 | $1.00 |
| NORBY ZANINELLI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.173387 | $439.13 |
| NORBY ZANINELLI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.000029 | $1.00 |
| NORBY ZANINELLI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.010829 | $373.81 |
| NORBY ZANINELLI | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00139) | ($47.99) |
| NORBY ZANINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001526316108118999 | $53.56 |
| NORBY ZANINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001016489617244 | $0.00 |
| NORBY ZANINELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001697210992790 5 | $2.61 |
| NORBYS PALOMO GINARTE | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | ETH | 49.69798138 | $584.45 |
| NORBYS PALOMO GINARTE | ADDRESS REDACTED | 5/11/2022 | Custody | Outgoing | Withdrawal | DOT | (49.697981381) | ($448.26) |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.76052343) | ($22,391.33) |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.76052343 | $22,391.33 |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (12.087789253) | ($24,244.24) |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 12.087789253 | $24,244.24 |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.7599023) | ($22,817.45) |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 5/24/2022 | Custody | Outgoing | Withdrawal | ETH | (12.087789) | ($23,388.98) |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002942726898497 54 | $110.24 |
| NORCAL CAPITAL LLC | DUCKHORN DRIVE, SACRAMENTO, CALIFORNIA 95834 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.060768762093477 | $165.62 |
| NORDIN AWANG | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | XRP | 0.231177 | $0.14 |
| NORDIN AWANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019976829333 | $0.56 |
| NORDIN AWANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.714261439 | $1.70 |
| NORDIN AWANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.270899611359999 | $0.13 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ZEC | 0.0000239 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00001794 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00029) | ($11.13) |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ZEC | 0.00002156 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | ZEC | 0.0000231 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00118928 | $0.16 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ZEC | 0.00006331 | $0.01 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00003272 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00003161 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00001521 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00001944 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ZEC | 0.00001834 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | ZEC | 0.0000163 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | ZEC | 0.0017664 | $0.16 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00005348 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00002432 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/17/2022 | Earn | Incoming | Deposit | ZEC | 0.00002302 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | ZEC | 0.00002317 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 6/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00002288 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 7/1/2022 | Earn | Incoming | Deposit | ZEC | 0.00002844 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00185561 | $0.11 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 7/10/2022 | Earn | Incoming | Deposit | ZEC | 0.00002757 | $0.00 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036122799718291 | $0.06 |
| NORDIN PUMBAYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.104170518045 | $0.00 |
| NORDINE BENYOUCEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000006932155057 | $0.00 |
| NORDINE BENYOUCEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008498785781 | $0.02 |
| NORDINE BENYOUCEF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000281631976 12 | $0.00 |
| NORDINE BOUBZIZ | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | XRP | 179.337985 | $74.84 |
| NORDINE BOUBZIZ | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | XRP | (179.337985) | ($74.68) |
| NORDINE BOUBZIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000767947854771619 | $0.00 |
| NORDY SANCHEZ | ADDRESS REDACTED | 5/5/2022 | | Outgoing | Internal Account Transfer | BTC | (0.00144605) | ($57.21) |
| NORDY SANCHEZ | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00144605 | $57.21 |
| NORDY VAN HERCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036042104393 | $1.07 |
| NORDY VAN HERCK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 7.766826472 | $68.56 |
| NORE HABIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000019392222408 | $0.57 |
| NORE HABIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018054474399 | $0.02 |
| NORE HABIB | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 22.794126757999 | $18.07 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000175058729359999 | $5.18 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.225202053459999 | $2.50 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.115968841871999 | $1.02 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.8800261829 | $0.27 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.016148188599 | $1.18 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.808720677399 99 | $6.18 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000112143546695 | $0.01 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.33728645352 | $0.44 |
| NORE MAKILAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.149103412878 | $0.08 |
| NOREDDINE ZOUANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.189309457 | $2.19 |
| NOREEN FURUBAYASHI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.07601861 | $230.06 |
| NOREEN FURUBAYASHI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 2.021995 | $204.08 |
| NOREEN FURUBAYASHI | ADDRESS REDACTED | 4/14/2022 |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LIMA | 0.000051721330513 | $0.00 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.033354498187 | $804.64 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.5280668853 | $2.95 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.774790427751 | $1,554.02 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.0148725872 | $4.01 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 7.3356617438 | $64.76 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 20.176552132 | $2.95 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.104707421212 | $7.66 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 24.724007781 | $84.47 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 4.9500151834 | $30.46 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 12.4998451269 | $0.51 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000005469836383 | $0.00 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 20.774903426999 | $10.01 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.000102965930426 | $0.19 |
| NORGE ARNAIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMO | 0.40059277544 | $1.16 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.20109933937) | ($612.29) |
| NORGIE RIVERA | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.20109933937 | $612.29 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Withdrawal | ETH | (0.20109933937) | ($612.11) |
| NORGIE RIVERA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (3,800.578043807) | ($706.33) |
| NORGIE RIVERA | ADDRESS REDACTED | 4/28/2022 | Custody | Incoming | Internal Account Transfer | XLM | 3,800.578043807 | $706.33 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Withdrawal | XLM | (3,800.5780438) | ($680.56) |
| NORGIE RIVERA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,719.299458745) | ($1,813.86) |
| NORGIE RIVERA | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,719.299458745 | $1,813.86 |
| NORGIE RIVERA | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,719.299458745) | ($1,903.71) |
| NORGIE RIVERA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | COMP | (9.503461254) | ($757.92) |
| NORGIE RIVERA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | COMP | 9.503461254 | $757.92 |
| NORGIE RIVERA | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | COMP | (9.503461254) | ($618.14) |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001663142233 | $49.49 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000426812590854 | $1.29 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.105739028415 | $10.55 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 8.612552039 | $5.41 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.201146903795 | $13.35 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.41579805005 | $3.67 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.169718076344629 | $0.43 |
| NORGIE RIVERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.015183934343286 | $1.79 |
| NORHABIBAH ZAINUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001204078507898899 | $0.00 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.00192962 | $56.75 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | ETH | 0.034733376869 | $68.45 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.20508805329 | $362.53 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002379703663935362 | $50.59 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000354853534526 | $0.00 |
| NORHASNIZAL HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001619455086098 | $2.20 |
| NORHAZLAWATI MOHAMED SEDEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.037958821723694 | $0.04 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 | Earn | Outgoing | Loan Interest Payment | ETH | (0.001726499413) | ($5.10) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 | Earn | Outgoing | Swap Out | USDC | (2,408.0) | ($2,408.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 | Earn | Incoming | Swap In | SOL | 24.20604 | $2,408.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/5/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (3,000.0) | ($3,000.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/5/2022 | Custody | Incoming | Internal Account Transfer | USDC | 3,000.0 | $3,000.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/5/2022 | Custody | Incoming | Swap In | SOL | 35.1321 | $3,000.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (2,023.43470062) | ($2,023.43) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Internal Account Transfer | USDC | 2,023.43470062 | $2,023.43 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Swap Out | USDC | (2,023.43) | ($2,023.43) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Swap In | SOL | 24.0994 | $2,023.43 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Collateral | SOL | (59.203032739) | ($4,854.55) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,602.0 | $1,602.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Swap Out | USDC | (1,602.0) | ($1,602.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Swap In | SOL | 19.44236 | $1,602.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Collateral | SOL | (19.457847286) | ($1,596.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Loan Principal Payment | USDC | 399.0 | $399.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Swap Out | USDC | (399.0) | ($399.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Swap In | SOL | 4.85715 | $399.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Collateral | SOL | (3.693302628) | ($303.03) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Loan Principal Payment | USDC | 100.0 | $100.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/6/2022 | Custody | Incoming | Swap In | SOL | 1.2128 | $100.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 5/24/2022 | Custody | Outgoing | Collateral | SOL | (2.394883747) | ($118.86) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (12.823745686) | ($20,000.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.396158333) | ($617.85) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.381532081) | ($595.04) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Collateral | ETH | 15.928195694 | $24,841.72 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (6.592653147) | ($10,000.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.206606102) | ($313.39) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.294216924) | ($446.28) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Earn | Incoming | Collateral | ETH | 8.024587336 | $12,172.02 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Custody | Outgoing | Loan Principal Liquidation | SOL | (47.86375859) | ($1,602.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Custody | Incoming | Collateral | SOL | 59.203032739 | $1,981.53 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Custody | Outgoing | Loan Interest Liquidation | SOL | (0.240215118) | ($8.04) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/11/2022 | Custody | Outgoing | Operation Cost | SOL | (1.643111021) | ($48.30) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | MATIC | (14,961.74246974) | ($7,500.00) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | MATIC | (74.808712349) | ($37.50) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/13/2022 | Earn | Incoming | Collateral | MATIC | 18,633.540372671 | $9,340.59 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 6/13/2022 | Earn | Outgoing | Operation Cost | MATIC | (451.096535463) | ($226.13) |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000033268036651 | $0.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012486574984 | $14.51 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 29.226681108994 | $29.23 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.299334012858 | $8.02 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000003411026851 | $0.00 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.088632026121 | $0.09 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.438929393695 | $25.25 |
| NORHEIM ENTERPRISES, LLC | COMMERCE STREET, MCCALL, IDAHO 83638 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000000865474634674 | $0.00 |
| NOREM AP.S. | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.40142371 | $12,157.29 |
| NOREM APS. | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002112715218 | $53.50 |
| NORHISHAM YUSOF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.309931713083 | $0.32 |
| NORI KHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.311697402571 | $9.92 |
| NORI SEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 49.676153948899 | $45.39 |
| NORI YOSHIDA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (13.612481285) | ($32,398.44) |
| NORI YOSHIDA | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 13.612481285 | $32,398.44 |
| NORI YOSHIDA | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Withdrawal | ETH | (13.612481285) | ($27,847.69) |
| NORI YOSHIDA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (36.21759664) | ($3,839.52) |
| NORI YOSHIDA | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 36.21759664 | $3,839.52 |
| NORI YOSHIDA | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Withdrawal | AAVE | (36.21759664) | ($2,789.84) |
| NORI YOSHIDA | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.097425599957) | ($2,536.97) |
| NORI YOSHIDA | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.097425599957 | $2,536.97 |
| NORI YOSHIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001053473686357 | $34.92 |
| NORI YOSHIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.059598499014151 | $168.41 |
| NORI YOSHIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.27700528145032 | $35.60 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.049465 | $1,983.63 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001094778317 | $32.07 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.011726178247 | $22.97 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 15.233422853999 | $12.06 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.004790051246 | $0.00 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.044383246572999 | $3.25 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 4.833085852095 | $16.51 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.056702934974999 | $6.23 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.184641875122 | $1.14 |
| NORIAKI YAMAMOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 1.183464227479999 | $2.17 |
| NORIEL ESCOBIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.079886093301439 | $0.09 |
| NORIEL LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010795317579 | $0.00 |
| NORIEL LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000111205533221999 | $0.00 |
| NORIEL LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001779217498799999 | $0.00 |
| NORIEL LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.002941459649361 | $0.00 |
| NORIEL OTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002149269677 | $64.73 |
| NORIEL OTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018997464052 | $37.07 |
| NORIEL OTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000099591982469999999 | $0.00 |
| NORIEL OTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000022947380651999999 | $0.00 |
| NORIEL OTERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000006640416098799 | $0.00 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.018259973058999999 | $548.73 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 131.365945158 | $153.14 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.143153068602 | $290.51 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 74.465637103 | $74.47 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 247.838517535999 | $196.48 |
| NORIKO CANNON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.056688870524 | $4.16 |
| NORIKO KUROKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008690794093 | $268.43 |
| NORIKO KUROKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039453627539999 | $0.05 |
| NORIKO KUROKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.7258704692 | $1,463.51 |
| NORIKO KUROKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 89.615055134999 | $56.27 |
| NORIKO KUROKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2,023.581970903 | $2,023.58 |
| NORIKO MIURA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDT ERC20 | 81.251831 | $81.25 |
| NORIKO MIURA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (14.17) | ($14.17) |
| NORIKO MIURA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (39.39) | ($39.39) |
| NORIKO MIURA | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | USDT ERC20 | 65.345407 | $65.35 |
| NORIKO MIURA | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (41.2) | ($41.20) |
| NORIKO MIURA | ADDRESS REDACTED | 7/6/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (28.3) | ($28.30) |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000315069699006 | $9.33 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.045273000479999 | $0.05 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001599181056 | $3.04 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.010356427999 | $28.55 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.703319805729995 | $2.33 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.8825001031 | $54.26 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 12.052895179899999 | $41.18 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.463778223273 | $50.92 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.34941457609 | $0.35 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 3.63166807591 | $1.75 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMO | 0.072060373194999 | $0.21 |
| NORIKO MIURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNT | 4.134422809299999 | $5.53 |
| NORIKO ROVNER | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (8,644.032611194) | ($10,117.79) |
| NORIKO ROVNER | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 8,644.032611194 | $10,117.79 |
| NORIKO ROVNER | ADDRESS REDACTED | 4/29/2022 | Custody | Outgoing | Withdrawal | MATIC | (5.0) | ($5.80) |
| NORIKO ROVNER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (3.418300324) | ($5,000.00) |
| NORIKO ROVNER | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 4.228213601 | $6,184.57 |
| NORIKO ROVNER | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.1025507797) | ($150.00) |
| NORIKO ROVNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002773837242 | $84.31 |
| NORIKO ROVNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.3326307262 | $2.72 |
| NORIKO ROVNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031561101102 | $60.10 |
| NORIKO ROVNER | ADDRESS REDACTED | 4

Debtor Name: Celsius Network LLC

Statement of Financial Affairs for Non-individuals Filing for Bankruptcy
SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case

Case Number: 22-10964

## Coin Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORM SMITH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.017156) | ($30.03) |
| NORM SMITH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.017156 | $30.03 |
| NORM SMITH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | ETH | (0.14223) | ($250.19) |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.03133745) | ($984.00) |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.03133745 | $984.00 |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (17.2498767861 | ($700.00) |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | SOL | 17.2498767861 | $700.00 |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.1464446493) | ($270.00) |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.1464446493 | $270.00 |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2760920822) | ($500.00) |
| NORM SMITH | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2760920822 | $500.00 |
| NORM SMITH | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | BTC | (0.03133745) | ($944.86) |
| NORM SMITH | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | ETH | (0.4243531625) | ($755.92) |
| NORM SMITH | ADDRESS REDACTED | 6/9/2022 | Custody | Outgoing | Withdrawal | SOL | (17.2498767861 | ($665.85) |
| NORM SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000317490421784 | $10.56 |
| NORM SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029550916013999 | $59.74 |
| NORM SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.891041149823 | $0.89 |
| NORM SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.18329477972 | $12.31 |
| NORMA ADJMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000231238951249999 | $6.85 |
| NORMA BANUELOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000073365110461 | $2.17 |
| NORMA BANUELOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.006001682685 | $0.01 |
| NORMA BEATRIZ DIACO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021121470103479 | $0.02 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002901293245 | $97.50 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034849669511 | $68.64 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.292275654599999 | $3.40 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.909772546 | $2.45 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.1622673871 | $6.42 |
| NORMA BELL BANDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.004337695511588 | $0.48 |
| NORMA BIBIANA DI VIRGILIO | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | BTC | (0.001613) | ($48.61) |
| NORMA BIBIANA DI VIRGILIO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 48.34 | $48.61 |
| NORMA BIBIANA DI VIRGILIO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (451.788237) | ($451.79) |
| NORMA BIBIANA DI VIRGILIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001614682023417 | $50.05 |
| NORMA BIBIANA DI VIRGILIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.821586718770191 | $2.82 |
| NORMA CALDERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016253237652 | $0.48 |
| NORMA CALDERON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006207429890 6 | $12.11 |
| NORMA CAPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002546520281629999 | $0.01 |
| NORMA CAPRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.132906620338 | $0.13 |
| NORMA CARDELLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002037430472929916 | $0.00 |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | USDC | (1,224.301991) | ($1,224.30) |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.160748) | ($4,771.64) |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | USDC | 2,555.477971 | $2,555.48 |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (1,275.00) | ($1,275.00) |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00015) | ($4.49) |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (1,286.822791) | ($1,286.82) |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000769749272920839 | $28.69 |
| NORMA CARRASCO GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.677197756714 | $11.67 |
| NORMA CARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002593735564659 | $76.66 |
| NORMA CARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.888067137 | $18.52 |
| NORMA CARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.228350181099999 | $19.67 |
| NORMA CARTY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.178328986807 | $13.09 |
| NORMA CHONG FAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020945826718 | $0.62 |
| NORMA CHONG FAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.244731419584 | $1.26 |
| NORMA CHONG FAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.403206845539999 | $44.27 |
| NORMA CORRAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002438006708 5 | $0.00 |
| NORMA DEPAULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.009482813639 4 | $291.43 |
| NORMA DONAIRE | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | BTC | 0.11463399 | $3,387.08 |
| NORMA DONAIRE | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | MATIC | (139.0) | ($82.85) |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000450923361259999 | $10.05 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 16.050090388975 | $9.48 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 146.517242244 | $121.24 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.03935086719 | $1.36 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.84133560361 | $2.99 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000000004634811089999999 | $0.00 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 6.435542151 | $0.27 |
| NORMA DONAIRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000152354902879999 | $0.01 |
| NORMA DUNFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000191547816719999 | $5.67 |
| NORMA DUNFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002288345810199999 | $4.47 |
| NORMA DUNFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.2209586842 | $12.22 |
| NORMA DUNFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.13905747972 | $1.45 |
| NORMA DUNFORD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.063986310778 | $0.56 |
| NORMA EMILCE RIBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002004971962 5 | $0.00 |
| NORMA EMILCE RIBAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.007129517655 | $0.01 |
| NORMA ESTELA CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000003035306368 | $0.00 |
| NORMA ESTELA CARRIZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008322958339 2 | $0.01 |
| NORMA FARFAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000001447885958 | $0.00 |
| NORMA FARFAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003126371949 | $0.00 |
| NORMA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.013171585899 | $399.61 |
| NORMA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001447157349 4 | $2.82 |
| NORMA FERNANDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 13.67945499 | $8.59 |
| NORMA FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016444860052 | $0.49 |
| NORMA FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002595798589 | $0.00 |
| NORMA FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.96884536599 | $28.51 |
| NORMA FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 20.285056944 | $12.74 |
| NORMA FIGUEROA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.677181664614 | $7.53 |
| NORMA FIRMELIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000038878210435 | $1.09 |
| NORMA FIRMELIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002729708 1603 | $0.00 |
| NORMA FIRMELIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.469047447 | $4.47 |
| NORMA FIRMELIANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009373405935 | $0.01 |
| NORMA FOPIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021767494731999 9 | $0.00 |
| NORMA FOPIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000145956402451 | $0.00 |
| NORMA FOPIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.003695501250 1 | $0.00 |
| NORMA FOPIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000029480498429999 | $0.01 |
| NORMA GARCIA JIMENEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.172895862364 | $0.17 |
| NORMA GRACIELA MINGORANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000038191768487 | $0.00 |
| NORMA GRACIELA MINGORANCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 11.634901239 | $11.63 |
| NORMA GUDIÑO ULLOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.121963898271 | $1.92 |
| NORMA HAYDEE YONAMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035735223217 | $0.00 |
| NORMA HAYDEE YONAMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000001976323403 | $0.00 |
| NORMA HAYDEE YONAMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003623527376 1 | $0.00 |
| NORMA HAYDEE YONAMINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000011572836739 6 | $0.00 |
| NORMA HEFTYE ARAUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00226600209 | $68.39 |
| NORMA HEFTYE ARAUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.121213022991999 | $1.35 |
| NORMA HEFTYE ARAUZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013517605073999 | $4.30 |
| NORMA ISABEL RAMIREZ CAYCHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001302759599 | $50.00 |
| NORMA JIMENEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 2.3369839242 | $2.34 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000099919104999 | $0.00 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003265183919 3 | $0.00 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000308989951676 | $0.00 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.551836471 3 | $1.55 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000001951308016899999 | $0.00 |
| NORMA LANCIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000001022885998429999 | $0.00 |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (406.914599) | ($406.91) |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Swap Out | BTC | (0.001259) | ($49.78) |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Swap In | USDC | 49.89 | $49.78 |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | USDC | (49.69) | ($49.69) |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001676401063) | ($4.96) |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001259521668843307 | $50.00 |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003629699654955699 | $0.01 |
| NORMA MARISOL ARIAS TARQUI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.148098839493 9 | $1.15 |
| NORMA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001572962145 3 | $46.67 |
| NORMA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015257742535 | $29.77 |
| NORMA MARTINEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.25574397 | $18.30 |
| NORMA MUZZACHIODI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000682067218053335 | $0.00 |
| NORMA NOEMI SASSAROLI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | LTC | 6.46216881 | $407.57 |
| NORMA NOEMI SASSAROLI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Inbound Transfer | LTC | 0.5 | $31.58 |
| NORMA NOEMI SASSAROLI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Inbound Transfer | LTC | 5.93411303 | $375.81 |
| NORMA NOEMI SASSAROLI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | LTC | (12.89628184) | ($840.56) |
| NORMA NOEMI SASSAROLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.049857244709 8 | $0.03 |
| NORMA PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001197315098 8 | $35.44 |
| NORMA PATINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.01194871591 | $2.34 |
| NORMA PEREIRA RIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002283071871 | $0.01 |
| NORMA PEREIRA RIVAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022955418046 | $0.02 |
| NORMA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 69.565634569999999 | $10.16 |
| NORMA PEREZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 89.13382976 | $3.63 |
| NORMA POZZATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005063499318 2165 | $0.01 |
| NORMA POZZATO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.00845464609532 | $0.00 |
| NORMA RIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007443216192 | $0.00 |
| NORMA RIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003863416 148 | $0.00 |
| NORMA RIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004034368181 9999 | $0.00 |
| NORMA RIZZO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000041442523107 | $0.00 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.594900353) | ($18,393.28) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.594900353 | $18,393.28 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.4697691169) | ($996.16) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.4697691169 | $996.16 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.02) | ($582.04) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | BTC | (0.5749) | ($16,824.45) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (7,234430278) | ($7.23) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | USDC | 7,234430278 | $7.23 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (38.668093287) | ($1,929.15) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | SOL | 38.668093287 | $1,929.15 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.1) | ($196.23) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (14.10402099) | ($413.25) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 14.10402099 | $413.25 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (100.569894426) | ($695.55) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | LINK | 100.569894426 | $695.55 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.000526683456 2) | ($1.03) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.000526683456 2 | $1.03 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Internal Account Transfer | MANA | (163.369470286) | ($176.21) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Internal Account Transfer | MANA | 163.369470286 | $176.21 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | ETH | (0.3702095) | ($726.06) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | USDC | (7.23443) | ($7.23) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | LINK | (100.569894) | ($694.02) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Withdrawal | MANA | (163.369471) | ($175.16) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | SOL | (38.668093287) | ($1,856.46) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 5/26/2022 | Custody | Outgoing | Withdrawal | AVAX | (14.10402099) | ($387.36) |
| NORMA SEPULVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002321979974782 | $67.09 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002663150324787 3 | $7.16 |
| NORMA SEPULVEDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or With

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORMAN BELL | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (1,036.60899547) | ($739.51) |
| NORMAN BELL | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 1,036.60899547 | $739.51 |
| NORMAN BELL | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | MATIC | (1,036.608995) | ($630.79) |
| NORMAN BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016707074403 | $0.49 |
| NORMAN BELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 7.560244524313 | $8.44 |
| NORMAN BEUSTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001178993674488999 | $0.04 |
| NORMAN BROWNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.033991435208 | $0.04 |
| NORMAN BUITTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027611381794 | $0.05 |
| NORMAN BUITTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000599498901559999 | $0.00 |
| NORMAN BUITTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAX | 0.001457955744 | $0.00 |
| NORMAN C LIM | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0198 | $853.66 |
| NORMAN C LIM | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LUNC | 9.98 | $599.89 |
| NORMAN C LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003491446080033 | $105.61 |
| NORMAN C LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020658443709999 | $0.04 |
| NORMAN C LIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.017188308613 | $0.00 |
| NORMAN CAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000037686526918 | $1.12 |
| NORMAN CAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.902554455327 | $8.90 |
| NORMAN CAUGHRAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 18.420318025 | $14.60 |
| NORMAN CELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002308389412 | $4.59 |
| NORMAN CHUO | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | ETH | (2.2766549) | ($6,718.70) |
| NORMAN CHUO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.1683614 | $6,718.70 |
| NORMAN CHUO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOT | (249.5) | ($2,707.08) |
| NORMAN CHUO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.39511474) | ($11,842.34) |
| NORMAN CHUO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | ADA | (437.519) | ($226.00) |
| NORMAN CHUO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | BTC | 0.0077178 | $226.00 |
| NORMAN CHUO | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | CEL | (153.224) | ($93.14) |
| NORMAN CHUO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | BTC | 0.0031922 | $93.14 |
| NORMAN CHUO | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01123966) | ($340.23) |
| NORMAN CHUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001194643796031552 | $43.35 |
| NORMAN CHUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.646324728038 9 | $38.00 |
| NORMAN CHUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008940679479136 | $26.19 |
| NORMAN CHUO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.980899796057 | $1.52 |
| NORMAN CLIFFTON MOORE III | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000029947441554999999 | $0.89 |
| NORMAN CLIFFTON MOORE III | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.239733337072 | $1.24 |
| NORMAN COLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017169672906 | $0.51 |
| NORMAN COLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 189.166011163 | $189.17 |
| NORMAN DAVID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000076073387877 | $0.00 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 355.804 | $487.45 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.01226892 | $489.70 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | BTC | (0.11418590914) | ($4,576.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | ETH | (1.006497677) | ($3,050.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | MATIC | (354.840437159) | ($492.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Loan Principal Payment | USDC | 2,288.0 | $2,288.00 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Loan Principal Payment | USDC | 1,525.0 | $1,525.00 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Loan Principal Payment | USDC | 123.0 | $123.00 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (0.62) | ($0.62) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (123.0) | ($123.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Collateral | MATIC | 354.840437159 | $477.97 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (68.43) | ($68.43) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (1,525.0) | ($1,525.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Collateral | ETH | 1.006497677 | $3,012.13 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.0017897 | $70.39 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | BTC | (0.001769) | ($70.39) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | USDC | 70.205 | $70.39 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Deposit | BTC | 0.00256639 | $102.05 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Swap Out | BTC | (0.002567) | ($102.18) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Swap In | USDC | 101.958 | $102.18 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (102.67) | ($102.67) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (2,288.0) | ($2,288.00) |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/18/2022 | Custody | Incoming | Collateral | BTC | 0.114159914 | $4,544.67 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000098367393471 | $3.92 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001029137680958 | $3.10 |
| NORMAN DELAPOUYADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.030892235699 | $0.03 |
| NORMAN DENROCHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008684671193 | $270.31 |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Withdrawal | LTC | (59.84008666) | ($5,736.06) |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | DASH | (17.9455593) | ($1,477.99) |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | DOT | (1,107.40502549) | ($15,081.82) |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ADA | (28,220.311596) | ($20,977.23) |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | LINK | (612.0381279) | ($5,191.71) |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,270.39775075993 | $1,180.45 |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 92.892895652297 | $79.07 |
| NORMAN DETILLIEUX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.922257710746 | $130.33 |
| NORMAN DIETER BOHM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026308566309 | $0.82 |
| NORMAN DOBRAVSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000422274850053 | $12.50 |
| NORMAN DY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003096989016998 | $94.43 |
| NORMAN DY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.026600560965 | $49.95 |
| NORMAN EDWARD CULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001290229443653 | $50.03 |
| NORMAN EDWARD CULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.397337157606864 | $11.90 |
| NORMAN EDWARD CULL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009389649272 | $15.45 |
| NORMAN EFFANDY MOHD NAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015567465541899999 | $0.46 |
| NORMAN EFFANDY MOHD NAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000694014093 3 | $0.00 |
| NORMAN ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016424417244 | $32.05 |
| NORMAN ENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 54.145522618 | $42.93 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | CEL | 14.0 | $32.20 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | CEL | 0.22 | $0.49 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | CEL | 0.23 | $0.51 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | CEL | 0.24 | $0.51 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | CEL | 0.24 | $0.51 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | CEL | 0.24 | $0.49 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001275410051 | $50.00 |
| NORMAN ERNESTO GUEVARA CAMACHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.273079572338 | $8.40 |
| NORMAN ERNESTO HORAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030908337139 | $0.00 |
| NORMAN FANKAM-AKUMBOM NKOSU | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | USDT ERC20 | 43.723854 | $43.72 |
| NORMAN FANKAM-AKUMBOM NKOSU | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.01012993 | $363.12 |
| NORMAN FANKAM-AKUMBOM NKOSU | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | USDT ERC20 | 120.036011 | $120.04 |
| NORMAN FANKAM-AKUMBOM NKOSU | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0101129) | ($318.45) |
| NORMAN FANKAM-AKUMBOM NKOSU | ADDRESS REDACTED | 5/14/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (163.759865) | ($163.76) |
| NORMAN FIRSTENFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001810002260754 | $0.00 |
| NORMAN FIRSTENFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003791366728 5 | $0.01 |
| NORMAN FIRSTENFELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000456392821 5 | $0.00 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005578240188 1 | $172.20 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.096107723858 92 | $1.28 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015009838439999 | $29.29 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0582171136 | $0.05 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.009068757479 | $0.01 |
| NORMAN GARCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000811175211 55 | $0.00 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014514043669 8 | $212.27 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.056034647997 | $112.04 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018015074209 | $0.02 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 52.593297042999 9 | $41.69 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.80367314252 | $7.09 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.003289163697 8 | $0.00 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.003219288857499 99 | $0.01 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000579844023099 95 | $0.00 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.157132227 18 | $0.01 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000607174565 | $0.00 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000814269691909999 | $0.00 |
| NORMAN GOETZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000000016345075629 | $0.00 |
| NORMAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010538352 1323 | $0.02 |
| NORMAN GREEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.008235002421 9 | $0.09 |
| NORMAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014592544026 7 | $0.43 |
| NORMAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015529208992 | $0.02 |
| NORMAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019978445938 | $38.98 |
| NORMAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.020094662941 8 | $0.15 |
| NORMAN HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.015753220392 | $1.12 |
| NORMAN HARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004926167068599999 | $162.64 |
| NORMAN HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001450026284 39 | $0.04 |
| NORMAN HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.340923232846 | $0.34 |
| NORMAN HATFIELD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000564685755998 | $0.00 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.02935286 | $1,214.44 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.378787 | $1,185.78 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.175621415) | ($36,582.86) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 1.175621415 | $36,582.86 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (31.00570154) | ($1,075.77) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | AVAX | 31.00570154 | $1,075.77 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (19.01549502) | ($44,410.88) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 19.01549502 | $44,410.88 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (86.655031157) | ($887.35) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | DOT | 86.655031157 | $887.36 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (213.955944204) | ($1,715.93) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | LINK | 213.955944204 | $1,715.93 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (982.101382475) | ($771.99) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | MATIC | 982.101382475 | $771.99 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (7.181739364) | ($400.97) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Incoming | Internal Account Transfer | SOL | 7.181739364 | $400.97 |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | ETH | (19.01549502) | ($40,160.22) |
| NORMAN HO | ADDRESS REDACTED | 5/11/2022 | Withheld | Outgoing | Withdrawal | BTC | (1.17562141) | ($34,210.46) |
| NORMAN HO | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | AVAX | (31.00570154) | ($1,132.95) |
| NORMAN HO | ADDRESS REDACTED | 5/13/2022 | Withheld | Outgoing | Withdrawal | LINK | (213.955944204) | ($1,519.09) |
| NORMAN HO | ADDRESS REDACTED | 5/27/2022 | Withheld | Outgoing | Withdrawal | SOL | (7.181739364) | ($302.19) |
| NORMAN HO | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | DOT | (86.655031157) | ($650.76) |
| NORMAN HO | ADDRESS REDACTED | 6/12/2022 | Withheld | Outgoing | Withdrawal | MATIC | (982.101382475) | ($521.00) |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003722812969771 89 | $142.47 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.083426619239749 9 | $235.12 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.108123429602999 | $0.11 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.298040101651 | $7.42 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.685714859868 | $10.83 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.341326479761849 | $4.06 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.02407152447 7 | $0.08 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.033267071361 2 | $3.13 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.158774895315 7 | $10.18 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.119014987930999 | $0.12 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000081258046279999 | $0.00 |
| NORMAN HO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.178176872 81 | $0.18 |
| NORMAN HOLLY JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016279642652 | $0.45 |
| NORMAN HOLLY JR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017695247239999 | $34.53 |
| NORMAN HORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.022313099 01 | $672.32 |
| NORMAN HORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.021485230329 | $41.92 |
| NORMAN HORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.108859567199 99 | $1.95 |
| NORMAN HORN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.984932461099999 | $10.95 |
| NORMAN HUFFER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011289465 65 | $0.00 |
| NORMAN IOPU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.302444712964 | $4.13 |
| NORMAN JACQUES KOKEMOER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00113763) | ($33.38) |
| NORMAN JACQUES KOKEMOER | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | AVAX | (10.15643137) | ($275.29) |
| NORMAN JACQUES KOKEMOER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007774249498328 | $0

Exhibit 3 - Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.25271) | ($7,676.07) |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001489252123892 | $55.51 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.6257805989 | $3.04 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.882192455119 | $6.88 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.785382134 | $13.31 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005746069209 | $0.00 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000455132173 | $0.01 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000518953309951 | $0.00 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.562811973325099 | $47.30 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.089704037557 | $3.55 |
| NORMAN LANCE HELMKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.057031248630999 | $3.24 |
| NORMAN LAPLANT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000747285473299999 | $22.12 |
| NORMAN LAW | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ETH | 0.409053 | $1,208.19 |
| NORMAN LAW | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | TCAD | (3,000.0) | ($2,334.60) |
| NORMAN LAW | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | TCAD | (3,000.0) | ($2,336.56) |
| NORMAN LAW | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | TCAD | (11,351.542986368) | ($8,721.57) |
| NORMAN LAW | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETH | (1.075591883) | ($2,190.93) |
| NORMAN LAW | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | TCAD | (13.134639674) | ($10.22) |
| NORMAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028412022515 | $0.00 |
| NORMAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005210754104437 | $13.58 |
| NORMAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.050437405466 | $0.05 |
| NORMAN LAW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TCAD | 101.359351338212 | $79.56 |
| NORMAN LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012833252741699 | $0.38 |
| NORMAN LAWRENCE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.006442100178 | $12.57 |
| NORMAN LAZARUS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | CEL | (31.3602) | ($64.36) |
| NORMAN LAZARUS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 25.0 | $25.00 |
| NORMAN LAZARUS | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 176.5 | $176.50 |
| NORMAN LAZARUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 124.049813669183 | $126.30 |
| NORMAN LEE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0001 | $4.02 |
| NORMAN LEE | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0238791) | ($949.46) |
| NORMAN LEE | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.0001 | $3.89 |
| NORMAN LEE | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01036) | ($410.02) |
| NORMAN LEE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.125367) | ($3,823.94) |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014284067624 | $0.42 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014748654844 | $28.78 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000725401543793 | $26.59 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003835919796 | $117.59 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.024075286167999 | $46.98 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.226780539 | $5.23 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.005690232505399999 | $1.29 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000360215679150099 | $3.45 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.098644339021 | $0.01 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000716748323955 | $0.00 |
| NORMAN LEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000051049427441 | $0.00 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00369573 | $152.62 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00363414 | $150.22 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00853384 | $349.49 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00737858 | $298.71 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00493155 | $199.44 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00496792 | $198.46 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00438181 | $174.90 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00311175 | $124.89 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.007896928422 | $244.51 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.146107909591 | $0.17 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.190781946119 | $388.69 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 62.327524614 | $49.41 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 7.1796461279 | $4.51 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.334468189 | $25.84 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.080478228808 | $3.18 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.058271023091999 | $6.40 |
| NORMAN LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.054684072066 | $0.07 |
| NORMAN LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000375776265 73 | $13.73 |
| NORMAN LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 41.46808881295 | $32.13 |
| NORMAN LI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001435206289 8 | $3.84 |
| NORMAN LOELAND | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 64.591466484457 | $67.27 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | UNI | (424.776252065) | ($3,508.84) |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | UNI | 424.776252065 | $3,508.84 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Withdrawal | UNI | (424.776252065) | ($3,510.23) |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000050081618495 | $2.73 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000647479226 58 | $1.26 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000218571170 7 | $0.00 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.072876275321 | $0.81 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000011592040573 5 | $0.00 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000163403659043 | $0.00 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000004063027947 | $0.00 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000291287260289999 | $0.06 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.103802729857 | $0.10 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.2907274 97 | $0.23 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0025944 145 | $0.00 |
| NORMAN LOPEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.494610932191 37 | $4.54 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (13,707.014616) | ($13,707.01) |
| NORMAN MACPHERSON | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.9569422) | ($28,944.86) |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005727084772731 6 | $199.12 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.143954934 36 | $1.19 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000709449493 | $0.00 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.003884497554799 99 | $0.00 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.358443 921 | $1.48 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 11.297255746 | $125.55 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 87.76357194228 | $87.76 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000337642186956 | $0.00 |
| NORMAN MACPHERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.011528895078 | $3.67 |
| NORMAN MAGANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017890388746 | $0.02 |
| NORMAN MANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.383893880999 99 | $3.48 |
| NORMAN MAXIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017216919784 | $0.51 |
| NORMAN MAXIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019959969459 | $38.96 |
| NORMAN MAXIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.462218857 10999 | $0.85 |
| NORMAN MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015154096227 | $0.02 |
| NORMAN MCCULLOUGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.797971 1105 | $0.07 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008120025586 3 | $251.48 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015198093945 | $0.02 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.115566265349 | $230.47 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.66138056699 | $0.66 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.675615402099999 | $1.33 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.051462363884 | $0.66 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 3.431763775 3 | $38.14 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.405891382 1 | $12.41 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.014733291844 | $0.00 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 103.6224 15564 | $354.02 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.125044491339999 | $7.48 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 1.397 039961244 | $56.96 |
| NORMAN MENDOZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.072712398534 | $135.46 |
| NORMAN MIDDLECOE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076792465189 | $2.38 |
| NORMAN MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012030023023 5 | $0.36 |
| NORMAN MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 9.03760927 4 | $7.16 |
| NORMAN MORALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.233130467 8999 | $0.77 |
| NORMAN NICHOLLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.588291948212 | $1.58 |
| NORMAN NIKLUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001285563034653 | $38.05 |
| NORMAN NOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.015830559026 | $0.01 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000840734591259999 | $2.49 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003141330478 1 | $6.13 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 11.6506091942 | $9.24 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.001394034139 | $0.10 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 1.5834197288 | $5.75 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.056625515262 | $0.35 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.622115945653 | $0.81 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 3.7024134851 | $3.70 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.001562126395 02 | $0.17 |
| NORMAN PARHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.078661905633 | $0.20 |
| NORMAN PATRIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000178411701 | $0.00 |
| NORMAN PELTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018313875496 | $0.54 |
| NORMAN PELTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.007505088615099996 | $0.00 |
| NORMAN PELTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 35.240360161 | $16.84 |
| NORMAN PELTIER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 11.281751647 8 | $0.46 |
| NORMAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020835348228 | $0.62 |
| NORMAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 85.257049185 | $67.59 |
| NORMAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 49.539227941 | $31.11 |
| NORMAN PHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 4.986158562 6 | $55.41 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 4/15/2022 | Custody | Incoming | Deposit | ADA | 4,999.8 | $4,771.37 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 4/25/2022 | Custody | Outgoing | Internal Account Transfer | ADA | (4,999.8) | ($4,305.76) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Internal Account Transfer | ADA | 4,999.8 | $4,305.76 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.015316 | $598.57 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.015316) | ($450.55) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.015316 | $450.55 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1,065.17) | ($1,065.17) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1,065.17 | $1,065.17 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (131.925579452) | ($80.67) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | CEL | 131.925579452 | $80.67 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (50,000.0) | ($50,000.00) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Internal Account Transfer | USDC | 50,000.0 | $50,000.00 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.2088317776) | ($369.41) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.2088317776 | $369.41 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00762432) | ($219.68) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.00762432 | $219.68 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (49.518624) | ($22.98) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | ADA | 49.518624 | $22.98 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (500.0) | ($500.00) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Internal Account Transfer | USDC | 500.0 | $500.00 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (51,065.17) | ($51,065.17) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (0.08259131783) | ($7.83) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 0.08259131783 | $7.83 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | SNX | (3.139636981) | ($8.16) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | SNX | 3.139636981 | $8.16 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Internal Account Transfer | USDC | (480.0) | ($480.00) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Internal Account Transfer | USDC | 480.0 | $480.00 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (40.1594) | ($23.10) |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Internal Account Transfer | CEL | 40.1594 | $23.10 |
| NORMAN R HIRSCH | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (124,980.0) | ($

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORMAN RHODEN | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0095342 | $342.38 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ETH | 0.072 | $193.51 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0059658 | $185.12 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0063 | $196.52 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | MATIC | 213.72 | $203.44 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,500.0) | ($1,500.00) |
| NORMAN RHODEN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.0133 | $383.59 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.007 | $196.71 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (6.78529951) | ($3.99) |
| NORMAN RHODEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.6540998131) | ($3.87) |
| NORMAN RHODEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.0823430979) | ($3.39) |
| NORMAN RHODEN | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00059079 | $17.31 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | CEL | 138.8218 | $105.67 |
| NORMAN RHODEN | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 0.044587327 | $78.89 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | ETH | 0.048501541 | $78.01 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.05 | $78.68 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.0080115 | $701.34 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.466707 | $693.22 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.516751 | $750.65 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.103896 | $156.38 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.284498 | $388.35 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ETH | 0.291545 | $389.37 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (2.401586368) | ($2,919.85) |
| NORMAN RHODEN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ETH | 0.169127 | $168.54 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ETH | 0.4 | $384.34 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | BTC | 0.0001 | $1.84 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | BTC | 0.0695 | $1,275.20 |
| NORMAN RHODEN | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Deposit | BTC | 0.022 | $429.04 |
| NORMAN RHODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000336305207 53 | $11.47 |
| NORMAN RHODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 75.202900164384 2 | $62.75 |
| NORMAN RHODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00085961061892 | $0.00 |
| NORMAN RHODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000232063717 96 | $0.00 |
| NORMAN RHODEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.914208550194 | $1.91 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001599391028 7 | $0.00 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000944606422 | $14.64 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 91.235510598 | $91.24 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.012158149899999 | $4.77 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002404348409 7 | $0.00 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.490033074415 | $4.51 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000516497766349999 | $0.00 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001761005604 | $0.01 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.096246947988 | $3.81 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000083116505183 | $0.01 |
| NORMAN RICHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CMG | 0.000004826588774 | $0.00 |
| NORMAN ROSALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016205069486 3 | $0.48 |
| NORMAN ROSALES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 419.621139555 | $332.67 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.000168 | $6.71 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 2.04793366 | $81,936.56 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 0.08 | $8.10 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00024898 | $10.33 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | USDC | 5,000.0 | $5,000.00 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 5/5/2022 | Custody | Outgoing | Swap Out | USDC | (5,000.0) | ($5,000.00) |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | BTC | 0.12955 | $5,000.00 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.13133457 | $4,740.63 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | SOL | 147.732695504 | $7,167.18 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.21953357 | $6,535.50 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014522973418 43 | $426.97 |
| NORMAN S NASHIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000898307173422999 | $0.05 |
| NORMAN SAWYERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 31.753577674 | $25.17 |
| NORMAN SCHEIDECKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002072956224 6 | $0.90 |
| NORMAN SCHNEPF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001859726246 | $0.01 |
| NORMAN SHAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000232023817 98 | $6.87 |
| NORMAN SHAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003254446986 8 | $6.35 |
| NORMAN SHAUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 18.661230341 | $18.66 |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.01166288 | $425.04 |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.014255005071 | ($29.75) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.029177342541 | ($60.89) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (0.958323029710 | ($2,000.00) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Collateral | ETH | 1.164614652 | $2,430.53 |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.162859488 3) | ($333.94) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.162859488 3 | $333.94 |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.162859488 3) | ($333.87) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (41.409213793) | ($41.41) |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | USDC | 41.409213793 | $41.41 |
| NORMAN SHIELDS | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | USDC | (40.0) | ($40.00) |
| NORMAN SHIELDS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.01202961 | $361.12 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031900645 8 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000051607284538 3 | $0.11 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.32096603618 | $0.32 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000115230060270999 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000024717287606 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.001885186026839 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000244833275 5 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000195376009869999 | $0.00 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001738464870 4 | $51.86 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004516101873 3 | $8.81 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 21.460773651 | $21.46 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 65.449056385 | $51.89 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 48.488875065 | $165.66 |
| NORMAN SHIELDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 19.119777655 | $19.12 |
| NORMAN SKELDON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | AAVE | 0.4652 | $82.24 |
| NORMAN SKELDON | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ETH | 0.041496265 47 | $116.93 |
| NORMAN SKELDON | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 0.048464592 86 | $115.42 |
| NORMAN SKELDON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 33.416557845971 | $32.67 |
| NORMAN SPENCER | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.004308535149) | ($100.66) |
| NORMAN SPENCER | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.000900453292) | ($138.00) |
| NORMAN SPENCER | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.192574574 6) | ($4,500.00) |
| NORMAN SPENCER | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.240302151 6 | $5,615.28 |
| NORMAN SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000161033045658 4 | $3.36 |
| NORMAN SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002469348627 2 | $4.82 |
| NORMAN SPENCER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 48.292496641 | $48.29 |
| NORMAN STAPELBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000043975610899 | $0.00 |
| NORMAN STAPELBERG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000701523413 92 | $0.00 |
| NORMAN STEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000411363771 85 | $0.01 |
| NORMAN STEIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.364856849 02 | $0.29 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044623860187 | $0.13 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000354466720 31 | $0.69 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013811497 31 | $0.01 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.181480564 07 | $0.14 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005647553500 7 | $0.00 |
| NORMAN STITES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.02877436513 | $0.07 |
| NORMAN TAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000353941182 44 | $0.00 |
| NORMAN TAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.005851672539 9 | $0.01 |
| NORMAN TAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001912245629 6 | $0.00 |
| NORMAN TAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000015890636 46 | $0.01 |
| NORMAN THOMAS BIGGS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.01244357 | $500.52 |
| NORMAN THOMAS BIGGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001684095202 | $50.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.002553058255) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.002553058255 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.000001147454269) | ($0.05) |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.000001147454269 | $0.05 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (0.001907435760 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | CEL | 0.001907435760 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000681288179 4) | ($0.01) |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.000681288179 4 | $0.01 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.000264630751 2) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.000264630751 2 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (1.546644012) | ($1.55) |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Internal Account Transfer | USDC | 1.546644012 | $1.55 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (0.000001954065 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ADA | 0.000001954065 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.000000229007 3802) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.000000229007 3802 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.002040373627) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.002040373627 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000000227995 9059) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.000000227995 9059 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | LINK | (0.000000011237248 26) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | LINK | 0.000000011237248 26 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (0.000000011357567 3) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 0.000000011357567 3 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.000101696748 2) | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | USDC | 0.000101696748 2 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (50.134906175) | ($142,195.76) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | ETH | 50.134906175 | $142,195.79 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (0.01) | ($28.41) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | ETH | (50.1) | ($141,970.23) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.009768394233) | ($27.72) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.00176) | ($5.00) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | ADA | 6.284 | $5.09 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.007643) | ($20.00) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | USDC | 20.003 | $20.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Swap In | LINK | 0.438 | $5.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETH | (0.006334787 41) | ($17.96) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDC | (16.551786) | ($16.55) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | LINK | (0.438851529) | ($4.93) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ADA | (6.285555) | ($4.97) |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.00467395 | $179.77 |
| NORMAN THOMPSON | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | BTC | (0.004675095 | ($182.54) |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002222140673 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000003743114130 98 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.134831461 21 | $403.48 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.547754379375 2 | $1.55 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002554695348941 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000004671000346 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000000069 0552 | $0.00 |
| NORMAN THOMPSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000000469174 3196 | $0.00 |
| NORMAN TOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000544062018 01 | $0.00 |
| NORMAN TUAGALU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002568198237 3 | $5.01 |
| NORMAN UTSEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000719259903439999 | $21.29 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.01447399 | $1.59 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/17/2022 | Custody | Incoming | Deposit | LTC | 0.01412221 | $1.61 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.01434392 | $1.61 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.01423673 | $1.69 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/23/2022 | Custody | Incoming | Deposit | LTC | 0.01402835 | $1.48 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.0142932 | $1.45 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.01437478 | $1.42 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | LTC | 0.01441968 | $1.49 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | LTC | 0.01392752 | $1.34 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | LTC | 0.01393418 | $1.41 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.01371804 | $1.46 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | LTC | 0.01132019 | $1.09 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | LTC | 0.01074533 | $1.06 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.003661338534) | ($104.54) |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.003661338534 | $104.54 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00301173 | $84.63 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.01348743 | $0.68 |
| NORMAN VELAZQUEZ | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Collateral | BTC | (0.005574583 96) | ($171.37) |
| NORMAN VELAZQUEZ | ADDRESS RED

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORMAN VIANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013641065407 | $0.03 |
| NORMAN VIANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.71663863677 | $0.72 |
| NORMAN VIANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005722058266 | $0.00 |
| NORMAN VIANDS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000094004553261999 | $0.00 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,156.6555 | $4,156.66 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDT ERC20 | 4,081.9871 | $4,081.99 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (12,675.499167) | ($12,675.50) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | USDC | 14,633.3045 | $14,633.30 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3843330034) | ($0.39) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ADA | (2,741.705153136) | ($1,263.29) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | USDC | 4,107.1412 | $4,107.14 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.021276193) | ($0.39) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 7/11/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.43) | ($0.43) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 7/11/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (500.0) | ($500.00) |
| NORMAN VILLAMIN | ADDRESS REDACTED | 7/11/2022 | Earn | Incoming | Collateral | ADA | 4,340.57576919197 | $1,883.74 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002465706715899999 | $74.65 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 36.068109240584 | $73.50 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.081584311079 | $164.16 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 480.6775799 | $480.68 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 64.127384915 | $50.84 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 43.040887753 | $28.93 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.002791107511 | $8.85 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 36.11636302604 | $36.12 |
| NORMAN VILLAMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.106491554105 | $33.89 |
| NORMAN VIZCARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000105354777692 | $0.00 |
| NORMAN VIZCARRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.019753979941 | $0.02 |
| NORMAN VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014382931064 | $435.07 |
| NORMAN VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 183.147968311 | $183.15 |
| NORMAN VOSS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.029328730589 | $6.65 |
| NORMAN WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001604650811739999 | $47.66 |
| NORMAN WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043751022294 | $86.83 |
| NORMAN WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.912472789 | $1.91 |
| NORMAN WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.14779835911 | $0.02 |
| NORMAN WAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000528462416 | $0.04 |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (95.616379337) | ($95.62) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 95.616379337 | $95.62 |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDT ERC20 | (25.0) | ($25.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (3.419667703) | ($500.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 3.419667703 | $500.00 |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Swap Out | AAVE | (3.4151) | ($498.33) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Swap In | USDC | 498.058 | $498.33 |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (22.5) | ($22.50) |
| NORMAN WANG | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (100.0) | ($100.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | AAVE | (4.542302382) | ($464.13) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | AAVE | 4.542302382 | $464.13 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BCH | (7.772306727) | ($1,743.97) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BCH | 7.772306727 | $1,743.97 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | XLM | (16,427.828785163) | ($2,365.73) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | XLM | 16,427.828785163 | $2,365.73 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.001907284805) | ($57.81) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.001907284805 | $57.81 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | MCDAI | (42.278221523) | ($42.28) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | MCDAI | 42.278221523 | $42.28 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (0.0969774778) | ($0.10) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 0.0969774778 | $0.10 |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.002611925779) | ($5.88) |
| NORMAN WANG | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.002611925779 | $5.88 |
| NORMAN WANG | ADDRESS REDACTED | 5/10/2022 | Custody | Outgoing | Collateral | BTC | (0.001907284805) | ($50.31) |
| NORMAN WANG | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/17/2022 | Custody | Outgoing | Collateral | ETH | (0.002611925779) | ($5.37) |
| NORMAN WANG | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (25.0) | ($25.00) |
| NORMAN WANG | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (22.5) | ($22.50) |
| NORMAN WANG | ADDRESS REDACTED | 5/29/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (50.0) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Swap Out | XLM | (1,443.63) | ($200.01) |
| NORMAN WANG | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Swap In | USDC | 199.61 | $200.01 |
| NORMAN WANG | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (100.0) | ($100.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Collateral | ETH | 16.533266339 | $24,997.06 |
| NORMAN WANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (13.233464786) | ($20,000.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Operation Cost | ETH | (0.3989889633) | ($603.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.066167323893) | ($100.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (6.8364974114) | ($10,000.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Operation Cost | ETH | (0.206120397) | ($301.50) |
| NORMAN WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Liquidation | ETH | (0.034182487071) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 8.29964931 | $12,081.70 |
| NORMAN WANG | ADDRESS REDACTED | 6/12/2022 | Custody | Outgoing | Collateral | ETH | 0.002611925779 | $3.82 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001895375284) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.37907505691) | ($10,000.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.471334707017 | $12,433.81 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.011429112296) | ($301.50) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.3870919265) | ($10,000.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.481974166274 | $12,451.16 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.001935459632) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.011679821581) | ($301.50) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.1746715075) | ($4,500.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Loan Interest Liquidation | BTC | (0.001746715075) | ($45.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.216602938 | $5,565.49 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Collateral | BTC | 0.00190728 | $49.14 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.005295546677) | ($136.35) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.2170892671) | ($5,000.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.2595323696 | $5,979.85 |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.002170892671) | ($50.00) |
| NORMAN WANG | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.006077577793) | ($151.50) |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000665623303705056 | $14.01 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014237613278974449 | $16.24 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.474471398676829 | $0.47 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 14.342544603921 4 | $2.63 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.030589297408314 | $4.88 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.165967750007 37 | $0.17 |
| NORMAN WANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.013143329957048 | $4.16 |
| NORMAN WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002025063475799999 | $56.66 |
| NORMAN WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004056654875 1 | $7.92 |
| NORMAN WARREN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.041885500877 7 | $1.66 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 1.998845 | $6,040.29 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.09999424 | $4,000.94 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.09999424 | $4,000.94 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.06220081 | $2,488.79 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004136188812088 | $121.99 |
| NORMAN WAYNE HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029659507929 1 | $50.01 |
| NORMAN WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000085203328206 | $2.52 |
| NORMAN WELLS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000918532101 57 | $0.21 |
| NORMAN WHITE | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | ETH | (2.0) | ($6,213.69) |
| NORMAN WHITE | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | SOL | 0.99 | $99.46 |
| NORMAN WHITE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | AVAX | (38.677265) | ($1,156.10) |
| NORMAN WHITE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | DOT | (76.565404) | ($619.41) |
| NORMAN WHITE | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | SOL | (0.2) | ($10.49) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2) | ($413.76) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | MATIC | (806.287211) | ($552.80) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (4.9425555) | ($10,041.13) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (1,025.14098) | ($575.37) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01) | ($302.18) |
| NORMAN WHITE | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.411832) | ($12,412.62) |
| NORMAN WHITE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | SOL | (1.0) | ($52.79) |
| NORMAN WHITE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($211.86) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($225.38) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($224.72) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($225.36) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($223.16) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($222.47) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($223.74) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($226.12) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($228.68) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($230.95) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($225.87) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($223.24) |
| NORMAN WHITE | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($220.17) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($216.80) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($215.16) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($215.72) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($211.92) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($206.18) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($206.48) |
| NORMAN WHITE | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | SOL | (4.0) | ($207.94) |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | SOL | (6.39343) | ($235.37) |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0080718 | $235.37 |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (0.00814) | ($9.79) |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0003362 | $9.78 |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | DOT | (0.1163) | ($1.00) |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.0000345 | $1.00 |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BNB | (0.107585) | ($30.52) |
| NORMAN WHITE | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.008818) | ($255.10) |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.44526118391 | $1.52 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001713120194267 48 | $64.12 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.029390403181918 | $81.11 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.81310484021 1 | $6.52 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.204593224678 | $3.32 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.623330695189952 | $9.74 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000084582909924 | $0.00 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.529789055873369 | $42.86 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.203899433361 49 | $12.80 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000092845410526 4 | $0.35 |
| NORMAN WHITE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.49056219842 | $27.93 |
| NORMAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001159312588 | $34.22 |
| NORMAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00079135839978 | $1.54 |
| NORMAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.7064323219 | $8.71 |
| NORMAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000003060393594 8 | $0.00 |
| NORMAN WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000004110244165599 99 | $0.00 |
| NORMAN WONG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.01590736 | $640.10 |
| NORMAN WONG | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.6 | $1,822.34 |
| NORMAN WONG | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.06455857 | $1,958.84 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003219618 5927 | $96.59 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.525177482856 | $5.81 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.022452863495 | $43.12 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001082389582 27 | $0.01 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.8949031137 | $16.73 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 1.792522632229999 | $11.03 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.96620746599 | $0.04 |
| NORMAN WONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.380317218402 22 | $1.61 |
| NORMAN WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000035402239987 | $6.08 |
| NORMAN YAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016854702291 | $0.50 |
| NORMAN YAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049702727137 | $99.07 |
| NORMAN YAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.450394143559999 | $3.98 |
| NORMAN YAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.003191362706999 99 | $0.00 |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (47.1072) | ($45.33) |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Internal Account Transfer | CEL | 47.1072 | $45.33 |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (140.882489777) | ($1,131.42) |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | DOT | 140.882489777 | $1,131.42 |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | DOT | 40.0 | $321.75 |
| NORMAN YEH | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | DOT | (172.569990114) | ($1,391.27) |
| NORMAN YEH | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (8.312499637) | ($88.03) |
| NORMAN YEH | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | DOT | 8.312499637 | $88.03 |
| N

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3c: Certain payments or transfers to creditors within 90 days of filing this case**

Case Number: 22-10964

**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORMAND JONES | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.13616555773 | $2,416.59 |
| NORMAND JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126023398098 | $3.14 |
| NORMAND JONES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.048354726793 | $0.07 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000299197220931 | $8.40 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.113790544461233 | $14.54 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016583448883 | $29.46 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.8194833244 | $2.19 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.063606495503 | $0.63 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000000001186343898 | $0.00 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.012984903875 | $3.83 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.007486209261399999 | $0.45 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.558029912009999999 | $0.24 |
| NORMAND LAFRENIERE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002468382025 3 | $0.22 |
| NORMANDEAN CATUNGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020775674412 | $0.62 |
| NORMANDEAN CATUNGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002277821445822 | $4.44 |
| NORMANDEAN CATUNGAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.166977883099999 | $4.89 |
| NORMANDO FRANCISCO GUTIERREZ OCHOA | ADDRESS REDACTED | 5/2022 | Earn | Incoming | Deposit | BTC | 0.02340012 | $936.41 |
| NORMANDO FRANCISCO GUTIERREZ OCHOA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02344379) | ($705.40) |
| NORMANDO FRANCISCO GUTIERREZ OCHOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042595607299999 | $1.38 |
| NORMANDO FRANCISCO GUTIERREZ OCHOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.348917927671335 | $1.63 |
| NORMANDO SOARES DE ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005211336804 8 | $159.62 |
| NORMANDO SOARES DE ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 45.874950776999 9 | $45.87 |
| NORMANDY BISA REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005579402837 5 | $0.16 |
| NORMANDY BISA REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014175354176045 | $0.03 |
| NORMANDY BISA REAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000066738888183999 9 | $0.12 |
| NORMEN LUDWIG-VON PALEDZKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000957795509235 | $0.03 |
| NORMEN ZOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001856149773099999 | $0.06 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002589600538795 4 | $69.59 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635983489 | $0.02 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000776233667 93 | $0.00 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.176369839149999 | $0.18 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.86664778312 | $0.87 |
| NORMUNDS BLUMBERGS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 3.1172663397 | $3.12 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.620159229771 | ($1.29) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.658625976) | ($1.33) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ADA | (900.0) | ($477.71) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | XRP | (232.647833) | ($99.44) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | XRP | (1,956.0) | ($835.71) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.557227589) | ($1.25) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.535852136) | ($1.25) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | XRP | (2,005.492321) | ($695.30) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,116.0 | $2,116.00 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 1.877185161 | $2,762.28 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (1.877185161) | ($2,755.76) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | USDT ERC20 | 2,037.0 | $2,037.00 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (1.67) | ($1.67) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (2,000.0) | ($2,000.00) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Collateral | ETH | 2.106061244 | $3,088.73 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (2.106061244) | ($3,077.06) |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 28.329954771785 | $32.02 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012335502565888 | $0.01 |
| NORMUNDS SKREIJA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 13.89636165114 | $8.01 |
| NORMUNDS UNGURS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002550221558857 | $77.30 |
| NORMUNDS UNGURS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.320948067257299 | $0.33 |
| NORO MATUSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000086126343041 | $2.55 |
| NORO MATUSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000571143799851 | $1.11 |
| NORRENCE SMITH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000101950641859 | $0.20 |
| NORRICK G PEART | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | DOT | 10.0 | $98.10 |
| NORRICK G PEART | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | DOT | 13.0 | $136.19 |
| NORRICK G PEART | ADDRESS REDACTED | 6/8/2022 | Custody | Outgoing | Internal Account Transfer | DOT | (23.87) | ($218.46) |
| NORRICK G PEART | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Internal Account Transfer | DOT | 23.87 | $218.46 |
| NORRICK G PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000560104533 98 | $19.18 |
| NORRICK G PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.567835460515 | $12.75 |
| NORRICK G PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.430682009529 | $5.49 |
| NORRICK G PEART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.265866201639999 | $2.61 |
| NORRIS BAKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018566040464 | $0.55 |
| NORRIS BAKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 17.34639427 | $13.75 |
| NORRIS BAKKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.24527453307 | $13.84 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | ETH | 0.07739 | $141.43 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.005485) | ($10.01) |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | ADA | 16.935 | $10.01 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.010963) | ($20.00) |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | BTC | 0.0006542 | $20.00 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.005484) | ($10.00) |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | USDC | 9.992 | $10.00 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | CEL | 111.4459 | $90.28 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Swap Out | ETH | (0.045266) | ($80.09) |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Swap In | USDC | 80.095 | $80.09 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | USDC | 50.0 | $50.06 |
| NORRIS CHITAMNATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.493634956899999 | $0.39 |
| NORRIS KROHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000035348972749 | $0.00 |
| NORRIS KROHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002125399623 | $0.00 |
| NORRIS KROHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.003634814293 2 | $0.00 |
| NORSE VIKING | ADDRESS REDACTED | 6/15/2022 | Custody | Incoming | Deposit | BTC | 0.00017973 | $4.01 |
| NORSE VIKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001828500037199999 | $0.05 |
| NORSE VIKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.72079404594 | $1,447.23 |
| NORSE VIKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.931235501088 | $8.22 |
| NORSE VIKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000115551373413699999 | $0.01 |
| NORSE VIKING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 2.058937148799999 | $2.06 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 14.43470102 | $20.22 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | MATIC | 498.753117 21 | $693.27 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 27.788198 | $20.04 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | XRP | 5,000.0 | $3,609.19 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 13.42657427 | $241.27 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | USDC | 260.0 | $260.00 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | XRP | 2,440.917872 | $1,102.03 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | DOT | 8.33698908 | $95.97 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | MATIC | 604.53742698 | $446.63 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.17409814173 | $4.17 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.4094202763 | $6.29 |
| NORTH ALBERT WILSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.272005296803 | $2.88 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.80655177) | ($22,000.00) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.80655177 | $22,000.00 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.419477419 1) | ($11,526.82) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.3739945808) | ($10,227.01) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.14600735 | $3,976.78 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.647697066) | ($20,200.00) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.647697066 | $20,200.00 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.131809872) | ($2,000.00) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.131809872 | $2,000.00 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Outgoing | Collateral | ETH | (11.318121357) | ($20,000.04) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.34674 | $9,579.66 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (0.407779266) | ($11,404.33) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | BTC | (0.01256970967) | ($371.90) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/18/2022 | Custody | Incoming | Deposit | USDC | 3,996.218544 | $3,996.22 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (447.5) | ($447.50) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 5/22/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (595.04) | ($595.04) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (328.16) | ($328.16) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/13/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (11.709248165) | ($16,000.00) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/13/2022 | Custody | Incoming | Internal Account Transfer | ETH | 11.709248165 | $16,000.00 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/13/2022 | Custody | Outgoing | Collateral | ETH | (13.143088719) | ($17,999.46) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (185.95) | ($185.95) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/18/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (223.75) | ($223.75) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 6/22/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (297.52) | ($297.52) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 7/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (164.08) | ($164.08) |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004587218663999 9 | $159.62 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.184164920898 | $446.23 |
| NORTH AMERICAN ALLIANCE LLC | COFFEEN AVE STE 1200, SHERIDAN, WYOMING 82801 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 167.759164024 | $167.76 |
| NORTH CENTRAL ALABAMA PROPERTIES, LLC | KINGSWAY RD SE, HUNTSVILLE, ALABAMA 35802 | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (10,289.0) | ($10,289.00) |
| NORTH CENTRAL ALABAMA PROPERTIES, LLC | KINGSWAY RD SE, HUNTSVILLE, ALABAMA 35802 | 5/12/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 10,289.0 | $10,289.00 |
| NORTH CENTRAL ALABAMA PROPERTIES, LLC | KINGSWAY RD SE, HUNTSVILLE, ALABAMA 35802 | 5/12/2022 | Custody | Outgoing | Withdrawal | GUSD | (10,289.0) | ($10,289.00) |
| NORTH CENTRAL ALABAMA PROPERTIES, LLC | KINGSWAY RD SE, HUNTSVILLE, ALABAMA 35802 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 66.66886764505 | $66.67 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.5865679905) | ($17,392.32) |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.586567905 | $17,392.32 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (0.05786143203) | ($0.06) |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | GUSD | 0.05786143203 | $0.06 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (0.3950013076) | ($0.40) |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/16/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 0.3950013076 | $0.40 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 5/17/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.586567905) | ($17,702.07) |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002327188129162 3 | $87.03 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002852745872366 | $0.00 |
| NORTHLAND TRUST | 4475 DOLLEY DR, KETTERING, OHIO 45440 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.000417889042421699 | $0.00 |
| NORTHWEST AUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009572034316 | $0.03 |
| NORTHWEST AUTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.02086805278 | $0.00 |
| NORTIER JUAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000371352854569999 | $0.00 |
| NORTON AFONSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001032864093 64 | $0.00 |
| NORTON AFONSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 8.897350544 4 | $8.90 |
| NORTON KELLY-BOXALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020277340156999 9 | $0.00 |
| NORTON MENEGATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002478626576 3 | $0.00 |
| NORTON MENEGATTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.388820449116 | $0.19 |
| NORUL AIZAM MUSTAPA | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,787.09) |
| NORUL AIZAM MUSTAPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002049762800 3 | $61.61 |
| NORUL AIZAM MUSTAPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028889239321 | $59.98 |
| NORUL AIZAM MUSTAPA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.662888980 67 | $7.37 |
| NORVELINE NORVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.490870525 67 | $0.57 |
| NORVEY OSORIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.248998800644561 | $4.55 |
| NORVEY OSORIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.043902362952 | $90.06 |
| NORVILLE GABRIEL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (95.300020087) | ($83.11) |
| NORVILLE GABRIEL | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Internal Account Transfer | ADA | 95.300020087 | $83.11 |
| NORVILLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000023235569412 9999 | $0.69 |
| NORVILLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000083109119936999 | $0.25 |
| NORVILLE GABRIEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013583154850999 9 | $0.01 |
| NORVILLE GABR

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Form Exhibits

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NORWOOD CARROLL | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Withdrawal | BTC | (0.091754) | ($3,734.82) |
| NORWOOD CARROLL | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | USDT ERC20 | (211.6) | ($211.60) |
| NORWOOD CARROLL | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ADA | (8.836653) | ($6.78) |
| NORWOOD CARROLL | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Withdrawal | ETC | (1.2349697) | ($33.31) |
| NORWOOD CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172406966918 2 | $6.95 |
| NORWOOD CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006841814497 3 | $0.01 |
| NORWOOD CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013695773272 86 | $0.01 |
| NORWOOD CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.562296306399 | $0.56 |
| NORWOOD CARROLL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012494984428 69 | $0.05 |
| NORZIAH ABDUL MAJID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000004355417929 | $0.00 |
| NORZIAH ABDUL MAJID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000725933459729 2 | $0.00 |
| NOSA FRANCIS EDAMWEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039688423220569 81 | $0.08 |
| NOSA OBASEKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016256998544 2 | $0.48 |
| NOSA UKHUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000477830363 5 | $14.14 |
| NOSA UKHUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002303486219999 99 | $4.49 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | USDC | 16,500.0 | $16,500.00 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (463.75) | ($463.75) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (16,000.0) | ($16,000.00) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Collateral | ADA | 29,183.910517014 | $27,973.64 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (29,183.910565924) | ($27,952.41) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 29,183.910565924 | $27,952.41 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Swap Out | USDC | (36.25) | ($36.25) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Swap In | ADA | 36.078 | $36.25 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/22/2022 | Custody | Outgoing | Collateral | ADA | (26,515.403441124) | ($24,000.00) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Loan Principal Payment | USDC | 6,000.0 | $6,000.00 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (50.0) | ($50.00) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/23/2022 | Custody | Outgoing | Withdrawal | USDC | (5,995.0) | ($5,995.00) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ADA | (2,708.585124) | ($1,937.49) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | ADA | 7,000.1 | $4,007.54 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/3/2022 | Custody | Outgoing | Withdrawal | ADA | (7,000.1) | ($4,143.43) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | USDC | 6,032.502107 | $6,032.50 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Interest Payment | USDC | (30.06) | ($30.06) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Loan Principal Payment | USDC | (6,000.0) | ($6,000.00) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Collateral | ADA | 26,515.403441 | $14,930.25 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 6/4/2022 | Custody | Outgoing | Withdrawal | ADA | (26,515.403441 | ($14,952.50) |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.029297392799 99 | $0.03 |
| NOSAKHARE IMADE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.013966905818495 6 | $0.01 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | SOL | 5.633 | $270.83 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,882.60) |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | DOT | (53.48) | ($408.99) |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | EOS | (55.672) | ($58.99) |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002558914073498 99 | $50.07 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 123.492796646857 | $168.35 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.036610994645 | $49.93 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.53558415234 | $4.73 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 36.908371091999 99 | $15.74 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.012195569481999 9 | $0.44 |
| NOSAKHARE IYEKEKPOLOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.005353823951 | $0.10 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Deposit | SOL | 0.772091709 | $81.64 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000603346190 65 | $17.86 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 37.573358151 | $29.79 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 22.495689741 | $12.87 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.9566467478 | $10.63 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.436443172 58 | $3.85 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.589791994 1 | $0.82 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 7.176489892899999 | $24.52 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.452164127 68 | $27.01 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.257028638 88 | $10.17 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 1.044582347 1 | $1.61 |
| NOSEBEN ROBERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.409600068 98 | $9.61 |
| NOSIPHO PATIENCE DYESHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.156301042956 26 | $0.11 |
| NOSIPHO PATIENCE DYESHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000008840490529 | $0.02 |
| NOSIPHO PATIENCE DYESHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.004100774975 | $0.00 |
| NOSIPHO PATIENCE DYESHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.05128550129 | $0.05 |
| NOSSON BERKOVITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000236502585349999 | $7.00 |
| NOSSON BERKOVITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.3968172826 | $0.06 |
| NOSSON BERKOVITS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000123236647 67 | $0.01 |
| NOT JULIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001656893511 4 | $0.05 |
| NOT JULIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000019636663 86 | $0.04 |
| NOT JULIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SSV | 0.000030077558406 | $0.00 |
| NOTHN TMATU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000021982442 69 | $0.88 |
| NOTHN TMATU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.043005269 08 | $0.03 |
| NOUD BOSVELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000166633643402 | $4.93 |
| NOUD BOSVELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.018432459081 | $35.97 |
| NOUD BOSVELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003190465894499 99 | $0.00 |
| NOUD BOSVELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000146418627349999 | $0.00 |
| NOUD BOSVELT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.006407675495 | $0.01 |
| NOUD HOEKSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000047835492539999 | $0.00 |
| NOUD HOEKSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.017953915345 | $34.45 |
| NOUD HOEKSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.35251648 | $11.38 |
| NOUD HOEKSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 1.263041526329999 | $14.04 |
| NOUD HOEKSTRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 5.120161521616149999 | $1.06 |
| NOUD OLIEN | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.20831879) | ($6,197.07) |
| NOUD OLIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000989150129943 5 | $36.57 |
| NOUD OLIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000333005569785 | $0.00 |
| NOUD PETERS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | GUSD | (107.92) | ($107.92) |
| NOUD PETERS | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | USDC | (10,016.75) | ($10,016.75) |
| NOUD PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000156219405718 | $6.25 |
| NOUD PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 12.418905702 23 | $12.42 |
| NOUD PETERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.226420977729199 | $0.23 |
| NOU-EDDINE OUTMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 19.669995864792 | $20.14 |
| NOU-EDDINE OUTMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.010719781676899 9 | $0.01 |
| NOU-EDDINE OUTMANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.059668187406 | $0.00 |
| NOUHN RODRIGUE SANOU | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00039492 | $11.97 |
| NOUHN RODRIGUE SANOU | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | BTC | 0.00034284 | $10.34 |
| NOUHN RODRIGUE SANOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.110245559912225 | $0.08 |
| NOULECK INSYARATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 41.553073699 | $32.94 |
| NOUMAN AHMAD | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Deposit | CEL | 117.5199 | $45.47 |
| NOUMAN AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.196061403846 99 | $3.01 |
| NOUMAN AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.7300189206 | $1.71 |
| NOUMAN BAIG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.323275006574 5 | $0.31 |
| NOUR ALHALAWANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006136048253026 | $0.01 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (1.917650809) | ($3,376.39) |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 1.9176508 | $3,370.69 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | ETH | (1.9176508) | ($3,402.79) |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002149815722) | ($4.15) |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011886922426 | $0.00 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000613993793 12 | $0.00 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014148200707863 | $34.77 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000216796017139999 | $0.00 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.00027853379 29 | $0.00 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000048035489790 | $0.00 |
| NOUR AL-ZU'BI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000022710201993 | $0.00 |
| NOUR BOULIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000439287347 | $12.74 |
| NOUR BOULIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002724080569 4 | $5.32 |
| NOUR BOUSMAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.876755318544 | $11.46 |
| NOUR CHAABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002050552391 5 | $61.64 |
| NOUR CHAABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014836965511999 9 | $28.95 |
| NOUR CHAABAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002105803659 8 | $0.00 |
| NOUR DE VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000098697293 2 | $0.00 |
| NOUR DE VOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014570186154 9999 | $0.00 |
| NOURA BOU ZEID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000985814931 | $29.18 |
| NOURA BOUSSEKINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004457464745 | $137.07 |
| NOURA BOUSSEKINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 186.611460209696 | $215.74 |
| NOURA BOUSSEKINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.409774909086 | $0.02 |
| NOURA DINTERICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.126131295227 | $5.24 |
| NOURA GUIRGUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002035701068 6 | $61.17 |
| NOURA GUIRGUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014862959638 | $29.00 |
| NOURA GUIRGUIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.157064396 46 | $1.39 |
| NOURA HAMDI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0007189 | $26.77 |
| NOURA HAMDI | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.00071038 | $28.57 |
| NOURA HAMDI | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | BTC | 0.00065066 | $26.35 |
| NOURA HAMDI | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.00078244 | $31.69 |
| NOURA HAMDI | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00070217 | $27.62 |
| NOURA HAMDI | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | BTC | 0.00064445 | $26.48 |
| NOURA HAMDI | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.00069598 | $28.98 |
| NOURA HAMDI | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00069666 | $29.34 |
| NOURA HAMDI | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | BTC | 0.00065894 | $26.63 |
| NOURA HAMDI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00063633 | $25.25 |
| NOURA HAMDI | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.00069395 | $27.54 |
| NOURA HAMDI | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00064421 | $25.35 |
| NOURA HAMDI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00065689 | $26.31 |
| NOURA HAMDI | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | BTC | 0.00065023 | $25.39 |
| NOURA HAMDI | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00070169 | $28.19 |
| NOURA HAMDI | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.00072007 | $27.92 |
| NOURA HAMDI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.00074615 | $28.65 |
| NOURA HAMDI | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | BTC | 0.00083552 | $31.79 |
| NOURA HAMDI | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00066418 | $25.77 |
| NOURA HAMDI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00047388 | $18.22 |
| NOURA HAMDI | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | BTC | 0.00066172 | $25.78 |
| NOURA HAMDI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.0005443 | $21.50 |
| NOURA HAMDI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00065047 | $23.40 |
| NOURA HAMDI | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | BTC | 0.00062355 | $22.47 |
| NOURA HAMDI | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.00060904 | $21.03 |
| NOURA HAMDI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00065368 | $20.32 |
| NOURA HAMDI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0006823 | $21.73 |
| NOURA HAMDI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00118794 | $36.23 |
| NOURA HAMDI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00051838 | $15.95 |
| NOURA HAMDI | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00050833 | $14.71 |
| NOURA HAMDI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BTC | 0.00062413 | $18.72 |
| NOURA HAMDI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00062308 | $18.52 |
| NOURA HAMDI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00084124 | $25.66 |
| NOURA HAMDI | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00082459 | $23.96 |
| NOURA HAMDI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | BTC | 0.00071913 | $21.35 |
| NOURA HAMDI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00076155 | $21.98 |
| NOURA HAMDI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00077021 | $22.77 |
| NOURA HAMDI | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | BTC | 0.00071721 | $21.54 |
| NOURA HAMDI | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00064814 | $19.56 |
| NOURA HAMDI | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.00080305 | $23.62 |
| NOURA HAMDI | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00073553 | $21.92 |
| NOURA HAMDI | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.00080275 | $20.18 |
| NOURA HAMDI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00066694 | $19.09 |
| NOURA HAMDI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.0006869 | $19.90 |
| NOURA HAMDI | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | BTC | 0.00062453 | $18.26 |
| NOURA HAMDI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00076271 | $23.17 |
| NOURA HAMDI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.0006923 | $22.21 |
| NOURA HAMDI | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | BTC | 0.00066057 | $20.12 |
| NOURA HAMDI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | BTC | 0.00070302 | $21.30 |
| NOURA HAMDI | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | BTC | 0.00059679 | $17.65 |
| NOURA HAMDI | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BTC | 0.00074089 | $22.10 |
| NOURA HAMDI | ADDRESS REDACTED | 6/5/2022 | Ear

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOURI DAGHMOUMI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 8,000.0 | $4,762.95 |
| NOURI DAGHMOUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000242067354 | $0.01 |
| NOURI DAGHMOUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000836458822444 | $0.00 |
| NOURI DAGHMOUMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 53.157957596591 | $20.72 |
| NOURI SAMMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002341859926 5 | $69.66 |
| NOURI SAMMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047108589815 | $93.75 |
| NOURI SAMMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.079840637937 | $4.60 |
| NOUROULDINE DIALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.012223835 6506 | $0.01 |
| NOUROULDINE DIALLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 1.525419997011 | $0.81 |
| NOUSCHKA CHRISTINE MEINEMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001061441077 26 | $0.03 |
| NOUSHAD MAMUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.657983148 | $15.58 |
| NOUSHIN SHAYANFAR | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | BNB | (691.305321348) | ($217,176.00) |
| NOUSHIN SHAYANFAR | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | ETH | (28.67781) | ($48,144.65) |
| NOUSHIN SHAYANFAR | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | BTC | (2.79163967) | ($81,630.34) |
| NOUSHIN SHAYANFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,177.120750442765 | $1,364.80 |
| NOUSHIN SHAYANFAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 3.887323265737 7 | $1,503.44 |
| NOVA CASIMPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000179763439 | $0.00 |
| NOVA CASIMPAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000000204829757 6 | $0.00 |
| NOVA DOM CARE LTD | UNIT 10, 14 CENTRE WAY, CLAVERINGS EST, LONDON, N90AH UNITED KINGDOM | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (19.011999) | ($34,254.31) |
| NOVA DOM CARE LTD | UNIT 10, 14 CENTRE WAY, CLAVERINGS EST, LONDON, N90AH UNITED KINGDOM | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (1.237439) | ($36,187.67) |
| NOVA DOM CARE LTD | UNIT 10, 14 CENTRE WAY, CLAVERINGS EST, LONDON, N90AH UNITED KINGDOM | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005576468108803 | $198.53 |
| NOVA DOM CARE LTD | UNIT 10, 14 CENTRE WAY, CLAVERINGS EST, LONDON, N90AH UNITED KINGDOM | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.123039325967 6 | $310.37 |
| NOVA DOM CARE LTD | UNIT 10, 14 CENTRE WAY, CLAVERINGS EST, LONDON, N90AH UNITED KINGDOM | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.336209384749999 | $0.42 |
| NOVA DUGAN-MEZENSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000033651830881 | $1.00 |
| NOVA DUGAN-MEZENSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.946693064723 | $0.95 |
| NOVA DUGAN-MEZENSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.344125855041 | $0.27 |
| NOVA DUGAN-MEZENSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.050487581 77 | $0.66 |
| NOVA DUGAN-MEZENSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.229974361615 | $2.56 |
| NOVA DUIJKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000574228150 93 | $0.02 |
| NOVA DUIJKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002977525621 8 | $0.00 |
| NOVA KENNEDY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.937082205759999 | $0.94 |
| NOVA MALA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 13.910069904579 | $14.16 |
| NOVA MEJIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000181762685209999 | $5.38 |
| NOVA MEJIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001681145967489 98 | $3.12 |
| NOVA NEVSKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.002145781924 | $0.00 |
| NOVA NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018128862073 | $0.54 |
| NOVA NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.223682752759999 | $2.49 |
| NOVA SOTELO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00014557 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ZEC | 0.00010101 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00007352 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | ZEC | 0.0000436 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00003908 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | ZEC | 0.0000037 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00003886 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.00009512 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | ZEC | 0.0000794 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00015711 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | ZEC | 0.00006028 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Deposit | ZEC | 0.00018204 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ZEC | 0.00012066 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ZEC | 0.00019877 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ZEC | 0.00016286 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00007046 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | ZEC | 0.00021634 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00013623 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | ZEC | 0.00012792 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Deposit | ZEC | 0.00009922 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Deposit | ZEC | 0.00029713 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | MATIC | 0.26821943 | $0.10 |
| NOVA SOTELO | ADDRESS REDACTED | 6/20/2022 | Earn | Incoming | Deposit | ZEC | 0.00007208 | $0.00 |
| NOVA SOTELO | ADDRESS REDACTED | 6/23/2022 | Earn | Incoming | Deposit | ZEC | 0.00026252 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 6/27/2022 | Earn | Incoming | Deposit | ZEC | 0.00006294 | $0.00 |
| NOVA SOTELO | ADDRESS REDACTED | 6/29/2022 | Earn | Incoming | Deposit | ZEC | 0.00025525 | $0.02 |
| NOVA SOTELO | ADDRESS REDACTED | 7/4/2022 | Earn | Incoming | Deposit | ZEC | 0.00019276 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 7/11/2022 | Earn | Incoming | Deposit | ZEC | 0.00014116 | $0.01 |
| NOVA SOTELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000171740109939999 | $0.00 |
| NOVA SOTELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.005408340275 65 | $0.00 |
| NOVA SOTELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.000005846240631 7 | $0.00 |
| NOVAIS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015751481413899 | $0.47 |
| NOVAIS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.79355640305 | $0.59 |
| NOVAIS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 7.265239436 6 | $7.27 |
| NOVAK ANDRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.137280191 23 | $0.47 |
| NOVAK ANDRAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.015559666939899 | $0.10 |
| NOVAK CSABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002010983935 | $0.00 |
| NOVAK CSABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.072941962358 | $0.25 |
| NOVAK JANICIJEVIC | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Deposit | BTC | 0.00965 | $407.03 |
| NOVAK JANICIJEVIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01139118) | ($336.19) |
| NOVAK JANICIJEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001754010391884 05 | $52.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001356877051326 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000032949925161 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000038385547608999 9 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000545586649642 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.020338467892 | $0.02 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.009907078650119999 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000018042622 04 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.011146482465 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000029649251 76 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000005731293957 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000001728699076 69999 | $0.00 |
| NOVAK MILEKIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000000779445269598 | $0.00 |
| NOVAN RIZKY TRIANTO | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 403.056611 | $403.06 |
| NOVAN RIZKY TRIANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002439881321498 | $50.16 |
| NOVAN RIZKY TRIANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.642428800 3 | $3.64 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | BTC | 0.0213513 | $833.04 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00440371 | $166.37 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | SOL | 126.4 | $6,303.47 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | ADA | 3,428.0 | $1,788.79 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SOL | (126.4) | ($5,317.66) |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (3,429.138523) | ($1,913.68) |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02587477) | ($781.03) |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ADA | (2.101415) | ($1.31) |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Withdrawal | CEL | (4.6185) | ($3.02) |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000145016434604 64 | $4.51 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.621536669221 | $2.87 |
| NOVARO ALEJANDRO SALAZAR RUIZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.240711478798 18 | $1.76 |
| NOVARO SALAZAR | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.321704689 6) | ($10,210.98) |
| NOVARO SALAZAR | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.321704689 8 | $10,210.98 |
| NOVARO SALAZAR | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (21.281447036) | ($41,312.75) |
| NOVARO SALAZAR | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Internal Account Transfer | ETH | 21.281447036 | $41,312.75 |
| NOVARO SALAZAR | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (0.054852) | ($100.09) |
| NOVARO SALAZAR | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | ETH | (21.226955036) | ($38,839.26) |
| NOVARO SALAZAR | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.0033090) | ($100.26) |
| NOVARO SALAZAR | ADDRESS REDACTED | 6/1/2022 | Custody | Outgoing | Withdrawal | BTC | (0.31839568) | ($9,574.23) |
| NOVARO SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001881339339999 | $66.25 |
| NOVARO SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.141698977074 25 | $354.50 |
| NOVARO SALAZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000005732133709 7 | $0.00 |
| NOVEL ELAINE PORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016418617311 | $0.49 |
| NOVEL ELAINE PORLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001735148240999 9 | $3.39 |
| NOVELLA BENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002283569567 | $0.00 |
| NOVELLA BENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000247770191 83 | $0.00 |
| NOVELLA BENDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000088099512259999 | $0.00 |
| NOVELLA JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 6.691153665 | $5.30 |
| NOVELLA JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.043333019261 | $0.38 |
| NOVELLA JACKSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.357121917109999 | $1.22 |
| NOVELLE MANGAROO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000127933963939 | $3.79 |
| NOVELLE MANGAROO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001040329028 49 | $2.03 |
| NOVELLE MANGAROO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.002500223726 | $0.02 |
| NOVELLE MANGAROO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000084520602359 | $0.01 |
| NOVELLE MANGAROO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.010430677 4651 | $0.02 |
| NOVELYN BALATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001078610796 32 | $0.00 |
| NOVEN SUSANTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000010880192553 88 | $0.00 |
| NOVI SUSANTI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0001) | ($3.97) |
| NOVI SUSANTI | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00952219) | ($384.72) |
| NOVI SUSANTI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031591340476899 | $1.26 |
| NOVI TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.252649870 88 | $11.79 |
| NOVIA LIM WENXI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014491634574 | $0.43 |
| NOVIA LIM WENXI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 8.974507493 8 | $8.97 |
| NOVIA YUANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001702186754099 99 | $0.05 |
| NOVIA YUANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000038254350989 | $0.01 |
| NOVIA YUANITA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.000787093848829999 | $0.00 |
| NOVIALOMA MCLYMONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.046197950165348 | $0.05 |
| NOVICA IVKOVIC | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (7.764742711) | ($16.51) |
| NOVICA IVKOVIC | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (21.064035531) | ($16.45) |
| NOVICA IVKOVIC | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.69000117 02) | ($0.51) |
| NOVICA IVKOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Collateral | ETH | (3.059139475) | ($4,461.20) |
| NOVICA IVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 132.551938637295 | $145.66 |
| NOVICA IVKOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 4.893741214 3 | $0.20 |
| NOVICA MILICEVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009919599397092 29 | $0.00 |
| NOVICA VUKOBRATOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005393992935 | $0.14 |
| NOVICA VUKOBRATOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.13367160836 | $0.13 |
| NOVICA VUKOBRATOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.184689062 65 | $0.18 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | BTC | (0.00007) | ($2.96) |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | CEL | 1.345 | $2.96 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00235975) | ($99.90) |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (1.3494) | ($2.97) |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ETH | (0.00078212167 79) | ($2.45) |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003765344316899 | $0.15 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003053298614906886 | $0.01 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001493257761030999 | $0.00 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.195933163499999 | $0.20 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000005956238 21 | $0.00 |
| NOVIDA KURNIASIH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000003257312378 7 | $0.00 |
| NOVIE VELARDE | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0248734 | $999.86 |
| NOVIE VELARDE | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | MATIC | (1,500.0) | ($1,965.00) |
| NOVIE VELARDE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02675175) | ($801.99) |
| NOVIE VELARDE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (147.575624) | ($99.09) |
| NOVIE VELARDE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (14,815.065393954) | ($9,957.97) |
| NOVIE VELARDE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | MATIC | (10,000.0) | ($6,721.40) |
| NOVIE VELARDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000139231316356 45 | $4.99 |
| NOVIE VELARDE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards |

Form 7 Consolidated

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NOY DOUANGPHOUXAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.419106575189999 | $0.42 |
| NOY DOUANGPHOUXAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.000029726409485 | $0.00 |
| NOY DOUANGPHOUXAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.056160666984 | $0.06 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000149033755767 | $4.41 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009197490502 | $0.01 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006417479208 | $0.01 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KLM | 1.145047570529999 | $0.17 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0064536424673 | $0.47 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.012860271416 | $0.01 |
| NOY HILLEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.003887109892 | $0.88 |
| NOY KHODTHAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000148265625214 | $4.39 |
| NOYA TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000002059193257719 | $0.06 |
| NOYA TONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.00872211173524 | $17.02 |
| NOYAN ALTAYLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000076464418473 | $0.00 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.699017995) | ($3,462.70) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.699017995 | $3,462.70 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.990998799) | ($29,659.60) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.990998799 | $29,659.60 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (33,436.586534426) | ($33,436.59) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 33,436.586534426 | $33,436.59 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (463.881657091) | ($319.43) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | MATIC | 463.881657091 | $319.43 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | DOT | (14.522118291) | ($156.26) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | DOT | 14.522118291 | $156.26 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | ADA | (918.986295832) | ($522.86) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | ADA | 918.986295832 | $522.86 |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | ETH | (1.6990017) | ($3,449.33) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | GUSD | (20.00) | ($20.00) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | GUSD | (33,416.58) | ($33,416.58) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.01) | ($297.86) |
| NOYAN ERERMIS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.9809986) | ($29,157.22) |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003767601725244489 | $141.28 |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009873390288803 | $26.37 |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.433173779779339 | $3.81 |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.871737009315 | $3.03 |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.132573090596967 | $1.99 |
| NOYAN ERERMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 242.524765288859 | $242.52 |
| NOYO EXPERIGIN | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | DOGE | 1,286.800425 | $114.72 |
| NOYO EXPERIGIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 43.691466353535439 | $44.52 |
| NOYONIKA NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000097865223238 | $2.90 |
| NOYONIKA NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002130594731 | $4.16 |
| NOYONIKA NATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019728052586 | $0.02 |
| NOZIM MEHRUBONOV | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | BTC | 0.00334545 | $101.42 |
| NOZIM MEHRUBONOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.494210139791 | $0.35 |
| NOZOMI KURODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 59.20071089741 | $53.65 |
| NOZUKO KOLOKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000075219225868 | $0.00 |
| NOZUKO KOLOKI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.067898327627 | $0.07 |
| NPJRR FUND PTY LTD | 3-7 TENTH AVENUE, MAYLANDS , 6051 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000162595249009999 | $4.21 |
| NPJRR FUND PTY LTD | 3-7 TENTH AVENUE, MAYLANDS , 6051 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 834.080891994 | $834.06 |
| NPJRR FUND PTY LTD | 3-7 TENTH AVENUE, MAYLANDS , 6051 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 69.011690541 | $32.98 |
| NPRITIKIN RD LLC | 821 S OWYHEE ST, BOISE, IDAHO 83705 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020358988029999 | $0.60 |
| NPRITIKIN RD LLC | 821 S OWYHEE ST, BOISE, IDAHO 83705 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 107.933319773 | $107.93 |
| NQOBANI MTHEMBU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.069743813619 | $0.07 |
| NQOBIZITHA EDIA KHUPHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.119262087684999 | $0.14 |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Withdrawal | XRP | (48.0954497) | ($20.02) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016553) | ($50.10) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15932918) | ($4,860.34) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.048222) | ($99.89) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ETH | (0.154381475 4) | ($320.55) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 5/23/2022 | Earn | Outgoing | Withdrawal | ADA | (259.189703) | ($143.36) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | XRP | (32.384041) | ($12.68) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00021936) | ($6.52) |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000970506652302745 | $34.64 |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001392034576102 3 | $3.55 |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.280055152045 41 | $0.95 |
| NQOBIZITHA MSIMANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.270923700823876 | $0.16 |
| NQUBEKO SOSIBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000040563706 71 | $0.00 |
| NQUBEKO SOSIBO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.125586254378 | $0.13 |
| NQUBENHLE MBOKAZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.472384267639999 | $0.59 |
| NR MULOMBE | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | CEL | 4.3487 | $10.09 |
| NR MULOMBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.813410771909999 | $0.94 |
| NR MULOMBE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 3.548565510359999 | $0.14 |
| NRUPESH THAKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.99564789793 | $3.40 |
| NSIKA KHUZWAYO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000002558608117) | ($0.08) |
| NSIKA KHUZWAYO | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000002658248879) | ($0.09) |
| NSIKA KHUZWAYO | ADDRESS REDACTED | 7/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000003754927016) | ($0.06) |
| NSIKA KHUZWAYO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.063357412116 | $0.10 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015540734997 9 | $0.46 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2822497481 | $575.90 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 44.634574031999 9 | $35.39 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 25.396984578 | $15.95 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.196359372 1 | $24.41 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 3.258498139 6 | $194.83 |
| NSIKAN ESSIEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.330979090 16 | $13.10 |
| NSIMBA ANDRE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.009888844608 | $0.90 |
| NSIMBA PIJATI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.243912159836 | $0.28 |
| NSIMBA WEBSTER | ADDRESS REDACTED | 6/10/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000085091203559999 | $0.17 |
| NSIMBA WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 5.6253247053 | $12.39 |
| NSOAH PARILLAUD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.010279926256 7 | $0.01 |
| NSOE ATANGANA STEPHANE HENRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000096184628267 | $0.00 |
| NSOE ATANGANA STEPHANE HENRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020122139976 | $0.00 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.00425235442 8) | ($123.54) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | BTC | 0.004252354428 | $123.54 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (23.768636096) | ($40,000.00) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 23.768636096 | $40,000.00 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (23.768636096) | ($40,033.99) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (40,000.0) | ($40,000.00) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | USDC | 40,000.0 | $40,000.00 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Outgoing | Withdrawal | BTC | (0.00425235) | ($123.95) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (5.85619245) | ($9,866.49) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Incoming | Internal Account Transfer | ETH | 5.85619245 | $9,866.49 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/10/2022 | Withheld | Outgoing | Withdrawal | ETH | (5.85619245) | ($9,859.75) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/11/2022 | Withheld | Outgoing | Withdrawal | USDC | (20.0) | ($20.00) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 6/11/2022 | Withheld | Outgoing | Withdrawal | USDC | (39,980.0) | ($39,980.00) |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000044251974319934 | $1.49 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.226096081611 8 | $543.03 |
| NSR ENTERPRISES, LLC | SHILLITO RIKES PLACE, CINCINNATI , OHIO 45202 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 538.085518829 | $538.09 |
| NSR MURTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.541918017 | $26.54 |
| NSR MURTHY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.684380061 19999 | $1.69 |
| NTALE MUSHOBEKWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023168487129 | $0.07 |
| NTANIEL GEROLATSITIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 48.172611432850 6 | $51.06 |
| NTAOTE KELETSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008193931861 | $0.01 |
| NTAOTE KELETSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000042075035343 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000220239504 | $0.01 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006229919921 8 | $0.01 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001816588593199 99 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000114436259999 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000888026647 12 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000098057023292 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000091824243395 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000002289511988 6 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006897793391 | $0.01 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000032008988628 | $0.00 |
| NTATIDIS NTEMIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000144139929 55 | $0.00 |
| NTAYOBERWA LEO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003684372248649999 | $0.00 |
| NTENIS BEKIRAI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00275991 | $92.55 |
| NTENIS BEKIRAI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00328146 | $102.77 |
| NTENIS BEKIRAI | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Deposit | BTC | 0.00238826 | $72.56 |
| NTENIS BEKIRAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000012426925617 2999 | $0.31 |
| NTINA MERKOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017918689609 9999 | $0.53 |
| NTINA MERKOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 17.422038977 | $10.94 |
| NTINA MERKOURI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.48769984784 | $5.42 |
| NTLADI MAGAGANE | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | CEL | (3.873) | ($8.09) |
| NTLADI MAGAGANE | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | USDC | 8.003 | $8.05 |
| NTLADI MAGAGANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.167384650192 11 | $0.15 |
| NTOKOZO MCDONALD MOKOENA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOGE | 10.97090909 | $0.83 |
| NTOKOZO MCDONALD MOKOENA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | ETH | 0.00308608 | $6.47 |
| NTOKOZO MCDONALD MOKOENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.060076505387 7167 | $0.04 |
| NTOKOZO MKHIZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000044056533993 | $0.00 |
| NTOKOZO MOKOENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.204176803443 52 | $0.21 |
| NTOKOZO MTHIMUNYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000127286708 12 | $0.00 |
| NTOKOZO MTHIMUNYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000016957780 81 | $0.00 |
| NTOKOZO MTHIMUNYE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000791125745879999 | $0.00 |
| NTOKOZO SONI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000868893367091 | $0.00 |
| NTOKOZO ZWANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.220023021111 | $0.11 |
| NTOMBEKHAYA MATIWANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.352574840892 8 | $0.34 |
| NTOMBEZINHLE CEBEKHULU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8544275898 | $2.16 |
| NTOMBIKAYISE BUTHELEZI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.013001933309 2 | $0.01 |
| NTOMBIZODWA QUEEN MSOMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021058421995 | $0.04 |
| NTOMBIZOLILE SOBOYISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000019267638768 | $0.00 |
| NTOMBIZOLILE SOBOYISI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000130591318312 | $0.00 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.00001001 | $0.38 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00001031 | $0.31 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 6/21/2022 | Earn | Incoming | Deposit | BTC | 0.00001018 | $0.21 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000031275574519 | $0.92 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000162605276089999 | $0.00 |
| NTOMINIK PAPPAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.009391886049814 7999 | $0.03 |
| NTORIAN MYRTAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000030078082 1029999 | $0.00 |
| NTORIAN MYRTAI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023785504513 | $0.03 |
| NTSAKO MBOWENI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.672281583417 | $1.75 |
| NTSEH MONIKANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUBIA VINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017944467237 | $0.53 |
| NUBIA VINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004508359193 | $0.33 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018270271569999 | $0.54 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.461564765077 | $1.95 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000097121718721 | $0.00 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000014421712004 | $0.00 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.013203936754 | $0.64 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000014265613069999 | $0.00 |
| NUBIAN STRINGER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.02254139977 | $0.03 |
| NUBIS VANNESA CHACON NIETO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000207882960095 | $0.01 |
| NUCCIO ZITO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (1.0) | ($1,796.45) |
| NUCCIO ZITO | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.06) | ($1,791.24) |
| NUCCIO ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000568214365900 | $19.46 |
| NUCCIO ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.536524657396604 | $3.22 |
| NUCCIO ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.008743229895 | $20.96 |
| NUCCIO ZITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008456424431999999 | $0.01 |
| NUCLEATE LTD | SARONA, DOCTOR LL YLESBURY, HP18 9NH UNITED KINGDOM | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.5785388581 | $0.75 |
| NUEKI NAATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.5354449029 | $4.54 |
| NUEKI NAATE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 4.53557361933 | $4.54 |
| NUENGRUTAI JANKUNTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001723754964888897 | $50.43 |
| NUENGRUTAI JANKUNTOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 1.233667147753 | $5.29 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008022480023 | $0.24 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001089554466898 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000032202229366 | $0.06 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010137476946 | $0.01 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000103754517679999 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000028327507217999 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001657272593999999 | $0.01 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.00099585218752 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.001434559154 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001906876422 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000276180253373 | $0.00 |
| NUFFIELD BURNETTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.010303775485699999 | $0.01 |
| NUGGY INVESTMENTS PTY LTD | NEPEAN AVENUE, HAMPTON EAST, 3188 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000133157744 | $4.31 |
| NUGGY INVESTMENTS PTY LTD | NEPEAN AVENUE, HAMPTON EAST, 3188 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 715.329031997 | $873.89 |
| NUGGY INVESTMENTS PTY LTD | NEPEAN AVENUE, HAMPTON EAST, 3188 AUSTRALIA | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 30.624507657 | $76.16 |
| NUGULKIT KITJAROENWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014324895452 | $0.42 |
| NUGULKIT KITJAROENWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.007409679899 | $0.01 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.1203765 | $4,806.27 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SOL | 19.24261429 | $1,921.99 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.4) | ($1,219.84) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | WBTC | 0.0460303 | $1,876.34 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | AVAX | 0.99 | $67.97 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ADA | 99.0 | $93.31 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | AVAX | 50.22557588 | $3,469.29 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | ADA | 4,011.0 | $3,343.58 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Deposit | BTC | 0.0099 | $376.38 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | MANA | 154.219068106 | $278.10 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.2368 | $9,143.56 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02) | ($768.39) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 1.5368 | $59,482.35 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.8) | ($31,090.05) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | SOL | 30.0 | $2,645.79 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.1) | ($3,900.61) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.63) | ($25,013.37) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | ETH | 4.32263577 | $10,314.36 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 1.0031 | $30,674.80 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | PAXG | 1.076200017 | $1,954.40 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | PAXG | 0.990701821 | $1,798.43 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | PAXG | 7.333680371 | $13,290.39 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | PAXG | 11.208526746 | $20,340.23 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | PAXG | 5.596468182 | $10,150.87 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | DOGE | 22,753.341036213621 | $1,977.88 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.09808685 | $3,010.05 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | PAXG | 13.317492269 | $24,461.44 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | PAXG | 13.664147024 | $24,995.82 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,837.53) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (1.0) | ($29,403.65) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 490.0 | $490.00 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | USDC | 49,485.14 | $49,485.14 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | USDC | 49,985.0 | $49,985.00 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | USDC | 25,487.607738 | $25,487.61 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (5,882.0) | ($5,882.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | USDC | (19,700.0) | ($19,700.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (146.0) | ($146.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Withdrawal | USDC | (20,000.0) | ($20,000.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (13,000.0) | ($13,000.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (7,000.0) | ($7,000.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (10,000.0) | ($10,000.00) |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004805878434 | $162.71 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034946362223224 | $54.25 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 638.854387888999 | $638.85 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 32.67474228 | $18.16 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.470900577605 | $23.16 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.49959988454 | $14.66 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.074474342817 | $0.07 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.413307575986 | $756.73 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 16.4169093303 | $1.18 |
| NUGZAR CHACHIASHVILI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | WBTC | 0.000279587164453 | $7.68 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 0.0 | $0.00 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | ETH | 2.381859963 | $7,210.04 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001204811747457 | $50.03 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 95.573009460469 | $99.46 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003260441463 | $3.96 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.3682519916 | $0.49 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0398633854 | $0.29 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.118000036636 | $0.11 |
| NUH CAGRI ALTIOK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XTZ | 0.0293012045 4 | $0.04 |
| NUH SEFA CAVUSCULU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000005327530284 5 | $0.00 |
| NUHODA ALDARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.012437061125 | $377.91 |
| NUHODA ALDARU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.028951793758999 9 | $56.56 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | SNX | (316.683) | ($1,697.42) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 1,698.867 | $1,697.42 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | SOL | (10.69464) | ($1,100.80) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 1,099.984 | $1,100.80 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Swap Out | USDC | (3,510.92) | ($3,510.92) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Swap In | BTC | 0.086474 | $3,510.92 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.086474) | ($3,497.79) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ADA | (6,627.168) | ($4,998.11) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.1440083 | $4,998.11 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.144008953) | ($4,946.80) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | ADA | (5,430.966) | ($2,640.80) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | BTC | 0.0992626 | $2,640.80 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | BTC | (0.090262) | ($2,638.67) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 2,621.329 | $2,638.67 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | ETH | (8.01645) | ($14,730.55) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 14,768.729 | $14,730.55 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | CEL | (1,327.183) | ($903.34) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Swap In | USDC | 898.901 | $903.34 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Swap Out | MATIC | (11.462) | ($7.00) |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | USDC | 6.981 | $7.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Deposit | USDC | 1,171.661226 | $1,171.66 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016328138888882 | $0.07 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 348.532740133229 | $307.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016039799949999 | $47.61 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.279266325027 4 | $0.28 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.033863716 | $0.04 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 28.638599979 | $21.69 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000000164362899838 | $0.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001676254 7035 | $0.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000288048861 | $0.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000997704149999 | $0.00 |
| NUHU AKAWU-IRMIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.000000077427976 8 | $0.00 |
| NUI FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000052197912516 | $1.54 |
| NUI FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000140882190387999 | $0.27 |
| NUI FITZGERALD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000714708543342 | $0.23 |
| NUI LEUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 275.934554953 | $218.75 |
| NUI SIN NING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000029382855899999 | $0.00 |
| NUI SIN NING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010407132182 4 | $0.01 |
| NUI SIN NING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000008770553268999 | $0.00 |
| NUI SIN NING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.014859180 29 | $0.01 |
| NUKE HATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 52.9797541921 | $50.99 |
| NUKE HATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.45666861359 | $0.46 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000271589860 1 | $0.01 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.733490271 | $6.66 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.007236229435 | $0.01 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000047171298563 | $0.00 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000185719336 34 | $0.00 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 0.000018847704773 | $0.00 |
| NUKE MUNRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TAUD | 0.000009095799065799999 | $0.00 |
| NUKET CEKEM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.042166534165 | $0.05 |
| NULL AMANULLA AHMED RASHEED | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.420252008509 78 | $1.39 |
| NULL ANUSHA NILANTHI ELLADENIYA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | BTC | 0.0145 | $410.94 |
| NULL ANUSHA NILANTHI ELLADENIYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002512537 1283 | $1.39 |
| NULL ARKAR | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.00891296 | $351.01 |
| NULL ARKAR | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.72228324 | $30,043.37 |
| NULL ARKAR | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.00941691 | $336.26 |
| NULL ARKAR | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000654) | ($19.21) |
| NULL ARKAR | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.01158179 | $328.76 |
| NULL ARKAR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.000664) | ($19.90) |
| NULL ARKAR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ADA | (475.02832) | ($262.72) |
| NULL ARKAR | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.7651902) | ($22,954.18) |
| NULL ARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003209781496982 79 | $107.32 |
| NULL ARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.261610691414 | $0.36 |
| NULL ARKAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.581167982739 | $1.19 |
| NULL ARUMADURA ROHITHA JAYANANDANA SILVA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NULL ARUMADURA ROHITHA JAYANANDANA SILVA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00012 | $3.53 |
| NULL ARUMADURA ROHITHA JAYANANDANA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001827552177 | $50.00 |
| NULL ARUMADURA ROHITHA JAYANANDANA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.782362669992 4 | $4.73 |
| NULL BENTHOTA HEWAGE HASINDU GEETHAL | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | XRP | 665.0 | $413.00 |
| NULL BENTHOTA H

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Coin Transactions

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NULL JAYASINGHE PEDIGE THARINDU DHESHAN | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | MATIC | (297.064133409) | ($188.93) |
| NULL JAYASINGHE PEDIGE THARINDU DHESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001703171305 | $50.00 |
| NULL JAYASINGHE PEDIGE THARINDU DHESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.080854350272896 | $0.08 |
| NULL JAYASINGHE PEDIGE THARINDU DHESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000014728091786453 | $0.04 |
| NULL JAYASINGHE PEDIGE THARINDU DHESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.770877275411119 | $2.17 |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | ADA | (472.783804) | ($454.75) |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | CEL | (0.5099) | ($1.13) |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00122476) | ($52.46) |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001225140728427 | $50.02 |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.160920029145273 | $0.39 |
| NULL JERRY CHONG JING LOONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.330890723749S | $0.36 |
| NULL JERRY LICHINA LICHINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000332693873469 | $0.00 |
| NULL KALANA THATHSARA NALLAPERUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.039959400246318 | $0.04 |
| NULL KEVIN KIBUKU NJOROGE | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Outbound Transfer | ADA | (10.510135) | ($9.95) |
| NULL KEVIN KIBUKU NJOROGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000042717560516 | $0.00 |
| NULL KEVIN KIBUKU NJOROGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023089199979099 | $0.05 |
| NULL KEVIN KIBUKU NJOROGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.012043675147698 | $0.01 |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | BTC | 0.0076 | $306.89 |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | SOL | 1.008867S4 | $103.01 |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | SOL | (1.008867S4) | ($49.17) |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00923457) | ($265.36) |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001634574S2 | $50.00 |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.312168879437 | $1.84 |
| NULL KIRINGODA GAMAGE SANUJA AMASHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001649260851 | $0.01 |
| NULL KOTTAWA GAMAGE GAYAN SACHINTHA | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.01 | $401.41 |
| NULL KOTTAWA GAMAGE GAYAN SACHINTHA | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.01172095) | ($341.63) |
| NULL KOTTAWA GAMAGE GAYAN SACHINTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001720955093269 | $50.03 |
| NULL KOTTAWA GAMAGE GAYAN SACHINTHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.900725566709151 | $1.73 |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.00010304 | $2.99 |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 6/8/2022 | Earn | Incoming | Deposit | USDC | 390.0 | $390.00 |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002304709616 | |
| NULL LOURDUSAMY ANTON CLETUS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.452770617965564 | $2.41 |
| NULL MALADUGALAGE KAVINDU DESHAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.8) | ($402.80) |
| NULL MALADUGALAGE KAVINDU DESHAN | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00122222) | ($51.93) |
| NULL MALADUGALAGE KAVINDU DESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001225383286860747 | $50.02 |
| NULL MALADUGALAGE KAVINDU DESHAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.027951839446S | $1.03 |
| NULL MILLAWITHANACHCHI THISARA NIRMAL | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001508568867) | ($4.27) |
| NULL MILLAWITHANACHCHI THISARA NIRMAL | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDC | (402.0) | ($402.00) |
| NULL MILLAWITHANACHCHI THISARA NIRMAL | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00129928) | ($50.21) |
| NULL MILLAWITHANACHCHI THISARA NIRMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003614772368175 | $100.14 |
| NULL MILLAWITHANACHCHI THISARA NIRMAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.830900619929S | $1.74 |
| NULL MOHAMED MAHEER MOHAMED AKIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.019266877253712 | $0.02 |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 4/17/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.00163169) | ($49.37) |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | USDC | (401.0) | ($401.00) |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | CEL | (1.2186) | ($0.99) |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001631894025 | $50.00 |
| NULL MOHAMED THAUSIF MIFTHAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.640336409939 | $2.30 |
| NULL MOHAMMED NAWAS MOHAMMED NUSKY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023731433624 | $0.05 |
| NULL NISAL PRAMUDITHA JAYAMUNI | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | XRP | 655.0 | $408.61 |
| NULL NISAL PRAMUDITHA JAYAMUNI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | XRP | (656.070329) | ($257.89) |
| NULL NISAL PRAMUDITHA JAYAMUNI | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167826) | ($49.92) |
| NULL NISAL PRAMUDITHA JAYAMUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001670200746S154 | $50.03 |
| NULL NISAL PRAMUDITHA JAYAMUNI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.478827082808 | $0.64 |
| NULL NUMESH SHASHIKA GINIGE | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDC | (403.038515) | ($403.04) |
| NULL NUMESH SHASHIKA GINIGE | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00128164) | ($49.25) |
| NULL NUMESH SHASHIKA GINIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001281911289892394 | $50.01 |
| NULL NUMESH SHASHIKA GINIGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.840739167864 | $1.84 |
| NULL PUBUDU NILUPUL GUNAWARDENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002177892753967 | $0.00 |
| NULL PUBUDU NISHANTHA RANASINGHE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 401.0 | $401.00 |
| NULL PUBUDU NISHANTHA RANASINGHE | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00012133 | $3.55 |
| NULL PUBUDU NISHANTHA RANASINGHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002330226460891S | $50.12 |
| NULL PUBUDU NISHANTHA RANASINGHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.1589518144 | $3.16 |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.149332987S) | ($274.64) |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | ETH | 0.0078 | $15.88 |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | ETH | (0.007945211) | ($14.45) |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00157815) | ($47.36) |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001578158664200S | $50.00 |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.339639059971816 | $0.24 |
| NULL RAJAPAKSHA DEWAYALAGE PRIYANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000705648488S4 | $1.94 |
| NULL RANVIJAY SINGH | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.002712295373 | $7.69 |
| NULL RANVIJAY SINGH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000027744999232 | $0.04 |
| NULL RODRIC ANTON FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NULL RODRIC ANTON FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00010397 | $3.00 |
| NULL RODRIC ANTON FRANCIS | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 395.0 | $395.00 |
| NULL RODRIC ANTON FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002474299724 | $50.00 |
| NULL RODRIC ANTON FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.511405147977S | $3.11 |
| NULL RONSON ANTON FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | USDC | 5.0 | $5.00 |
| NULL RONSON ANTON FRANCIS | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00010364 | $2.99 |
| NULL RONSON ANTON FRANCIS | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | USDC | 395.0 | $395.00 |
| NULL RONSON ANTON FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002609794941 | |
| NULL RONSON ANTON FRANCIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.040388198487S1 | $2.78 |
| NULL SACHITH SANJEEWA JAYASINGHE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.1683 | $419.28 |
| NULL SACHITH SANJEEWA JAYASINGHE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166217) | ($50.83) |
| NULL SACHITH SANJEEWA JAYASINGHE | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.156985582) | ($282.99) |
| NULL SACHITH SANJEEWA JAYASINGHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001662890386269S | $50.02 |
| NULL SACHITH SANJEEWA JAYASINGHE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000815386326S2 | $1.55 |
| NULL SAHAN RAVEESHA MATHANGADHEERA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Withdrawal | XRP | 665.0 | $409.35 |
| NULL SAHAN RAVEESHA MATHANGADHEERA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | XRP | (666.357464) | ($267.47) |
| NULL SAHAN RAVEESHA MATHANGADHEERA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00163781) | ($51.59) |
| NULL SAHAN RAVEESHA MATHANGADHEERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001638798030232394 | $50.03 |
| NULL SAHAN RAVEESHA MATHANGADHEERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 1.514065472445245 | $0.65 |
| NULL SEHAN DINUSH JAGODA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | ETH | (0.095686285841) | ($199.46) |
| NULL SEHAN DINUSH JAGODA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016778S) | ($50.70) |
| NULL SEHAN DINUSH JAGODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003914988582 | $100.00 |
| NULL SEHAN DINUSH JAGODA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.651020167255093 | $2.96 |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | USDC | (402.174512) | ($402.17) |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00130779) | ($51.68) |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001486887708) | ($2.84) |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001308175084401767 | $50.01 |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000013548313222899S | $0.03 |
| NULL SENITH YESURA PUNCHIHEWA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.06247221232S5 | $2.06 |
| NULL THARINDU DHANANJAYA SAMARAWICKRAMA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | USDC | 400.3 | $400.30 |
| NULL THARINDU DHANANJAYA SAMARAWICKRAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002329379402394 | $50.14 |
| NULL THARINDU DHANANJAYA SAMARAWICKRAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.526008970299999 | $3.53 |
| NULL THARINDU NAWANJANA ABEYSEKARA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDC | 400.1 | $400.10 |
| NULL THARINDU NAWANJANA ABEYSEKARA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | USDC | (402.208317) | ($402.21) |
| NULL THARINDU NAWANJANA ABEYSEKARA | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167957) | ($51.05) |
| NULL THARINDU NAWANJANA ABEYSEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001680577053737084 | $50.03 |
| NULL THARINDU NAWANJANA ABEYSEKARA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.528502037026S | $2.53 |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Inbound Transfer | BTC | 0.00064025 | $26.00 |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (404.526776) | ($404.53) |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00185561) | ($75.10) |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001215366733 | $50.00 |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.103529261044721 | $0.21 |
| NULL THARUSHA DAHAM PATHIRAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.5336668096 | $0.53 |
| NULL VINCENT OMONDI DIBOGO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002716756724 | $0.00 |
| NULL VISNARAMAYA VIDESH SHAMINDA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00124265) | ($51.47) |
| NULL VISNARAMAYA VIDESH SHAMINDA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | MATIC | (294.676033561) | ($430.23) |
| NULL VISNARAMAYA VIDESH SHAMINDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001242265208 | $50.00 |
| NULL VISNARAMAYA VIDESH SHAMINDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015231891785087 | $0.03 |
| NULL VISNARAMAYA VIDESH SHAMINDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.762741159570S | $1.06 |
| NULL WALAKADA GAMAGE PATHUM MIHIRANGA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00125243) | ($48.29) |
| NULL WALAKADA GAMAGE PATHUM MIHIRANGA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | USDC | (402.0) | ($402.00) |
| NULL WALAKADA GAMAGE PATHUM MIHIRANGA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001635654654) | ($4.58) |
| NULL WALAKADA GAMAGE PATHUM MIHIRANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001252431118 | $50.00 |
| NULL WALAKADA GAMAGE PATHUM MIHIRANGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.827535471129996 | $1.74 |
| NULL WALGAMAGE NISHAD INTHIKA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | ETH | 0.2095 | $413.79 |
| NULL WALGAMAGE NISHAD INTHIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002370190989691 | $50.14 |
| NULL WALGAMAGE NISHAD INTHIKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001577872599S | $2.21 |
| NULL WALTER ONYANGO BARAZA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000002970574012401 | $0.00 |
| NULL WANNIGAMAGE PRABHATH MADUSANKA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Outbound Transfer | BTC | (0.0012237) | ($50.71) |
| NULL WANNIGAMAGE PRABHATH MADUSANKA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.941882) | ($401.94) |
| NULL WANNIGAMAGE PRABHATH MADUSANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001223702674 | $50.00 |
| NULL WANNIGAMAGE PRABHATH MADUSANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.233702982528S3 | $0.49 |
| NULL WANNIGAMAGE PRABHATH MADUSANKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.529555491 | $0.53 |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BNB | (0.049101) | ($20.03) |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BNB | (0.049118) | ($20.02) |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/23/2022 | Earn | Outgoing | Withdrawal | BNB | (0.049053) | ($20.01) |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BNB | (0.124128) | ($50.12) |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001245913177 | $50.00 |
| NULL WELLAPPULI ARACHCHIGE KASUN ERANDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.446648152145 | $5.66 |
| NULL WIJESURIYA ARACHCHILAGE VIHAGA DHARSHANA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BNB | (1.02) | ($310.63) |
| NULL WIJESURIYA ARACHCHILAGE VIHAGA DHARSHANA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0016998) | ($51.86) |
| NULL WIJESURIYA ARACHCHILAGE VIHAGA DHARSHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001669980342 | $50.00 |
| NULL WIJESURIYA ARACHCHILAGE VIHAGA DHARSHANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.127261475098S3 | $1.97 |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | XRP | 655.0 | $408.61 |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (46.31892) | ($19.97) |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (234.05829) | ($99.76) |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | XRP | (251.943485) | ($97.75) |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | XRP | (122.81596) | ($52.09) |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.380916380502063 | $0.31 |
| NULL WIJETHUNGA GAMAGE OSANDA SANDARUWAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.136655791S | $0.08 |
| NULL YADHU RAVINATH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001) | ($34.65) |
| NULL YADHU RAVINATH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00272113) | ($943.11) |
| NULL YADHU RAVINATH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ETH | (0.100318) | ($255.34) |
| NULL YADHU RAVINATH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001361026423943332 | $54.97 |
| NULL YADHU RAVINAT

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Exam Consultants, Inc.

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUN LIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005042287953636 | $9.84 |
| NUNAE NAJARIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000026276498907 | $0.78 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | GUSD | 500.0 | $500.00 |
| NUNDYE OGOR | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Internal Account Transfer | GUSD | (576.42) | ($576.42) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Internal Account Transfer | GUSD | 576.42 | $576.42 |
| NUNDYE OGOR | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (559.89) | ($559.89) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/3/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (16.53) | ($16.53) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (1.116149205) | ($30,434.41) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Internal Account Transfer | BTC | 1.116149205 | $30,434.41 |
| NUNDYE OGOR | ADDRESS REDACTED | 5/12/2022 | Custody | Outgoing | Collateral | BTC | (1.116149205) | ($30,434.41) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | GUSD | 650.0 | $650.00 |
| NUNDYE OGOR | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (559.89) | ($559.89) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (16.53) | ($16.53) |
| NUNDYE OGOR | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | GUSD | 510.0 | $510.00 |
| NUNDYE OGOR | ADDRESS REDACTED | 6/17/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (559.89) | ($559.89) |
| NUNDYE OGOR | ADDRESS REDACTED | 6/21/2022 | Custody | Outgoing | Loan Interest Payment | GUSD | (16.53) | ($16.53) |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004099231198454 | $151.68 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.91732165971 | $12.73 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.161258746659999 | $327.61 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.357663923939 | $0.36 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 165.361138578 | $103.83 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.45118695799 | $5.01 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.004548559185 | $0.00 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.149768215740 | $10.96 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.830330277882 | $0.83 |
| NUNDYE OGOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 3.020652305994 | $3.02 |
| NUNE GREGORIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013109595903 | $0.39 |
| NUNE GREGORIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 52.306572682 | $7.64 |
| NUNES FREIRE YOANN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 11.990405791988 | $13.12 |
| NUNICHU KINGSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000028742503792 | $0.85 |
| NUNICHU KINGSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005879885561 | $0.01 |
| NUNICHU KINGSLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.005506897442 | $0.05 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014831899337 | $0.04 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.39973832884 | $35.34 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.594630817 | $1.94 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.001537856391 | $0.01 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000149025846329999 | $0.00 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000113281749441 | $0.00 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002959821819192 | $0.00 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.002831230630303 | $0.00 |
| NUNO ALBINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.23832355185 | $0.01 |
| NUNO ALEGRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007950295108 | $0.00 |
| NUNO ALEGRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000046336905864624 | $0.00 |
| NUNO ALEGRIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001597389945 | $0.00 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/20/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (45.622855209) | ($101.74) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Internal Account Transfer | CEL | 45.622855209 | $101.74 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | ETH | 0.029253377952 | $58.31 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | XLM | 373.446669 | $52.29 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | ETH | 2.51657167 | $5,243.36 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | LUNC | 445.587391 | $84.72 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | LUNC | 248.223.9 | $46.39 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 4.56897606 | $133,751.83 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (4.56897606) | ($133,444.52) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | BTC | 4.56897606 | $133,444.52 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | ETH | (2.54582545) | ($5,002.66) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | ETH | 2.54582545 | $5,002.66 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (693,811.8) | ($117.64) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 693,811.8 | $117.64 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Custody | Outgoing | Internal Account Transfer | XLM | (373.446669) | ($49.57) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Internal Account Transfer | XLM | 373.446669 | $49.57 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.0066261 | $192.67 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | LUNC | 187,981.09773 | $27.03 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | LUNC | 163,349.65369 | $23.47 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.0066261) | ($194.70) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.0066261 | $194.70 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/20/2022 | Custody | Outgoing | Internal Account Transfer | LUNC | (351,330.75142) | ($45.29) |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Internal Account Transfer | LUNC | 351,330.75142 | $45.29 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00154199 | $44.74 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | BTC | 0.00172515 | $54.97 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.00151247 | $45.05 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | ETH | 0.075810222 | $126.56 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002802145274 | $0.00 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1,040.39321743338 | $857.13 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000000983426864 | $0.00 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 27.535962181 | $27.54 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000003962866872 | $0.00 |
| NUNO ALEXANDRE DOS SANTOS FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 148.466088926 | $0.02 |
| NUNO ALEXANDRE RIBAU VAZ | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SNX | 184.215125871 | $543.43 |
| NUNO ALEXANDRE RIBAU VAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016624664367 | $0.50 |
| NUNO ALEXANDRE RIBAU VAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 2.3724354876 | $5.90 |
| NUNO ALEXANDRE RIBAU VAZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.10254603409 | $5.84 |
| NUNO ALMEIDA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000048984762007999 | $0.01 |
| NUNO ALVES | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.04116 | $1,223.40 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000164269588239999 | $0.00 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000576795652 | $77.20 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000565459909927 | $0.00 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019891944243 | $38.81 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000001910156894 | $0.00 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.61655771655 | $6.85 |
| NUNO ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.457855222139999 | $0.46 |
| NUNO ALVITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.24567297831 | $3.37 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.083414 | $3,211.84 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOGE | 5,515.8 | $722.70 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | DOT | 15.54684918 | $232.38 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | ETH | 0.148519 | $422.73 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0010251 | $32.28 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001678633371 | $50.00 |
| NUNO ANDRE GALANDIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 44.756923328641 | $33.80 |
| NUNO ANDRE JANEIRO DA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.031706830990212 | $0.04 |
| NUNO ANDRE JANEIRO DA COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000567263202 93 | $0.00 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/18/2022 | Swap Out | Outgoing | Swap Out | USDC | (76.92) | ($76.92) |
| NUNO ANTUNES | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Swap In | ETH | 0.026153 | $76.92 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | ETH | (0.026153) | ($79.78) |
| NUNO ANTUNES | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 79.898 | $79.78 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Swap Out | CEL | (1.742) | ($4.00) |
| NUNO ANTUNES | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Swap In | USDC | 3.955 | $4.00 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/25/2022 | Earn | Outgoing | Swap Out | USDC | (83.85) | ($83.85) |
| NUNO ANTUNES | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Swap In | ETH | 0.029388 | $83.85 |
| NUNO ANTUNES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | CEL | (9.0) | ($8.43) |
| NUNO ANTUNES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 8.578 | $8.43 |
| NUNO ANTUNES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | ETH | (0.029386) | ($62.47) |
| NUNO ANTUNES | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 62.066 | $62.47 |
| NUNO ANTUNES | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | USDC | (70.7) | ($70.70) |
| NUNO ANTUNES | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | ETH | 0.040719 | $70.70 |
| NUNO ANTUNES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Swap Out | ETH | (0.040719) | ($77.86) |
| NUNO ANTUNES | ADDRESS REDACTED | 6/1/2022 | Earn | Incoming | Swap In | USDC | 77.385 | $77.86 |
| NUNO ANTUNES | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Swap Out | USDC | (77.48) | ($77.48) |
| NUNO ANTUNES | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Swap In | ETH | 0.04364 | $77.48 |
| NUNO ANTUNES | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | ETH | (0.043641) | ($83.11) |
| NUNO ANTUNES | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 82.881 | $83.11 |
| NUNO ANTUNES | ADDRESS REDACTED | 6/10/2022 | Earn | Outgoing | Swap Out | USDC | (83.02) | ($83.02) |
| NUNO ANTUNES | ADDRESS REDACTED | 6/10/2022 | Earn | Incoming | Swap In | ETH | 0.0461631 | $83.02 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.831652583775941 | $1.00 |
| NUNO ANTUNES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.270593097959956 | $0.27 |
| NUNO AQUIAR SIMOES RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023103660236 | $0.05 |
| NUNO ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001016829929320 | $30.10 |
| NUNO ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001395367216 | $0.00 |
| NUNO ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004530217892 | $8.84 |
| NUNO ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.4337637767 | $8.27 |
| NUNO ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001367845746 | $0.00 |
| NUNO AVENDANO | ADDRESS REDACTED | 4/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000156007096) | ($6.39) |
| NUNO AVENDANO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.81433062 | $1,521.53 |
| NUNO AVENDANO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Collateral | ETH | (0.804365848430) | ($1,782.29) |
| NUNO AVENDANO | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000215930583 6) | ($6.39) |
| NUNO AVENDANO | ADDRESS REDACTED | 6/22/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000316270832 4) | ($6.37) |
| NUNO AVENDANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 14.80988414349 | $15.34 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01779871) | ($707.18) |
| NUNO BARBOSA | ADDRESS REDACTED | 4/30/2022 | Earn | Incoming | Deposit | BTC | 0.0019353 | $74.31 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BTC | 0.00132982 | $50.20 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.017 | $43.48 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.06555298 | $157.33 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00481497 | $158.68 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.098 | $185.85 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0185 | $514.03 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | BTC | 0.00307943 | $93.44 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0296856) | ($915.41) |
| NUNO BARBOSA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | ETH | (0.1806161) | ($357.69) |
| NUNO BARBOSA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | BTC | 0.0120924 | $357.69 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0121039) | ($358.61) |
| NUNO BARBOSA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.03959751 | $1,153.79 |
| NUNO BARBOSA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03959751) | ($1,138.32) |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000068209664572 93 | $2.47 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.59956363327 | $0.69 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000311026221742352 | $0.62 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.00355567881 | $0.00 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001291542209636 | $0.00 |
| NUNO BARBOSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.004905501788 9 | $0.00 |
| NUNO BOTELHO | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.1984999077 | $573.68 |
| NUNO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015394955005 8999 | $0.46 |
| NUNO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019671941153 | $37.61 |
| NUNO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.004967941878 2 | $0.00 |
| NUNO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.025866709071999 9 | $0.02 |
| NUNO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002391991343 3 | $0.00 |
| NUNO BRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000397152313 51 | $11.75 |
| NUNO BRANCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007029644998 | $13.72 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (10,200.0) | ($10,200.00) |
| NUNO BRITO LOPES | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LINK | (1,332.721377048) | ($8,462.76) |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001768176434 72 | $62.79 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.20169056602 | $0.20 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 30.360974552 | $24.07 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 2.187031253760 5 | $25.76 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 410.404909234 | $410.40 |
| NUNO BRITO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000041539780596 | $0.00 |
| NUNO CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000015070303309 | $0.45 |
| NUNO CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001597995249 1 | $3.12 |
| NUNO CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014374697597099 | $0.43 |
| NUNO CAMPOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002416782984 | $4.72 |
| NUNO CANHOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Exhibit Consolidated

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUNO CONCEICAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.040732671021 58 | $0.05 |
| NUNO CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 80.8571284447 | $73.74 |
| NUNO CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0054475220 1 | $10.63 |
| NUNO CORREIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.7559673499 1 | $0.03 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.598683788523 | $2.20 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0562943670 3 | $1.00 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3705433970543 | $0.37 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013691945 1334 | $40.53 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.846320922951 61 | $3.06 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0361680082519999 | $71.34 |
| NUNO COSTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 5.3807056851 | $4.27 |
| NUNO CRUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.736789 8433 | $2.02 |
| NUNO CRUZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000211703472 36 | $0.00 |
| NUNO DA SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0780925497849999 | $0.09 |
| NUNO DE ALMEIDA SOARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001107746 13935 | $3.28 |
| NUNO DE ALMEIDA SOARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0028211996689 | $0.00 |
| NUNO DE ALMEIDA SOARES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.173621914 | $0.03 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002766814 7038 | $8.19 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0035283208419 | $6.88 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 46.595194845 | $46.60 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.0769007214 | $2.44 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.3502306312 | $0.85 |
| NUNO DELGADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0067869869596 | $0.75 |
| NUNO DOMINGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002450071445 | $7.25 |
| NUNO DOMINGOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0091078651791 | $17.77 |
| NUNO DORES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | DOT | (22.8634141) | ($262.02) |
| NUNO DORES | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Withdrawal | XRP | (80.7010541) | ($35.42) |
| NUNO DORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000126716947573 | $0.38 |
| NUNO DORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0002659315 7358 | $0.00 |
| NUNO DORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2040386141376 19 | $3.08 |
| NUNO DORES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.2064369482583 | $0.13 |
| NUNO EDUARDO ANTUNES LOPES ALVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.562146677148 9 | $14.14 |
| NUNO FAUSTINO | ADDRESS REDACTED | 5/29/2022 | Earn | Incoming | Deposit | ETH | 0.0858875 3 | $155.84 |
| NUNO FAUSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0272301781 9628 | $0.03 |
| NUNO FAUSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0005474705517 79999 | $0.73 |
| NUNO FAUSTINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.1380306 25699 | $0.71 |
| NUNO FELIX | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.01233242) | ($406.24) |
| NUNO FELIX | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | CEL | (3.5841) | ($3.57) |
| NUNO FELIX | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3169134 93013 | $2.62 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000011440 2056006 | $0.03 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.3440480853 6402 | $1.56 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000195173 29033 | $0.04 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.511318722 | $2.51 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.7550529441 | $0.36 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.242180586 | $0.01 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.0023735082097 9999 | $0.01 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0031779785316 | $0.00 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001071446508 25 | $3.17 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.6954841837 | $2.95 |
| NUNO FERNANDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.6224289540 8 | $0.30 |
| NUNO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001179618907 82 | $0.00 |
| NUNO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0038687 13949 | $0.00 |
| NUNO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000013175952 9527 | $0.00 |
| NUNO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0008459457502 89999 | $0.00 |
| NUNO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0000177957692 07 | $0.01 |
| NUNO FERRINHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001279657667 89999 | $0.00 |
| NUNO FERRINHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0349368481 71 | $68.82 |
| NUNO FERRINHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.0689202035898 | $0.08 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03) | ($1,198.23) |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.12337931) | ($4,803.76) |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | LINK | 57.1034 | $526.49 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | LINK | (57.16532631) | ($526.80) |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | MATIC | 582.54058228 | $386.11 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0018062685 197 | $57.11 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0605907326 1 | $121.37 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 45.705145034 | $34.84 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0001193192285 7835 | $0.00 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.025522897854 | $0.03 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020662564457 | $79.12 |
| NUNO FIGUEIREDO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 55.845639174 69 | $54.15 |
| NUNO FILIPE AMARAL FERREIRA GAMA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | XRP | 5,447.50578 | $3,347.75 |
| NUNO FILIPE AMARAL FERREIRA GAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0016766829744414 | $50.04 |
| NUNO FILIPE AMARAL FERREIRA GAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.340379327006 | $8.95 |
| NUNO FILIPE AMARAL FERREIRA GAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.787883136 | $1.64 |
| NUNO FILIPE BASTOS SILVA | ADDRESS REDACTED | 4/22/2022 | Earn | Incoming | Deposit | ETH | 0.0168133302 7 | $50.54 |
| NUNO FILIPE BASTOS SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000000007949079999999999 | $0.00 |
| NUNO FILIPE BASTOS SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0002226270485 02533 | $0.00 |
| NUNO FILIPE BASTOS SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0032592438872 | $6.32 |
| NUNO FILIPE CANHA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | SNX | (80.91152046) | ($168.82) |
| NUNO FILIPE CANHA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | CEL | (319.2746) | ($99.97) |
| NUNO FILIPE CANHA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (269.039104309) | ($146.42) |
| NUNO FILIPE CANHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.610860479575 | $15.73 |
| NUNO FILIPE CANHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.318109444841629 | $3.01 |
| NUNO FILIPE GRAÇA SIMÕES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.017357758 18 | $26.00 |
| NUNO FILIPE HENRIQUES NUNES CASTANHEIRA LEITAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0012545957016551 | $50.51 |
| NUNO FILIPE HENRIQUES NUNES CASTANHEIRA LEITAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 5.5785044859 | $2.67 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BNB | (0.31236599171) | ($98.32) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | USDC | 109.005734 | $109.01 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (10.0) | ($10.00) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 13.232 | $10.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | CEL | (13.122) | ($10.00) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | USDC | 9.844 | $10.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Swap Out | USDC | (15.0) | ($15.00) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Swap In | CEL | 19.916 | $15.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (5.0) | ($5.00) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | XLM | 35.6 | $5.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | XLM | (35.58) | ($5.01) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | USDC | 4.95 | $5.01 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Outgoing | Swap Out | USDC | (47.0) | ($47.00) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Swap In | BTC | 0.0015962 | $47.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | USDC | (46.79) | ($46.79) |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | BTC | 0.001618 | $46.79 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000161140269278 | $0.34 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.6124804052324 | $0.54 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.037340995 49 | $0.04 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0000043070754 45 | $0.00 |
| NUNO FILIPE LEAL GERVASIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0020000175307 | $0.75 |
| NUNO FILIPE LUTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001797430167 79999 | $0.00 |
| NUNO FILIPE LUTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000083935 10862 | $0.00 |
| NUNO FILIPE LUTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 40.749903247999 99 | $40.75 |
| NUNO FILIPE LUTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000037895689294 | $0.00 |
| NUNO FILIPE LUTHI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.0000012692181376 1 | $0.00 |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | USDC | (2,000.0) | ($2,000.00) |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,700.0) | ($2,700.00) |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | USDC | (2,691.819391) | ($2,691.82) |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0055447310651 | $171.15 |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0792688781519999 | $159.50 |
| NUNO FILIPE MAGALHÃES MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 111.17747834 88 | $111.17 |
| NUNO FOROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000310473 20514 | $0.00 |
| NUNO FOROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.0000120694248 70905 | $0.00 |
| NUNO FRANCISCO | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Deposit | BTC | 0.01258483 | $501.18 |
| NUNO FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001630339960 1 | $4.52 |
| NUNO FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0117679683703 | $22.96 |
| NUNO FRANCISCO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0043766562868 | $0.32 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000046184809059999 | $0.13 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.476722 26204 | $0.56 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000037982706 38 | $0.06 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 226.536211859999 | $179.59 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0389400824429 | $0.02 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 11.3924194052 | $126.61 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.2007669290 1 | $10.60 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0859335652 49 | $0.09 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0016110715 7001 | $0.10 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0062384425598 | $0.25 |
| NUNO GAMA MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.9329305419 | $53.11 |
| NUNO GIL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000002326285 47 | $0.01 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0008951964876 | $0.10 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.5936165259583 695 | $0.57 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000882137 599 | $0.00 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0021850474769 | $4.26 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 4.0711317984 | $4.07 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.1199906 7994 | $0.16 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0016624471681 | $0.12 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.5743129583 5 | $0.27 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0002184773 9853 | $0.00 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0018622911653 | $55.74 |
| NUNO GOMES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 92.189864 49036 | $96.94 |
| NUNO GONCALO CARDOSO CLETO CRAVINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001149570 23042 | $0.09 |
| NUNO GONCALO VIEIRA ARAUJO | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | ETH | 0.2 | $425.58 |
| NUNO GONCALO VIEIRA ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0022701475 6 | $50.00 |
| NUNO GONCALO VIEIRA ARAUJO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.167731813464 5 | $2.91 |
| NUNO GORDALINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001332707 4238 | $0.00 |
| NUNO GORDALINA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.0000008251693730 3999 | $0.00 |
| NUNO GOULART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000245566949 2 | $0.00 |
| NUNO GOULART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0008128021 0199 | $0.00 |
| NUNO GOULART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000035615506414 | $0.01 |
| NUNO GOULART | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.070078846159 | $0.07 |
| NUNO GOULART | ADD

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | LTC | 1.3994 | $138.56 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | USDC | 341.664706 | $341.66 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (120.0) | ($120.00) |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | LTC | 0.2863251 | $19.96 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.01828924 | $543.43 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02) | ($588.07) |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.0056851 6 | $169.24 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000092418752329999 | $2.42 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.462227488562 | $3.76 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000821480393829999 | $1.38 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.0041607896 | $3.00 |
| NUNO JOSE AMARAL DOS SANTOS COELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.010663246363599 | $0.67 |
| NUNO JUNCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000227880419 26 | $6.74 |
| NUNO JUNCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.359703922663042 | $0.37 |
| NUNO KAECH | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (7.555737) | ($15,852.77) |
| NUNO KAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000111776303788 | $0.00 |
| NUNO KAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.782357989891 | $0.86 |
| NUNO KAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.034826164221853 | $97.65 |
| NUNO KAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.022925423425 | $0.02 |
| NUNO KAECH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.027864230932 | $0.31 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000318117891 46 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.128369615299 99 | $2.13 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.004462739948 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000232555683929999 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000001530941162 07 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.001239223939 95 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000543370000379999 | $0.17 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.000002800552716 12 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.003268337645899 99 | $0.19 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.000001373908041049 99 | $0.00 |
| NUNO LAMARAO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000009948787978193 | $0.00 |
| NUNO LOPES | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (226.183719) | ($95.15) |
| NUNO LOPES | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00405635) | ($122.63) |
| NUNO LOPES | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | XLM | (199.4345855) | ($28.26) |
| NUNO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000161448213203 | $4.78 |
| NUNO LOPES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.88363366710075 | $2.46 |
| NUNO LOURENÇO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000786315928 59 | $23.27 |
| NUNO LOURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.381623596780499 | $0.35 |
| NUNO LUCAS | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Deposit | BTC | 0.0052561 | $217.35 |
| NUNO LUCAS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.00514732 | $198.53 |
| NUNO LUCAS | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | BNB | (1.019462282) | ($320.82) |
| NUNO LUCAS | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.0055094 6 | $159.11 |
| NUNO LUCAS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09573321) | ($1,691.45) |
| NUNO LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000291249152219992 | $10.49 |
| NUNO LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000034182442929499 99 | $0.09 |
| NUNO LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002551778379 97 | $0.00 |
| NUNO LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002498075997 59 | $0.00 |
| NUNO LUCAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.004307075575578 5 | $1.67 |
| NUNO MAIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.493402321343 3 | $0.47 |
| NUNO MAIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 174.067001132 | $174.07 |
| NUNO MARQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.368747265 88 | $0.43 |
| NUNO MARQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.047454478315 | $94.46 |
| NUNO MARQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 6.217040005299 99 | $3.90 |
| NUNO MARQUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000744009843 81 | $0.00 |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00083087578544) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00031804876 19) | ($12.47) |
| NUNO MARTINS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00008030569343) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 4/27/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00064755486382) | ($2.50) |
| NUNO MARTINS | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 73.0 | $73.00 |
| NUNO MARTINS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 1.0194 | $37,344.89 |
| NUNO MARTINS | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Withdrawal | BTC | (1.5) | ($53,974.02) |
| NUNO MARTINS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00006239519945) | ($1.67) |
| NUNO MARTINS | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00011103696 60) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | CEL | (440.404) | ($363.21) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 358.312 | $363.21 |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (600.0) | ($600.00) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | USDT ERC20 | 7,673.651151 | $7,673.65 |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (4,000.0) | ($4,000.00) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (3.33) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.2405219326 | $7,122.25 |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (358.31) | ($358.31) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | BTC | 0.0120894 | $358.31 |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Principal Payment | USDT ERC20 | (3,000.0) | ($3,000.00) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (2.5) | ($2.50) |
| NUNO MARTINS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Collateral | BTC | 0.2041322939 | $6,052.89 |
| NUNO MARTINS | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | BTC | (1.15) | ($34,705.85) |
| NUNO MARTINS | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00041742479661) | ($12.47) |
| NUNO MARTINS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | ETH | (0.75679) | ($1,468.93) |
| NUNO MARTINS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | BTC | 0.0503978 | $1,468.93 |
| NUNO MARTINS | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | CEL | (20.386) | ($15.59) |
| NUNO MARTINS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | BTC | 0.000535 | $15.55 |
| NUNO MARTINS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BUSD | (23.13957141122) | ($23.14) |
| NUNO MARTINS | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000531377348) | ($1.04) |
| NUNO MARTINS | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.15144769) | ($4,373.86) |
| NUNO MARTINS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | TUSD | (343.615025) | ($343.62) |
| NUNO MARTINS | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (235.458862) | ($235.46) |
| NUNO MARTINS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Swap Out | CEL | (21.001) | ($15.90) |
| NUNO MARTINS | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Swap In | BTC | 0.0005068 | $15.50 |
| NUNO MARTINS | ADDRESS REDACTED | 6/9/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (667.821151) | ($667.82) |
| NUNO MARTINS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00006073995231) | ($1.67) |
| NUNO MARTINS | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00019612546 3) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.00663727527 6) | ($120.10) |
| NUNO MARTINS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00018403118 29) | ($3.33) |
| NUNO MARTINS | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.22105847 8) | ($4,000.00) |
| NUNO MARTINS | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 0.2706314169 | $4,997.01 |
| NUNO MARTINS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.82950519452) | ($15,000.00) |
| NUNO MARTINS | ADDRESS REDACTED | 6/19/2022 | Earn | Incoming | Collateral | BTC | 1.033930817 | $18,695.60 |
| NUNO MARTINS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Operation Cost | BTC | (0.02492792791 | ($450.79) |
| NUNO MARTINS | ADDRESS REDACTED | 6/19/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.00137926789 7) | ($24.94) |
| NUNO MARTINS | ADDRESS REDACTED | 7/12/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00008396204388) | ($1.67) |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 200.259991631368 | $271.25 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010019836128072 | $0.01 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.006905450645 7 | $0.02 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000141016859291 | $4.17 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001027297044039 99 | $0.00 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.007117029995 | $0.00 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002846170999 | $0.00 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.005181251294 2 | $0.01 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003854499222492 | $0.01 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.233398914024 | $6.23 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.000025830204012 | $0.00 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000987602704981 | $0.01 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000019224725 32 | $0.01 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.207063212722992 | $0.21 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TUSD | 3.258860517932 | $3.26 |
| NUNO MARTINS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000587218535398 | $0.00 |
| NUNO MATIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000009852946 3674 | $0.24 |
| NUNO MATIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.753243774460 94 | $2.04 |
| NUNO MEDEIROS | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | LTC | (1.617239656) | ($236.94) |
| NUNO MEDEIROS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09958878462) | ($28.59) |
| NUNO MEDEIROS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.02337956) | ($690.56) |
| NUNO MEDEIROS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | XRP | (557.014456) | ($219.99) |
| NUNO MEDEIROS | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | LTC | (1.617239656) | ($236.94) |
| NUNO MEDEIROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000126738085 6213 | $4.72 |
| NUNO MEDEIROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.628056753454 | $1.28 |
| NUNO MEDEIROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002424530482739 | $0.20 |
| NUNO MEDEIROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.512165812177 2 | $0.27 |
| NUNO MEDEIROS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000158819241243 77 | $0.05 |
| NUNO MENDES | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | ADA | (168.629665) | ($98.11) |
| NUNO MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000011187823849999 | $0.00 |
| NUNO MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.010905514896 2 | $0.01 |
| NUNO MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.001714653094 96 | $0.71 |
| NUNO MENDES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.789225371049999 | $2.70 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000700891999999999 | $0.00 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.50157119475 | $0.58 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.841166059499 99 | $0.42 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.6034082681 | $2.06 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 18.386656961 | $8.79 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000816653295059999 | $0.02 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000172800132389999 | $0.01 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.000122932044771999 | $0.00 |
| NUNO MENDONCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BSV | 0.000109017533437 | $0.01 |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | CEL | (70.4612) | ($58.51) |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | LTC | (25.07917124) | ($1,686.32) |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BCH | (7.01881979) | ($1,403.26) |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | XRP | (4,009.11453) | ($1,686.57) |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00187694) | ($55.64) |
| NUNO MENDONÇA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Withdrawal | SGB | (605.777205449 1) | ($19.61) |
| NUNO MENDONÇA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 10.205352552 1019 | $17.69 |
| NUNO MENEZES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.000549) | ($16.84) |
| NUNO MENEZES | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | CEL | 15.56 | $16.84 |
| NUNO MENEZES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 12.971794206312 | $14.35 |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | USDC | (448.91) | ($448.91) |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00004) | ($1.18) |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00100000035) | ($1.03) |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00154896) | ($45.55) |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003749950021691688 | $100.30 |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020762777929 | $0.04 |
| NUNO MIGUEL CALVO MATOS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.638824827650 19 | $2.64 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.0001855 6 | $4.92 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (20.0) | ($20.00) |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.011101 | $20.00 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (200.0) | ($200.00) |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0075 94 | $200.00 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (180.0) | ($180.00) |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.100188 | $180.00 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | LTC | 1.67337 | $100.00 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000207693655007 | $5.63 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001018596674 69 | $1.53 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 23.751486168 | $23.75 |
| NUNO MIGUEL CASTANHEIRO BOTELHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004549264731 24 | $0.29 |
| NUNO MIGUEL CUSTODIO BATISTA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 0.03604964 | $1,016.24 |
| NUNO MIGUEL CUSTODIO BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002499915754 07 | $66.82 |
| NUNO MIGUEL CUSTODIO BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.872627330048 | $3.88 |
| NUNO MIGUEL DE JESUS MACHADO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000014213667363 | $0.00 |
| NUNO MIGUEL DE JESUS MACHADO | ADDRESS REDACTED |

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUNO MIGUEL REIS DE FREITAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.968559141727746 | $1.64 |
| NUNO MIGUEL REIS DE FREITAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.047984577085505 | $0.58 |
| NUNO MIGUEL REIS DE FREITAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.003098976769021991 | $0.31 |
| NUNO MIGUEL REIS DE FREITAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 6.7112562836 | $3.21 |
| NUNO MIGUEL REIS DE FREITAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 1.069107682914591 | $0.70 |
| NUNO MIGUEL RIBEIRO FERREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 32.98775586538 | $33.24 |
| NUNO MIGUEL SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017433364057 | $0.52 |
| NUNO MIGUEL SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000066505511248 | $0.13 |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | USDC | 5,278.059966 | $5,278.06 |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.0032792 | $102.33 |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (3,000.0) | ($3,000.00) |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | CEL | 4,277.17 | $3,000.00 |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | USDC | (2,278.425276) | ($2,278.43) |
| NUNO MIGUEL SILVA CARDOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 159.736696846491 | $151.59 |
| NUNO MIGUEL SOARES DOS REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000048873760889999 | $0.00 |
| NUNO MORAIS | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | USDC | (20.54) | ($20.54) |
| NUNO MORAIS | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | USDC | (2,790.00) | ($2,790.00) |
| NUNO MORAIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 99.988636821822 | $96.82 |
| NUNO MOTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.648436852222299 | $8.04 |
| NUNO MOURINHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000007442661195 | $0.19 |
| NUNO MOURINHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.090937333272 | $4.32 |
| NUNO MOURINHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000874981552869999 | $1.71 |
| NUNO MOURINHO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.8289807953 | $1.63 |
| NUNO MOURO | ADDRESS REDACTED | 7/5/2022 | Earn | Incoming | Deposit | ZEC | 0.00025719 | $0.01 |
| NUNO MOURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011709648737 | $0.34 |
| NUNO MOURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.745316445955772 | $6.58 |
| NUNO MOURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000656059511593 | $0.64 |
| NUNO MOURO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.96662736435 | $0.49 |
| NUNO NEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001168087319869999 | $34.57 |
| NUNO NEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016011333483 | $31.24 |
| NUNO NEVES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 36.113361752 | $22.68 |
| NUNO NOGUEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.981086531225999 | $8.25 |
| NUNO NOVO | ADDRESS REDACTED | 6/8/2022 | Earn | Outgoing | Withdrawal | MATIC | (729.393349223) | ($449.42) |
| NUNO NOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000222786785 | $6.59 |
| NUNO NOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.056960042832978 | $0.07 |
| NUNO NOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.019226510468 | $0.02 |
| NUNO NOVO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 8.544951820211 7 | $7.92 |
| NUNO OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017039019142 | $0.50 |
| NUNO OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001355361099 | $0.00 |
| NUNO OLIVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.3593286627 | $9.36 |
| NUNO PAULO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000334825122771143 | $0.00 |
| NUNO PEDRO LIBERATO DA FONSECA SEABRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044364971987757 | $0.05 |
| NUNO PEDRO MACHADO SARAIVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000180957890066 | $5.36 |
| NUNO PEIXOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.166280041014 | $0.20 |
| NUNO PEIXOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.962668189314 | $0.96 |
| NUNO PEIXOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.44637525813 | $0.28 |
| NUNO PEIXOTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.037543217 13 | $1.04 |
| NUNO PELEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000011700002804 3 | $0.00 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.00269457 | $108.06 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.021437011342577 | $0.02 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005765103006999 9 | $0.00 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001094302164 | $0.00 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000142486542511 | $4.15 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001675655892 8 | $3.27 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001541124981 88 | $45.67 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007323885946 | $14.29 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000821339834587 | $0.03 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000304846743139 9 | $0.00 |
| NUNO PEREIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006475505893826 | $0.02 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.010736186 3595 | $20.96 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 98.597216991 | $76.17 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 2.2102679608 | $24.56 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 40.512547209999 9 | $40.51 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.8896305563 | $35.20 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.038694368815 | $12.31 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 11.1864627779 | $17.25 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 33.953948378999 9 | $33.95 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001251298160 54 | $37.04 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009145091277 6 | $0.01 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.027062553538399 99 | $0.00 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000404399405 | $0.00 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016553057682 | $0.49 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.01708967 0645 | $33.35 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 98.786842249999 9 | $98.79 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.179305673 24 | $1.99 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 3.333381059699 99 | $0.49 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.063139789014 | $3.78 |
| NUNO PINTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000196077992 56 | $5.80 |
| NUNO PIRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000163446495 | $0.48 |
| NUNO PIRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029190206295 | $0.03 |
| NUNO PIRES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003736269692 1 | $7.29 |
| NUNO PRATAS | ADDRESS REDACTED | 4/18/2022 | Earn | Incoming | Deposit | BTC | 0.02725495 | $1,113.50 |
| NUNO PRATAS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.00012922 | $5.13 |
| NUNO PRATAS | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | BTC | 0.01422386 | $519.44 |
| NUNO PRATAS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.03495342 | $1,045.29 |
| NUNO PRATAS | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Deposit | BTC | 0.00017413 | $5.12 |
| NUNO PRATAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002859477 9008 | $76.98 |
| NUNO QUEIROZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004848552879831 | $0.00 |
| NUNO RAPOSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.400423415234 | $2.46 |
| NUNO REBELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003763914942099 99 | $0.01 |
| NUNO REBELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000648450476 84 | $0.00 |
| NUNO REBELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000286368992 98 | $0.00 |
| NUNO REIS | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.00051546 | $15.56 |
| NUNO REIS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.0005 | $14.97 |
| NUNO REIS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BTC | 0.00051992 | $16.53 |
| NUNO REIS | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | BTC | 0.00102859 | $28.63 |
| NUNO REIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000213402948 91 | $6.21 |
| NUNO RESPEITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010491466819 | $0.00 |
| NUNO RESPEITO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0027744132947 | $0.00 |
| NUNO RIBEIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003913212804430 91 | $0.00 |
| NUNO RIBEIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000190380163519999 | $5.63 |
| NUNO RIBEIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000155636350157 | $4.61 |
| NUNO RIBEIRO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000106207567312 | $3.14 |
| NUNO RICARDO ESTEVES BATISTA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | BTC | 0.08153845 | $3,108.50 |
| NUNO RICARDO ESTEVES BATISTA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Deposit | USDC | 2,050.731418 | $2,050.73 |
| NUNO RICARDO ESTEVES BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002537940261 06 | $75.62 |
| NUNO RICARDO ESTEVES BATISTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 26.00354790 5 | $26.00 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | MATIC | 6.0 | $5.42 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | MATIC | 6.7279191887 | $6.08 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BTC | 0.00039357 | $13.00 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BTC | 0.00504305 | $159.82 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | MATIC | 149.81847544 | $103.50 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Deposit | SOL | 2.08427181 | $104.84 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Deposit | BTC | 0.00345618 | $101.40 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | MATIC | 75.87221752 | $52.61 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Deposit | BTC | 0.00175523 | $52.77 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | CEL | 3.4905 | $2.87 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | SOL | 1.02162217 | $52.18 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | MATIC | 238.03036516 | $153.25 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | BTC | 0.00708157 | $205.80 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | ETH | 0.32955876 | $649.39 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | SOL | 1.0497754 | $54.40 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Deposit | MATIC | 82.33418331 | $53.63 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | SOL | 3.20429862 | $161.11 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | MATIC | 83.41095852 | $52.89 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.00181938 | $53.24 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | SOL | 1.06193192 | $54.02 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00363131 | $106.70 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | MATIC | 506.08061629 | $326.09 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | BTC | 0.01466796 | $431.87 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | SOL | 3.3023014 | $165.93 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | MATIC | 192.94095659 | $114.29 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.0037456 | $106.61 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | SOL | 10.7833373 | $469.85 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 1.31377626 | $56.20 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | MATIC | 37.31049192 | $22.37 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BTC | 0.0007549 | $21.88 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | MATIC | 18.71272857 | $11.04 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ETH | 0.70116 2422 | $1,256.68 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 1.06584314 | $43.28 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/3/2022 | Earn | Incoming | Deposit | SOL | 6.08803559 | $234.97 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | SOL | 1.41695076 | $53.66 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | SOL | 5.41961697 | $184.86 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | MATIC | 188.93583949 | $102.79 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Deposit | ETH | 0.11095593 | $170.82 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000257082722 15 | $5.82 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 9.911610311165399 | $7.23 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.007640186664 65 | $10.36 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.384864229999 9 | $5.57 |
| NUNO RICARDO PINTO TEIXEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.140640837899999 | $5.19 |
| NUNO ROCHA | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | USDC | 110.0 | $110.00 |
| NUNO ROCHA | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | BTC | 0.00365 | $146.14 |
| NUNO ROCHA | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Swap Out | BTC | (0.002009) | ($59.67) |
| NUNO ROCHA | ADDRESS REDACTED | 5/25/2022 | Earn | Incoming | Swap In | USDC | 59.332 | $59.67 |
| NUNO ROCHA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDC | 425.99 | $425.99 |
| NUNO ROCHA | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | BTC | 0.001646 | $48.77 |
| NUNO ROCHA | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | BTC | (0.001647) | ($47.76) |
| NUNO ROCHA | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | USDC | 47.48 | $47.76 |
| NUNO ROCHA | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | USDC | (643.43) | ($643.43) |
| NUNO ROCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002010627517223047 | $60.02 |
| NUNO ROCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.959481219439799 | $0.96 |
| NUNO ROCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000094387526861 | $2.71 |
| NUNO ROCHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001055958687559 99 | $0.00 |
| NUNO RODRIGUES | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Withdrawal | MATIC | (5,522.500897183) | ($5,882.98) |
| NUNO RODRIGUES | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | MATIC | (6,014.986514694) | ($4,607.83) |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003073386 1471 | $93.76 |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 27.510000387241 9 | $29.58 |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.051905179679 | $103.58 |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 67.757746104967 9 | $82.71 |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014650488803 | $0.42 |
| NUNO RODRIGUES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.231555734198 8 | $0.22 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
Exhibit Consolidated

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUNO SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.1452009529 | $1.08 |
| NUNO SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.0351144800004 | $1.39 |
| NUNO SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002133045706 | $6.31 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | SOL | 1.240568936 | $102.84 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | BTC | 0.10178816 | $3,690.09 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ADA | (180.319) | ($76.64) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.041956 | $76.64 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | DOT | (2.9562) | ($23.12) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.012359 | $23.12 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | CEL | (3.093) | ($3.23) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.001731 | $3.23 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | MATIC | (131.725) | ($71.97) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.0026422 | $71.97 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | SUSHI | (2.215) | ($2.51) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 2.425 | $2.51 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | XLM | (211.42) | ($23.30) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 22.843 | $23.30 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (25.31) | ($25.31) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.014347 | $25.31 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | SOL | (1.24056) | ($54.30) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 54.437 | $54.30 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (54.43) | ($54.43) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | ETH | 0.028421 | $54.43 |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.35307268) | ($10,432.39) |
| NUNO SILVEIRA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (3.1788685433) | ($6,392.29) |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0013066025692127 | $47.21 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0155945240415099 | $0.03 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0182983773934422 | $48.30 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0003778662708 | $0.00 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.8627237353569 | $1.01 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.6718377322467 | $0.55 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.0238923237077292 | $0.37 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.0000060272042147 | $0.00 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.1979748183859524 | $0.04 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.0011564749448416 | $0.06 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.0000150729993301 | $0.00 |
| NUNO SILVEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.0084037860926 38 | $0.02 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 1.9 | $33.69 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | DOT | 493.49391 | $8,769.39 |
| NUNO SOUSA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($19.16) |
| NUNO SOUSA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | DOT | 192.92821 | $1,464.77 |
| NUNO SOUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (1.0) | ($8.17) |
| NUNO SOUSA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Withdrawal | DOT | (885.600748327) | ($7,288.49) |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000570902895 | $19.94 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0019749161662 | $3.89 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.495326978299999 | $1.57 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 11.201826789944 | $133.16 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000786391704297 | $0.00 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000006295109281 | $0.00 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000788957723 | $0.02 |
| NUNO SOUSA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003250428807 1 | $0.01 |
| NUNO TELO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.012089501848 | $0.01 |
| NUNO VALDEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00097996827416 | $0.00 |
| NUNO VALENTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0023602641811 | $0.00 |
| NUNO VIANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.912478303599606 | $7.33 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Outgoing | Swap Out | USDC | (315.0) | ($315.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Swap In | BTC | 0.0082719 | $315.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (102.0) | ($102.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | BTC | 0.0027092 | $102.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/3/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Swap In | ETH | 0.036064 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.0026893 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | BTC | 0.002718 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Swap In | ETH | 0.036767 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | BTC | 0.002878 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | ETH | 0.038974 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (102.0) | ($102.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.044459 | $102.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | ETH | 0.043536 | $100.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | USDC | (300.2) | ($300.20) |
| NUNO VIEIRA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | ETH | 0.135946 | $300.20 |
| NUNO VIEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | BTC | (0.14197) | ($4,030.67) |
| NUNO VIEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 4,006.79 | $4,030.67 |
| NUNO VIEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Swap Out | ETH | (1.0625) | ($1,605.89) |
| NUNO VIEIRA | ADDRESS REDACTED | 6/11/2022 | Earn | Incoming | Swap In | USDC | 1,599.379 | $1,605.88 |
| NUNO VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0012292732314851 9 | $41.11 |
| NUNO VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0000082376989449 | $0.00 |
| NUNO VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0090044922943184 | $19.89 |
| NUNO VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 34.649016245308 5 | $34.69 |
| NUNO VIEIRA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0016195293426999 9 | $0.00 |
| NUNO VILHENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000040949411346 | $0.00 |
| NUNO VILHENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0008816538599 | $0.00 |
| NUNTHAWIT HUTANGKURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.5088556648538 | $1.53 |
| NUNTHAWIT HUTANGKURA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.0000031372833837 | $0.00 |
| NUNU CHIKVILADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031639355759999 9 | $0.00 |
| NUNU CHIKVILADZE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0000024629573479 | $0.00 |
| NUNZIA BARBARA COSCIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000002513475244 | $0.01 |
| NUNZIA CAUTIERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000783244678 | $0.00 |
| NUNZIA CICCOLELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0014349209699578 26 | $0.00 |
| NUNZIA CICCOLELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0015901516981 | $0.00 |
| NUNZIA CICCOLELLA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0000194292902 99 | $0.01 |
| NUNZIA CLELIA SANTUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000102079775649999 9 | $0.00 |
| NUNZIA CLELIA SANTUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0002412536753 | $0.00 |
| NUNZIA CLELIA SANTUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.0001236484937 91 | $0.00 |
| NUNZIA CLELIA SANTUCCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.0003795283128 | $0.00 |
| NUNZIA PESCHECHERA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BUSD | (5.0) | ($5.00) |
| NUNZIA PESCHECHERA | ADDRESS REDACTED | 6/3/2022 | Earn | Outgoing | Withdrawal | BUSD | (62.49515576) | ($62.50) |
| NUNZIA PESCHECHERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0024599781478 | $0.00 |
| NUNZIA PESCHECHERA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.7161546789344 | $0.72 |
| NUNZIO DI VUOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001092298633 17 | $3.14 |
| NUNZIO ESPOSITO DONOFRIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0511123164057324 | $0.06 |
| NUNZIO GULINO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002098933108899999 | $6.21 |
| NUNZIO LUCA ROSANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0001877921804 74 | $0.00 |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | USDT ERC20 | 420.0 | $420.00 |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 6/1/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (421.108884) | ($421.11) |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00158611) | ($49.51) |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0015864899317470 5 | $50.01 |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.717984489472 | $0.95 |
| NUNZIO NOVIELLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.542143353529 1 | $1.54 |
| NUNZIO PLACENTINE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0120005972257 | $0.01 |
| NUNZIO PRIMO LA ROCCA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0048371) | ($143.33) |
| NUNZIO PRIMO LA ROCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0048376415 12 | $150.00 |
| NUNZIO PRIMO LA ROCCA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.4899286391280 06 | $0.56 |
| NUNZIO RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000196749680 17 | $0.58 |
| NUNZIO RUSSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0141549699504 | $4.50 |
| NUOVOTECH LLC | PETTY ST, HOUSTON , TEXAS 77007 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Deposit | ETH | 0.99407 | $3,004.13 |
| NUOVOTECH LLC | PETTY ST, HOUSTON , TEXAS 77007 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.2751619061 96 | $543.48 |
| NUPI DEWI DWI MARTIANI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | ETH | (8.5705108961 | ($15,266.14) |
| NUPI DEWI DWI MARTIANI | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.2834935511) | ($8,220.89) |
| NUPI DEWI DWI MARTIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0016323889685 7329 | $57.73 |
| NUPI DEWI DWI MARTIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.3025957611 5 | $0.34 |
| NUPI DEWI DWI MARTIANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0565227009123499 | $142.37 |
| NUPUR KUKRETEE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0022132078096109 | $0.00 |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0036) | ($20.38) |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.0011463 8 | $46.51 |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0259215) | ($1,000.72) |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0083195054111784 | $303.65 |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0020200617699999 9 | $0.00 |
| NUR ADELINA MAZLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0005628586800129999 | $0.00 |
| NUR ADHA LATIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.5739512483 | $0.27 |
| NUR ADILAH ABDULLAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.8948374220439 9 | $1.91 |
| NUR AFIQAH ADILAH BINTI MUHAMAD KHOSIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002497812425248 26 | $10.09 |
| NUR AFIQAH ADILAH BINTI MUHAMAD KHOSIM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.0259048037296 | $1.07 |
| NUR AIN HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000005537043522 2 | $0.00 |
| NUR AIN HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000945938266 | $0.00 |
| NUR AIN HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0152361207619999 | $0.02 |
| NUR AIN HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0002107737961 8 | $0.41 |
| NUR AIN HASSAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0015896372132 | $0.00 |
| NUR AIN OTHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000001590691729 6 | $0.00 |
| NUR AIN OTHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0017225720717 | $0.00 |
| NUR AIN OTHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0007630026873 9 | $0.00 |
| NUR AINI SOFIA ROSLAN | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | XRP | (181.222349) | ($140.48) |
| NUR AINI SOFIA ROSLAN | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Withdrawal | ADA | (671.0368) | ($506.89) |
| NUR AINI SOFIA ROSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000498508769 7 | $0.09 |
| NUR AINI SOFIA ROSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.0240007048981 | $0.94 |
| NUR AINI SOFIA ROSLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.1105923280563 39 | $0.09 |
| NUR ALAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.4169631118 7 | $0.06 |
| NUR ALYA AHMAD AZLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000000078896414 77 | $0.00 |
| NUR ALYA AHMAD AZLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0005354728940 1 | $0.00 |
| NUR ANEESHA RAIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000009915081680 31 | $0.00 |
| NUR ANEESHA RAIF | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0000000875344483 | $0.00 |
| NUR ATIKAH MOHD AZHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0001959629082 3 | $5.80 |
| NUR ATIKAH RADZALLI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | CEL | (9.0) | ($19.35) |
| NUR ATIKAH RADZALLI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0029001) | ($80.99) |
| NUR ATIKAH RADZALLI | ADDRESS REDACTED | 4/17/2022 | Earn | Outgoing | Withdrawal | ETH | (0.098804) | ($300.49) |
| NUR ATIKAH RADZALLI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.1724651188478 | $4.43 |
| NUR AZLIN BINTE ABDUL MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0002421685373599999 | $7.17 |
| NUR AZLIN BINTE ABDUL MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.7072499259414 7 | $0.82 |
| NUR AZLIN BINTE ABDUL MALIK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003787227599 | $7.39 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.0000054666546783 | $0.16 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.274399275 05 | $0.32 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.0031070664512 | $6.06 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.2895913252 4 | $3.22 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.5020280169 4 | $0.07 |
| NUR FARHANAH SAFFIE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.0039771741951 | $1.26 |
| NUR FATIN BINTI MOHD AKHIR | 

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | USDC | (100.0) | ($100.00) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | BTC | 0.0027861 | $100.00 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | USDT ERC20 | 322.381343 | $322.38 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LTC | 0.01779359 | $1.12 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | LTC | 1.16720912 | $77.16 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | BTC | 0.00269847 | $79.48 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | SOL | (0.07) | ($3.16) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | SOL | (1.5084405) | ($66.89) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Swap Out | BTC | (0.001023) | ($30.00) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Swap In | SOL | 0.68786 | $30.00 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | SOL | (0.68786) | ($29.83) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Swap Out | BTC | (0.001033) | ($29.97) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Swap In | SOL | 0.69274 | $29.97 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Withdrawal | SOL | (0.69274) | ($29.94) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | SOL | 0.256189926 | $11.85 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 6/2/2022 | Earn | Incoming | Deposit | SOL | 0.26 | $10.38 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 6/5/2022 | Earn | Incoming | Deposit | SOL | 0.14 | $5.55 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 6/6/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3047441738) | ($0.24) |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Deposit | SOL | 0.36 | $14.68 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 6/9/2022 | Earn | Incoming | Deposit | SOL | 0.12 | $4.93 |
| NUR SABRINA SAMSURI | ADDRESS REDACTED | 7/8/2022 | Earn | Outgoing | Loan Interest Payment | USDT ERC20 | (0.25) | ($0.25) |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002987983639 | $101.56 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.445086152626 | $3.63 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.089364842227 | $0.09 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004341133907 | $0.18 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | ETH | (7.238428) | ($14,557.94) |
| NUR SABRINA SULONG | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | BTC | (0.255499) | ($7,728.91) |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001246658133828 | $45.58 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.039887050299072 | $106.46 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1.290361587733 | $1.02 |
| NUR SABRINA SULONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.2682810075 9 | $2.37 |
| NUR SAKINAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000529449420196414 | $0.00 |
| NUR SHAHADAH ZAKARIA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Deposit | ETH | 0.10155646 | $309.41 |
| NUR SHAHADAH ZAKARIA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.204047814 | $522.44 |
| NUR SHAHADAH ZAKARIA | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.103143399 | $202.68 |
| NUR SHAHADAH ZAKARIA | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ETH | 0.1022251718 | $149.87 |
| NUR SHAHADAH ZAKARIA | ADDRESS REDACTED | 6/30/2022 | Earn | Incoming | Deposit | ETH | 0.202329747 | $213.13 |
| NUR SHAHIRA ALIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 15.627122683597 | $13.52 |
| NUR SHAHIRA ALIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000047259210471 31 | $0.00 |
| NUR SHAHIRA ALIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001126997667 25 | $0.00 |
| NUR SHAKHILLA BINTE MUHAMMAD SUHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015397215762 | $0.00 |
| NUR SHAKHILLA BINTE MUHAMMAD SUHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008277538477 1 | $0.01 |
| NUR SHAKHILLA BINTE MUHAMMAD SUHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000843394105279999 | $0.00 |
| NUR SHAQIRAH BINTI NORIZAN | ADDRESS REDACTED | 4/19/2022 | Earn | Incoming | Deposit | XRP | 529.994364 | $408.16 |
| NUR SHAQIRAH BINTI NORIZAN | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Withdrawal | XRP | (530.856189) | ($213.33) |
| NUR SHAQIRAH BINTI NORIZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001729725425544 | $50.37 |
| NUR SHAQIRAH BINTI NORIZAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 1.087098190778 | $0.60 |
| NUR SYAFIQAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000655094869306999 9 | $0.00 |
| NUR SYAFIQAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006894258235 5 | $0.00 |
| NUR SYAFIQAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000197545338 13 | $0.00 |
| NUR SYAMIMI TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000281149096133999 | $0.00 |
| NUR SYAMIMI TAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000413212624055999 9 | $0.00 |
| NUR ZAWANI BINTI ZAINAL ABIDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000216624252 74 | $6.41 |
| NURA AMALIA MOHD HATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000055286602499999999 | $0.00 |
| NURA AMALIA MOHD HATTA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000980716455997 | $0.00 |
| NURAIMI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000087531597721 | $2.59 |
| NURAIMI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000733307688951 | $0.00 |
| NURAIMI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 3.6733851468 | $3.67 |
| NURAIMI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000962139671198 | $0.94 |
| NURAIMI AHMAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.001159773577362 | $0.35 |
| NURALLA AL MASRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003398626828099 | $0.00 |
| NURAN AYATA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001578568288888 | $0.00 |
| NURAN MERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000024651193246 | $0.00 |
| NURAN MERT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001077900399059999 | $0.00 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | DOT | (11.786990003) | ($218.89) |
| NURAN ÖZBEK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | BTC | 0.00202892 | $57.85 |
| NURAN ÖZBEK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | DOT | 15.620615018 | $146.37 |
| NURAN ÖZBEK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | ETH | 0.048547 | $84.39 |
| NURAN ÖZBEK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | MATIC | 100.0 | $57.63 |
| NURAN ÖZBEK | ADDRESS REDACTED | 5/27/2022 | Earn | Incoming | Deposit | SOL | 1.36 | $41.28 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000043379364003999 9 | $1.20 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.146774680979 19 | $1.19 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000628233305858 | $0.87 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008428188216 4 | $0.01 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001952804874599 99 | $0.00 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.179359417321 6999 | $1.89 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.004877920075 6 | $0.18 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000023911580 5 | $0.01 |
| NURAN ÖZBEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.000138988663 89 | $0.01 |
| NURAN SAĞLAM ŞARDAĞ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002612511608214 78 | $0.00 |
| NURAN SAĞLAM ŞARDAĞ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.952422859826 | $0.95 |
| NURAN SAĞLAM ŞARDAĞ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000013625126293 3 | $0.00 |
| NURAT DANIJU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.136173713344 | $0.09 |
| NURAY ALTUNBEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000003962934979 | $0.00 |
| NURAY AZAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000148768251987 | $0.00 |
| NURAY ÇELİK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000078282281 5 | $0.00 |
| NURAY ÇELİK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014159743892 | $0.01 |
| NURAY CIVELEK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 342.765785201006 | $311.56 |
| NURAY ÖZER ERDOGAN | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.040476977708) | ($83.25) |
| NURAY ÖZER ERDOGAN | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.08645704) | ($2,530.10) |
| NURAY ÖZER ERDOGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000459749737593 9 | $17.19 |
| NURAY ÖZER ERDOGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000030145494536899 9 | $0.00 |
| NURAY ÖZER ERDOGAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000023910268165 55 | $0.56 |
| NURBANUR OZTURK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00131) | ($50.63) |
| NURBANUR OZTURK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (412.490226) | ($412.50) |
| NURBANUR OZTURK | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001535) | ($4.41) |
| NURBANUR OZTURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001311585462400 35 | $50.05 |
| NURBANUR OZTURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000005540452999237 | $0.02 |
| NURBANUR OZTURK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 1.923070468004 2 | $1.92 |
| NURBEK ADKHAMOVICH MARIPOV | ADDRESS REDACTED | 6/4/2022 | Earn | Incoming | Deposit | BNB | 1.36 | $405.92 |
| NURBEK ADKHAMOVICH MARIPOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002534554758 | $1.49 |
| NURBEK ADKHAMOVICH MARIPOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.174677236395 2 | $1.49 |
| NURBEK KULOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013151884308 | $0.39 |
| NURBEK KULOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.075390258473 | $151.69 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (2.54068) | ($7,170.42) |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Internal Account Transfer | ETH | 2.54068 | $7,170.42 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Swap Out | ETH | (0.353205) | ($999.41) |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | BTC | 0.0258443 | $999.41 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.01689489 | $652.85 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Swap Out | ETH | (2.187474) | ($6,154.02) |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Swap In | BTC | 0.159433 | $6,154.02 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.011 | $422.40 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.15 | $5,750.49 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/30/2022 | Custody | Outgoing | Collateral | BTC | (0.3630483543) | ($13,920.09) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Loan Principal Payment | GUSD | 3,480.0 | $3,480.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/2/2022 | Custody | Outgoing | Withdrawal | GUSD | (3,480.0) | ($3,480.00) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Internal Account Transfer | AVAX | (20.036900322) | ($1,202.90) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Internal Account Transfer | AVAX | 20.036900322 | $1,202.90 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/4/2022 | Custody | Outgoing | Withdrawal | AVAX | (20.036900322) | ($1,195.78) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (1.0) | ($2,397.25) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Internal Account Transfer | ETH | 1.0 | $2,397.25 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/9/2022 | Custody | Outgoing | Withdrawal | ETH | (1.000001) | ($2,382.44) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.1) | ($6,456.96) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.1 | $6,456.96 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (10.0) | ($540.00) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Internal Account Transfer | SOL | 10.0 | $540.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/15/2022 | Custody | Outgoing | Withdrawal | ETH | (3.1) | ($6,460.21) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | SOL | (40.045212291) | ($2,178.66) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | SOL | 40.045212291 | $2,178.66 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (0.55) | ($16,347.80) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Internal Account Transfer | BTC | 0.55 | $16,347.80 |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | SOL | (50.045212291) | ($2,740.64) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.012583) | ($375.70) |
| NURBEK NUSSIP | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Withdrawal | BTC | (0.53754283) | ($15,985.99) |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003329880550 4 | $114.32 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.054011633657 | $129.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000132466424659 | $0.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 35.648733009999 | $28.26 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000001042283975849 99 | $0.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.001433196398 1 | $0.00 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.281792294869 4 | $23.61 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.075476933697655 | $5.39 |
| NURBEK NUSSIP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.000099559398808 | $0.00 |
| NURBEK SHORITOV | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | BUSD | 402.59740259 | $402.60 |
| NURBEK SHORITOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002410724859 | $50.00 |
| NURBEK SHORITOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 4.875931618454 8 | $3.40 |
| NURBOL ZHUMAGALIYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.825922854192 | $0.77 |
| NURCAN AKBABA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Withdrawal | DOGE | (3,545.0) | ($484.65) |
| NURCAN AKBABA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0012352) | ($49.36) |
| NURCAN AKBABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001235208 38 | $50.00 |
| NURCAN AKBABA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.037307559098 11 | $0.08 |
| NURCAN MAKILIOĞLU | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | BCH | 0.005103 | $0.90 |
| NURCAN MAKILIOĞLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.027008226909549 9 | $0.03 |
| NURCAN TURKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000004567570595999 9 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000072335252719999 99 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000001419329464 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000141932540 12 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000016013968077 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000008297299357 | $0.00 |
| NURDAN AMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000020963186799999 99 | $0.04 |
| NURDAULET ABDILGAPAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022994869837 | $0.00 |
| NURDAULET ABDILGAPAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003648102445 31 | $0.00 |
| NURFARAH IZATY ZAMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.625485744573998 | $0.60 |
| NURFARAH IZATY ZAMRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001696394104399 99 | $0.00 |
| NURGALI SHERUBAYEV | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Deposit | ADA | 442.4 | $408.92 |
| NURGALI SHERUBAYEV | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | ADA | (433.5067 01) | ($231.93) |
| NURGALI SHERUBAYEV | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00166447) | ($49.17) |
| NURGALI SHERUBAYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001665023034348 4 | $50.02 |
| NURGALI SHERUBAYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 1.509994590135 19 | $1.03 |
| NURGUL ISCI | ADDRESS REDACTED | 4/23/2022 | Earn | Incoming | Deposit | XLM | 2,062.1315559 | $402.26 |
| NURGUL ISCI | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Withdrawal | XLM | (2,063.6366249) | ($261.48) |
| NURGUL ISCI | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165062) | ($49.66) |
| NURGUL ISCI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001651074126275 | $50.01 |
| NURGUL ISCI | ADDRESS REDACTED | 4/14/2022 - 7/13

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NURIA GARCIA ARIAS | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | 1INCH | (5,006.959143947) | ($3,347.25) |
| NURIA GARCIA ARIAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 670.411215063619 | $853.22 |
| NURIA GIMENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.654410079602999 | $0.72 |
| NURIA GIMENO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.040937413331999 | $0.00 |
| NURIA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000136959288119999 | $0.00 |
| NURIA GOMEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002860123415799999 | $0.00 |
| NURIA GOMEZ ALMARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022995547922 | $0.00 |
| NURIA GOMEZ ALMARIO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002506416990819 | $0.00 |
| NURIA LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000772340056927 | $2.29 |
| NURIA LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000498541209909999 | $0.00 |
| NURIA LESTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000634356847881 | $0.01 |
| NURIA LÓPEZ VAQUERO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.2104406) | ($20.04) |
| NURIA LÓPEZ VAQUERO | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (1.273754765) | ($2,456.47) |
| NURIA LÓPEZ VAQUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000391369026566 | $9.37 |
| NURIA LÓPEZ VAQUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 34.4645979972?? | $44.14 |
| NURIA LÓPEZ VAQUERO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000747885724841?? | $1.36 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003751929341 | $103.15 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004476304034899999 | $8.73 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 2.628952512599999 | $2.08 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 5.99544419187 | $3.76 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.5312438101 | $5.90 |
| NURIA MALDONADO TARODO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.009739732657099999 | $0.09 |
| NURIA PASTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000036342929986 | $1.08 |
| NURIA PASTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.022810299173999999 | $0.03 |
| NURIA PASTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.002146749291327 | $0.00 |
| NURIA PASTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.90178787958 | $2.45 |
| NURIA PASTO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 3.7263962588 | $1.78 |
| NURIA PEREZ BELMONTE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.070636154087 | $7.15 |
| NURIA PIÑOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000888752712?? | $26.31 |
| NURIA PIÑOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 7.756133049376 | $8.05 |
| NURIA PIÑOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.031384024336 | $61.54 |
| NURIA PIÑOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.273803013279999 | $3.04 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 5/4/2022 | Earn | Incoming | Deposit | UST | 105.076667 | $105.29 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003885727145?? | $0.11 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001079110652?? | $0.00 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.003880530100999999 | $0.00 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002996823164?? | $0.00 |
| NURIA RUIZ DUEÑAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 0.51570668392 | $0.10 |
| NURIA TORRELL ELENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.008115139751099999 | $251.34 |
| NURIA TORRELL ELENA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.015358437945 | $29.97 |
| NURIA UTRILLA CID | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BUSD | (961.244717788) | ($961.24) |
| NURIA UTRILLA CID | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 6.381343201737 | $6.38 |
| NURIA VARKEVISSER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000229913801?? | $6.89 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039988116696 | $1.18 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.089419561604?? | $0.10 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.415818151845 | $0.33 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.044849698852 | $0.02 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.0626103413 | $0.01 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.002351216513?? | $0.17 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.18781137752 | $0.09 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.002603820222639999 | $0.83 |
| NURIFFAH JANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000179089972997 | $0.04 |
| NURIMAH JAMALUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.067341650991 | $0.08 |
| NURIMAH JAMALUDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000029488001297 | $0.06 |
| NURIMAN EFENDIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000660251033?? | $0.00 |
| NURIMAN EFENDIEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000000256420164?? | $0.00 |
| NURIN AZRUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000042832674579999 | $1.27 |
| NURIN AZRUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.00631599404679 | $0.01 |
| NURINDER KAUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.009150111937? | $0.01 |
| NURINDER KAUR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.008940239938 | $0.66 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.005233354721199 | $161.39 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015635982979 | $0.02 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.109920618973 | $222.42 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 36.626291191 | $29.04 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.1796967954 | $0.90 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.0304224142? | $2.23 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 7.5222507688 | $4.00 |
| NURIT H MITTLEFEHLDT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.053710769884999 | $0.15 |
| NURIT LUSK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000244027561149999 | $7.22 |
| NURIT LUSK | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 4.4564178837 | $4.46 |
| NURIYE MUSLU | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.0) | ($401.00) |
| NURIYE MUSLU | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.001616276599) | ($4.57) |
| NURIYE MUSLU | ADDRESS REDACTED | 4/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00126414) | ($48.88) |
| NURIYE MUSLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001264146021 | $50.00 |
| NURIYE MUSLU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.849204564853565 | $1.79 |
| NURJABI BEGAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.009632259592 | $0.01 |
| NURLAN ABISHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000083875873?? | $0.00 |
| NURLAN ABISHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000725747716599999 | $0.00 |
| NURLAN ABISHEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000048708924488 | $0.00 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Withdrawal | SOL | (38.335177) | ($2,706.09) |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.37851254 | $723.95 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | SOL | 44.36864399 | $2,304.74 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | SOL | (44.420821917) | ($2,046.91) |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | ETH | (0.378985) | ($676.64) |
| NURLAN AGABEKOV | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.015078) | ($437.30) |
| NURLAN AGABEKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000119979708239939 | $4.17 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000930061775460999? | $1.73 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.008949527268299999 | $0.01 |
| NURLAN AGABEKOV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.254179743642?? | $19.69 |
| NURLAN NARTUZAEV | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Deposit | BNB | 0.9993?4 | $417.58 |
| NURLAN NARTUZAEV | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BNB | (0.999374) | ($299.20) |
| NURLAN NARTUZAEV | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00165572) | ($49.32) |
| NURLAN NARTUZAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001655729135 | $50.00 |
| NURLAN NARTUZAEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.095323534639084 | $1.76 |
| NURLIANA MAISARAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000019059690705611 | $0.00 |
| NURLIANA MAISARAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000806017754609999 | $0.00 |
| NURLIYANA JAMALUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000003129973882?? | $0.13 |
| NURLIYANA JAMALUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.419551083216228 | $0.33 |
| NURLIYANA JAMALUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000251040552?? | $0.00 |
| NURLYN KHIR ABDUL RAHMAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.718608462?686 | $0.69 |
| NURMA PRATAMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.017956196?48 | $0.02 |
| NURMIZAN NOORDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.576455760647 | $1.58 |
| NURPERZENT MAGAUIYAYEV | ADDRESS REDACTED | 5/1/2022 | Earn | Incoming | Deposit | DOT | 27.370577319 | $413.45 |
| NURPERZENT MAGAUIYAYEV | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | DOT | (27.370577319) | ($259.20) |
| NURPERZENT MAGAUIYAYEV | ADDRESS REDACTED | 6/2/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00157563) | ($47.22) |
| NURPERZENT MAGAUIYAYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001575535455 | $50.00 |
| NURPERZENT MAGAUIYAYEV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.637168100513?? | $2.39 |
| NURSAKINAH MUHAMMAD BADRUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.383099907545?? | $0.37 |
| NURSAKINAH MUHAMMAD BADRUDDIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001499816808 | $0.00 |
| NURSAYIDAH BINTI MOHD SHUKOR | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BCH | 0.00036245 | $0.08 |
| NURSAYIDAH BINTI MOHD SHUKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000031654711347 | $0.00 |
| NURSAYIDAH BINTI MOHD SHUKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000000818735523 | $0.00 |
| NURSAYIDAH BINTI MOHD SHUKOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000000832201262?? | $0.00 |
| NURSELI ALTINCAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000021432823738 | $0.04 |
| NURSYIDAH BUSROH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001859433684099999 | $0.01 |
| NURSYIDAH BUSROH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.004005502979739999 | $0.00 |
| NURTAC TAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000034402699956 | $0.00 |
| NURTEN PEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010332931242 | $0.00 |
| NURTEN PEKER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.022696554323 | $0.02 |
| NURTEN SENGUL | ADDRESS REDACTED | 4/29/2022 | Earn | Incoming | Deposit | XRP | 672.769154 | $411.15 |
| NURTEN SENGUL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | XRP | (672.769154) | ($269.40) |
| NURTEN SENGUL | ADDRESS REDACTED | 5/31/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00173902) | ($54.11) |
| NURTEN SENGUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001710423752532?? | $50.01 |
| NURTEN SENGUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.6898581711913 | $0.65 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.110723599599603 | $223.48 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 20.648052912 | $16.37 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 15.673923489 | $53.55 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.127423870764 | $5.04 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.093532738812 | $29.77 |
| NURUDDIN AZIZUDDIN MITHANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.000366641161138 | $0.50 |
| NURUDDIN QORANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000892969018319 | $26.42 |
| NURUDDIN QORANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.019310198391 | $37.68 |
| NURUDDIN QORANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.244160269968 | $2.71 |
| NURUDDIN QORANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.042968582002999? | $0.38 |
| NURUDDIN QORANE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.013317181518? | $4.24 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.014329913368999? | $433.34 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.41323874887 | $838.97 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 87.901422014 | $87.90 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 6.74675638 | $74.98 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 1.6592597028 | $14.65 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000200643991 | $0.02 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 5.00419418? | $5.00 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 2.5559924816 | $15.73 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 5.484724945999? | $2.92 |
| NURUDDIN RAYANI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.031646421452 | $3.43 |
| NURUDDIN ROHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000000063283589 | $0.00 |
| NURUDDIN ROHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000121662826598 | $0.00 |
| NURUDDIN ROHAIMI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.8402780907 | $1.78 |
| NURUDEEN ADEKOYA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.765587529801942 | $0.89 |
| NURUDEEN AFOLABI BENHAAD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000147925?1006 | $0.00 |
| NURUDEEN BAKARE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000677163177?84 | $0.00 |
| NURUDEEN OLADIMI SHOYINKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000002704997 | $0.00 |
| NURUL ADDARNIE NATASHA BINTI MOHAMAD NAZRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001226601319 | $50.00 |
| NURUL ADDARNIE NATASHA BINTI MOHAMAD NAZRI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.033405123068 | $1.91 |
| NURUL AFIQAH BINTI AZHAR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 559.994364 | $407.35 |
| NURUL AFIQAH BINTI AZHAR | ADDRESS REDACTED | 5

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NURULLAH TUNER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000025243587303399 | $0.00 |
| NURUNNAHAR AKTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000013588758703 | $0.40 |
| NURUNNAHAR AKTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.030732495093 | $0.03 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 | Earn | Outgoing | Swap Out | ETH | (0.4805527) | ($1,440.38) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Swap In | USDC | 1,439.897 | $1,440.39 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/16/2022 | Earn | Outgoing | Swap Out | USDC | (1,439.0) | ($1,439.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/16/2022 | Earn | Incoming | Swap In | ETH | 0.469445 | $1,439.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000096919430326) | ($3.80) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/18/2022 | Earn | Outgoing | Swap Out | ETH | (0.4713985) | ($1,448.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 1,445.731 | $1,448.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Swap Out | XLM | (10,290.08) | ($2,077.08) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/20/2022 | Earn | Incoming | Swap In | USDC | 2,065.925 | $2,077.08 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | USDC | (2,065.0) | ($2,065.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | XLM | 10,164.09 | $2,065.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Swap Out | USDC | (1,450.0) | ($1,450.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/21/2022 | Earn | Incoming | Swap In | ETH | 0.459752 | $1,450.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | ETH | (0.0168856) | ($50.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | USDC | 49.647 | $50.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (52.070481) | ($52.07) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | SOL | (0.01008396) | ($1.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/28/2022 | Earn | Outgoing | Withdrawal | SOL | (12.97353422) | ($1,279.32) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/29/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000013915767222) | ($0.55) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000043003919434) | ($1.67) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | XLM | (6,633.84) | ($1,158.99) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | USDC | 1,158.99 | $1,158.99 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Swap Out | USDC | (1,075.0) | ($1,075.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Incoming | Swap In | SOL | 12.17138 | $1,075.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/2/2022 | Earn | Outgoing | Withdrawal | SOL | (12.1942226) | ($1,069.19) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.00022630439931) | ($8.69) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/4/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000150782788899) | ($5.79) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Swap Out | XLM | (3,540.9) | ($590.40) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Swap In | USDC | 591.826 | $590.40 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (0.55) | ($0.55) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/7/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (655.0) | ($655.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/7/2022 | Earn | Incoming | Collateral | DOT | 73.066399425 | $1,002.47 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | ETH | (0.444524) | ($1,129.97) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 1,125.057 | $1,129.97 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.8) | ($3.80) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (655.0) | ($655.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Collateral | ADA | 1,945.927996114 | $1,452.73 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | ADA | (1,351077) | ($1.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000233023703056) | ($7.45) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | ADA | (1,938.059) | ($1,305.14) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 1,310.865 | $1,305.14 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | LUNC | (6.36603) | ($197.68) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 196.595 | $197.68 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Swap Out | DOT | (5.08141) | ($60.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Swap In | USDC | 59.736 | $60.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (3.34) | ($3.34) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (2,000.0) | ($2,000.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Collateral | LUNC | 93.957885082 | $2,919.27 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | LINK | (104.9264) | ($804.58) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 791.249 | $804.58 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Swap Out | DOT | (68.0656) | ($663.64) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Swap In | USDC | 653.225 | $663.64 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (7.45) | ($7.45) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.054882606540 | $1,535.61 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.056953) | ($1,549.98) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 1,545.376 | $1,549.98 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (17.37) | ($17.37) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,000.0) | ($1,000.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | ETH | 1.023067792 | $1,898.88 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | ETH | (1.018229) | ($1,890.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 1,886.007 | $1,890.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Interest Payment | USDC | (26.07) | ($26.07) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (1,500.0) | ($1,500.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Collateral | BTC | 0.111665843 | $3,003.40 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.197796) | ($5,315.83) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 5,297.245 | $5,315.83 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | BTC | 278.760972 | $278.76 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | ETH | 0.1612711628 | $307.41 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | BTC | 0.01677 | $500.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Swap Out | BTC | (0.016983) | ($485.89) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Swap In | USDC | 481.001 | $485.86 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | USDC | (1,000.0) | ($1,000.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | SOL | 19.56525 | $1,000.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Swap Out | SOL | (19.56529) | ($1,051.83) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/13/2022 | Earn | Incoming | Swap In | USDC | 1,044.136 | $1,051.83 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | USDC | (1,044.0) | ($1,044.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | SOL | 21.51009 | $1,044.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Swap Out | SOL | (21.47323) | ($1,099.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/14/2022 | Earn | Incoming | Swap In | USDC | 1,092.078 | $1,099.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,092.0) | ($1,092.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | SOL | 21.1694 | $1,092.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | SOL | (21.20625) | ($1,117.11) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 1,113.446 | $1,117.11 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,117.0) | ($1,117.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | SOL | 20.30005 | $1,117.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | SOL | (20.28169) | ($1,149.66) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | USDC | 1,146.765 | $1,149.66 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Swap Out | USDC | (1,146.0) | ($1,146.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/15/2022 | Earn | Incoming | Swap In | SOL | 19.42913 | $1,146.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | SOL | (19.4275) | ($1,130.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 1,099.527 | $1,130.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (2,000.0) | ($2,000.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | ETH | 0.9555 | $2,000.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.166610602) | ($349.39) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | ETH | (0.9555) | ($2,002.68) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (2,500.0) | ($2,500.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (1,099.0) | ($1,099.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | SOL | 20.22245 | $1,099.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | SOL | (20.2426) | ($1,095.53) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 1,076.5 | $1,095.53 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | SOL | 20.24278 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | SOL | (20.24279) | ($1,110.52) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | USDC | 1,102.669 | $1,110.52 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Swap In | SOL | 20.02887 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | SOL | (20.01028) | ($1,136.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | USDC | 1,125.53 | $1,136.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,125.0) | ($1,125.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | SOL | 19.87091 | $1,125.09 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | SOL | (19.88956) | ($1,104.97) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | USDC | 1,086.721 | $1,104.97 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,086.0) | ($1,086.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | SOL | 19.60071 | $1,086.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | SOL | (19.57535) | ($1,069.27) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | USDC | 1,047.443 | $1,069.27 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Swap Out | USDC | (1,050.0) | ($1,050.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Swap In | SOL | 18.53564 | $1,050.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Swap Out | SOL | (18.56091) | ($1,030.78) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Swap In | USDC | 1,028.191 | $1,030.78 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (1,050.0) | ($1,050.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | SOL | 20.33444 | $1,050.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | SOL | (20.3113) | ($1,028.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 1,016.85 | $1,028.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (1,050.0) | ($1,050.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | SOL | 20.6485 | $1,050.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | SOL | (20.67172) | ($1,052.31) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | USDC | 1,042.213 | $1,052.31 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Swap Out | USDC | (1,050.0) | ($1,050.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/19/2022 | Earn | Incoming | Swap In | SOL | 20.00681 | $1,050.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | SOL | (20.00676) | ($1,046.74) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 1,039.193 | $1,046.74 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | SOL | 20.94959 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | SOL | (20.94548) | ($1,103.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 1,099.45 | $1,103.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | SOL | 22.32853 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | SOL | (22.31935) | ($1,116.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 1,105.97 | $1,116.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | USDC | (2,397.16) | ($2,397.16) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | SOL | 47.84961 | $2,397.18 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Swap Out | SOL | (47.86294) | ($2,372.79) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Swap In | USDC | 2,360.668 | $2,372.79 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | SOL | 22.04088 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/21/2022 | Earn | Outgoing | Swap Out | SOL | (22.0225) | ($1,101.13) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/21/2022 | Earn | Incoming | Swap In | USDC | 1,094.718 | $1,101.13 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | SOL | 21.88139 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Swap Out | SOL | (21.88309) | ($1,128.29) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Swap In | USDC | 1,124.238 | $1,128.29 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Swap Out | USDC | (1,100.0) | ($1,100.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Swap In | SOL | 21.98086 | $1,100.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Swap Out | USDC | (500.0) | ($500.00) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/30/2022 | Earn | Incoming | Swap In | SOL | 10.87997 | $500.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | USDC | (787.211552) | ($787.21) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SOL | (10.0) | ($451.87) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | SOL | (22.896853696) | ($1,059.35) |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000475925295155 | $17.77 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001675865547925 | $4.61 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 14.283403030979 | $14.28 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.401738494513 | $0.22 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.064184323501399 | $0.62 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.167838097397372 | $2.00 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 5.934911030455 | $1.11 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.066444347805234 | $4.89 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.183038500552 | $2.45 |
| NURY ENSENNY MOREIRA-OLAVO-GAMBOA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.068636725543 | $0.09 |
| NURY MALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000020749935193 | $0.00 |
| NURY MALO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rew

Cohen Transactions

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUSH KPAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 1,227.095764796 | $1,138.34 |
| NUSH KPAHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 0.000170680755335 | $0.00 |
| NUSHAN VITHARANA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (402.886534) | ($402.89) |
| NUSHAN VITHARANA | ADDRESS REDACTED | 4/21/2022 | Earn | Outgoing | Withdrawal | BTC | (0.001200589) | ($49.94) |
| NUSHAN VITHARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001205894412 | $50.09 |
| NUSHAN VITHARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.244232000804834 | $0.51 |
| NUSHAN VITHARANA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.533800063 | $0.53 |
| NUSHEE LAMSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018699921381 | $0.55 |
| NUSHEE LAMSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.72984757353 | $3.73 |
| NUSHEE LAMSAL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.74430146711 | $1.72 |
| NUSRA JABOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000403411084894 | $11.94 |
| NUSRA JABOU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.005114681146353 | $9.98 |
| NUSRET HASIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000024512377 4 | $0.73 |
| NUSRET POPOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.218186178882 3 | $1.17 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ADA | 54.0449 | $25.16 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Deposit | ADA | 23.18131 | $10.74 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ADA | (77.22621) | (S42.43) |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | BNB | 0.0295 | $9.41 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 6/12/2022 | Earn | Incoming | Deposit | ADA | 309.91873 | $165.49 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000005629052417 | $0.17 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003766615814301 | $0.00 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.881010748662 67 | $0.42 |
| NUSRET SMAJOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000131880402 45 | $0.03 |
| NUSRETA MAZALOVIC | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00277001) | ($95.15) |
| NUSRETA MAZALOVIC | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00416676) | ($50.42) |
| NUSRETA MAZALOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004387618153232 13 | $150.04 |
| NUSRETA MAZALOVIC | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001926572503 1 | $0.00 |
| NUSRETCAN POLAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000012862707 36 | $0.00 |
| NUSYAZDANIAL FAIZ NUSHAIMIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.008390086240911 | $0.01 |
| NUT NUKPRACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000021580373 786 | $0.00 |
| NUT NUKPRACH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 12.1067027587 | $9.60 |
| NUTAN DEVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000022755966012 | $0.00 |
| NUTAN DEVI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | GUSD | 0.011553845679399 9 | $0.01 |
| NUTAO JIANG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | ETH | 47.6885 | $143,846.57 |
| NUTAO JIANG | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (3.111641087) | ($9,151.45) |
| NUTAO JIANG | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Internal Account Transfer | ETH | 3.111641087 | $9,151.45 |
| NUTAO JIANG | ADDRESS REDACTED | 4/24/2022 | Custody | Outgoing | Withdrawal | ETH | (50.770141087) | ($150,349.84) |
| NUTAO JIANG | ADDRESS REDACTED | 6/11/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.262672382) | ($64,678.49) |
| NUTAO JIANG | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.262672382 | $64,678.49 |
| NUTAO JIANG | ADDRESS REDACTED | 6/11/2022 | Custody | Outgoing | Swap Out | ETH | (1.749169) | ($50,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Swap In | BTC | 32.389723 | $50,000.00 |
| NUTAO JIANG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Swap Out | BTC | (0.511503) | ($13,507.18) |
| NUTAO JIANG | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Swap In | ETH | 9.749619 | $13,507.18 |
| NUTAO JIANG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | ETH | (21.0) | ($27,732.99) |
| NUTAO JIANG | ADDRESS REDACTED | 6/13/2022 | Custody | Outgoing | Collateral | ETH | (21.0) | ($27,732.99) |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (190.453733347) | ($210,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | ETH | (5.713612) | ($6,300.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 205.317227337 | $226,388.93 |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Collateral | ETH | 21.0 | $23,155.23 |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Earn | Outgoing | Loan Principal Liquidation | ETH | (189.684761991) | ($210,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Custody | Outgoing | Operation Cost | ETH | (5.690542866) | ($6,300.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Earn | Incoming | Collateral | ETH | 205.942572832 | $227,999.02 |
| NUTAO JIANG | ADDRESS REDACTED | 6/14/2022 | Custody | Incoming | Collateral | ETH | 21.0 | $23,249.10 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.38696875) | ($7,500.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (12.898955833 52) | ($250,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 15.53603507 | $301,110.28 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.3099378471) | ($6,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (10.331261671) | ($200,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 12.506438028 | $242,108.63 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.4649067707) | ($9,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (15.496892035) | ($300,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 18.7596570 41 | $363,162.95 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.381012285571 | ($7,200.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (12.700428523) | ($240,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 15.854172203 | $299,596.29 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.4606330793) | ($8,700.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (15.354435976) | ($290,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 19.166900745 | $362,006.21 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (12.500441464) | ($230,000.00) |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Incoming | Collateral | BTC | 15.337934714 | $282,208.03 |
| NUTAO JIANG | ADDRESS REDACTED | 6/18/2022 | Earn | Outgoing | Operation Cost | BTC | (0.3750132439) | ($6,900.00) |
| NUTAO JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.021822165089899 99 | $595.80 |
| NUTAO JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.088846341050451 | $115.31 |
| NUTAO JIANG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1.934911796 | $1.93 |
| NUTAPONG CHANTANASAKUL | ADDRESS REDACTED | 5/26/2022 | Earn | Incoming | Deposit | USDT ERC20 | 425.0 | $425.00 |
| NUTAPONG CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002336230259 | $50.00 |
| NUTAPONG CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.316159909887 | $3.72 |
| NUTAPONG CHANTANASAKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.06845440037 | $0.07 |
| NUTCHANON CHIAMTHAWEEBOON | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 0.1 | $3,586.76 |
| NUTCHANON CHIAMTHAWEEBOON | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | ETH | 1.0 | $2,678.23 |
| NUTCHANON CHIAMTHAWEEBOON | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Deposit | ETH | 0.9984 | $1,966.29 |
| NUTCHANON CHIAMTHAWEEBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002771012025 4 | $78.20 |
| NUTCHANON CHIAMTHAWEEBOON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.016077457838 | $23.48 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (1.602673797) | ($3.00) |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (4.53727352) | ($3.00) |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.015111625303999 9 | $456.30 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 18.256127475 | $21.30 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.14857850094 | $301.63 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.102107005036 | $0.10 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 61.139304884869 | $48.47 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 7.2595299926 | $80.68 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.007652380232 2 | $0.01 |
| NUTCHAPHON KITTICHAIWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000190910482 47 | $0.06 |
| NUTCHAYA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002727715106 5 | $68.60 |
| NUTCHAYA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 9.367556492199 99 | $9.37 |
| NUTCHAYA YOUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | PAXG | 0.150089577 5 | $307.56 |
| NUTHI VAIBHAV | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011076848995338 | $0.01 |
| NUTPISIT TRAITANAKIT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.731463197629 | $0.71 |
| NUTSA BURKE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000333799593489999 | $9.88 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | BTC | 0.01275451 | $498.60 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 5/5/2022 | Earn | Incoming | Deposit | ETH | 0.19993759 | $548.72 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDC | 500.0 | $500.00 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001892460017143 | $54.53 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.023328935011 28 | $0.05 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.002026518816799 99 | $3.15 |
| NUTSUDA GOWSOL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.743003894 | $5.74 |
| NUTTACHAI CHANSUKSURACHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000075031970 7599999 | $0.00 |
| NUTTACHAI CHANSUKSURACHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000833232813659 | $0.00 |
| NUTTACHAI CHANSUKSURACHODE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.000068841863382 | $0.00 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | USDC | (1,011.09) | ($1,011.09) |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | ETH | 0.343741 | $1,011.09 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/24/2022 | Earn | Outgoing | Swap Out | ETH | (0.343741) | ($1,011.24) |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/24/2022 | Earn | Incoming | Swap In | USDC | 1,008.144 | $1,011.24 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | USDC | (1,009.48) | ($1,009.48) |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | ETH | 0.352329 | $1,009.48 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Swap Out | ETH | (0.352329) | ($1,010.89) |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/26/2022 | Earn | Incoming | Swap In | USDC | 1,009.232 | $1,010.89 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | USDC | (1,009.0) | ($1,009.00) |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000039868839828 | $1.18 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.011338536248 3 | $0.01 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000223577273868 | $0.00 |
| NUTTACHAI PUTTERAPARP | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.536798156799 | $3.54 |
| NUTTACHAT KOSINTRANONT | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Withdrawal | BTC | (0.013102) | ($395.82) |
| NUTTACHAT KOSINTRANONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003698740921 2 | $113.59 |
| NUTTACHAT KOSINTRANONT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.049463374859 | $98.58 |
| NUTTAKARN BUSARAPONGPANICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000531262012 45 | $15.72 |
| NUTTALYA REUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.003617469741 9999 | $110.75 |
| NUTTALYA REUSSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 85.767001907 | $85.77 |
| NUTTANICHA VETPRASERTKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000182635743 78 | $0.01 |
| NUTTANICHA VETPRASERTKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000222026 71822 | $0.00 |
| NUTTANICHA VETPRASERTKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.006318054622 | $0.01 |
| NUTTANICHA VETPRASERTKUL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.000086660654154 | $0.00 |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/4/2022 | Earn | Incoming | Deposit | BTC | 0.013 | $521.07 |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Deposit | BTC | 0.0151621 | $611.10 |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/25/2022 | Earn | Incoming | Deposit | BTC | 0.013 | $501.26 |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.3018) | ($12,269.74) |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000643305599016 7 | $25.86 |
| NUTTAPOL MANASUTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009085434 36 | $0.02 |
| NUTTAPOL TANADCHANGSAENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000139907091 | $0.00 |
| NUTTAPOL TANADCHANGSAENG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.101577211977999 | $0.06 |
| NUTTHAPON PHUMARUN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.435951573315 23 | $0.42 |
| NUTTINEEYA VEJPANICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000014160832725 7 | $0.42 |
| NUTTINEEYA VEJPANICH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.032080026774 | $0.03 |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (22.04) | ($33,410.60) |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | ETH | (0.044534) | ($67.41) |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000018276389682 | $0.54 |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.175424035177288 | $416.17 |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.17136571548 | $0.17 |
| NUTVADEE WANACHAIKIAT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 23.9235275578 | $81.73 |
| NUTWORAJIT UDOMLIKITWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001084491701 32 | $0.03 |
| NUTWORAJIT UDOMLIKITWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.036777999362 | $0.04 |
| NUTWORAJIT UDOMLIKITWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003683676994 7 | $7.20 |
| NUTWORAJIT UDOMLIKITWONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.005640931166 5 | $0.00 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Collateral | ETH | (0.1658369292) | ($500.00) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Loan Principal Payment | USDC | 250.0 | $250.00 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.03049327354) | ($0.07) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Collateral | ADA | 269.138465792 | $253.46 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | CEL | (0.3068000906) | ($0.69) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Principal Payment | USDC | (100.0) | ($100.00) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/15/2022 | Earn | Incoming | Collateral | ETH | 0.08260172451 | $250.36 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Collateral | ETH | (0.0494132866) | ($114.76) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | 0.000025113203 | ($1.67) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 5/17/2022 | Earn | Outgoing | Collateral | ETH | (0.0315849233 6) | ($63.98) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 5/18/2022 | Earn | Outgoing | Collateral | BTC | (0.0043661 7) | ($127.21) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 5/24/2022 | Earn | Outgoing | Collateral | XLM | (36.4442017) | ($4.37) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Interest Liquidation | BTC | (0.019805539 45) | ($462.44) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Loan Principal Liquidation | BTC | (0.531071466 8) | ($12,400.00) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Incoming | Collateral | BTC | 0.66293397 | $15,478.86 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Operation Cost | BTC | (0.016526310 19) | ($385.87) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (0.164407809 3) | ($200.13) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/13/2022 | Earn | Outgoing | Collateral | ETH | (0.322628886 7) | ($394.53) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 6/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000087674058 79) | ($1.87) |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004152254027 | $0.17 |
| NUUTTI LAAKSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 35.178350261695 5 | $34.84 |
| NUWAN ADRIAENS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 |

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Coin Transactions**

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Deposit | ETH | 0.11032756 | $270.94 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | UST | (2,834.21) | ($2,201.63) |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/12/2022 | Earn | Incoming | Deposit | USDC | 2,353.0 | $2,353.00 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/16/2022 | Earn | Outgoing | Withdrawal | USDC | (1,222.0) | ($1,222.00) |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | XRP | 1,199.055833 | $510.89 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | ETH | 0.11917051 | $247.31 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Deposit | BTC | 0.00140059 | $42.68 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDC | (137.0) | ($137.00) |
| NUWAN WELLALAGE | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (2.9) | ($3,564.72) |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000011118663871139 | $0.27 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.001007095696907 | $0.00 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.014125382222338 | $34.14 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 27.6873739635 | $27.69 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 3.156133097376 | $1.73 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.002581540572 4 | $0.03 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 17.63414252991 | $7.62 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.000030170571173 | $0.01 |
| NUWAN WELLALAGE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UST | 5.93109253856 | $1.39 |
| NUWANSHI SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000015847593988 | $0.00 |
| NUWANSHI SILVA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.001665853749 | $0.00 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.015150690173 | $0.02 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 14.8978311 | $11.81 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.001917822247 | $0.00 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000002699977107 8 | $0.00 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.003856727814 | $0.00 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000121707832335999 | $0.03 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.009215736373599999 | $0.66 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.22623250922 | $0.12 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.017685146840999 9 | $0.42 |
| NUZHAT KHANAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BUSD | 0.12269838121 | $0.12 |
| NUZICA FORTUNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.33345004717 83 | $0.33 |
| NUZICA FORTUNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000672277283 55 | $1.31 |
| NUZULLU ROBIAH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (100.0) | ($100.00) |
| NUZULLU ROBIAH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (500.0) | ($500.00) |
| NUZULLU ROBIAH | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Withdrawal | USDC | (408.8050811) | ($408.81) |
| NUZULLU ROBIAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 5.675031254457899 | $5.68 |
| NVARD BOYAJYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000028889529568 | $0.00 |
| NVARD BOYAJYAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.014469069654 | $0.01 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 5/19/2022 | Withheld | Incoming | Deposit | USDC | 2,200.0 | $2,200.00 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 5/19/2022 | Withheld | Outgoing | Withdrawal | USDC | (2,200.0) | ($2,200.00) |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006722573216 3999 | $0.20 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.847049754 1 | $1.82 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000057093908169999 | $0.11 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.083992441661999 | $0.08 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.046387404162999 9 | $0.03 |
| NW INC | PAINTED MIRAGE RD, LAS VEGAS, NEVADA 89149 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.045552138827 | $0.05 |
| NWABUEZE HOPE UFOMBA | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Deposit | USDT ERC20 | 410.0 | $410.00 |
| NWABUEZE HOPE UFOMBA | ADDRESS REDACTED | 6/4/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (411.691683) | ($411.69) |
| NWABUEZE HOPE UFOMBA | ADDRESS REDACTED | 6/5/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00167849) | ($49.80) |
| NWABUEZE HOPE UFOMBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001678151804291 | $50.01 |
| NWABUEZE HOPE UFOMBA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.331687402538 6 | $2.33 |
| NWAC TAMPA, INC | N TALIAFERRO AVE STE E, TAMPA, FLORIDA 33603 | 6/2/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $1,801.12 |
| NWAC TAMPA, INC | N TALIAFERRO AVE STE E, TAMPA, FLORIDA 33603 | 6/2/2022 | Custody | Incoming | Deposit | ETH | 4.1 | $7,441.87 |
| NWAC TAMPA, INC | N TALIAFERRO AVE STE E, TAMPA, FLORIDA 33603 | 6/4/2022 | Custody | Incoming | Deposit | ETH | 0.00562254 | $10.01 |
| NWAC TAMPA, INC | N TALIAFERRO AVE STE E, TAMPA, FLORIDA 33603 | 6/4/2022 | Custody | Incoming | Deposit | ETH | 1.0 | $1,780.03 |
| NWAC TAMPA, INC | N TALIAFERRO AVE STE E, TAMPA, FLORIDA 33603 | 6/7/2022 | Custody | Incoming | Deposit | ETH | 0.995 | $1,800.83 |
| NWAIWU JERRY GREG | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Deposit | XRP | 185.7495 | $129.37 |
| NWAIWU JERRY GREG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000081093483877 | $2.40 |
| NWAIWU JERRY GREG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0109014422986 | $0.01 |
| NWAIWU JERRY GREG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001894076223 4 | $3.70 |
| NWAIWU JERRY GREG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.151734562 15 | $0.33 |
| NWAKA JASON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 130.111308674 76 | $138.18 |
| NWAKAEGO FADAHUNSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.019650323 2188 | $1.90 |
| NWAKAEGO FADAHUNSI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000009509943705 | $0.02 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001284179788 15 | $38.01 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 10.3152541753 | $8.18 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 19.1322217 68 | $12.01 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.574212164749999 | $6.38 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.101255434764 | $3.89 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.979576486 14 | $0.14 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.045434621418 | $3.33 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 3.8842370804 | $13.27 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.007921116 7304 | $0.87 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | UNI | 0.05124611855 | $0.32 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000525588303542 | $0.12 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | EOS | 4.0329689783 | $6.22 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.592424283016 | $0.29 |
| NWAKAMA NWAFOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.31702619594 | $0.41 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn | Incoming | Deposit | BCH | 0.81968002 | $254.90 |
| NWANNEKA ONU | ADDRESS REDACTED | 5/20/2022 | Earn | Outgoing | Withdrawal | MATIC | (21.223157521) | ($13.47) |
| NWANNEKA ONU | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | DOT | (7.4549440332) | ($74.35) |
| NWANNEKA ONU | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BCH | (0.827159954) | ($141.52) |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000010913422454 | $0.00 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.024953454394218 9 | $0.03 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000002054913132 | $0.00 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.173847342619 63 | $0.19 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.084280179868199 | $1.17 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.023074015229 | $0.29 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.002221491686099 98 | $0.00 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.004532192939399999 | $0.33 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.001893567206 4 | $0.00 |
| NWANNEKA ONU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.001155112744542 35 | $0.29 |
| NWAY NWAY | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.03877426 | $1,350.30 |
| NWAY NWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000429285615571 | $11.12 |
| NWAY NWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004822248398 7 | $8.99 |
| NWAY NWAY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 86.93133597 | $86.93 |
| NWOBODO CHUKWUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016313539877 | $0.48 |
| NWOBODO CHUKWUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 8.853385622 5 | $11.79 |
| NWOBODO CHUKWUMA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 9.822240986 | $3.56 |
| NWODO BENJAMIN IZUCHUKWU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 21.082286199727 | $19.05 |
| NWODO TEMPLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000121214034414 | $0.24 |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 4/20/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (400.0) | ($400.00) |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 4/28/2022 | Earn | Incoming | Deposit | USDT ERC20 | 400.0 | $400.00 |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (401.66) | ($401.66) |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 5/29/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00173305) | ($50.97) |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001251168978 | $50.00 |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001733496151193 38 | $50.01 |
| NWOSU EMEKA GENESIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 2.382740084484 1 | $2.38 |
| NWOSU EMMANUEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.070271447499454 | $0.06 |
| NWOZOR OLISAEMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003652268488 3 | $0.00 |
| NWOZOR OLISAEMEKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.001768513449 3 | $0.00 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.033095337 6186 | $926.44 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.818880441 63 | $1,640.64 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 6.0050975 | $6.00 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 655.060962844 | $519.32 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 12.39058276 | $109.38 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 6.560636157 | $6.56 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.810387200 3 | $59.32 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 2.228263793799999 | $244.67 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.228467758 29 | $17.29 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 10.950188122699 9 | $5.28 |
| NXS CRYPTO FUND, LLC | E. LAS OLAS BLVD, FT. LAUDERDALE, FLORIDA 33301 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 53.15926479 | $97.44 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016418370883 | $0.49 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000161718817629999 | $0.00 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.405746936867 | $4.51 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001385526325349 99 | $0.15 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.104618921273 | $0.06 |
| NY ANDO ANDRIAMBEMANJAKA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.058294826487 | $0.15 |
| NYA SANTAMARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000020034756114 | $0.59 |
| NYA SANTAMARIA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003732533876 46 | $7.38 |
| NYACHEL BABUOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000017509124107999 | $0.52 |
| NYACHEL BABUOTH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 11.191148307 9999 | $11.19 |
| NYAKEH KONNEH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.000251900448813 | $0.00 |
| NYAMBAYAR DAVAA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.014474221939 12 | $0.01 |
| NYAMEKYE AMOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.003944911075891999 | $0.00 |
| NYAMEKYE AMOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.088169134483 | $0.09 |
| NYAMEKYE AMOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.000176883543 62 | $0.00 |
| NYAMEKYE AMOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | TGBP | 0.011275663518 3 | $0.01 |
| NYAMEKYE BOAMAH AMOAH | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000037587982381 | $0.00 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | SUSHI | 20.2 | $67.67 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000118933767199 | $3.52 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001049725461599 99 | $1.98 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 16.331498335 | $12.95 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.144382401 38 | $1.60 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.483600400637 | $1.65 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.042235193346 | $2.53 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.020555142004 | $0.81 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AAVE | 0.001646239736 3999 | $0.18 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.001648740673 3999 | $0.12 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DASH | 0.002529209007 6 | $0.18 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.184888807 47 | $0.09 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.157085484 3 | $0.20 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.152576613 093 | $0.08 |
| NYAMEKYE LAIRD | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.

Debtor Name: Celsius Network LLC

**Statement of Financial Affairs for Non-individuals Filing for Bankruptcy**
**SOFA Question 3: Certain payments or transfers to creditors within 90 days before filing this case**
**Cover Transactions**

Case Number: 22-10964

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000677986022851 | $20.07 |
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.2044995665652 | $0.39 |
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 3.0071996254 | $3.01 |
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.040507157988 | $2.97 |
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZRX | 0.268491878687 | $0.14 |
| NYEMO MHOGOLO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | OMG | 0.05789489517 | $0.17 |
| NYENDA SIAPENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000110546631316 | $0.00 |
| NYENDA SIAPENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.04192565676 | $0.05 |
| NYENDA SIAPENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000010952677117 | $0.02 |
| NYENDA SIAPENGA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.0107233328738 | $0.01 |
| NYGEL ALEXANDER VAUGHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001946843126826 | $70.15 |
| NYGEL ALEXANDER VAUGHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000022949967369999 | $0.04 |
| NYGEL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.00027442728999 | $8.12 |
| NYGEL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.018226344927 | $0.02 |
| NYGEL WILLIAMS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.00293771711304 | $0.00 |
| NYGEL ZEHQUAN STINSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000024201844732 | $0.05 |
| NYHA RAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000102381901276 | $3.07 |
| NYHA RAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.038143260648 | $1.51 |
| NYHA RAS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.044460730481 | $1.04 |
| NYI PHYO AUNG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000084936999272764 | $0.00 |
| NYI THWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.0039575472939 | $0.00 |
| NYI THWIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MCDAI | 0.0004802991022 | $0.00 |
| NYIKA JOHN | ADDRESS REDACTED | 4/19/2022 | Earn | Outgoing | Withdrawal | ADA | (613.5555533) | ($575.82) |
| NYIKA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004743916757 | $0.12 |
| NYIKA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.05284539701 | $0.06 |
| NYIKA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000000618216666508 | $0.00 |
| NYIKA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.731279469161 | $0.69 |
| NYIKA JOHN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.001489952005899999 | $0.00 |
| NYIKETANI MATHEBULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.044451688202296 | $0.05 |
| NYIKETANI MATHEBULA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SGB | 0.030780278459999 | $0.00 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.000446022253) | ($0.99) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Withdrawal | ETH | (0.111171) | ($228.66) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00003331) | ($1.00) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (1.0) | ($1.00) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (2.347555) | ($0.99) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | ETC | (0.047915666642) | ($1.00) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | XRP | (65.721536) | ($28.04) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDC | (204.0) | ($204.00) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | BTC | (0.03653361) | ($1,190.75) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 5/14/2022 | Earn | Outgoing | Withdrawal | ETC | (1.942524579) | ($40.42) |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000223066135633137 | $8.25 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 6.289637889863 | $7.12 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000562280719836 | $1.56 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000219419409999 | $0.02 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.164760856419939 | $0.11 |
| NYIMA SCHOLLMEYER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.004683888816047 | $0.14 |
| NYINGI KEVIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000207511716629999 | $0.00 |
| NYIRE DORSEY | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | USDC | 300.0 | $300.00 |
| NYIRE DORSEY | ADDRESS REDACTED | 5/27/2022 | Custody | Outgoing | Withdrawal | USDC | (300.0) | ($300.00) |
| NYK ROBBERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 0.000192741177891 | $0.00 |
| NYK ROBBERSON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000011125760417 | $0.00 |
| NYKIN DAISSON LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001622021 | $48.31 |
| NYKIN DAISSON LEON | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 4.911563246 | $3.08 |
| NYL OLIVER HENRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000133745379509 | $3.96 |
| NYL OLIVER HENRIQUEZ | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001803827375653 | $3.52 |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | ETH | (0.005485071706) | ($13.00) |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | ETH | 0.005485071706 | $13.00 |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | XLM | 2,227.43926 | $328.12 |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | ETH | 0.004654257969 | $11.03 |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Earn | Outgoing | Internal Account Transfer | USDC | (6.43167581) | ($6.43) |
| NYLE COOLEY | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Internal Account Transfer | USDC | 6.43167581 | $6.43 |
| NYLE COOLEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | XLM | (2,227.43926) | ($296.82) |
| NYLE COOLEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | ETH | (0.010139329607) | ($21.10) |
| NYLE COOLEY | ADDRESS REDACTED | 5/13/2022 | Custody | Outgoing | Withdrawal | USDC | (6.431675) | ($6.43) |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000533994238499999 | $15.80 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.004130588541 | $8.08 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.040515346713055 | $0.04 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.0842511808 | $2.45 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 2.1582139838 | $1.36 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.16191219008 | $1.89 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 0.029834017844 | $0.26 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 1.6526645014 | $0.24 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.000004231536729 | $0.00 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 13.502769556 | $46.13 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SOL | 0.088426938887 | $0.53 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.015882561914 | $0.63 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BCH | 0.000001831146945799995 | $0.00 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LUNC | 0.012487185085 | $0.71 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | COMP | 0.000000784905321 | $0.00 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BAT | 0.00017944060847 | $0.00 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.000010668877220013 | $0.00 |
| NYLE COOLEY | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | KNC | 0.000005228446274571 | $0.00 |
| NYLE HAWRYLYSHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.07793977392 | $0.09 |
| NYLE HAWRYLYSHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000006189788949 | $0.01 |
| NYLE HAWRYLYSHEN | ADDRESS REDACTED | 4/13/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.000030279025671 | $0.00 |
| NYLE HAWRYLYSHEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000088436919319 | $0.00 |
| NYLE MILLAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.095039469 | $2.44 |
| NYLE SYKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000012015878972 | $0.00 |
| NYLE SYKES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.001169566202455799 | $0.00 |
| NYLEN & PARTNERS INVESTMENTS & SERVICES INC. | INNOVATION DRIVE, WHITEWATER, WISCONSIN | 5/31/2022 | Custody | Incoming | Deposit | USDC | 5,997.477955 | $5,997.48 |
| NYLEN & PARTNERS INVESTMENTS & SERVICES INC. | INNOVATION DRIVE, WHITEWATER, WISCONSIN | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000004001226356566 | $0.12 |
| NYLEN & PARTNERS INVESTMENTS & SERVICES INC. | INNOVATION DRIVE, WHITEWATER, WISCONSIN | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000313678866929999 | $0.61 |
| NYLEN & PARTNERS INVESTMENTS & SERVICES INC. | INNOVATION DRIVE, WHITEWATER, WISCONSIN | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.190254943382 | $0.19 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/16/2022 | Custody | Incoming | Deposit | BTC | 0.00100449 | $40.67 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/19/2022 | Custody | Incoming | Deposit | BTC | 0.00101214 | $42.94 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/22/2022 | Custody | Incoming | Deposit | BTC | 0.00101348 | $40.25 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/24/2022 | Custody | Incoming | Deposit | BTC | 0.0010267 | $40.85 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/26/2022 | Custody | Incoming | Deposit | BTC | 0.00101277 | $41.03 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/27/2022 | Custody | Incoming | Deposit | BTC | 0.00101229 | $39.48 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/29/2022 | Custody | Incoming | Deposit | BTC | 0.00102532 | $39.95 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/30/2022 | Custody | Incoming | Deposit | BTC | 0.00163486 | $63.13 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/1/2022 | Custody | Incoming | Deposit | BTC | 0.00170376 | $64.87 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/2/2022 | Custody | Incoming | Deposit | BTC | 0.00210935 | $81.77 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/3/2022 | Custody | Incoming | Deposit | BTC | 0.00211389 | $81.33 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/4/2022 | Custody | Incoming | Deposit | BTC | 0.00188209 | $73.47 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/5/2022 | Custody | Incoming | Deposit | BTC | 0.00198513 | $78.55 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/6/2022 | Custody | Incoming | Deposit | BTC | 0.00176596 | $63.31 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/7/2022 | Custody | Incoming | Deposit | BTC | 0.00208942 | $75.41 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/8/2022 | Custody | Incoming | Deposit | BTC | 0.00210059 | $73.07 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/9/2022 | Custody | Incoming | Deposit | BTC | 0.00203953 | $67.40 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/10/2022 | Custody | Incoming | Deposit | BTC | 0.0021307 | $67.10 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/11/2022 | Custody | Incoming | Deposit | BTC | 0.00208893 | $66.16 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/12/2022 | Custody | Incoming | Deposit | BTC | 0.00228379 | $66.38 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/13/2022 | Custody | Incoming | Deposit | BTC | 0.00238732 | $72.26 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/14/2022 | Custody | Incoming | Deposit | BTC | 0.00236286 | $68.66 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/15/2022 | Custody | Incoming | Deposit | BTC | 0.00236222 | $70.82 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.04012759) | ($1,209.12) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.04012759 | $1,209.12 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/16/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (120.226037423) | ($100.61) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/16/2022 | Earn | Incoming | Internal Account Transfer | CEL | 120.226037423 | $100.61 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/16/2022 | Custody | Incoming | Deposit | BTC | 0.00265877 | $78.36 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/17/2022 | Custody | Incoming | Deposit | BTC | 0.00209223 | $62.90 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/18/2022 | Custody | Incoming | Deposit | BTC | 0.00218183 | $63.07 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/19/2022 | Custody | Incoming | Deposit | BTC | 0.0022294 | $67.51 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/20/2022 | Custody | Incoming | Deposit | BTC | 0.00222003 | $66.32 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/21/2022 | Custody | Incoming | Deposit | BTC | 0.00227267 | $67.13 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Deposit | BTC | 0.00230149 | $68.84 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/22/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01602869) | ($480.10) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/22/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01602869 | $480.10 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/22/2022 | Earn | Outgoing | Internal Account Transfer | CEL | (120.226037423) | ($91.46) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/22/2022 | Custody | Incoming | Internal Account Transfer | CEL | 120.226037423 | $91.46 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/23/2022 | Custody | Outgoing | Internal Account Transfer | CEL | (120.226037423) | ($94.09) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/23/2022 | Earn | Incoming | Internal Account Transfer | CEL | 120.226037423 | $94.09 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/23/2022 | Custody | Incoming | Deposit | BTC | 0.00229508 | $69.25 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/24/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00229508) | ($67.46) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00229508 | $67.46 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/24/2022 | Custody | Incoming | Deposit | BTC | 0.00231558 | $67.94 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/25/2022 | Custody | Incoming | Deposit | BTC | 0.00232123 | $68.78 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/26/2022 | Custody | Incoming | Deposit | BTC | 0.00241671 | $71.77 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | BTC | 0.00239735 | $68.92 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | BTC | 0.00240942 | $69.57 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01185129) | ($343.69) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01185129 | $343.69 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/29/2022 | Custody | Incoming | Deposit | BTC | 0.00238938 | $70.30 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/30/2022 | Custody | Incoming | Deposit | BTC | 0.0023691 | $72.60 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/31/2022 | Custody | Incoming | Deposit | BTC | 0.00212065 | $67.37 |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/31/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.00687913) | ($218.31) |
| NYLEN IMPORTS | ADDRESS REDACTED | 5/31/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.00687913 | $218.31 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/1/2022 | Custody | Incoming | Deposit | BTC | 0.00237214 | $72.69 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/2/2022 | Custody | Incoming | Deposit | BTC | 0.00238702 | $72.39 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/3/2022 | Custody | Incoming | Deposit | BTC | 0.00240144 | $70.89 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/4/2022 | Custody | Incoming | Deposit | BTC | 0.00241931 | $72.18 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/5/2022 | Custody | Incoming | Deposit | BTC | 0.00242666 | $72.47 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/6/2022 | Custody | Incoming | Deposit | BTC | 0.00249941 | $78.26 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/7/2022 | Custody | Incoming | Deposit | BTC | 0.00233673 | $69.96 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/7/2022 | Custody | Outgoing | Internal Account Transfer | BTC | (0.01684271) | ($528.70) |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/7/2022 | Earn | Incoming | Internal Account Transfer | BTC | 0.01684271 | $528.70 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/8/2022 | Custody | Incoming | Deposit | BTC | 0.00237003 | $71.86 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/9/2022 | Custody | Incoming | Deposit | BTC | 0.00232537 | $70.53 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/10/2022 | Custody | Incoming | Deposit | BTC | 0.00223819 | $69.11 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/11/2022 | Custody | Incoming | Deposit | BTC | 0.00239108 | $68.14 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/12/2022 | Custody | Incoming | Deposit | BTC | 0.00238273 | $66.50 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/13/2022 | Custody | Incoming | Deposit | BTC | 0.00223509 | $52.84 |
| NYLEN IMPORTS | ADDRESS REDACTED | 6/18/2022 | Custody | Incoming | Deposit | BTC | 0.01004574 | $179.46 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000897594296069999 | $22.80 |
| NYLEN IMPORTS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 121.179452663829 | $100.68 |
| NYLES DAVIS | ADDRESS REDACTED | 5/19/2022 | Earn | Outgoing | Internal Account Transfer | MATIC | (531.294106067) | ($331.65) |
| NYLES DAVIS | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Internal Account Transfer | MATIC | 531.294106067 | $331.65 |
| NYLES DAVIS | ADDRESS REDACTED | 5/21/2022 | Withheld | Outgoing | Withdrawal | MATIC | (531.294106067) | ($337.10) |
| NYLES DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000001684520175 8 | $0.00 |
| NYLES DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 4.2059374686439 | $4.54 |
| NYLES DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.010168705481 | $0.03 |
| NYLES DAVIS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SUSHI | 0.000173686889996 | $0.00 |
| NYNKE STUIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000451041852508 | $13.39 |
| NYNKE STUIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000312072576 53 | $0.61 |
| NYNKE STUIVER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 18.99607648 | $19.00 |
| NYNNE PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000006147658069 99 | $0.18 |
| NYNNE PETERSEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.131849672757 13 | $0.14 |
| NYNNE RYLE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.723405715999999 | $4.34 |
| NYO LI PING | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 2.280198252873 6 | $2.15 |
| NYOG INN NG-HAING | ADDRESS REDACTED | 4/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000210111133 3) | ($8.43) |
| NYOG INN NG-HAING | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Payment | BTC | (0.000210111133 3) | ($8.43) |
| NYOG INN NG-HAING | ADDRESS REDACTED | 5/15/2022 | Earn | Outgoing | Loan Interest Pay

| USERNAME | ADDRESS | DATE | ACCOUNT | TYPE | Descriptive Purpose | COIN | COIN QUANTITY | COIN USD |
|---|---|---|---|---|---|---|---|---|
| NYUK FONG LEW | ADDRESS REDACTED | 6/12/2022 | Earn | Outgoing | Withdrawal | BTC | (0.10273959) | ($2,811.06) |
| NYUK FONG LEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001076371777515 | $35.87 |
| NYUK FONG LEW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 89.550333726082 | $104.41 |
| NYUK WAN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000282366999234 | $0.00 |
| NYUK WAN NG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 0.013964019206 | $0.01 |
| NYUL KRISZTIAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 3.513626169859 | $3.67 |
| NYUL ZSOMBOR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001909329174 | $0.00 |
| NYX CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000172482013820 | $5.10 |
| NYX CHONG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.012457856891 | $24.31 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 4/27/2022 | Earn | Incoming | Deposit | DOGE | 22.0 | $3.06 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 5/3/2022 | Earn | Incoming | Deposit | BCH | 0.00008728 | $0.03 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 5/10/2022 | Earn | Incoming | Deposit | BCH | 0.0000645 | $0.01 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BCH | 0.00005251 | $0.01 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 5/24/2022 | Earn | Incoming | Deposit | LTC | 0.00051734 | $0.04 |
| NZEOFIA PRAISE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006592497545545 | $0.01 |
| NZI DIE BLAISE KOFFI | ADDRESS REDACTED | 5/12/2022 | Earn | Outgoing | Withdrawal | USDC | (401.8470268) | ($401.85) |
| NZI DIE BLAISE KOFFI | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 2.326527535064 | $2.33 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/27/2022 | Custody | Incoming | Deposit | USDT ERC20 | 7,499.10878 | $7,499.11 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Deposit | USDT ERC20 | 14,474.064478 | $14,474.06 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | USDT ERC20 | (8,709.450558767) | ($8,709.45) |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | USDT ERC20 | 8,709.450558767 | $8,709.45 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Loan Principal Payment | USDT ERC20 | (30,000.0) | ($30,000.00) |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Earn | Incoming | Collateral | BTC | 2.628644591 | $76,463.70 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Earn | Outgoing | Internal Account Transfer | BTC | (2.629059858) | ($76,259.93) |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Custody | Incoming | Internal Account Transfer | BTC | 2.629059858 | $76,259.93 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 5/28/2022 | Custody | Outgoing | Withdrawal | BTC | (2.629059858) | ($76,137.42) |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008166553828171 | $0.26 |
| NZINGA MCCRARY-SWADER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 82.494365621278 | $82.49 |
| NZIVO MUTUNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000090023637562 | $2.68 |
| NZIVO MUTUNE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.0454641749555 | $0.08 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/6/2022 | Earn | Outgoing | Swap Out | ETH | (5.182607) | ($13,992.83) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/6/2022 | Earn | Incoming | Swap In | USDC | 13,935.852 | $13,992.83 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/8/2022 | Earn | Outgoing | Swap Out | AVAX | (101.3963) | ($5,176.85) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Swap In | USDC | 5,161.928 | $5,176.85 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | AVAX | (0.10901) | ($5.46) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 5.472 | $5.46 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.308958) | ($9,999.99) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 9,928.969 | $9,999.99 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Withdrawal | BTC | (0.0005) | ($16.18) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.325288) | ($9,999.97) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 9,935.655 | $9,999.97 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Outgoing | Swap Out | BTC | (0.162467) | ($4,994.55) |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/9/2022 | Earn | Incoming | Swap In | USDC | 4,970.18 | $4,994.55 |
| NZUBE UDEZUE | ADDRESS REDACTED | 5/10/2022 | Earn | Outgoing | Deposit | USDC | 8,500.0 | ($8,500.00) |
| NZUBE UDEZUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.016632906689999 | $512.64 |
| NZUBE UDEZUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.002718798177 | $0.00 |
| NZUBE UDEZUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.020762463403036 | $60.40 |
| NZUBE UDEZUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 1,513.8257984224 | $1,513.83 |
| NZUBE UDEZUE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | AVAX | 0.475075432766 | $31.79 |
| NZUBECHI MICHAEL CLINTON OFURUM | ADDRESS REDACTED | 6/20/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00459133) | ($138.94) |
| NZUBECHI MICHAEL CLINTON OFURUM | ADDRESS REDACTED | 6/6/2022 | Earn | Incoming | Deposit | BTC | 0.00250982 | $76.32 |
| NZUBECHI MICHAEL CLINTON OFURUM | ADDRESS REDACTED | 6/7/2022 | C2g2 | Outgoing | Withdrawal | BTC | (0.00251066) | ($74.22) |
| NZUBECHI MICHAEL CLINTON OFURUM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008382731681891 | $0.39 |
| NZUZI WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 0.009167129699 | $0.01 |
| NZUZI WEBSTER | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.000158462736 | $0.00 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.000577 | $19.91 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BNB | 0.056279 | $20.01 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 20.0 | $20.00 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BNB | 1.753556972 | $621.57 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | USDT ERC20 | 187.806718 | $187.81 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | ETH | 0.497622946 | $1,258.13 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.1 | $3,448.55 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.28 | $9,668.52 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.23 | $7,931.66 |
| O LEMEL | ADDRESS REDACTED | 5/8/2022 | Earn | Incoming | Deposit | BTC | 0.0085 | $292.75 |
| O LEMEL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | ETH | 0.3631773 | $884.20 |
| O LEMEL | ADDRESS REDACTED | 5/11/2022 | Earn | Incoming | Deposit | BTC | 0.09873977 | $3,056.48 |
| O LEMEL | ADDRESS REDACTED | 5/17/2022 | Earn | Incoming | Deposit | BTC | 0.00019593 | $5.98 |
| O LEMEL | ADDRESS REDACTED | 5/18/2022 | Earn | Incoming | Deposit | ETH | 1.2 | $2,438.09 |
| O LEMEL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BNB | (0.061206) | ($20.09) |
| O LEMEL | ADDRESS REDACTED | 5/25/2022 | Earn | Outgoing | Withdrawal | BNB | (1.751308735) | ($575.02) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.053479) | ($98.07) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (208.261307) | ($208.26) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (0.02) | ($36.68) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | ETH | (1.989093987) | ($3,649.84) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.003381) | ($100.17) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.166) | ($4,964.90) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.169) | ($4,989.26) |
| O LEMEL | ADDRESS REDACTED | 5/26/2022 | Earn | Outgoing | Withdrawal | BTC | (0.169) | ($4,989.26) |
| O LEMEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.09) | ($2,604.44) |
| O LEMEL | ADDRESS REDACTED | 5/27/2022 | Earn | Outgoing | Withdrawal | BTC | (0.11929709) | ($3,478.00) |
| O LEMEL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | ETH | (0.002195234656) | ($4.17) |
| O LEMEL | ADDRESS REDACTED | 5/30/2022 | Earn | Outgoing | Withdrawal | BTC | (0.00040645) | ($12.46) |
| O LEMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001075584454925117 | $32.00 |
| O LEMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.003989783863565 | $7.51 |
| O LEMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.719867990128? | $0.72 |
| O LEMEL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BNB | 0.003993606881351 | $1.20 |
| O NAM CHOW | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 139.99599037331 | $150.00 |
| O. PHIUPHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 6.39915535775 | $0.93 |
| O. PHIUPHA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.009080225545777 | $0.66 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000076809757174 | $2.27 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 1.03449353365 | $1.21 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 19.538999428 | $15.49 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.043997350541999? | $3.22 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MANA | 0.340567960767 | $0.44 |
| O'BRYANT HALL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETC | 0.087344126496 | $2.05 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | ETH | 0.00478656 | $14.48 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 | Earn | Incoming | Deposit | BTC | 0.00116734 | $46.71 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | ETH | 0.00254205 | $7.61 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/25/2022 | Custody | Incoming | Deposit | BTC | 0.00066131 | $26.53 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000169050397726 | $4.99 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001330994357? | $2.59 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.034904840435 | $0.02 |
| O'NEAL SAUNDERS | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ZEC | 0.002091487151?999 | $0.23 |
| O'NEIL HUGHES | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001576512076? | $46.78 |
| O'NEIL WRIGHT | ADDRESS REDACTED | 5/13/2022 | Earn | Outgoing | Withdrawal | USDT ERC20 | (1,027.099) | ($1,027.09) |
| O'NEIL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 201.3548879077?43 | $209.31 |
| O'NEIL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.000001479315197 | $0.00 |
| O'NEIL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDC | 10.201532496 | $10.20 |
| O'NEIL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.000002301538745 | $0.00 |
| O'NEIL WRIGHT | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XRP | 0.0487301702 | $0.02 |
| OAI LAM | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000060299333642 | $1.78 |
| OAITSE MOTLHALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000036663978348 | $0.00 |
| OAITSE MOTLHALE | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000767060000019999 | $0.00 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/15/2022 | Earn | Incoming | Deposit | LTC | 0.03246736 | $3.51 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/15/2022 | Earn | Incoming | Deposit | DOGE | 57.0980071 | $8.19 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/17/2022 | Custody | Incoming | Deposit | LTC | 0.03234472 | $3.70 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/17/2022 | Custody | Incoming | Deposit | DOGE | 57.5720878 | $8.26 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/19/2022 | Custody | Incoming | Deposit | LTC | 0.03253857 | $3.63 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/19/2022 | Custody | Incoming | Deposit | DOGE | 55.2851503? | $7.72 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/21/2022 | Custody | Incoming | Deposit | LTC | 0.03265974 | $3.63 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/21/2022 | Custody | Incoming | Deposit | DOGE | 63.3012419? | $8.97 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/22/2022 | Custody | Incoming | Deposit | ETH | 0.039262?4657 | $116.86 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/23/2022 | Custody | Incoming | Deposit | LTC | 0.03244781 | $3.43 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/23/2022 | Custody | Incoming | Deposit | DOGE | 53.4913992? | $7.25 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/25/2022 | Custody | Incoming | Deposit | LTC | 0.03277825 | $3.35 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/25/2022 | Custody | Incoming | Deposit | DOGE | 58.89181831 | $7.52 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/27/2022 | Custody | Incoming | Deposit | LTC | 0.03226379 | $3.19 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/27/2022 | Custody | Incoming | Deposit | DOGE | 53.18805181 | $7.50 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/29/2022 | Custody | Incoming | Deposit | LTC | 0.03243136 | $3.36 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/29/2022 | Custody | Incoming | Deposit | DOGE | 61.8185119? | $8.46 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/1/2022 | Custody | Incoming | Deposit | LTC | 0.03188178 | $3.07 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/1/2022 | Custody | Incoming | Deposit | DOGE | 62.04086698 | $8.08 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/3/2022 | Custody | Incoming | Deposit | LTC | 0.03162594 | $3.20 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/3/2022 | Custody | Incoming | Deposit | DOGE | 61.78551324 | $8.14 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/5/2022 | Custody | Incoming | Deposit | LTC | 0.03107747 | $3.30 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/5/2022 | Custody | Incoming | Deposit | DOGE | 60.71315654 | $8.26 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/7/2022 | Custody | Incoming | Deposit | LTC | 0.03057374 | $2.95 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/7/2022 | Custody | Incoming | Deposit | DOGE | 56.51650018 | $7.25 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/9/2022 | Custody | Incoming | Deposit | LTC | 0.03164798 | $2.98 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/9/2022 | Custody | Incoming | Deposit | DOGE | 56.1812211? | $6.85 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/11/2022 | Custody | Incoming | Deposit | LTC | 0.03090476 | $2.44 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/11/2022 | Custody | Incoming | Deposit | DOGE | 60.09181788 | $6.51 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/13/2022 | Custody | Incoming | Deposit | LTC | 0.0301138 | $1.96 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/13/2022 | Custody | Incoming | Deposit | DOGE | 57.17997582 | $5.10 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 5/29/2022 | Custody | Incoming | Deposit | ETH | 0.03972777699 | $71.95 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000123061860257 | $3.64 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.001831419?748 | $3.57 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.012699759134 | $0.93 |
| OAK COIN LLC | DUBLIN ROAD, WINDHAM, NEW HAMPSHIRE 3087 | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOGE | 0.611401291?3 | $0.06 |
| OAKLEY DREWET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.029157930209189? | $0.03 |
| OAKLEY DREWET | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 0.00092988082082 | $0.01 |
| OAKLEY Z B GRENELL | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001536943521929 | $54.77 |
| OALL HAAG | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000008710728402? | $0.26 |
| OALYN ZAMBRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000236070004?7 | $6.99 |
| OALYN ZAMBRANO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 3.0622586544 | $2.43 |
| OANA ANCA TARANU-OZDEMIR | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000007852394437 | $0.00 |
| OANA APOSTOLEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000016548810456 | $0.49 |
| OANA APOSTOLEANU | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | XLM | 2.288302729099? | $0.33 |
| OANA BURETIN | ADDRESS REDACTED | 5/20/2022 | Earn | Incoming | Deposit | BTC | 0.0154754 | $469.47 |
| OANA BURETIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.002734903366?9 | $53.39 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.004526451465? | $139.23 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ETH | 0.173690?285 | $353.64 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | MATIC | 124.968732248 | $99.07 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | DOT | 10.687190762699? | $118.77 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LINK | 3.560219958199? | $31.43 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | USDT ERC20 | 0.2836728679 | $0.28 |
| OANA CIUREA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | LTC | 0.125417819052999? | $0.18 |
| OANA CONSTANTIN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 5.010692930937 | $4.70 |
| OANA CRISTEA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000176311?789 | $5.22 |
| OANA ELENA MICHETEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.000006764357292 | $0.00 |
| OANA ELENA MICHETEN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | ADA | 0.002145329607499? | $0.00 |
| OANA GIRBOAN | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.737896302?6 | $0.86 |
| OANA HARBADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.000000088748099?41 | $0.00 |
| OANA HARBADA | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | SNX | 0.000062263089075 | $0.00 |
| OANA KACSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | BTC | 0.001847667606995 | $55.28 |
| OANA KACSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn, Custody or Withheld - Rewards | Incoming | Interest and Rewards | CEL | 0.006161347813?1 | $0.01 |
| OANA KACSO | ADDRESS REDACTED | 4/14/2022 - 7/13/2022 | Earn - Interest; Earn,